

**Chapter 9.45 RCW
FRAUDS AND SWINDLES**

Sections

- 9.45.020 Substitution of child.
- 9.45.060 Encumbered, leased, or rented personal property—
Construction.
- 9.45.070 Mock auctions.
- 9.45.080 Fraudulent removal of property.
- 9.45.090 Knowingly receiving fraudulent conveyance.
- 9.45.100 Fraud in assignment for benefit of creditors.
- 9.45.122 Measurement of commodities—Public policy.
- 9.45.124 Measurement of commodities—Measuring inaccurately—
Altering measuring devices—Penalty.
- 9.45.126 Measurement of commodities—Inducing violations—Penalty.
- 9.45.160 Fraud in liquor warehouse receipts.
- 9.45.170 Penalty.
- 9.45.210 Altering sample or certificate of assay.
- 9.45.220 Making false sample or assay of ore.
- 9.45.260 Fire protection sprinkler system contractors—Wrongful
acts.
- 9.45.270 Fraudulent filing of vehicle report of sale.

Bank or trust company

*falsification or destruction of records: RCW 30A.12.090,
30A.12.100.*

preferential transfers: RCW 30A.44.110.

receiving deposits when insolvent: RCW 30A.44.120.

using name of unlawfully: RCW 30A.04.020.

"Bushing" by motor vehicle dealers: RCW 46.70.180(4).

Cemeteries, representing fund as perpetual: RCW 68.40.085.

Cigarette tax fraud: RCW 82.24.110.

*Domestic insurers, illegal or corrupt practices: RCW 48.06.190,
48.07.060, 48.08.040.*

Election fraud: Chapter 29A.84 RCW.

Employment agent, fraud: RCW 49.44.050.

Falsification of books of credit union: Chapter 31.12 RCW.

Fish and wildlife, false or misleading information: RCW 77.15.270.

Food, drugs, and cosmetics: RCW 69.04.040, 69.04.060, 69.04.070.

Fraud: Chapter 9A.60 RCW.

Fraud by engraver of public bonds: RCW 39.44.101.

Fraudulent conveyances: Chapter 19.40 RCW.

Insurance

*agent, etc., appropriating funds, etc.: RCW 48.17.480.
fraud and unfair practices: Chapter 48.30 RCW.*

Insured property, fraudulent injury or destruction: RCW 48.30.220.

Intent to defraud: RCW 10.58.040.

Motor vehicle

*certificates of title, falsifying: RCW 46.12.750.
dealers: RCW 46.70.180.*

Mutual savings banks

*falsification of books, etc.: RCW 32.04.100.
transfers due to insolvency: RCW 32.24.080.*

Obtaining employment by false recommendation: RCW 49.44.040.

Ownership of property, proof of: RCW 10.58.060.

Public assistance fraud: RCW 74.08.055, 74.08.331.

Savings and loan associations

*falsification of books, etc.: RCW 33.36.040.
illegal loans and purchasing at discount by employees: RCW
33.36.010, 33.36.020.
preferential transfers of property: RCW 33.36.030.*

Sporting contest fraud: RCW 67.24.010.

*State employees' retirement, falsification of statements, etc.: RCW
41.40.055.*

State patrol retirement fund, falsifications: RCW 43.43.320.

*Tax assessed property, removal to avoid payment: RCW 84.56.120,
84.56.200.*

*Teachers' retirement, falsification of statements, etc.: RCW
41.32.055.*

Wages, rebating, etc., by employers: RCW 49.52.050, 49.52.090.

*Warehouse operator or common carrier issuing false documents: Chapter
22.32 RCW.*