## ENGROSSED SUBSTITUTE SENATE BILL 5717

State of Washington 58th Legislature 2003 Regular Session

**By** Senate Committee on Financial Services, Insurance & Housing (originally sponsored by Senators Winsley, Prentice and Benton)

READ FIRST TIME 03/03/03.

AN ACT Relating to possession of instruments or equipment of financial fraud; amending RCW 9A.56.280, 9A.56.290, and 9A.60.020; reenacting and amending RCW 9A.82.010, 9.94A.515, and 9.94A.515; adding new sections to chapter 9A.56 RCW; prescribing penalties; providing an effective date; and providing an expiration date.

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

NEW SECTION. Sec. 1. A new section is added to chapter 9A.56 RCW
8 to read as follows:

9 (1) A person is guilty of unlawful production of payment 10 instruments if he or she prints or produces a check or other payment 11 instrument in the name of a person or entity, or with the routing 12 number or account number of a person or entity, without the permission 13 of the person or entity to manufacture or reproduce such payment 14 instrument with such name, routing number, or account number.

15 (2)(a) A person is guilty of unlawful possession of payment 16 instruments if he or she possesses two or more checks or other payment 17 instruments, alone or in combination: 1 (i) In the name of a person or entity, or with the routing number 2 or account number of a person or entity, without the permission of the 3 person or entity to possess such payment instrument; or

4 (ii) In the name of a fictitious person or entity, or with a 5 fictitious routing number or account number of a person or entity, with 6 intent to use the payment instruments to commit a crime.

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(b) (a)(i) of this subsection does not apply to:

8 (i) A person, business, or other entity, who has lawful possession 9 of a check, which is endorsed to that person, business, or other 10 entity; and

(ii) A financial institution or other entity that processes checks for a lawful business purpose.

(3) A person is guilty of unlawful possession of a personal 13 identification device if the person possesses a personal identification 14 device with intent to use such device to commit a crime. "Personal 15 16 identification device" includes any machine or instrument whose purpose 17 is to manufacture or print any driver's license or identification card issued by any state or the federal government, or any employee 18 identification issued by any employer, public or private, including but 19 20 not limited to badges and identification cards, or any credit or debit 21 card.

(4) A person is guilty of unlawful possession of fictitious identification if the person possesses a personal identification card with a fictitious person's identification with intent to use such identification card to commit a crime of theft, forgery, or any other crime created in this act.

(5) A person is guilty of unlawful possession of instruments of financial fraud if the person possesses a check-making machine, equipment, or software, with intent to use or distribute checks for purposes of defrauding an account holder, business, financial institution, or any other person or organization.

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(6) This section does not apply to:

(a) A person who obtains another person's personal identificationfor the sole purpose of misrepresenting his or her age;

35 (b) A person engaged in a lawful business who obtains another 36 person's personal identification in the ordinary course of business; 37 and

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(c) A law enforcement agency as defined in RCW 10.93.020 (1) and
 (2) that produces or displays counterfeit credit or debit cards, checks
 or other payment instruments, or personal identification devices for
 investigative or educational purposes.

5 (7) In a proceeding under this section that is related to an 6 identity theft under RCW 9.35.020, the crime will be considered to have 7 been committed in any locality where the person whose means of 8 identification or financial information was appropriated resides, or in 9 which any part of the offense took place, regardless of whether the 10 defendant was ever actually in that locality.

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(8) A violation of this section is a class C felony.

12 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 9A.56 RCW 13 to read as follows:

(1) A person is guilty of possession of another's identification if the person possesses personal identification bearing another person's identity, when the person possessing the personal identification does not have the other person's permission to possess it, and when the possession does not amount to a violation of RCW 9.35.020.

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(2) This section does not apply to:

(a) A person who obtains another person's personal identificationfor the sole purpose of misrepresenting his or her age; and

(b) A law enforcement agency that produces or displays counterfeit
 credit or debit cards, checks or other payment instruments, or personal
 identification for investigative or educational purposes.

(3) In a proceeding under this section that is related to an identity theft under RCW 9.35.020, the crime will be considered to have been committed in any locality where the person whose means of identification or financial information was appropriated resides, or in which any part of the offense took place, regardless of whether the defendant was ever actually in that locality.

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(4) A violation of this section is a gross misdemeanor.

32 **Sec. 3.** RCW 9A.56.280 and 1993 c 484 s 1 are each amended to read 33 as follows:

As used in RCW 9A.56.280 ((and)), 9A.56.290, 9A.60.020, and sections 1 and 2 of this act, unless the context requires otherwise: 1 (1) "Cardholder" means a person to whom a credit card is issued or 2 a person who otherwise is authorized to use a credit card.

3 (2) <u>"Check" means a negotiable instrument that meets the definition</u>
4 <u>of "check" under RCW 62A.3-104 or a blank form instrument that would</u>
5 <u>meet the definition of "check" under RCW 62A.3-104 if it were completed</u>
6 <u>and signed.</u>

(3) "Credit card" means a card, plate, booklet, credit card number,
 credit card account number, or other identifying symbol, instrument, or
 device that can be used to pay for, or to obtain on credit, goods or
 services.

