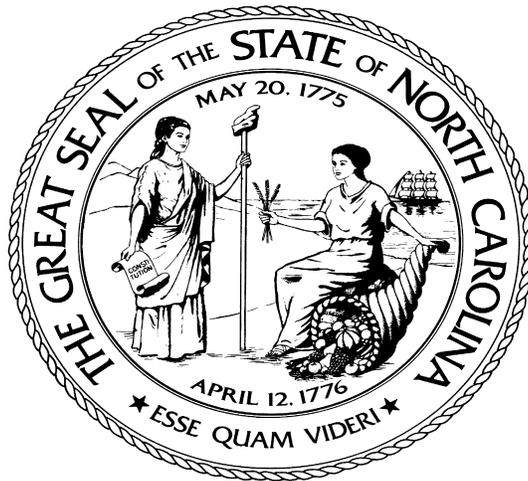


CLASS B MISDEMEANOR MANUAL

2016 COMPREHENSIVE EDITION



Revised: May 2016

INTRODUCTION

During the 1993 Session of the General Assembly, our legislature enacted new sentencing laws which changed how offenders are sentenced in North Carolina. The new laws, primarily based on concepts developed by the North Carolina Sentencing and Policy Advisory Commission, created a system of structured sentencing in North Carolina designed to be implemented with a comprehensive community corrections plan. The new laws, which reclassified misdemeanors and certain felonies, replaced the Fair Sentencing Act and apply to crimes committed on or after October 1, 1994.

Since this new manner of sentencing directly impacted the Commission's definitions of "Class A" and "Class B" misdemeanors, modifications to our definitions were needed. Previously, the misdemeanor definitions were based upon the punishment level which the offender could have received. Class A misdemeanors were those for which the maximum punishment is less than six months, while Class B misdemeanors encompass those offenses with terms of imprisonment of more than six months but not more than two years.

To ensure equitable treatment of criminal justice officer applicants and certified officers, the Commission selected a method of evaluating misdemeanor criminal offenses which did not entail review of the punishment levels of each North Carolina offense alone. In essence, the Commission looks at the status of an offense rather than only the maximum possible punishment which could have been imposed. Under the Commission's current rules, those offenses classified as "Class B" misdemeanors will be listed in a manual to be published by the North Carolina Department of Justice and incorporated by reference in its rules. With the exception of most motor vehicle offenses, any misdemeanor not designated as a Class B in this manual will be deemed to be a "Class A" offense.

Several sub-committees of the Commission reviewed each misdemeanor under North Carolina law to determine which misdemeanors should be included. These committees, and subsequently the Commission, adopted a general philosophy to guide them in this selection process. Basically, if a misdemeanor was a general misdemeanor under the old law (maximum punishment of two years) and it was subsequently reclassified as a Class 1 or Class A1 misdemeanor under Structured Sentencing, then it was included as a Class B misdemeanor. Generally, if the legislature decreased the severity of a particular misdemeanor by lowering it from a general misdemeanor to a Class 2 or 3 misdemeanor, then that misdemeanor was designated as a Class A. However, certain offenses which include as elements violence, intimidation, obstruction of justice, or fraud or willful, knowing, intentional violations appear on the Class B list. Commission members deemed these offenses incompatible with the purpose and responsibilities of the justice profession. In essence, based upon its experience and expertise, the Commission included certain offenses which had not previously been classified as Class B's, and downgraded other offenses which the Commission had determined did not rise to the level of a Class B based upon the above criteria.

In conclusion, those misdemeanors specified as Class B misdemeanors are offenses which the Commission views as the most serious and incompatible with membership in the criminal justice officer profession. Those misdemeanors classified as Class A misdemeanors are offenses which, while serious and would be considered by the Commission, do not rise to the level of Class B Misdemeanors.

CLASS B MISDEMEANOR DEFINITION

"Misdemeanor" means those criminal offenses not classified by the North Carolina General Statutes, the United States Code, the Common Law, or the courts as felonies. Misdemeanor offenses are classified by the Commission as follows:

- (a) "Class A Misdemeanor" means an act committed or omitted in violation of any common law, duly enacted ordinance, or criminal statute, of this state which is not classified as a Class B Misdemeanor pursuant to subsection 10(b) of this rule. Class A Misdemeanor also includes any act committed or omitted in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic

code of any jurisdiction other than North Carolina, either civil or military, for which the maximum punishment allowable for the designated offense under the laws, statutes, or ordinances of the jurisdiction in which the offense occurred includes imprisonment for a term of not more than six (6) months. Specifically excluded from this grouping of "Class A Misdemeanor" criminal offenses for jurisdictions other than North Carolina, are motor vehicle or traffic offenses designated as misdemeanors under the laws of other jurisdictions, or duly enacted ordinances of an authorized governmental entity with the exception of the offense of impaired driving which is expressly included herein as a Class A Misdemeanor, if the offender could have been sentenced for a term of not more than six (6) months. Also specifically included herein as a Class A Misdemeanor is the offense of impaired driving, if the offender was sentenced under punishment level three [G.S. 20-179(I)], level four [G.S. 20-179(j)], or level five [G.S. 20-179(k)]. Class A Misdemeanor shall also include acts committed or omitted in North Carolina prior to October 1, 1994 in violation of any common law, duly enacted ordinance or criminal statute, of this state for which the maximum punishment allowable for the designated offense included imprisonment for a term of not more than six months;

- (b) "Class B Misdemeanor" means an act committed or omitted in violation of any common law, criminal statute, or criminal traffic code of this state which is classified as a Class B Misdemeanor as set forth in the Class B Misdemeanor manual as published by the North Carolina Department of Justice and shall automatically include any later amendments and editions of the incorporated material as provided by G.S. 150B-21.6. Class B Misdemeanor also includes any act committed or omitted in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic code of any jurisdiction other than North Carolina, either civil or military, for which the maximum punishment allowable for the designated offense under the laws, statutes, or ordinances of the jurisdiction in which the offense occurred includes imprisonment for a term of more than six (6) months but not more than two (2) years. Specifically excluded from this grouping of "Class B Misdemeanor" criminal offenses for jurisdictions other than North Carolina, are motor vehicles or traffic offenses designated as being misdemeanors under the laws of other jurisdictions with the following exceptions. Class B Misdemeanor does expressly include, either first or subsequent offenses of driving while impaired if the maximum allowable punishment is for a term of more than six (6) months but not more than two (2) years, and driving while license permanently revoked or permanently suspended. "Class B Misdemeanor" shall also include acts committed or omitted in North Carolina prior to October 1, 1994 in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic code of this state for which the maximum punishment allowable for the designated offense included imprisonment for a term of more than six (6) months but not more than two (2) years.

INSTRUCTIONS

This manual sets out each misdemeanor offense occurring on or after October 1, 1994 which has ever been designated by the Commission to be a Class B Misdemeanor, along with its corresponding General Statute citation.

The Manual lists the offenses in numerical order by Statute Number. It is organized as follows:

- *The first column will indicate where in the General Statutes the substantive offense is located.
- *The second column shows the statutory Short Title. In addition, if the punishment for this offense is located in a separate statute, this citation will appear in parenthesis adjacent to the title of the offense. There may also some explanatory notes.
- * The third column is new and by its insertion has made this edition of the Manual comprehensive. This column lists the dates for which the offenses were/are considered Class B Misdemeanors.
- * The fourth and final column, entitled Misdemeanor Class, will indicate the offense level under the Structured Sentencing Act. When an article of a particular chapter is designated as the substantive offense, then any criminal violation of a section in that article is included as a Class B Misdemeanor.

Therefore, in order to determine if a particular offense would constitute a Class B Misdemeanor, you should first locate the offense by either statute number or short title, paying attention to any explanatory notes in the second column, and then verify that the date of offense occurred on or between the dates specified in the third column. For example, under 14-69.1, you will find the following:

14-69.1	Making false rpt. Re: destructive device at hospital facility (14-69.1(b); 1st offense) [Section (b) repealed as of 12/1/97]	10/1/94-11/30/97	1
---------	--	------------------	---

The parenthetical note indicates that the punishment for this offense is found in N.C.G.S. 14-69.1(b); and that the 1st offense would be considered a Class B Misdemeanor. There is also an explanatory note showing that paragraph (b) of this statute was repealed on 12/1/97. Therefore, the third column indicates that this classification of this offense as a Class B Misdemeanor is only valid for offenses occurring between 10/1/94 and 11/30/97. Note if the offense occurred prior to 10/1/94, then you would have to consult the statute in effect at the time of the offense.

As always, even though an officer or applicant is not convicted of an offense, the Commission retains the authority to investigate and proceed on the “commission of offense.”

