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 as follows: 3 1. By amending subsections (a) and (b) to read: 4 "(a) Criminal charges may be instituted by written information for a felony when the charge is a class C felony, 5 6 except under: 7 (1) Section 19-3.5 (voter fraud); 8 (2) Section 128D-10 (knowing releases); (3) Section 132D 14(a)(1), (2)(A), and (3) (relating to 9 10 penalties for failure to comply with requirements of 11 sections 132D-7, 132D-10, and 132D-16); (4) Section 134-7(a) and (b) (ownership or possession 12 13 prohibited); (5) Section 134-8 (ownership, etc., of automatic firearms, 14 15 silencers, etc., prohibited; penalties); (6) Section 134-9 (licenses to carry); 16

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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
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              than pistols and revolvers);
5
         (9) Section 134-51 (deadly weapons);
        (10) Section 134-52 (switchblade knives);
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7
        (11) Section 134-53 (butterfly knives);
8
        (12) Section 188-23 (possession or use of explosives,
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);
        (17) Section 245-51 (export and foreign cigarettes
16
17
              prohibited);
18
        (18) Section 245-52 (alteration of packaging prohibited);
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);
 4
        (22) Section 329-42 (prohibited acts C penalties);
 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);
13
        (26) Section 346-43.5 (medical assistance frauds;
14
              penalties);
15
        (27) Section 383-141 (falsely obtaining benefits, etc.);
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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1
        (31) Section 485A-401 (broker-dealer registration
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);
11
        (36) Section 485A-501 (general fraud);
12
        (37) Section 485A-502 (prohibited conduct in providing
13
              investment advice);
14
        (38) Section 707-703 (negligent homicide in the second
15
              degree);
16
        (39) Section 707-705 (negligent injury in the first
17
              degree);
18
        (40) Section 707-711 (assault in the second degree);
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
              <del>degree);</del>
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);
3
        (56) Section 708-839.8 (identity theft in the third
 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
19
              <del>cards);</del>
20
        (66) Section 708-8103 (credit card fraud by a provider of
21
              goods or services);
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1
        (67) Section 708-8104 (possession of unauthorized credit
2
              card machinery or incomplete cards);
3
        (68) Section 708-8200 (cable television service fraud in
 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);
16
        (74) Section 710-1017.5 (sale or manufacture of deceptive
17
              identification document);
18
        (75) Section 710-1018 (securing the proceeds of an
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);
        (79) Section 710-1029 (hindering prosecution in the first
 4
 5
              degree);
 6
        (80) Section 710 1060 (perjury);
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 the
4		<pre>first degree);</pre>
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 707-712.5 (assault against a law enforcement
16	•	officer in the first degree);
17	(2)	Section 707-732 (sexual assault in the third degree);
18	(3)	Section 707-741 (incest);
19	(4)	Section 707-752 (promoting child abuse in the third
20		degree);

1	<u>(5)</u>	Section 709-904.5 (compensation by an adult of
2		juveniles for crimes);
3	(6)	Section 710-1070 (bribery of or by a witness);
4	(7)	Section 710-1071 (intimidating a witness);
5	(8)	Section 710-1072.2 (retaliating against a witness);
6	(9)	Section 710-1073 (bribery of or by a juror);
7	(10)	Section 710-1075 (jury tampering);
8	(11)	Section 710-1075.5 (retaliating against a juror);
9	(12)	Section 711-1106.4 (aggravated harassment by
10		stalking);
11	(13)	Section 711-1110.9 (violation of privacy in the first
12		<pre>degree);</pre>
13	(14)	Section 712-1208 (promoting travel for prostitution);
14	(15)	Section 712-1215 (promoting pornography for minors);
15	(16)	Section 712-1218 (failure to maintain age verification
16		records of sexual performers);
17	(17)	Section 712-1218.5 (failure to maintain age
18		verification records of sexually exploited
19		individuals); and

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1
              Section 712-1219 (failure to affix information
        (18)
2
              disclosing location of age verification records of
3
              sexual performers).
4
         (b) Criminal charges may be instituted by written
    information for a felony when the charge is a class B felony,
5
6
    except under:
7
        [(1) Section 134-7(b) (ownership or possession prohibited,
8
              when; penalty);
9
         (2) Section 134-23 (place to keep loaded firearms other
10
              than pistols and revolvers; penalties);
11
         (3) Section 134-25 (place to keep pistol or revolver;
12
              penalty);
         (4) Section 134-26 (carrying or possessing a loaded
13
14
              firearm on a public highway; penalty);
15
         (5) Section 329-43.5 (prohibited acts related to drug
16
              paraphernalia);
17
         (6) Section 708-810 (burglary in the first degree);
18
         (7) Section 708-830.5 (theft in the first degree);
19
         (8) Section 708-839.7 (identity theft in the second
20
              degree);
21
         (9) Section 708-851 (forgery in the first degree);
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1
        (10) Section 708-891.5 (computer fraud in the second
2
              <del>degree);</del>
3
        (11) Section 708 892.5 (computer damage in the second
4
              degree);
5
        (12) Section 712-1242 (promoting a dangerous drug in the
6
              second degree);
7
        (13) Section 712-1245 (promoting a harmful drug in the
8
              second degree); or
9
        (14) Section 712-1249.5 (commercial promotion of marijuana
10
              in the second degree).]
11
              Section 707-720 (kidnapping);
         (1)
12
              Section 707-731 (sexual assault in the second degree);
         (2)
13
         (3)
              Section 707-751 (promoting child abuse in the second
14
              degree);
15
              Section 708-841 (robbery in the second degree);
         (4)
16
         (5)
              Section 710-1031 (intimidating a correctional worker);
17
              and
18
         (6)
              Section 712-1203 (promoting prostitution)."
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         2. By amending subsections (d) and (e) to read:
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         "(d) Criminal charges may be instituted by written
21
    information for a felony when the charge is [a charge] under
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section 329-46 (prohibited acts related to visits to more than
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    one practitioner to obtain controlled substance prescriptions)
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    and the comparable offense under part IV of chapter 712 [as] is
3
    a class B or class C felony offense not enumerated in subsection
4
5
    (a) [-] or (b) [-] or [-].
          (e) Criminal charges may be instituted by written
6
    information for a felony when [the charge is a charge that
7
8
    involves section]:
9
         (1) The charge involves:
               (A) Section 702-221 (liability for conduct of
10
                    another) [, section];
11
                    Section 702-222 (liability for [the] conduct of
12
               (B)
13
                    another; complicity) [, section];
               (C) Section 702-223 (liability for [the] conduct of
14
                    another; complicity with respect to the result) [7
15
16
                    section];
                    Section 705-500 (criminal attempt) [, section];
17
               (D)
                    Section 705-510 (criminal solicitation) [-7]_{\underline{i}} or
18
               (E)
19
                     [section]
                    Section 705-520 (criminal conspiracy) [\tau]_{\underline{i}} and
20
               (F)
21
                     [<del>the</del>]
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1	(2) The underlying offense is [an] a class B or class C
2	<u>felony</u> offense <u>not</u> listed [above] in subsection (a) [τ]
3	$\underline{\text{or}}$ (b), $\underline{\text{or an offense specified in subsection}}$ (c)[$_{7}$]
4	or (d)."
5	SECTION 2. This Act does not affect rights and duties that
6	matured, penalties that were incurred, and proceedings that were
7	begun before its effective date.
8	SECTION 3. Statutory material to be repealed is bracketed
9	and stricken. New statutory material is underscored.
10	SECTION 4. This Act shall take effect on January 7, 2059.
11	

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. Takes effect on 1/7/2059. (SD1)

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