**NORTH CAROLINA
CLASS B MISDEMEANORS
COMPREHENSIVE EDITION
(By Statute Number)**

**NORTH CAROLINA
CLASS B MISDEMEANORS
COMPREHENSIVE EDITION
(By Statute Number)**

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
1-324.2 to 1-324.4	Failure to give info about corp. (1-324.5)	10/1/94-Present	1
1-531	Refusal to surrender official papers	10/1/94-Present	1
1-596	Charges for legal advertising	10/1/94-Present	1
5A-11	Criminal Contempt	1/1/06-Present	
CH 7A Art. 48	Non-testimonial identification procedures (7A-602) [Repealed]	10/1/94-7/1/99	
7B-2109	Non-testimonial identification procedures	11/17/99-5/31/02	1
CH 7B Art. 21	Non-testimonial identification procedures; 7B-2109	11/17/99-5/31/02	1
10A-12(a)	Notarial acts [Repealed]	10/1/94-12/1/05	1
10A-12(d)	Notarial acts [Repealed]	10/1/94-12/1/05	1
10B-60	Notary acts	5/20/16-Present	1
14-2.5	Punishment for attempt (offenses that are Class 1 misd)	11/17/99-Present	1
14-2.6	Punishment for solicitation (offenses that are Class 1 misd)	11/17/99-Present	1
14-3	Punishment for misdemeanor	11/17/99-Present	1
14-7	Accessories after the fact (offenses that are Class 1 misd)	11/17/99-Present	1
14-10	Secret political & military organizations	10/1/94-Present	1
CH 14 Art. 4	Punishment for subversive activities (14-12)	10/1/94-Present	1
CH 14 Art. 4A	Prohibited secret societies & activities (14-12.15)	10/1/94-Present	1
14-15	Issuing substitutes for money w/o authority	10/1/94-Present	3
14-16	Receive or passing unauthorized substitutes for money	10/1/94-Present	3
14-23.6	Battery on Unborn Child	5/20/16- Present	A1 (m)
14-27.5A	Sexual battery [Recodified at 14-27.33 as of 12/1/15]	1/1/06-11/30/15	A1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
14-27.7	Intercourse and sexual offenses with certain victims (If definition is school personnel other than a teacher, school administrator, student teacher or coach, otherwise felony) (All offenses felonies as of 12/1/15)	11/17/99-11/30/15	A1
14-27.33	Sexual Battery (formerly 14-27.5A)	12/1/15-Present	A1
14-32.1(f)	Assault on handicapped persons	10/1/94-Present	A1
14-32.2(b)(4)	Patient abuse and neglect [felony as of 12/1/15]	5/31/02-11/30/07	A1
14-32.3(c)	Exploitation by caretaker of disabled/elder adult in domestic setting; resulting in loss of <\$1000. [Repealed]	11/17/99-11/30/05	1
14-33(b)	Misdemeanor Assaults	10/1/94-Present	1
14-33(c)	Assault, battery with circumstances	2/20/96-Present	A1
14-33(d)	Assault, battery with deadly weapon or serious injury ((c)(1)) to a person whom the attacker has a personal relationship and in the presence of a minor	1/1/06-Present	A1
14-34	Assault by pointing a gun	10/1/94-Present	A1
14-34.3	Teflon-coated bullets (14-34.3(c))	10/1/94-Present	1
14-34.6(a)	Assault on Emergency Personnel [felony as of 12/1/12]	2/20/96-11/30/11	A1
14-35	Hazing	10/1/94-Present	2
14-36	Expulsion from school; faculty/admin.; hazing [Repealed]	10/1/94-11/30/03	1
14-43.2	Involuntary servitude [Recodified at 14-43.12(e) as of 12/1/06]	10/1/94-11/30/06	1
14-43.12(e)	Involuntary servitude (14-43.12(e))	12/1/06-Present	1
14-46	Aiding, counseling, or abetting concealing birth of child	10/1/94-Present	1
14-54	B or E into buildings generally (14-54(b))	10/1/94-Present	1
14-56.1	B or E into coin/currency operated machines (1st offense)	10/1/94-Present	1
14-56.2	Damaging/destroying coin/currency machines	10/1/94-Present	1
14-56.3	B or E into currency paper machines (1st offense)	10/1/94-Present	1
14-56.4	Possession of motor vehicle master key or other motor vehicle lock picking device	1/1/06-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-68	Failure of owner to comply w/orders of public authorities	10/1/94-Present	3
14-69	Failure of LEO to investigate incendiary fire	10/1/94-Present	3
14-69.1	Making false rpt. Re: destructive device (14-69.1(a)) [Section (a) became a felony as of 12/1/97]	10/1/94-11/30/97	1
14-69.1	Making false rpt. Re: destructive device at hospital facility (14-69.1(b); 1st offense) [Section (b) repealed 12/1/97]	10/1/94-11/30/97	1
14-69.2	Hoax by use of false bomb or other device (14-69.2(a)) [felony as of 12/1/97]	10/1/94-11/30/97	1
14-69.2	Hoax by use of false bomb or other device at hospital facilities (1st offense 14-69.2(b)) [Repealed (b) 12/1/97]	10/1/94-11/30/97	1
14-71	Receiving Stolen Goods	11/28/06-Present	1
14-71.1	Possession of Stolen Goods	11/28/06-Present	1
14-72	Larceny of prop./rec'g. stolen goods etc.; < \$1000 (14-72(a))	10/1/94-Present	1
14-72.1	Concealment of merchandise (14-72.1(e); 3rd offense)	10/1/94-Present	1
14-72.2	Unauthorized use of motor-propelled conveyance (14-72.2(b))	10/1/94-Present	1
14-72.5	Larceny of motor fuel less than \$1000	1/1/06-Present	1
14-76	Larceny, mutilation, or destruction of public records/papers	10/1/94-Present	1
14-76.1	Mutilation/defacement of public records in state archives	10/1/94-Present	1
14-77	Larceny/concealment/destruction of wills	10/1/94-Present	1
14-79.2	Larceny kitchen grease	5/20/16-Present	1
14-86.2	Larceny, destruction, defacement, or vandalism or portable toilets or pumper trucks	3/1/11-Present	1
14-100.1	Possession or manufacture of certain fraudulent forms of identification	1/1/06-Present	1
14-102	Obtaining property by false representation of pedigree of animals	1/1/06-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-104	Obtaining advances under promise to work and pay for the same	1/1/06-Present	2
14-105	Obtaining advances under written promise to pay therefor out of designated property	1/1/06-Present	2
14-106	Obtaining prop. in return for worthless check	10/1/94-Present	2
14-107	Worthless check, < \$100 (4th or subsequent; non-existent and closed acct. (14-107(d)(1), (2), (3)& (4))[Section (d)(2) repealed eff. 12/1/99]	10/1/94-5/31/02	1
14-107	Worthless check, (4th or subsequent; non-existent and closed acct. (14-107(d)(1), (3)&(4))	5/31/02-Present	1
14-109	Manufacturing, sale, or gift of devices for cheating slot machines, etc.	1/1/06-Present	2
14-110	Defrauding innkeeper or campground worker	1/1/06-Present	2
14-111.4	Misuse of 911 system	3/1/11-Present	3
14-112	Obtaining merchandise on approval	10/1/94-Present	2
14-113	Obtaining money by false rep. of physical defect	10/1/94-Present	2
CH 14 Art. 19A	False/fraudulent use of credit device (14-113.6)	10/1/94-Present	2
CH 14 Art. 19B	Financial transaction card crime (14-113.17(a))	10/1/94-Present	2
14-114(a)	Fraudulent disposal of prop./security interest	10/1/94-Present	2
14-115	Secreting property to hinder lien	10/1/94-Present	2
14-117	Fraudulent and deceptive advertising	10/1/94-Present	2
14-118	Blackmailing	10/1/94-Present	1
14-118.1	Simulation of court process [felony as of 12/1/12]	10/1/94-11/30/12	2
14-118.2	Obtaining academic credit by fraudulent means (14-118.2(b))	10/1/94-Present	2
14-122.1	Falsifying documents issued by a school (14-122.1(c))	10/1/94-Present	1
14-127	Willful and wanton injury to real property	10/1/94-Present	1
14-127.1	Graffiti vandalism	5/20/16-Present	1
14-128	Injury to trees, crops, lands of another	11/17/99-Present	1
14-130	Trespass on public lands	10/1/94-Present	1
14-132.2	Willfully trespassing upon, damaging, or impeding the progress of a public school bus	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-134.3	Domestic criminal trespass	1/1/06-Present	1
14-135	Cutting, injuring, or removing another's timber	10/1/94-Present	1
14-136	Setting fire to grass & brushlands & woodlands (2nd offense)	10/1/94-Present	1
14-137	Willfully or negligently setting fire to woods and fields	10/1/94-Present	2
14-141	Burning or otherwise destroying crops in the field; ≤ \$2,000	10/1/94-Present	1
14-142	Injuries to dams and water channels of mills and factories	1/1/06-Present	2
14-144	Injuries to houses, churches, fences, and walls	1/1/06-Present	2
14-146	Injuring bridges	10/1/94-Present	1
14-147	Removing, altering or defacing landmarks	10/1/94-Present	2
14-148	Defacing or desecrating grave sites (14-148(c))	10/1/94-Present	1
14-151	Interfering w/gas, electric, & steam appliances	10/1/94-Present	2
14-151.1	Interfering w/electric, gas, or water meters (14-151.1(c)) [Repealed]	10/1/94-11/30/13	1
14-153	Tampering with engines and boilers	10/1/94-Present	2
14-154	Injuring wires and other fixtures of utilities [felony as of 12/1/07]	10/1/94-11/30/07	1
14-156	Injuring fixtures and other property of electric-power companies	10/1/94-Present	2
14-159.2	Interference with animal research (14-159.2(b))	10/1/94-Present	1
14-159.4	Injuring property to obtain nonferrous metals	5/20/16-Present	1
14-159.6(b)	Raking or removing pine straw on posted property	11/17/99-Present	1
14-160	Willful and wanton injury to personal property ≥ \$200.00 (14-160(b))	10/1/94-Present	1
14-160.1	Alteration/destruction/removal of identification marks (14-160.1(c))	10/1/94-Present	1
14-163.1	Assaulting a law enforcement agency animal or an assistance animal [Eff. 12/1/95 became a felony]	10/1/94-11/30/95	1
14-163.1(c)	Know or has reason to know animal is law-enforcement agency animal and causes or attempts harm	1/1/06-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-163.1(d)	Know or has reason to know animal is law enforcement agency animal and taunts, harasses, delays, obstructs, or attempts to delay or obstruct	1/1/06-Present	2
14-168.1	Conversion by bailee, lessee, tenant or attorney-in-fact (14-168.1) (Misd. ≤\$400.00; Felony >\$400.00)	10/1/94-Present	1
CH 14 Art. 24	Vehicles/draft animals; protection of bailor; violations (14-169)	10/1/94-Present	1
14-179	Incest between uncle and niece and nephew and aunt (upgraded to felony 14-178)	10/1/94-12/01/02 (repealed)	1
14-190.4	Coercing acceptance of obscene articles	10/1/94-Present	1
14-190.5	Preparation of obscene photographs	10/1/94-Present	1
14-190.5A	Revenge post 14-190.5A(c)(2)	5/20/16-Present	1
14-190.9	Indecent Exposure	11/17/99-Present	2
14-190.14	Displaying material harmful to minors (14-190.14(b))	10/1/94-Present	2
14-190.15	Disseminating harmful material to minors (14-190.15(d))	10/1/94-Present	1
14-196	Profane, indecent or threatening language over telephone; annoying or harassing by repeated telephoning (14-196(c))	10/1/94-Present	2
14-196.3	Prohibit Cyberstalking/Tracking	5/31/02-Present	2
14-202	Secretly peeping into room occupied by female	10/1/94-Present	1
14-202.2	Indecent liberties between children	2/20/96-Present	1
14-202.4	Taking indecent liberties with a student (If definition is school personnel other than teacher, school administrator, student teacher or coach, otherwise felony) [felony as of 12/1/15]	2/20/96-11/30/15	A1
14-204	Prostitution	10/1/94-Present	1
14-204.1	Loitering for prostitution (14-204.1(b)) [Repealed]	10/1/94-9/30/13	1
14-205.1	Solicitation of prostitution	5/20/16-Present	1
14-205.2	Patronizing a prostitute	5/20/16-Present	A1
14-223	Resisting officers	10/1/94-Present	2
14-225	False, etc., reports to law enforcement agencies or officers	10/1/94-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-225.1	Picketing or parading	10/1/94-Present	1
14-226.3	Interference with electronic monitoring devices [Class 1 for violation by person required to wear the device/Class 2 for violation by any other person]	3/1/11-Present	1/2
14-227.1	Secret listening to conference between prisoner and his attorney (14-227.3)	1/1/06-Present	2
14.227.2	Secret listening to deliberations of grand jury petit jury (14-227.3)	1/1/06-Present	2
14-230	Willfully failing to discharge duties	10/1/94-Present	1
14-231	Failing to make reports and discharge other duties	10/1/94-Present	1
14-232	Swearing falsely to official records	10/1/94-Present	1
14-234	Director of public trust contracting for his own benefit (14-234(e))	10/1/94-Present	1
14-234.1	Misuse of confidential information (14-234.1(b))	10/1/94-Present	1
14-236	Agent for those furnishing supplies for institutions (see 14-234)	10/1/94-7/1/02	1
14-237	Buying school supplies from interested officer (see 14-234)	10/1/94-7/1/02	1
14-239	Allowing prisoners to escape punishment	10/1/94-Present	1
14-241	Disposing of public documents or refusing to deliver them	10/1/94-Present	1
14-242	Failing to return process or making false return	10/1/94-Present	1
14-243	Failing to surrender tax list for inspection and correction	10/1/94-Present	1
14-244	Failing to file report of fines or penalties	10/1/94-Present	1
14-246	Ex-magistrate to turn over books, papers and money	10/1/94-Present	1
14-255	Escape of working prisoners from custody (Eff. 12/1/97 raised from a Class 3 to a Class 1 Misd.)	10/1/94-Present	1
14-256	Prison breach and escape [felony as of 12/1/13]	10/1/94-11/30/13	1
14-258.1(b)	Furnishing certain contraband to inmates	10/1/94-2/28/11	1
14-258.1(c) and (e)	Furnishing tobacco products on state correctional facilities premises (mobile phone now felony)	3/1/11-Present	1
14-259	Harboring or aiding certain persons	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-267	Harboring fugitives (Can also be charged as a Felony)	1/1/06-Present	1
CH 14 Art. 34	Persuading inmates to escape; harboring fugitives	10/1/94-Present	A1
14-269.2	Weapons on campus or other educational property (14-269.2(d), (e) & (f))	10/1/94-Present	1
14-269.3(a)	Weapons where alcoholic beverages are sold and consumed	10/1/94-Present	1
14-269.4	Weapons on state property and in courthouses	10/1/94-Present	1
14-269.6	Possession and sale of spring-loaded projectile knives prohibited (14-269.6(b))	10/1/94-Present	1
14-269.7	Prohibition of handguns for minors	3/30/16-Present	1
14-277	Impersonation of a law-enforcement or other public officer verbally, displaying a badge/insignia, or operating a red light (14-277 (d1)& (e))	10/1/94-Present	1
14-277.2(a)	Weapons at parades, etc., prohibited	10/1/94-Present	1
14-277.3	Stalking (14-277.3(b)) [Recodified as 14-277.3A]	10/1/94-11/30/08	1 or A1
14-277.3A	Stalking [formerly 14-277.3]	12/1/08-Present	A1
14-277.4(a) or (b)	Obstruction of health care facility (2nd offense w/n 3 years of 1st)	10/1/94-Present	1
14-278	Unlawful injury to property of railroads(14-279)	10/1/94-Present	2
14-279.1	Unlawful impairment of operation of railroads	10/1/94-Present	2
14-283	Exploding dynamite cartridges and bombs	10/1/94-Present	1
14-284	Keeping for sale or selling explosives without a license	10/1/94-Present	1
14-286	Giving false fire alarms; molesting fire-alarm, fire-detection or fire-extinguishing system	1/1/06-Present	2
14-286.2	Interfering with emergency communication; serious property or bodily injury as result (14-286.2(a)(1))	10/1/94-11/30/01 Class 1 12/1/01-Present	A1
14-288	Unlawful to pollute any bottles used for beverages	10/1/94-1/1/06	3
14-288.4(a)(8)	Disorderly Conduct at military funeral or memorial service [first offense]	3/1/11-Present	1
14-288.5	Failure to disperse when commanded a misdemeanor; prima facie evidence	1/1/06-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-288.20A	Violation of emergency prohibitions	5/20/16-Present	2
CH 14 Art. 36A	Riot (14-288.2(b))	10/1/94-Present	1
CH 14 Art. 36A	Inciting to riot (14-288.2(d))	10/1/94-Present	1
CH 14 Art. 36A	Looting; trespassing during emergency (14-288.6(a))	10/1/94-Present	1
CH 14 Art. 36A	Transporting weapon or substance during emergency (14-288.7(c)) [Repealed]	10/1/94-10/1/12	1
CH 14 Art. 36A	Assault on emergency personnel; punishments (14-288.9(c)) [felony as of 12/1/11]	10/1/94-11/30/11	1
14-289	Advertising lotteries	10/1/94-Present	2
14-291	Selling lottery tickets and acting as agent for lotteries	10/1/94-Present	2
14-291.1	Selling "numbers" tickets	10/1/94-Present	2
14-291.2(a)	Pyramid and chain schemes, participates or promotes	10/1/94-Present	2
14-292	Gambling	10/1/94-Present	2
14-293	Allowing gambling in houses of public entertainment	10/1/94-Present	2
14-294	Gambling with faro banks and tables	10/1/94-Present	2
14-295	Keeping gaming devices	10/1/94-Present	2
14-297	Allowing gaming devices	10/1/94-Present	2
14-300	Destruction of gaming devices	10/1/94-Present	2
14-301 to 14-302	Slot machines, vending machines and other gambling devices (14-303)	10/1/94-Present	2
14-304 to 14-308	Manufacture and sale of slot machines and gaming devices (14-309)	10/1/94-9/31/00 Class 2 10/1/00-Present	1
14-306.1	Video Poker Machines Illegal (14-309)	5/31/02-6/30/07	1
14-306.1A	Types of machines and devices prohibited by law; penalties (14-309)	3/1/11-Present	1
14-306.3	Certain game promotions unlawful (14-309)	3/1/11-Present	1
14-309.5(b)	Bingo	10/1/94-Present	2
14-309.11	Accounting and use of proceeds (14-309.11(c))	10/1/94-Present	2
14-309.14(a)	Beach bingo (prize greater than \$10.00, but less than \$50.00)	10/1/94-2/20/96	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-309.14(1)	Beach bingo	2/20/96-Present	2
14-309.15(a)	Raffles	10/1/94-Present	2
14-309.20	Greyhound Racing	11/17/99-Present	1
14-315(a)	Selling or giving weapons to minors	10/1/94-Present	1
14-315.1(a)	Storage of firearms to protect minors	10/1/94-2/20/96	1
14-315.1	Storage of firearms to protect minors	2/20/96-Present	1
14-315.2	Retail warning upon sale or transfer of firearms to protect minor	11/17/99-Present	1
14-316	Permitting young children to use firearm	5/20/16-Present	2
14-316.1	Contributing to delinquency	10/1/94-Present	1
14-318	Exposing children to fire	10/1/94-Present	1
14-318.1	Discarding or abandoning iceboxes	10/1/94-Present	1
14-318.2	Child abuse	10/1/94-Present	Al
14-318.5(c)	Not reporting disappearance of a child	5/20/16-Present	1
14-321.1	Baby sitting services by registered sex offender	1/1/06-Present	1
14-322	Abandonment and failure to support spouse and children (2nd offense; 14-322(b)&(f))	10/1/94-Present	1
14-326.1	Parents; failure to support (2nd offense)	10/1/94-Present	1
14-329(c)	Poisonous alcoholic beverages; other than personal use	10/1/94-Present	2
14-329(d)	Poisonous alcoholic beverages; illicit; for use as a beverage	10/1/94-Present	1
14-342	Selling or offering to sell meat of diseased animals	10/1/94-Present	1
14-360	Cruelty to animals	10/1/94-Present	1
14-361	Instigating or promoting cruelty to animals	10/1/94-Present	1
14-362	Cock Fighting (Reclassified as a Felony as of 12/01/2005)	11/17/99-12/1/05	2
14-362.1	Animal fights, other than cock fights, and animal baiting (14-362.1(a))	10/1/94-Present	2
14-362.1	Animal fights, other than cock fights, and animal baiting; own, possess or train an animal for (14-362-1(b))	10/1/94-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-362.3	Restraining dogs in a cruel manner	1/1/06-Present	1
14-363	Conveying animals in a cruel manner	10/1/94-Present	1
14-370	Obtaining/divulging knowledge of telephonic messages	10/1/94-Present	2
14-371	Violating privacy of telegraphic messages	10/1/94-Present	2
14-372	Unauthorized opening of letters and telegrams	10/1/94-Present	2
14-391	Usurious loans on household property/assignment of wages	10/1/94-Present	1
14-394	Anonymous or threatening letters, mailing or transmitting	10/1/94-Present	1
14-398	Theft or destruction of public library property	10/1/94-Present	1
14-401	Putting poisonous food in public places	10/1/94-Present	1
14-401.1	Misdemeanor to tamper with examination questions	10/1/94-Present	2
14-401.4	Identifying marks on machines and apparatus (14-401.4(d))	10/1/94-Present	1
14-401.8	Party telephone line in emergency [Repealed]	10/1/94-10/22/15	1
14-401.12	Soliciting charitable contributions by telephone	10/1/94-Present	1
14-401.14	Ethnic intimidation; teaching any technique to be used for (14-401.14(a) and (b))	2/20/96-Present	1
14-401.14(a)	Ethnic intimidation; teaching any technique to be used for (14-401.14(b))	10/1/94-2/20/96	1
14-401.15	Telephone Sales Recovery Services (Engaging In)	5/31/02-Present	1
14-401.18	Sale of certain packages of cigarettes prohibited	1/1/06-Present	A1
14-401.18A	Sale of E-Liquid Containers	5/20/16-Present	A1
14-401.20	Defrauding drug and alcohol screening test	1/1/06-Present	1
14-401.21	Practicing “rebirthing technique”	1/1/06-Present	A1
14-401.22	Aid/Abet Unlawful Concealment of Death (Unlawful Concealment of Death is a felony)	1/1/06-Present	A1
14-410	Manufacture, sale, and use of pyrotechnics; sale to persons under the age of 16	1/1/06-Present	2
14-416	Mishandling of certain reptiles declared public nuisance and criminal offense	3/1/11-Present	A1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

14-433	Recording of live performances or sounds and distribution, etc. of such recordings	1/1/06-Present	1
14-433, 434	Unauthorized sound and video recordings (14-437)	10/1/94-Present	1
14-440.1	Unauthorized sound and video recordings in a motion picture theater (Can be a felony)	1/1/06-Present	1
14-454(b)	Accessing computers	10/1/94-11/17/99	1
14-454(a) or (b)	Accessing computers [NOTE: (a) prior to 7/16/94 was a felony regardless of damage amount and now specified it is a felony only if damages >\$1000.00.]	11/17/99-Present	1
14-454.1	Accessing government computers	1/1/06-Present	1
14-455	Damaging computers and related materials	10/1/94-Present	1
14-456	Denial of computers services to an authorized user	10/1/94-Present	1
14-458	Computer trespass (Damage < \$2500)	11/17/99-Present	1
14-458.1	Cyber-Bullying; penalty [Class 1 if defendant is over 18/Class 2 if defendant is under 18]	3/1/11-Present	1/2
14-458.2	Cyber-Bullying of school employee by student	5/20/16-Present	2
14-461	Unauthorized manufacture or sale of switch-lock keys	11/17/99-Present	1
15A-261	Pen registers; trap and trace devices (15A-261(c))	10/1/94-Present	1
15A-266.11	Unauthorized use of DNA databank; wilful disclosure (15A-266.11(a) and (b)) [felony as of 2/1/11]	10/1/94-1/31/11	1
15A-287	Interception and disclosure of wire etc. communications (15A-287(f))	2/20/96-Present	1
15A-542	False qualification by surety	1/1/06-Present	1
15B-7(b)	Filing false or fraudulent application for compensation award	10/1/94-Present	1
15C-9	Disclosure of address prohibited (Attorney General Address Confidentiality Program)	1/1/06-Present	1
16-4	Entering into or aiding contract for "futures" misdemeanor	10/1/94-Present	1
16-5	Opening office for sales of 'futures' misdemeanor	10/1/94-Present	1
17-25	Recommittal after discharge penalty	10/1/94-Present	1
17-27	Penalty for false return to a writ of habeas corpus	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

17-28	Penalty for concealing party entitled to writ	10/1/94-Present	1
17D-4	Powers of Justice Academy; violations (17D-4(f))	10/1/94-1/1/06	3
18B-102	Manufacture, sale, etc, forbidden except as authorized (18B-102(b))	10/1/94-Present	1
18B-107(b)	Sale in air carrier passenger rooms (18B-102(b))	10/1/94-Present	1
18B-109	Shipment into State (18B-102(b))	10/1/94-Present	1
18B-111	Possession of non-tax paid alcohol (18B-102(b))	10/1/94-Present	1
18B-300(b)	Consumption off-premises (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(1)(a)	Consumption at ABC store (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(1)(b)	Consumption on property used by local board (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(1)(c)	Consumption on street or sidewalk (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(2)	Public display at athletic contest (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(3)	Possession/consumption on unauthorized premises (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(4)	Possession/consumption after prohibited (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(5)	Possession fortified wine/spirituous liquor (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(6)	Possession by permittee (18B-102(b))	10/1/94-2/28/11	1
18B-301(f)(7)	Possession/consumption on school property (18B-102(b))	10/1/94-2/28/11	1
18B-302(a)(1)	Sale of malt beverages or unfortified wine <21 yr. old (18B-102(b))	10/1/94-Present	1
18B-302(a)(2)	Sale of fortified wine, spirituous liquor or mixed beverages <21 yr. old (18-102(b))	10/1/94-Present	1
18B-302(a1)	Give alcohol to person under 21	3/1/11-Present	1
18B-302(b)(2)	Purchase or possession of fortified wine, spirituous liquor or mixed beverages to < 21 yr. old (18B-102(b))	10/1/94-2/28/11	1
18B-302(c)(2)	Aiding and abetting by person over lawful age (18B-302(c)(2))	10/1/94-Present	1
18B-302(e)	Fraudulent use of identification (18B-102(b))	10/1/94-Present	1
18B-302(f)	Allowing use of identification (18B-102(b))	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

18B-303(b)	Purchase in excess of authorized amount (18B-102(b))	10/1/94-Present	1
18B-304(a)	Sale or possession for sale without permit (18B-102(b))	10/1/94-Present	1
18B-305(a)	Sale to intoxicated person (18B-102(b))	10/1/94-Present	1
18B-305(b)	Purchase for someone refused the right to purchase (18B-102(b))	10/1/94-Present	1
18B-307(a)(1)	Selling/possessing unauthorized manufacturing equipment (18B-102(b))	10/1/94-Present	1
18B-307(a)(2)	Allowing property to be used by another for manufacture (18B-102(b))	10/1/94-Present	1
18B-307(b)	Manufacture without permit and licenses (1st offense) (18B-102(b))	10/1/94-Present	1
18B-308	Sale and consumption at bingo games (18B-102(b))	10/1/94-2/28/11	1
18B-400	Transportation of unfortified wine, fortified wine or spirituous liquor without permit (18B-102(b))	10/1/94-Present	1
18B-401(b)	Transporting in for-hire vehicle >8 liters (18B-102(b))	10/1/94-Present	1
18B-402	Bringing >4 liters into State (18B-102(b))	10/1/94-Present	1
18B-403(a)(1)	Transporting >100 liters unfortified wine with permit (18B-102(b))	10/1/94-Present	1
18B-403(a)(2)	Transporting >40 liters fortified wine/spirituous liquor with permit (18B-102(b))	10/1/94-Present	1
18B-403(a)(3)	Transporting more fortified wine/spirituous liquor than allowed by permit (18B-102(b))	10/1/94-Present	1
18B-403(e)	Failure to display permit (18B-102(b))	10/1/94-Present	1
18B-406	Transporting unauthorized amounts (18B-102(b))	10/1/94-Present	1
18B-502(b)	Inspection of licensed premises (obstruction of inspection)	1/1/06-Present	2
18B-802(a)	Operating ABC store between 9 PM and 9 AM (18B-102(b))	10/1/94-Present	1
18B-802(b)	Operating ABC store on Sundays (18B-102(b))	10/1/94-Present	1
18B-902(c)	False statements in application for ABC permit (18B-102(b))	10/1/94-Present	1
18B-1004(a)	Selling alcoholic beverages between 2 AM and 7 AM; Consuming alcoholic beverages between 2:30 AM and 7 AM on licensed premises (18B-102(b))	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

18B-1004(c)	Selling or consuming alcoholic beverages before Sunday noon (18B-102(b))	10/1/94-Present	1
18B-1005(a)	Allowing prohibited conduct on licensed premises (18B-102(b)) [Sections (4)-(6) repealed as of 8/1/03]	10/1/94-Present	1
18B-1005(b)	Failure to provide supervision (18B-102(b))	10/1/94-Present	1
18B-1005.1	Sexually explicit conduct on licensed premises	1/1/06-Present	1
18B-1006(d)	Possession or consumption of unauthorized fortified wine or spirituous liquor on licensed premises (18B-102(b))	10/1/94-2/28/11	1
18B-1006(e)	Producing or possessing facsimile permit (18B-102(b))	10/1/94-Present	1
18B-1006(f)	Failure to surrender permit (18B-102(b))	10/1/94-Present	1
18B-1007(b)(1)	Storing spirituous liquor with other liquor for resale (18B-102(b))	10/1/94-Present	1
18B-1007(b)(2)	Refilling spirituous liquor containers (18B-102(b))	10/1/94-Present	1
18B-1007(b)(3)	Transferring mixed beverages tax stamp (18B-102(b))	10/1/94-Present	1
18B-1007(b)(4)	Possessing spirituous liquor without stamp (18B-102(b))	2/20/96-Present	1
18B-1116(a)(1)	Requiring retailer to purchase to the exclusion of other vendors (18B-102(b))	10/1/94-Present	1
18B-1116(a)(2)	Financial interest in retailer's business (18B-102(b))	10/1/94-Present	1
18B-1116(a)(3)	Lending or giving money, services, etc. to retailer (18B-102(b))	10/1/94-Present	1
18B-1303	Providing malt beverages to wholesaler without notification from supplier (18B-102(b))	10/1/94-Present	1
18B-1304	Coercion of wholesalers (18B-102(b))	10/1/94-Present	1
CH 19A Art. 2	Protection of black bears (19A-13)	10/1/94-Present	2
19A-48	Interfere with animal cruelty officer investigator (19A-48)	2/20/96-Present	1
20-28	Driving while license permanently revoked (20-28(b))[(b) Repealed]	10/1/94 -11/12/96	1
20-28(d)(3)	Driving while license permanently revoked (3 rd offense)	5/31/02-Present	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
20-30(5)	Fictitious name or address in any application for a driver's license or learner's permit (20-35)	5/31/02-Present	2
20-37.7(e)	Special identification card (fraud or misrepresentation in application of or use thereof)	1/1/06-Present	2
20-37.8	Fraudulent use of a fictitious name for a special identification card (20-37.8(b)) [felony as of 12/1/99]	10/1/94-12/1/99	2
20-37.8	Fraudulent use of a fictitious name for a special identification card (20-37.8(c))	5/31/02-Present	2
20-63(g)	Registration of plates furnished by the Division, etc. (alteration, disguise, or concealment of numbers)	1/1/06-Present	2
20-71.4	Failure to disclose damage to a vehicle	1/1/06-Present	2
20-102.1	False report of theft or conversion of a motor vehicle	10/1/94-Present	2
20-111(5)	Fictitious name or address in application for registration	10/1/94-Present	1
20-130.1	Use of red or blue lights on vehicles prohibited (20-130.1(e))	10/1/94-Present	1
20-136.2	Air bag installation	1/1/06-Present	1
20-137.2	Operation of vehicles resembling law-enforcement vehicles (20-137.2(b))	10/1/94-Present	1
20-138.1	Driving while impaired (punishment level 1; 20-179(g) or 2 (20-179(h))	10/1/94-5/31/02	M
20-138.1(d)	Driving while impaired (punishment level 1; 20-179(g) or 2 (20-179(h))	5/31/02-Present	M
20-138.2	Impaired driving in commercial vehicle (20-138.2(e))	10/1/94-Present	M
20-141(j)	At least 15 mph over; trying to elude arrest [Recodified under 20-141.5(a) as of 12/1/97]	10/1/94-12/1/97	1
20-141.3(a) & (c)	Unlawful racing on streets and highways	11/12/96-Present	1
20-141.5(a)	Speeding to elude arrest	11/17/99-Present	1
20-157(h)	Duty to Move Over	1/1/06-Present	1
20-166(b)	Duty to stop in event of accident or collision	10/1/94-Present	1
20-166(c)	Duty to stop in event of accident or collision	10/1/94-Present	1
20-166(c1)	Duty to stop in event of accident or collision	10/1/94-Present	1
20-183.8	Inspection violation by Inspector	3/1/11-Present	3

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

20-279.31(b)(1)	Other violation; penalties (gives information required in a report of a reportable accident, knowing/having reason to believe information is false)	1/1/06-Present	1
20-279.31(b)(2)	Other violations; penalties (forges or without authority signs any evidence of proof of financial responsibility)	1/1/06-Present	1
20-279.31(b)(3)	Other violations; penalties (forges/offers for filing any evidence of proof of financial responsibility, knowing/having reason to believe that evidence is forged/signed without authority)	1/1/06-Present	1
20-313.1	Making false certification or giving false information	1/1/06-Present	1
20-371	Regulation of professional house moving	3/1/11-Present	1
23-9	Creditors to file verified claims with clerk	10/1/94-Present	1
23-12	Trustee violating duties guilty of misdemeanor	10/1/94-Present	1
23-46	Soliciting claims of creditors (23-47)	10/1/94-Present	1
24-12 to 24-16	Second mortgages (24-17)	10/1/94-Present	1
34-13	Investment of funds	10/1/94-Present	1
42-11	Willful destruction by tenant	10/1/94-Present	1
42-13	Wrongful surrender to other than landlord	10/1/94-Present	1
42-22	Unlawful seizure by landlord or removal by tenant	10/1/94-Present	1
42-22.1	Tenant to account for sales of tobacco	10/1/94-Present	1
44A-12.1	No docketing of lien unless authorized by statute [felony as of 12/1/12]	1/1/06-11/30/12	1
44A-24	False statement/statutory liens	10/1/94-Present	1
44A-32	Payment and performance bonds required	10/1/94-Present	1
47-112	Forgery or alteration of discharge or certificate	10/1/94-Present	1
48-3	What minor children may be adopted (48-3(b)) [Recodified at 48-10-101 as of 7/1/96]	10/1/94-7/1/96	1
48-10-101(a) & (b)	Prohibited activities in placement (48-10-101(c))	5/31/02-Present	1
48-10-101(c)	Prohibited activities in placement	11/17/99-5/31/02	1
48-10-102	Unlawful payments related to adoption	10/1/94-5/31/02	1
48-10-102(a)	Unlawful payments related to adoption (48-10-102(b))	5/31/02-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

48-10-105(a)	Unauthorized disclosure of information (48-10-105(b))	5/31/02-Present	1
48-10-105(b)	Unauthorized disclosure of information	11/17/99-5/31/02	1
48-25(b)	Record and information not to be made public [Recodified at 48-10-101 as of 7/1/96]	10/1/94-7/1/96	1
48-37	Compensation for placing of child [Recodified under 48-10-101 as of 7/1/96]	10/1/94-7/1/96	1
48-38	Advertisements soliciting children for adoption [Recodified at 48-10-101 as of 7/1/96]	10/1/94-7/1/96	1
49-2	Non-support of illegitimate child by parents	10/1/94-Present	2
50B-4.1	Knowingly violating valid protective order	11/17/99-Present	A1
50B-4.2	False statement to law enforcement regarding protective order in effect	1/1/06-Present	2
50D-10	Violation of Court Order	5/20/16-Present	A1 (M)
51-7	Solemnizing without license	10/1/94-Present	1
51-15	Obtaining marriage license by false pretense	1/1/06-Present	2
53-63	Unlawful issuing of certificate of deposit	10/1/94-9/30/12	1
53-86	Bank officials accepting fees	10/1/94-10/01/12	3
53-125	Bank examiners disclosing confidential information [Repealed]	10/1/94-10/1/12	1
53-126	Loans or gratuities forbidden [Repealed]	10/1/94-10/1/12	1
53-128	Willfully and maliciously making derogatory reports [Repealed]	10/1/94-10/1/12	1
CH 53 Art. 10	Banking offenses (53-134) [Repealed]	10/1/94-10/1/12	1
CH 53 Art. 15	Consumer finance act (53-166(c))	10/1/94-Present	1
53-208	Sale of checks act (53-208) [Repealed]	10/1/94-11/1/01	1
53-208.26(b)	Material or false representation in any document filed in Money Transmitters Act	1/1/06-Present	1
53-208.26(c)	Engage in business of money transaction w/out license	1/1/06-Present	1
53-243.02	Criminal penalty, regulate mortgage servicers [decreased penalty from Class 1 felony to Class 3 misdemeanor - 2008] [Repealed]	7/03/04-3/1/11	3

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

CH 53 Art. 17	Sale of checks act	10/1/94to7/3/09	1
54-109.5	Use of name "credit union" exclusive	10/1/94-Present	1
54-109.105	Credit union information deemed confidential (54-109.105(f))	10/1/94-Present	1
54-157	Breach of marketing contract of cooperative association; spreading false reports about the finances of management thereof	1/1/06-Present	2
54B-56	Examinations by savings and loan administrator (54B-56(c)&(d))	10/1/94-Present	1
CH 54B Art. 4	Savings and loan association offenses (54B-66)	10/1/94-Present	1
54B-78	Savings and loan associations; prohibited practices	10/1/94-Present	1
54C-54	Examinations by savings bank administrators (54C-54(c)&(d))	10/1/94-Present	1
54C-64	Defamation and false/misleading advertising/banks	10/1/94-Present	1
CH 54C Art. 5	Savings bank offenses (54C-79)	10/1/94-Present	1
55-1-29(a)	Signing false document; business corp. act (55-1-29(b))	10/1/94-2/20/96	1
55-1-29(a)	Signing false document; business corp. act (55-1-29(b))	5/31/02-Present	1
55A-1-29(a)	Signing false document; business corp. act (55-1-29(b))	11/17/99-5/31/02	1
55A-1-29(a)	Signing false document; non-profit corp. act (55A-1-29(b))	5/31/02-Present	1
55-1-32(b)	Corporations, officers/answer interrogatories	10/1/94-11/17/99	1
55-1-32(b)	Corporations, officers/answer interrogatories (55-1-32(b))	5/31/02-Present	1
55A-1-32(b)	Corporations, officers/answer interrogatories	11/17/99-5/31/02	1
55A-1-32(a)	Corporations, officers/answer interrogatories (55A-1-32(b))	5/31/02-Present	1
57C-1-29(a)	Signing false documents; limited liability company act (57C-1-29(b)) [Repealed]	10/1/94-1/1/14	1
57C-1-32(b)	Limited liability company, officers/answer interrogatories [Repealed]	10/1/94-1/1/14	1
58-1-35(j)	Service agreements	10/1/94-9/30/07	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

58-2-164	Auto insurance rate evasion fraud; prevention programs	3/1/11-Present	3
58-2-200	Books and papers required to be exhibited	10/1/94-Present	1
58-3-85	Corporation maintaining office in state to secure license	10/1/94-Present	1
58-3-130	Agent, etc., violating insurance law	10/1/94-Present	1
58-21-105(a)	Surplus lines licensee	10/1/94-Present	1
58-24-180(a)	False statement in application for membership in fraternal benefit society	10/1/94-Present	1
58-30-12(b)	Duty to report insurer impairment	10/1/94-Present	1
58-33-95	Agents personally liable; representing unlicensed company	10/1/94-Present	1
58-33-100	Payment of premium to agent valid; obtaining by fraud	10/1/94-Present	1
58-33-105	False statement in applications for insurance	10/1/94-Present	1
58-33-115	Adjuster acting for unauthorized company	10/1/94-Present	1
58-33-120	Acting without a license or violating insurance law	10/1/94-Present	1
58-35-30(b)	Refusing to exhibit records; making false statements	10/1/94-Present	1
CH 58 Art. 35	Insurance premium financing penalties (58-35-90)	10/1/94-Present	1
58-39-115	Obtaining information under false pretenses	10/1/94-Present	1
CH 58 Art. 64	Continuing care facilities; penalties (58-64-75)	10/1/94-Present	1
CH 58 Art. 67	Health maintenance organizations; penalties (58-67-165(b))	10/1/94-Present	1
CH 58 Art. 69	Motor clubs and associations; penalties (58-69-35)	10/1/94-Present	1
58-70-1	Permit from commissioner of insurance; collection agency	10/1/94-Present	1
CH 58 Art. 71	Bail bondsmen and runners; penalties (58-71-185)	10/1/94-Present	1
58-71-95(1)-(9)	Bail bondsmen prohibited practices (58-71-185)	5/31/02-Present	1
58-81-5	Careless or negligent setting of fires	10/1/94-Present	1
58-82-1	Willful interference with firemen	10/1/94-Present	1
59-35.1, 55D-18	Filing of documents (penalty for signing false documents) (55D-18(b))	1/1/06-Present	1
59-206, 55D-18	Filing requirements (penalty for signing false documents) (55D-18(b))	1/1/06-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

62-144	Free transportation (62-144(c))	10/1/94-Present	1
62-150	Ticket may be refused intoxicated person; prohibited entry	10/1/94-Present	1
62-224	Obstructing highways; defective crossings; notice; failure to repair after notice (62-224(c)) (Recodified at 136-192(c) as of 9/4/98)	10/1/94-9/43/98	1
62-318	Allowing or accepting rebates	10/1/94-11/17/99	1
62-322	Unauthorized manufacture or sale of switch-lock keys	10/1/94-Present	1
62-323	Willful injury to property of public utility	10/1/94-Present	1
62-325(b)	Unlawful motor carrier operations; false report of charges	10/1/94-Present	1
62-326	Furnishing false information to/ withholding information from utilities commission	10/1/94-Present	1
62A-12	Misuse of 911 system (Recodified at 14-111.4 as of 1/1/08)	10/1/94-1/1/08	1
63-18	Dangerous flying	10/1/94-Present	1
63-26	Tampering with aircraft	10/1/94-Present	1
63-27	Operation of aircraft while impaired (63-27(e)); initial offense is a Misd.; subsequent offenses are felonies	10/1/94-Present	1
63-37.1	Obstruction of airport	2/20/96-Present	1
65-57	Licenses for cemetery sales organizations (65-57(h))	10/1/94-Present	1
Ch 65 Art. 9	Cemetery act; penalties (65-71(a))	10/1/94-Present	1
65-72	Burial without regard to race or color (65-72(b))	10/1/94-Present	1
66-4	Falsely acting as inspector of lumber	10/1/94-Present	1
66-10(a)	Junk dealers to keep record of purchases	10/1/94-present	1
66-11	Dealing in certain metals (66-11(f)) [Repealed]	10/1/94-10/1/12	1
CH 66 Art. 4A	Safety features of hot water heaters (66-27.3)	10/1/94-1/1/06	1
CH 66 Art. 11	Umstead Act (66-58(e))	10/1/94-Present	1
CH 66 Art. 12	Coupons for products of photography (66-64) [Repealed]	10/1/94-7/6/95	1
66-66	Antifreeze with inorganic salts or petroleum distillates	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

CH 66 Art. 16	Unfair trade practices in diamond industry (66-75)	10/1/94-Present	1
CH 66 Art. 17	Advertising or conducting closing-out sale (66-81)	10/1/94-Present	1
CH 66 Art. 18	Labeling of household cleaners (66-86)	10/1/94-Present	1
66-97	Seller of business opportunity to file w/secretary of state (66-97(e))	10/1/94-Present	1
66-108	Bond or trust account required (66-108(b))	10/1/94-Present	1
66-109	Loan broker's ads filed with secretary of state (66-109(b))	10/1/94-Present	1
66-145(a) or (b)	Rental referral agency; bond or trust account (66-145(d))	10/1/94-9/30/12	1
66-167	Regulations of precious metals	10/1/94-9/30/12	1
66-257(a)	Failure to keep record of new merchandise and failure to produce record or an affidavit	11/12/96-Present	1
66-257(c)	Failure to obtain permission of property owner; failure to produce retail sales tax license; failure to provide name; address, identification upon request; knowingly giving false information when registering.	11/12/96-Present	3
66-372(j)	Service agreements	10/1/94-10/1/07	1
66-396	Pawn Broker Modernization act, knowing violation	1/1/06-Present	2
66-408	Perjury/obtaining permit/precious metal business	10/1/12-Present	2
67-4.3	Attacks by dangerous dogs	10/1/94-Present	1
70-4	Destruction or sale of relic from public lands	10/1/94-Present	1
70-29	Discovery of unmarked human burial & skeletal remains (70-40(a))	10/1/94-Present	1
72-37	False registration and use for immoral purposes [Repealed]	10/1/94-8/17/04	1
72-38	Innkeeper knowingly permitting immorality [Repealed]	10/1/94-8/17/04	1
72-43	Operation without license made misdemeanor [Repealed]	10/1/94-8/17/04	1
CH 72 Art. 4	Tourists camps, roadhouse & public dance halls (72-44) [Repealed]	10/1/94-8/17/04	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
CH 72 Art. 6	Advertisements by motor camps, tourist camps, etc. (72-51)	10/1/94-1/1/06	1
73-4	Keeping false toll dishes	10/1/94-Present	1
74-24.14	Willful violation of Mine Safety and Health Act which causes death/serious physical harm; making false statement in document required under Article; knowingly selling equipment not in compliance with Article	1/1/06-Present	2
74-30	Obstructing mining; drains	10/1/94-Present	1
CH 74C	Private protective services (74C-17(b))	10/1/94-Present	1
CH 74D	Alarm systems (74D-11(b))	10/1/94-Present	1
CH 74E	Company Police Act (74E-13(a))	11/17/99-Present	1
74F-3	Locksmith License required	1/1/06-Present	3
CH 74G	Campus Police Act (74G-13(a))	1/1/06-Present	1
CH 75	Antitrust (75-6) [Repealed]	10/1/94-6/3/96	1
75-28	Unauthorized disclosure of tax information	10/1/94-Present	1
75A-5(e)	Wildlife licenses; fees	10/1/94-2/28/11	1
75A-5(l)	Wildlife licenses; termination [Rewritten 7/1/99]	10/1/94-7/1/99	1
75A-5.1	Commercial fishing boats; renewal of number (75A-5.1(d)) [Repealed]	10/1/94-10/1/13	1
75A-10(a),(b),(b1)	Reckless/intoxicated operation (75A-18(b))	10/1/94-5/31/02	2
75A-10(a),(b),(b1)	Reckless/intoxicated operation (75A-18(b)); 2nd conviction.	5/31/02 -Present	2
75A-10(d)	Littering (75A-18(d)(1))	10/1/94-Present	1
75A-47	Surrender of certificate req'd when security interest paid	10/1/94-Present	1
75A-48	Levy of execution, etc.	10/1/94-Present	1
75D-6	RICO act	10/1/94-Present	1
76-40(a1)	Navigable waters; certain practices regulated; medical wastes	10/1/94-Present	1
76A-16	Compulsory use of pilots	10/1/94-Present	1
76A-46	Compulsory use of pilots on Morehead City harbor	10/1/94-Present	1
77-7	Failure of owner of dam to keep gates, etc.	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

77-12	Obstructing passage of boats	10/1/94-Present	1
78A-9, 78A-57(a3)	Misleading filings (willful violation other than knowing the statement made to be false or misleading).	1/1/06-Present	2
78C-9	Misleading filings (willful violation other than knowing the statement made to be misleading in any material aspect)	1/1/06-Present	2
78C-39(a3)	Misleading filings (willful violation other than knowing the statement made to be misleading in any material aspect)	1/1/06-Present	2
80-11.1(b)(1)	Criminal use of counterfeit trademark (retail value of goods or services exceeding \$3000).	1/1/06-Present	2
80-20	Fraudulent use of timber trademark	10/1/94-Present	1
80-40	Marking gold articles	10/1/94-Present	1
80-41	Marking silver articles (80-41(3))	10/1/94-Present	1
80-42	Marking articles of gold plate	10/1/94-Present	1
80-43	Marking articles of silver plate	10/1/94-Present	1
80-44	Stamping of gold and silver articles	10/1/94-Present	1
CH 81A	Weights and measures act of 1975 (2nd offense; 81A-29)	10/1/94-Present	1
83A-16	Unauthorized practice of architecture	1/1/06-Present	2
84-4 to 84-7	Qualifications of attorney; clinics of law schools excepted (84-8)	10/1/94-Present	1
84-9	Attorney must appear for creditor in insolvency (84-10)	10/1/94-Present	1
84-38	Solicitation of retainer or contract for legal services	10/1/94-Present	1
85B-4(a)	Auctioneer licenses (85B-9(a))	10/1/94-Present	1
86A-20(2),(3)	Unauthorized practice as barber (obtaining certification or practicing through fraudulent misrepresentation)	1/1/06-Present	3
87-13	Unauthorized practice of contracting; impersonating contractor, false certificate; giving false evidence to Board; penalties	1/1/06-Present	2
87-25	Giving false or forged evidence; false impersonation of electrical contractor	1/1/06-Present	2
87-42	Powers of board of examiners of electrical contractors	10/1/94-Present	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
87-61	Violations made misdemeanor; employees of licensees excepted (unlawful to do business in refrigeration contracting without a license)	1/1/06-Present	3
88A-4	Unlawful Practice of Electrolysis	1/1/06-Present	2
89A-8(a)	Registration of landscape architects [Became Class 2 misdemeanor 10/1/97]	10/1/94-10/1/97	1
89C-23	Unlawful to practice engineering or land surveying without registration; unlawful use of title or terms; Attorney General to be legal advisor	1/1/06-Present	2
89E-18, -22	Misdemeanors (unlawful to practice/appear/present oneself as a geologist without license; violation of Chapter)	1/1/06- Present	2
89F-19, -22	Misdemeanors (unlawful to practice/appear/impersonate a soil scientist without license; violation of Chapter)	1/1/06 -Present	2
89F-22(2)-(5)	Giving forged or false evidence, impersonation of licensed soil scientist	1/1/06-Present	2
90-18	Practicing medicine without license (90-18(a))	10/1/94-Present	1
CH 90, Art. 1A, Pt. 2	Abortion notifications (90-21.10)	11/12/96-Present	1
90-27	Board of dental examiners; judicial powers	10/1/94-Present	1
90-29.2(d)	Written work orders of dentists	10/1/94-Present	1
90-40	Unauthorized practice of dentistry	10/1/94-Present	1
90.85.21B, -85.40	Unlawful practice of pharmacy	1/1/06-Present	1
90-85.40(a)-(e)	Pharmacy practice act (90-85.40(h))	10/1/94-Present	1
90-95(d)(2)	Possession of schedule II, III, IV	10/1/94-Present	1
90-95(d)(3)	Possession of Schedule V	10/1/94-Present	2
90-95(d)(4)	Possession of Schedule VI (when punishable as Class 1 Misd)	10/1/94-Present	1
90-95(e)(4)	Conviction of 2 or more violations of Art. 5	10/1/94-Present	1
90-95(e)(7)	Conviction of 2 or more violations of Art. 5	10/1/94-Present	2
90-108	Licensed practitioners; controlled substances (90-108(b))	10/1/94-Present	1
CH 90 Art. 5A	Toxic vapors act (90-113.13)	10/1/94-Present	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
90-113.22	Possession of drug paraphernalia (90-113.22(b))	10/1/94-Present	1
90-113.23	Manufacture or delivery of drug paraphernalia (90-113.23(c))	10/1/94-Present	1
90-113.43	Unauthorized practice as substance abuse counselor	2/20/96-Present	1
90-113.56(a)	Unauthorized sale of Pseudoephedrine products	1/1/06-Present	A1
90-113.56(b)	Unauthorized sale of Pseudoephedrine products	1/1/06-Present	1/ A1
90-113.82	Glass tubes or splitters; restriction on sales [Class 2 for retailer/Class 1 for customer] (90-113.83)	3/1/11-Present	1/2
90-117.4	Board of examiners in optometry; judicial powers	10/1/94-Present	1
90-118.11	Unauthorized practice of optometry	10/1/94-Present	1
90-136	License of osteopathic physician (90-136(b)) [Repealed]	10/1/94-8/7/09	1
90-147	Practice of chiropractic without license	10/1/94-Present	1
CH 90 Art. 9A	Nursing practice act (90-171.45)	10/1/94-Present	1
90-187.6(f)	Veterinary assistants	10/1/94-Present	1
90-187.6(g)	Veterinary assistants; veterinarian permitting	10/1/94-Present	1
CH 90 Art. 12	Unauthorized veterinary practices (90-187.12)	10/1/94-Present	1
90-202.3	Practice of podiatry w/out registration	10/1/94-Present	1
90-210.43(g)	Licensing and inspection of crematories [Recodified as 90-210.123]	10/1/94-10/1/03	1
90-210.89	Penalty for wrongfully inducing person to change membership (membership of a burial association)	1/1/06-Present	1
90-210.90	Making false and fraudulent entries (making of false entries on the books of a burial association with the intent to deceive or defraud any member thereof)	1/1/06-Present	1
90-210.97	Making false or fraudulent statement (made in application for membership or obtaining money from any burial association)	1/1/06-Present	1
90-210.123	Licensing and inspection (refusal to obey subpoena issued by North Carolina Funeral Service under Cremations Article)	1/1/06-Present	1
CH 90, Art.13D	Funeral trust funds (90-210.70(b))	2/20/96-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

90-220.12	Supervision of licensed physician required in selection of blood donors	10/1/94-Present	1
CH 90 Art. 16	Practice of dental hygiene (90-233.1)	10/1/94-Present	1
90-251	Dispensing opticians; allowing unlicensed person	10/1/94-Present	1
90-252	Practice of opticianry w/out license	10/1/94-Present	1
90-270.35	Practice of physical therapy w/out license or authorization (90-270.35(6))	10/1/94-Present	1
90- 270.78	Occupational therapy act (90-270.79)	10/1/94-Present	1
90-288(1)	Nursing home administrator (90-288)	10/1/94-Present	1
90-331-332	Registered practicing counselors act (90-341)	10/1/94-Present	1
90-365	Dietetics/nutrition act (90-366)	10/1/94-Present	1
90-452	Practice of acupuncture w/out license	10/1/94-Present	1
90-516	Practice as certified industrial hygienist w/o license	1/1/06-Present	2
90-538	Practice as certified athletic trainer w/o license	1/1/06-Present	1
90-661	Respiratory Care Practice Act (90-661) [Violations: 90-662]	1/1/06-Present	1
CH 90A Art. 4	Registrations of sanitarians (90A-66)	10/1/94-Present	1
90B-4	Social worker certification & licensure (90B-12)	1/1/06-Present	2
91A-11	Pawn Broker Modernization Act, knowing violation	1/1/06-Present	2
93-13	CPA criminal punishment [increase punishment from Class 3 to Class 1]	3/1/11-Present	1
CH 93A Art. 1	Real estate brokers and salesmen (93A-8)	10/1/94-Present	1
CH 93A Art. 4	Time shares (93A-56)	10/1/94-Present	1
93E-1-13(a)	Practice of real estate appraising w/out license or certification	10/1/94-Present	1
95-28	Working hours of employees in state institutions (Repealed 7/1/97)	10/1/94-7/1/97	1
95-47.9(e)	Private personnel services	10/1/94-Present	1
CH 95 Art. 12	Public employees (strikes, trade or labor unions) (95-99)	10/1/94-Present	1
95-110.11(b),(c)	Misrepresentation as authorized inspector/making false statement required under Elevator Safety Act	1/1/06-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

95-124	Passenger tramway safety	10/1/94-Present	1
95-139	Occupational safety and health act; violation leads to death (has previous violations)	10/1/94-Present	1
95-194(g)	Emergency information	10/1/94-Present	1
96-15.2	Protection of witness before the ESC	10/1/94-Present	1
96-18(a)	Make false statement or representation known to be false, or fail to disclose material fact under Unemployment Insurance Division Act	10/1/94-Present	1
96-18(b)	Employing unit or any officer or agent making false statement or representation known to be false, or fail to disclose material fact, etc. under the Unemployment Insurance Division Act.	1/1/06-Present	1
96-18(c)	Any other illegal violation under the Unemployment Insurance Division Act for which no penalty is prescribed	1/1/06-Present	1
97-60	Examination of employees/industries with dust hazards [Repealed]	10/1/94-7/1/03	1
97-76	Inspection of hazardous employments; refusal to allow inspection [Repealed]	10/1/94-7/1/03	1
97-88.2(a)	Misrepresentation to get worker's comp payment	2/20/96-Present	1
97-88.2(c)	Threats to prevent filing or unlawful charging [Felony as of 10/1/97]	2/20/96-9/30/97	
97-88.3(c)	Misrepresentation to get worker's comp payment	1/1/06-Present	1
97-90(b)	Worker's comp legal and medical fees	10/1/94-Present	1
97-94(c)	Worker's comp required	10/1/94-Present	1
97-100(g)	Wrongful or fraudulent representation of carrier (rates of insurance)	1/1/06-Present	2
102-4	Damaging, defacing, or destroying monuments	10/1/94-Present	1
104E-10.2, 10.15, or 10.20	Radiation protection act (104E-23(a))	10/1/94-Present	1
104E-23	Obstruction of authorized representative of the Department of Environmental and Natural Resources	1/1/06-Present	1
104E-29(c)	Confidential information on radiation protection	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

104F-3	Radioactive waste compact [Repealed]	10/1/94-7/22/99	1
105-33(j)	License taxes [Repealed]	10/1/94-7/1/97	1
105-77	Tobacco warehouses (105-77(g))[Repealed]	10/1/94-7/1/97	1
105-86	Outdoor Advertising [Repealed]	10/1/94-7/1/97	1
105-88(d)	Loan agencies or brokers [Rewritten 7/14/2000]	10/1/94-7/14/00	1
105-90	Emigrant and employment agents (105-90(c)) [Repealed]	10/1/94-7/1/97	1
105-99	Wholesale distributors of motor fuels [Repealed]	10/1/94-7/1/97	1
105-109(b)	Engaging in business without a license; after expiration [Rewritten 1/1/99]	10/1/94-1/1/99	1
105-109(c)	Engaging in business without a license [Repealed]	10/1/94-1/1/99	1
CH 105 Art. 2A	Tobacco products tax (105-113.33)	10/1/94-Present	1
105-113.73	ABC tax schedule	10/1/94-1/1/06	1
105-113.112	Confidentiality of controlled substance tax information	10/1/94-Present	1
105-163.013(d)	Qualified investment organization; tax credits; filing false application	10/1/94-Present	1
105-164.9	Advertisement to absorb tax	10/1/94-Present	1
105-236(8)	Taxation penalties; failure to collect	10/1/94-Present	1
105-236(9)	Taxation penalties; failure to file return	10/1/94-Present	1
105-259	Secrecy required of revenue officials (105-259(c))	10/1/94-Present	1
105-290(d)(2)	Willful failure to appear or produce subpoenaed documents	10/1/94-Present	1
105-291(c)(2)	Powers of revenue department and commission	10/1/94-Present	1
105-296(g)	Powers and duties of county assessor	10/1/94-Present	1
105-308	Willful failure to list property	1/01/06-Present	2
105-310	False affirmation	1/01/06-Present	2
105-322(g)(3)b	Powers and duties of county board of equalization	10/1/94-Present	1
105-330.3	Listing requirements for classified motor vehicles; application for exempt status	3/1/11-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

105-334(b)	Willful subscription of false report	1/1/06-Present	2
105-352(d)	Delivery of tax receipts to tax collector	10/1/94-Present	1
105-359(e)	Prepayments made before tax receipts delivered	10/1/94-1/1/06	1
105-368(i)	Refusal to cooperate with tax collector or assessor	10/1/94-Present	1
105-373(f)	Failure to perform duty	10/1/94-Present	1
105-440(e)	Applications for and administration of tax refunds [Repealed]	10/1/94-1/1/96	1
105-441(a)	Gasoline tax; cancellation of license and bond [Repealed]	10/1/94-1/1/96	1
105-444	Distributor officer of state for collection of tax [Repealed]	10/1/94-1/1/96	1
105-447	Reports to carriers [Repealed]	10/1/94-1/1/96	1
105-449(e)	Motor fuel used in public school transportation [Repealed]	10/1/94-1/1/96	1
105-449.34	Gasoline tax; penalties [Repealed]	10/1/94-1/1/96	1
105-449.41	False statement; sale of motor fuel	10/1/94-2/20/96	1
105-449.41	False statement; sale of motor fuel [Repealed]	5/31/02-1/1/03	1
105-449A(c)	Exemption of motor fuel used in state vehicles [Repealed]	10/1/94-1/1/96	1
105-449.120(a)	Dispensing motor fuels without a license, failure to pay tax, false statements, records and reports	2/20/96-Present	1
105-449.120(b)	Dispensing non tax-paid motor fuel into highway vehicle, knowingly allowing to be dispensed	2/20/96-Present	2
105-449.139(b)	Miscellaneous provisions (offenses (1) through (9) under 105-449.120 apply to the Alternative Fuel Article; references to "motor fuel" are to be construed as references to alternative fuel)	1/1/06-Present	1
106-9.2(a)	Failure to keep records & reports required by Dept. of Agriculture; failure to comply with inspection	10/1/94-Present	1
106-22(3)	Violation of regulations and quarantines developed by Bd. of Agriculture to control livestock disease	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

106-65.33	Falsification of records required to be kept by structural pest control Act, or misuse of registered pesticide	1/1/06-Present	2
106-65.48	Interference or obstruction of inspection or rules developed under Biological Organism Act	1/1/06-Present	3
106-65.73	Violation of quarantine regulation under the Boll weevil eradication act (106-65.78)	10/1/94-Present	1
106-65.78	Violation of Boll weevil eradication act; forge or counterfeit any certificate required under act	10/1/94-Present	1
106-168.15	Rendering operations or collecting raw material from animal carcass without a license	10/1/94-Present	1
106-245.38(a)	Falsifying records required by Dept. of Agriculture on processing of eggs	10/1/94-Present	1
106-258	Violation of Quarantine (106-362)	10/1/94-Present	1
106-266.9	Acting as distributor of milk without a license (106-266.14) [Repealed]	10/1/94-8/17/04	1
106-267.4	Violating milk testing standards or fraudulently manipulating samples for testing	10/1/94-Present	2
106-275	False certification of purebred crop seeds	10/1/94-Present	1
106-284.20	Interference with commissioner of agriculture in enforcement of vegetable plant law	10/1/94-Present	1
106-284.37	Misbranding of commercial feed (106-284.44)	1/1/06-Present	2
106-307	Violation of proclamation of Governor of livestock, poultry or feedstuff quarantine	1/1/06-Present	2
106-312	Shipping hogs from cholera-infected territory	10/1/94-Present	1
106-314	Manufacture of serum anti-hog-cholera & virus prohibited	10/1/94-Present	1
106-316.2	Use of virulent hog-cholera virus without a license prohibited (106-316.4)	10/1/94-Present	1
106-338	Violation of quarantine involving animals infected with tuberculosis (106-349)	10/1/94-Present	1
106-341	Sale, distribution or possession of tuberculin (106-349)	10/1/94-Present	1
106-342	Violation of quarantine for failure to test animal for tuberculosis when State Vet requests	1/1/06-Present	1
106-351 to 106-362	Cattle ticking (106-362)	10/1/94-1/1/06	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

106-360	Duty of sheriff to assist quarantine inspectors in tick eradication	10/1/94-Present	1
106-390	Quarantine and branding of animals exposed to Brucellosis (106-397)	10/1/94-Present	1
106-393	Removal of animal subject to quarantine under Brucellosis regulation (106-397)	10/1/94-Present	1
106-398	Punishment for sale of animals known to be infected with, or under quarantine due to, brucellosis	10/1/94-Present	1
106-401	Violation of quarantine set by State Veterinarian to control contagious or infectious disease (106-405)	1/1/06-Present	2
106-401.1	Violation of quarantine on poultry set by State Veterinarian to control infectious disease (106-405)	1/1/06-Present	2
106-402	Confinement of diseased animals/poultry (106-405)	1/1/06-Present	2
CH 106 Art. 34 Pt. 10	Feeding garbage to swine (106-405.9)	10/1/94-1/1/06	1
106-405.19	Transport of animal, or violation of quarantine of animal, with equine infectious anemia	10/1/94-Present	1
106-411	Use of livestock removed from market; swine shipped out of state	10/1/94-1/1/06	1
106-414	Transportation, sale, etc., of diseased livestock	10/1/94-Present	1
CH 106 Art. 35	Public livestock markets (106-417)	10/1/94-1/1/06	1
106-418.11	Acting as livestock dealer without a license (106-418.14)	1/1/06-Present	3
106-423.1	Interference with inspection authorized under plant pest act	1/1/06-Present	3
106-439	Leasing and licensing of property by superintendent; manner of operating warehouse system [Repealed]	10/1/94-5/22/97	1
106-451(c)	Numbering of cotton bales by public ginneries; giving false information [Repealed]	10/1/94-5/22/97	1
106-451.1	Purchasers of cotton to keep records of purchases [Repealed]	10/1/94- 5/22/97	1
106-451.28	Engage in fraudulent or deceptive practice in operation of cotton warehouse	10/1/94-Present	1
106-465	Tobacco boards of trade; price fixing prohibited	10/1/94-1/1/06	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

CH 106 Art. 41	Dealers in scrap tobacco (106-469) [Repealed]	10/1/94-5/13/99	1
CH 106 Art. 44	Practices by handlers of fruits (106-501)	10/1/94-1/1/06	1
106-516.1	Carnivals and similar amusements not to operate w/o permit	10/1/94-1/1/06	1
106-520.1 to 106-520.6	Supervision of fairs (106-520.7)	10/1/94-1/1/06	1
106-542	Operation of hatchery without a license (106-549)	1/1/06-Present	2
106-545	Use of false advertising in sale of product by hatchery, chick dealer, etc. (106-549)	1/1/06-Present	2
106-548	Violation of quarantine of poultry exposed to pullorum disease or fowl typhoid	1/1/06-Present	2
106-549.34	Interference with meat inspector (without use of a deadly weapon)	1/1/06-Present	2
106-549.34	Interference with meat inspector (with the use of a deadly weapon)	1/1/06-Present	1
106-549.36(c)	Refusal to attend or testify under meat inspection act.	1/1/06-Present	2
106-549.36(c)(1)	Making of false statement in report required under meat inspection act	1/1/06-Present	2
106-549.36 (c)(3)	Disclosure of confidential information obtained under meat inspection act	1/1/06-Present	2
106-549.59(c)	Interference with inspection under poultry inspection act (assaulting resisting, etc. officer with use of deadly or dangerous weapon)	1/1/06-Present	A1
106-549.68(c)(1)	Poultry products inspection act; refusal to attend or testify	10/1/94-Present	1
106-549.68(c)(2)	Poultry products inspection act; making of false statement	10/1/94-Present	1
106-549.68(c)(4)	Poultry products inspection act; disclosure of confidential information	10/1/94-Present	1
106-549.84	Movement of animals subject to quarantine for containing biological residue (106-549.88)	1/1/06-Present	2
106-579.9(1)	Distribution of adulterated/misbranded antifreeze (106-579.12)	1/1/06-Present	2
106-579.9(4)	Refuse to permit inspection allowed under antifreeze law (106-579.12)	1/1/06-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

106-579.9(13)	Disseminate false advertising related to antifreeze product (106-579.12)	1/1/06-Present	2
106-579.11	Dissemination of trade secret included in submission of formula to sell antifreeze	10/1/94-Present	2
106-602	Prohibited to act as grain dealer without license (106-614)	1/1/06-Present	2
106-641	Knowingly give false information to Department of Agriculture about diseased bees (106-644(a))	1/1/06-Present	3
106-644(a)	Interfere with inspection required under bee and honey act	1/1/06-Present	3
106-668	Manufacture and sale of commercial fertilizer; penalties	10/1/94-Present	1
106-710	Prohibited to engage in production of biologics without a license (106-714)	1/1/06-Present	2
106-763.1	Prohibited to raise alligators commercially without license (106-764)	1/1/06-Present	3
106-840	Soil and Waste Conservation–(obstructing agent/employee of the Commission)	1/1/06-Present	1
106-910	Entry upon woodlands or water for hunting, fishing or trapping/campfire or burning brush, grass or other debris [formerly 113-60.3]	7/1/11-Present	1
108A-39(a)	Fraudulent misrepresentation to obtain public assistance	10/1/94-Present	1
108A-53	Fraudulent misrepresentation to obtain food stamps	10/1/94-Present	1
108-53.1(b)	Illegal possession or use of food stamps (uses, transfers or acquires; value of the stamps is less than \$100)	1/1/06-Present	1
108-53.1(b)	Illegal possession or use of food stamps (uses, transfers or acquires; value of the stamps is at least \$100 but less than \$500)	1/1/06-Present	A1
108A-57(b)	Wilful failure to disclose to DHHS identity of entity against which beneficiary of medical assistance program has claim	10/1/94-Present	1
108A-60(a)(1)	Protection of patient property under a medical assistance program (108A-60(b))	10/1/94-1/1/06	1
108A-63	Unlawful for medical provider to make false statement to receive payment under medical assistance program	1/1/06-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

108A-64(a)	Medical assistance recipient fraud; < \$400 (108-64(c)(2))	10/1/94-Present	1
108A-65(a)	Conflicts with state personnel in state medical assistance programs (108A-64(b))	10/1/94-1/1/06	1
108A-80	Recipient check register/list of all recipients of AFDC and state-county special assistance used for improper purposes (108A-80(b); (c))	10/1/94-Present	1
110-20.1	Exhibitions of disabled children for entertainment prohibited	1/1/06-Present	3
110-47	Enticing indigent child away from child-caring facility (110-48)	10/1/94-Present	1
110-90.2(c)	Falsification by child care provider of information; criminal history check	2/20/96-Present	2
110-93	License required to operate child care facility (110-98(1); 110-103)	1/1/06-Present	1
110-102.1A	Unauthorized administration of medicine (not resulting in serious injury)	1/1/06-Present	A1
110-107	Fraudulent Misrepresentation to obtain child care subsidy; <\$1000	1/1/06-Present	2
111-23	Misrepresentation or fraud in obtaining aid to blind assistance	1/1/06-Present	2
106-910	Entry upon woodlands or water for hunting, fishing or trapping/campfire or burning brush, grass or other debris	10/1/94-Present	1
113-60.3	Entry upon woodlands or water for hunting, fishing or trapping/campfire or burning brush, grass or other debris [Recodified as 106-910]	10/1/94-7/1/99	1
113-167(b)	Use of planes in commercial fishing [Repealed]	10/1/94-7/1/99	1
CH 113 Art. 15	Commercial fishing; owner of vessel; person in charge of vessel (113-187(a)(b)&(c))	10/1/94-Present	A1
113-202(o)	New and renewal leases for coastal fisheries; false statement	10/1/94-Present	1
113-222	Arrest, service of process/witness fees for inspectors	10/1/94-Present	1
113-264(b)	Damage of wildlife resources commission (WRC) property	10/1/94-Present	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
113-266	Interference w/artificial reef marking devices	10/1/94-Present	1
113-268(a), (b) or (c)	Robbing or injuring nets, seines, buoys, pots (2nd offense; 113-268-(d)) [Rewritten 12/1/98]	10/1/94-5/31/02	1
113-268(a), (b) or (c)	Robbing or injuring nets, seines, buoys, pots; 113-268-(d)	5/31/02-Present	A1
113-269(b) or (c)	Robbing or injuring hatcheries/aquaculture; <\$400 (113-269(e))	10/1/94-Present	1
113-269(d)	Destroying or injuring hatcheries aquaculture (113-269(f))	10/1/94-Present	1
113-275(j)	Licenses and permits dist. by WRC	10/1/94-Present	1
113-276.2(i)	Investigating real interest in permits	10/1/94-Present	1
113-277(b)	Suspension/revocation of WRC license	10/1/94-Present	1
113-290.1(a)(2)	Criminally negligent hunting; no bodily disfigurement	10/1/94-Present	1
113-290.1(a)(3)	Criminally negligent hunting; bodily disfigurement	10/1/94-Present	1
113-290.1(a)(4)	Criminally negligent hunting; death results	10/1/94-Present	1
113-290.1(d)	Criminally negligent hunting; person convicted/suspended license	10/1/94-Present	1
113-291.1(c)	Manner of taking wildlife animals or wild birds	10/1/94-Present	1
113-291.6	Taking fox by unlawful trapping/electronic device, or sells, possesses, buys (2nd offense; 113-294(k)) [Repealed]	10/1/94-10/1/95	3
113-294(a)	Unlawfully sells, possesses, buys wildlife	10/1/94-11/17/99	2
113-294(b)	Unlawfully sells, possesses, buys deer or wild turkey	10/1/94-Present	2
113-294(c)	Unlawfully takes, possesses, transports, sells any wild turkey	10/1/94-11/17/99	3
113-294(c1)	Unlawfully takes, possesses, transports, sells any bear	10/1/94-Present	1
113-294(c2)	Unlawfully takes, possesses, transports, sells any cougar	10/1/94-Present	1
113-294(d)	Unlawfully takes, possesses, transports, sells any deer	10/1/94-11/17/99	1
113-294(e)	Taking deer one-half hr. before/after sunset w/artificial light	10/1/94-Present	2
113-294(h)	False or misleading statements to secure license	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

113-294(j)	Unlawfully sells, possesses for sale, or buys a fox, or who takes any fox by unlawful trapping or with the aid of any electronic calling device	10/1/95-Present	2
113-294(l)	Unlawfully takes, possesses, transports, sells or buys bald/gold eagle	10/1/94-Present	1
113-294(m)	Unlawfully takes migratory bird w/rifle	10/1/94-11/17/99	3
113-295(a)	Unlawful harassment of persons taking wildlife resources (2nd offense)	10/1/94-Present	1
113-300.3(c)	Use of poisons and pesticides in taking of animals	10/1/94-Present	3
113-300.8	Wildlife compact [violation for person with suspended license to hunt, fish, etc.]	3/1/11- Present	1
113-303	Arrest, service of process and witness fees of protectors	10/1/94-Present	1
113-307.1(a)	Assent to federal acts w/respect to game and fish	10/1/94-Present	1
113-315.9(b)	Bond of officer of fishing/seafood agencies	10/1/94-Present	1
113-378 or 113-379	Drilling for oil/gas to register and furnish bond (113-380)	10/1/94-1/01/06	1
113-409	Punishment for making false entries in report required by the Oil and Gas Conservation Act	1/1/06-Present	2
113A Art. 10	Outdoor advertising or placement of junkyard near Blue Ridge Parkway (113A-170)	10/1/94-1/1/06	1
113B-24(b)	Submission of false reports required under the energy crisis administration act	10/1/94-Present	1
115B-6	Wilful misrepresentation to obtain benefit under tuition waiver program	1/1/06-Present	3
115C-13	Duty of State Board of Education, Superintendent of Public Instruction and employees to maintain confidentiality of certain records	10/1/94-Present	1
115C-276(p)	Unlawful for school superintendent to procure another to make false reports of data required to be reported	10/1/94-Present	1
115C-288(b)	Unlawful for principals to make false reports of data required to be reported	10/1/94-Present	1
115C-307(g)	Unlawful for teachers to make false reports of data required to be reported	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

115C-317	Unlawful for school employees to make false reports of data required to be reported	10/1/94-Present	1
115C-323	School employee health requirement	10/1/94-1/1/06	1
115C-332(h)	School personnel criminal history checks (furnishing false information)	1/1/06-Present	A1
115C-366(a3)	Assignment of student to a particular school (use of false information to change schools)	1/1/06-Present	1
115C-378	Compulsory school attendance (115C-380)	10/1/94-12/1/05	3
115C-378	Compulsory school attendance (115C-380)	12/1/05-Present	1
115C-380	Aiding and abetting a student's unlawful absence from school [Increased punishment from Class 3 to Class 1 misdemeanor - 2005]	3/1/11-Present	1
115C-383(b) & (c)	Failure of parents to enroll their blind/deaf children [Repealed]	10/1/94-7/3/13	1
115C-401.1	Selling of student information obtained through contract(s) with local board of education	1/1/06-Present	2
115C-447	Conceal, falsify or refuse to deliver financial records of school administrative unit for audit	10/1/94-Present	1
116-235(b)(2)	Aid/Abet Unlawful Absence From School	1/1/06-Present	1
119-1	Unlawful substitution of lubricating oil (119-4)	1/1/06-Present	2
119-3	Misrepresentation of brand of lubricating oil for sale (119-4)	1/1/06-Present	2
119-7	Sale of automobile fuels and lubricating oils by deception prohibited (119-13)	10/1/94-Present	1
119-8	Sale of fuels different than advertised name prohibited (119-13)	10/1/94-Present	1
119-9	Imitation of standard equipment prohibited (119-13)	10/1/94-Present	1
119-10	Sale of liquid fuels, lubricating oils, etc. under false trade name (119-13)	10/1/94-Present	1
119-11	Selling adulterated liquid fuel, lubricating oils, etc. under trade name (119-13)	10/1/94-Present	1
119-12	Aiding and abetting in violation of article (119-13)	10/1/94-Present	1
119-13.2	Sale of fuel and oil not meeting minimum specifications (119-13.3)	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

119-16.2	License to possess kerosene (119-16.2(c)) [Repealed]	10/1/94-1/1/2004	1
119-16.3	Certain kerosene sales prohibited	10/1/94-1/1/06	1
119-25	Conflict of interest for Gasoline and Oil inspector prohibited	10/1/94-1/1/06	1
119-32	Obstructing Gasoline and Oil inspector in the performance of duties	10/1/94-Present	1
119-33	Possession of devices calculated to falsify measure of gasoline and oil	10/1/94-Present	2/1
119-35	Adulterate motor fuel and offer for sale	10/1/94-Present	1
CH 119 Art. 3	Gasoline and oil inspection (119-39)	10/1/94-1/1/06	1
CH 119 Art. 5	Liquefied petroleum gases (119-59)	10/1/94-1/1/06	1
120-32(3)	Removal of property from state legislative building	10/1/94-Present	1
120-32.1(b)	Violation of rules adopted by the legislative services commission	10/1/94-1/1/06	1
120-47.6	Lobbyist required to file lobbying expense report (120-47.9)	10/1/94-Present	1
120-47.7	Lobbying of Legislature	10/1/94-1/1/07	1
120C-602	Violation of Chapter 120C Articles 2 or 3	10/1/94-Present	1
121-25	License required to conduct salvage of shipwrecks and other underwater archeology (121-28)	10/1/94-Present	1
122C-65	Offenses involving clients in a 24-hour mental health facility (122C-65(b))	10/1/94-Present	1
122C-66	Abuse and exploitation at a mental health facility	10/1/94-Present	1
122C-80(f)	Furnishing false information on application for mental health employment	1/1/06-Present	A1
124-3	Report of the chief officer of every railroad	10/1/94-7/1/00 Repealed	1
126-13(b)	Unlawful to interfere with political activity of state employee off-duty/unlawful to participate in political duty while on-duty	10/1/94-Present	1
126-18	Compensation/assisting person obtaining state employment	10/1/94-Present	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>VALID FOR</u>	<u>MISD. CLASS</u>
127A-131	Unlawful conversion or willful destruction of military property	10/1/94-Present	1
127A-151	Organizing military company without authority	10/1/94-Present	1
127A-152	Placing name on muster roll wrongfully	10/1/94-Present	1
127B-5	Unlawful to commit perjury to obtain a permit to sell military property	10/1/94-Present	1
128-4	Official receiving compensation from subordinates in exchange for appointment unlawful	10/1/94-Present	1
128-11	Violation of public money trust fund laws (128-12)	10/1/94-Present	1
128-28(q)	Disclosure by local government retirement system of confidential information of participants	10/1/94-Present	1
128-32	Making false statements to the local retirement system in an attempt to defraud	10/1/94-Present	1
CH 130A	Public health (130A-25(a))	10/1/94-Present	M
130A-26	Vital statistics [Recodified to 130A-26A(a)]	10/1/94-11/12/96	1
130A-26.2	Penalty for false reporting under solid waste management (Article 9)	1/1/06-Present	2
130A-26A(a)(1)	Making false statement in certificate, report or record kept under vital statistics article	11/12/96-Present	1
130A-26A(a)(3)	Refuses to provide or provides false information affecting a certificate or record required under the vital statistics article	11/12/96-Present	1
130A-55(16)e	Violation of rule set by the sanitary district board	10/1/94-Present	1
130A-65	Unlawful to connect to sewer line without a permit from sanitary district board	10/1/94-Present	1
130A-304(c)	Disclosure of confidential information on solid waste management	10/1/94-Present	1
130A-389.1(h)	Unlawful disclosure of autopsy photographs	1/1/06-Present	1
CH 131C	Charitable solicitation licensure act (131C-22) [Repealed]	10/1/94-1/1/95	1
131D-6(c1)	Harm or wilfully neglect a person in an adult care program	10/1/94-Present	1
131D-13	Local confinement facility failing to furnish information to DHHS	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

131D-40(e)	Furnishing false information on adult care home application	1/1/06-Present	A1
131E-77	Operating hospital without a license (131E-81(a))	10/1/94-Present	3
131E-80(c)	Unlawful to interfere with inspection of hospital by DHHS (131E-81(b))	10/1/94-Present	1
131E-80(d)	Willful disclosure of confidential information by DHHS inspector or employee	10/1/94-Present	3
131E-102	Operating nursing home without a license (131E-109(a))	10/1/94-Present	3
131E-105(c)	Unlawful to interfere with inspection of nursing home	10/1/94-Present	1
131E-141.1	Unlawful to operate a home care agency without a license	1/1/06-Present	3
131E-151	Unlawful to operate an ambulatory surgical facility without a license	1/1/06-Present	3
131E-155.1	Unlawful to engage in emergency medical services or operate ambulance without a license (131E-161)	10/1/94-Present	1
131E-265(e)	Furnishing false information on nursing home/home care agency application	1/1/06-Present	A1
131F-20	Acts prohibited under the Charitable solicitation licensure act (131F-22)	11/17/99-Present	1
132-4	Failure of official to turn over public records at end of term	10/1/94-Present	1
132-5	Demanding custody of public records	10/1/94-1/1/06	1
133-32(a)	Gifts and favors with regard to public contracts (133-32(b))	10/1/94-Present	1
134A-25	Aiding escapes from an institution or youth services [Repealed]	10/1/94-1/1/99	1
135-6(p)	Release of confidential information maintained by Teachers' and state employees' retirement system	10/1/94-Present	1
135-10	Submitting false statements to retirement system for teachers and state employees	10/1/94-Present	1
136-18(5)	Powers of department of transportation; violations	10/1/94-1/1/06	1
136-18(9)	Use of DOT property for commercial use	10/1/94-1/1/06	1
136-18(10)	Erection of telephone, telegraphic, electric, etc.	10/1/94-1/1/06	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

136-18(22)	Construction of airport or aircraft landing area	10/1/94-1/1/06	1
136-26	Injury to highway barriers, warning signs	10/1/94-Present	1
136-32	Other than official signs prohibited	10/1/94-Present	1
136-32.1	Misleading signs prohibited	10/1/94-Present	1
136-72	Load limits for bridges	10/1/94-1/1/06	1
136-80	Fastening vessels to bridges	10/1/94-1/1/06	1
136-89	Safety measures for public ferries	10/1/94-1/1/06	1
136-90	Obstructing highways and roads that lead to places of worship	10/1/94-Present	1
136-93	Openings, structures, pipes, trees, on highways	10/1/94-1/1/06	1
136-102.2 & 136-102.3	Test drilling or boring & records filed there with (136-102.4)	10/1/94-1/1/06	1
136-102.6	Compliance of subdivision streets with minimum standards (136-102.6(k))	10/1/94-1/1/06	1
136-125	Scenic easements	10/1/94-1/1/06	1
136-135	Outdoor advertising along the interstate system or primary system	10/1/94-1/1/06	1
136-145	Junkyard near any interstate or primary highway	10/1/94-1/1/06	1
136-192(c)	Obstructing highways; defective crossings; notice; failure to repair after notice	11/17/99-Present	1
136-197	Boarding train by intoxicated person after being forbidden	11/17/99-1/1/06	1
143-32(b)	Person expending an appropriation wrongfully [Repealed]	10/1/94-7/1/07	1
CH 143 Art. 1	Refusal to perform in accordance with Executive budget act; penalties (143-34)	10/1/94-1/1/06	1
143-58.1(a)	Use of public purchase or contract for private benefit (143-58.1(c))	10/1/94-Present	1
143-114	Trustee, director, officer or employee diverting funds (143-115)	10/1/94-Present	1
143-116.8(b2)	Speed to elude arrest in state park or on forest road	1/1/06-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

143-129	Procedure for letting of public contracts (143-129(b))	10/1/94-Present	1
143-129.1	Withdrawal of lower bid and then becoming subcontractor to the higher bid; public agencies collusion	10/1/94-Present	1
143-143.24	Manufactured home business without license	10/1/94-Present	1
143-151(b)	Knowing and willful violations of Uniform standard codes for manufactured homes (143-151(b)) [Now a felony 8/4/99]	10/1/94-8/4/99	1
143-151.18	False representation as a code-qualified official	10/1/94-Present	1
143-151.36	Building code insulation & energy utilization [Repealed]	10/1/94-8/4/99	1
143-151.50	License required to perform home inspections for compensation or to claim to be a "licensed home inspector" (143-151.59)	1/1/06-Present	2
143-152	Intentional and malicious Injury to water supply of any public institution	10/1/94-Present	1
143-214.2A	Willful Prohibited disposal of medical waste (143-214.2A(c)(1))	10/1/94-Present	1
143-215.6B(I)	False report/false statement involving the Water and Air resources Article or the Environmental management Commission)	1/1/06-Present	2
143-215.6B(i)	Knowingly makes any false statement, representation, or certification in any application, record, report, plan, or other document filed or required under Article 21 regarding Water and Air Resources.	1/1/06-Present	2
143 215.58(a)	Willful violations of Floodway regulations; penalties	10/1/94-Present	1
143-215.114.B	False report/false statement in proceedings involving the Air Pollution Control Article or the Environmental management Commission	1/01/06-Present	2
143-340(18)	Powers and duties of secretary of administration; violations of rules and regulation for health and safety in an emergency area	10/1/94-1/1/06	1
143-341(8)i.7	Powers and duties of dept. of administration; state owned motor vehicles	10/1/94-1/1/06	1
143-345.1	Use, care, protection, and maintenance of public buildings and grounds	10/1/94-1/1/06	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

143-345.14(d)	Willfully refusing to provide petroleum supply data, or willfully supplying false data	1/1/06-Present	2
143-345.2	Disorderly conduct in public buildings and grounds	10/1/94-Present	1
143-354(c)(2)	Powers of the EMC; violations [Repealed]	10/1/94-7/31/08	1
143-355.3	Water shortage emergency powers	3/1/11-Present	1
143-443(b)(6)	Assault, resist, impede, intimidate, or interfere with any State employee while that employee is engaged in the performance of his or her duties under this Article (Pesticide Board).(143-469)	1/1/06-Present	2
143-547(f)	Willfully fail to disclose to the Division of Vocational Rehabilitation Services or its attorney the identity of any person or organization against whom the recipient of assistance has a right of recovery, contractual or otherwise.	10/1/94-Present	1
143-658(b)	Willful violation of any provision of this Article (Regulation of Boxing).	2/20/96-1/1/06	2
143B-181.20(a)	State/regional long-term care ombudsman	10/1/94-Present	1
143B-181.25	State/regional long-term care ombudsman; willful or unnecessary interference	10/1/94-Present	1
143B-450.1(d)	Willful refusal to provide or providing false information to the energy division Authority of the energy division to collect data [Repealed]	10/1/94-9/30/00	1
143B-472.6	Mutual burial association commission; operation w/o authority [Recodified as 90-210.84]	10/1/94-10/1/03	1
143B-472.10	Bylaws of mutual burial association; penalties [Recodified as 90-210.88]	10/1/94-10/1/03	1
143B-472.11	Burial association official to wrongfully induce person to change membership [Recodified as 90-210.89]	10/1/94-10/1/03	1
143B-472.12	Person or burial association official; false and fraudulent entries [Recodified as 90-210.90]	10/1/94-10/1/03	1
143B-472.13	Burial association officials accepting application w/o collecting fee and first assessment [Recodified as 90-210.91]	10/1/94-10/1/03	1
143B-472.15	Free funeral and ambulance, etc. services acting for any burial association; failure to make proper assessments, etc. [Recodified as 90-210.93]	10/1/94-10/1/03	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

143B-472.19	Person or burial assoc. official making false or fraudulent statement for any benefit from any burial association [Recodified as 90-210.97]	10/1/94-10/1/03	1
143B-472.97	False Statements; penalty (Small Business Contractor Act) [Expired]	1/1/06-6/30/06	2
143B-1020	Improper, knowing and willful release of information by any person working under the supervision of the director of victims & justice services	10/1/94-Present	2
146-43	Cutting timber on land before obtaining a grant	10/1/94-1/1/06	1
147-9	Unlawful to knowingly pay more than allowance for state mileage	10/1/94-Present	1
147-33.3	Violations of Orders, rules and regulations of the governor during emergency and war	10/1/94-Present	1
147-33.98	Unauthorized use of public purchase or contract procedures for private benefit [Repealed]	1/1/06-9/18/15	1
147-64.7A	Obstruction of audit	1/1/06-Present	2
147-76	Liability for willfully making false entries in the books of the treasurer	10/1/94-Present	1
147-79	Deposits to be secured by treasurer of the state; reports of depositories (147-79(c))public monies	10/1/94-Present	1
147-80	Deposit in banks other than banks selected by treasurer public monies	10/1/94-Present	1
148-45(d)	Aiding escape or attempted escape from prison	10/1/94-Present	1
153A-148.1(a)	Disclosure of tax information (153A-148.1(b)) [Conviction prohibits holding public office for 5 yrs.]	10/1/94-Present	1
153A-224	Failure to provide proper Supervision of local confinement facilities (153A-224(c))	10/1/94-Present	1
153A-225	Medical care of prisoners (153-225(c))	10/1/94-Present	1
153A-334	Transferring lots in unapproved subdivisions	10/1/94-1/1/06	1
153A-356	Willful Failure of the county building inspectors to perform duties	10/1/94-Present	1
153A-357(a)	Building permits required to conform with state building code	10/1/94-1/1/06	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

153A-361	Failing to obey Stop orders of building destruction or construction	10/1/94-Present	1
153A-363	Certificates of compliance required once building complete to receive a permit	10/1/94-1/1/06	1
153A-367	Removing notice from condemned building	10/1/94-Present	1
153A-371	Failure to comply with order to take corrective action to make a building safe	10/1/94-Present	1
156-33	Duties of board of county commissioner; refusal to comply with their requirements	10/1/94-1/1/06	1
156-111	Sheriff make monthly settlements with treasurer	10/1/94-1/1/06	1
156-112	Treasurer make payment on the interest and principal of bonds regarding drainage	10/1/94-1/1/06	1
156-114(e)	Conveyance of land; change in assessment roll	10/1/94-1/1/06	1
156-132	Failure of drainage commissioner to file annual report and canal construction accounts	10/1/94-1/1/06	1
157-29.1	Fraudulent misrepresentation (person continues to receive housing assistance not more than \$400)	1/1/06-Present	1
159-34(a)	Conceal, falsify or refuse to divulge information in Annual independent audit of each local government and public authority	10/1/94-Present	1
160A-80(b)	Governing board of a city; willfully swearing falsely under oath	10/1/94-Present	1
160A-208.1(a)	Disclosure of tax information (160A-208.1(b)) [Conviction prohibits holding public office for 5 yrs.]	10/1/94-Present	1
160A-375	Transferring lots in unapproved subdivisions	10/1/94-1/1/06	1
160A-388(f)	Board of adjustment of zoning; willfully swearing falsely under oath	10/1/94-Present	1
160A-416	Willful Failure of building inspection department to perform duties	10/1/94-Present	1
160A-417(a)	Permits for building; compliance w/state building code	10/1/94-1/1/06	1
160A-421(d)	Failure to obey Stop orders with regard to building construction	10/1/94-Present	1
160A-423	Certificates of compliance with building code; prerequisite to receiving permit	10/1/94-1/1/06	1
160A-427	Removing notice from condemned building	10/1/94-Present	1

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

160A-431	Failure to comply with building order of the city council	10/1/94-Present	1
160A-443(4)	Repair, closing, occupation and demolition; order of public officer	10/1/94-Present	1
161-22(i)	Index of registered instruments (161-22(i))	10/1/94-1/1/06	1
161-27	Register of deeds failing to discharge duties	10/1/94-Present	1
162-55	Injury to prisoner by jailer	10/1/94-Present	1
163-82.6	Voter registration, failure to deliver delegation	1/1/06-Present	2
163-152(e)	Assistance to voters in primaries and general elections [Repealed]	10/1/94-1/1/02	2
163-155	Aged and disabled persons allowed to vote outside voting enclosure [Repealed]	10/1/94-1/1/02	2
163-171	Preservation of ballots; locking and sealing ballot boxes; signing certificates [Repealed]	10/1/94-1/1/02	2
163-173	Precinct returns [Repealed]	10/1/94-1/1/02	2
163-177	Disposition of duplicate voting abstracts [Repealed]	10/1/94-1/1/02	2
163-221	Persons may not sign name of another to petition (163-221(c))	10/1/94-Present	2
163-236	Willful Violations by chairman of county board of elections	10/1/94-Present	2
163-237(a)	Certain violations of absentee ballot law; false statement under oath	10/1/94-Present	2
163-237(b)	Violations of absentee ballot law; false statement not under oath	10/1/94-Present	2
163-237(c)	Violations of absentee ballot law; fraud	10/1/94-Present	M
163-237(d)	Willful Violations of absentee ballot law; others	10/1/94-Present	2
163-269	Violations by corporations making political contribution [Repealed]	10/1/94-5/4/99	2
163-270	Using funds of insurance companies for political purposes [Repealed]	10/1/94-5/4/99	2
163-271	Intimidation of voters by officers	10/1/94-Present	2
163-273(a)	Offenses of voters; interference with voters	10/1/94-Present	2
163-274	Unlawful action of persons acting in connection with primary or election	10/1/94-Present	2

STATUTE**SHORT TITLE****VALID FOR****MISD.
CLASS**

163-278.7	Failure to appoint political treasurer (163-278.27)	10/1/94-Present	2
163-278.13	Limitation on campaign contributions (163-278.27)	10/1/94-Present	2
163.278.13A(d)	No fund-raising from lobbyists; general assembly in Session (163-278.13A(d)) [Repealed]	10/1/94-1/1/98	2
163-278.19(a)&(c)	Violations of election laws by corporations, business entities, labor unions, professional associations, and ins. companies	10/1/94-Present	2
163-278.20	Disclosure b/f soliciting campaign contrib. (163-278.20(b)) [Repealed]	10/1/94-1/1/07	2
163-278.39(c)	Misrepresentation of authority (basic disclosure requirements for all political campaign advertisements)	1/1/06-Present	1
163-278.44	Willful and intentional violations of Article regulating Appropriations from the political parties financing fund [Repealed]	10/1/94-7/1/13	2
	Common law misdemeanor	2/20/96-Present	1 or A1