11 (((3))) (4) "Credit card transaction" means a sale or other 12 transaction in which a credit card is used to pay for, or to obtain on 13 credit, goods or services.

14 ((<del>(4)</del>)) <u>(5)</u> "Credit card transaction record" means a record or 15 evidence of a credit card transaction, including, without limitation, 16 a paper, sales draft, instrument, or other writing and an electronic or 17 magnetic transmission or record.

18 ((<del>(5)</del>)) <u>(6)</u> "Debit card" means a card used to obtain goods or 19 services by a transaction that debits the cardholder's account, rather 20 than extending credit.

21 <u>(7) "Financial information" means financial information as defined</u>
22 <u>in RCW 9.35.005.</u>

23 (8) "Financial institution" means a bank, trust company, mutual 24 savings bank, savings and loan association, or credit union authorized 25 under state or federal law to do business and accept deposits in 26 Washington.

27 ((<del>(6)</del>)) <u>(9) "Means of identification" means means of identification</u> 28 <u>as defined in RCW 9.35.005.</u>

29 <u>(10)</u> "Merchant" means a person authorized by a financial 30 institution to honor or accept credit cards in payment for goods or 31 services.

32 ((<del>(7)</del>)) <u>(11)</u> "Person" means an individual, partnership, 33 corporation, trust, or unincorporated association, but does not include 34 a financial institution or its authorized employees, representatives, 35 or agents.

36 (12) "Personal identification" includes any document, card, or 37 other item that contains a means of identification. 1 Sec. 4. RCW 9A.56.290 and 1993 c 484 s 2 are each amended to read 2 as follows:

3 (1) A person commits the crime of unlawful factoring of a credit 4 card transaction if the person, with intent to commit fraud or theft 5 against a cardholder, credit card issuer, or financial institution, 6 causes any such party or parties to suffer actual monetary damages that 7 in the aggregate exceed one thousand dollars, by:

8 (a) Presenting to or depositing with, or causing another to present 9 to or deposit with, a financial institution for payment a credit card 10 transaction record that is not the result of a credit card transaction 11 between the cardholder and the person;

(b) Employing, soliciting, or otherwise causing a merchant or an employee, representative, or agent of a merchant to present to or deposit with a financial institution for payment a credit card transaction record that is not the result of a credit card transaction between the cardholder and the merchant; or

(c) Employing, soliciting, or otherwise causing another to become a merchant for purposes of engaging in conduct made unlawful by this section.

20 (2) Normal transactions conducted by or through airline reporting 21 corporation-appointed travel agents or cruise-only travel agents 22 recognized by passenger cruise lines are not considered factoring for 23 the purposes of this section.

(3) In a proceeding under this section that is related to an identity theft under RCW 9.35.020, the crime will be considered to have been committed in any locality where the person whose means of identification or financial information was appropriated resides, or in which any part of the offense took place, regardless of whether the defendant was ever actually in that locality.

30 (4) Unlawful factoring of a credit card transaction is a class C 31 felony.

32 **Sec. 5.** RCW 9A.60.020 and 1975-'76 2nd ex.s. c 38 s 13 are each 33 amended to read as follows:

34 (1) A person is guilty of forgery if, with intent to injure or 35 defraud:

36 (a) He falsely makes, completes, or alters a written instrument or;

(b) He possesses, utters, offers, disposes of, or puts off as true
 a written instrument which he knows to be forged.

3 (2) In a proceeding under this section that is related to an 4 identity theft under RCW 9.35.020, the crime will be considered to have 5 been committed in any locality where the person whose means of 6 identification or financial information was appropriated resides, or in 7 which any part of the offense took place, regardless of whether the 8 defendant was ever actually in that locality.

9 <u>(3)</u> Forgery is a class C felony.

10 Sec. 6. RCW 9A.82.010 and 2001 c 222 s 3 and 2001 c 217 s 11 are 11 each reenacted and amended to read as follows:

12 Unless the context requires the contrary, the definitions in this 13 section apply throughout this chapter.

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(1)(a) "Beneficial interest" means:

(i) The interest of a person as a beneficiary under a trust established under Title 11 RCW in which the trustee for the trust holds legal or record title to real property;

(ii) The interest of a person as a beneficiary under any other trust arrangement under which a trustee holds legal or record title to real property for the benefit of the beneficiary; or

(iii) The interest of a person under any other form of express fiduciary arrangement under which one person holds legal or record title to real property for the benefit of the other person.

(b) "Beneficial interest" does not include the interest of a
stockholder in a corporation or the interest of a partner in a general
partnership or limited partnership.

(c) A beneficial interest is considered to be located where thereal property owned by the trustee is located.

(2) "Control" means the possession of a sufficient interest topermit substantial direction over the affairs of an enterprise.

31 (3) "Creditor" means a person making an extension of credit or a 32 person claiming by, under, or through a person making an extension of 33 credit.

34 (4) "Criminal profiteering" means any act, including any 35 anticipatory or completed offense, committed for financial gain, that 36 is chargeable or indictable under the laws of the state in which the 37 act occurred and, if the act occurred in a state other than this state,

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would be chargeable or indictable under the laws of this state had the 1 2 act occurred in this state and punishable as a felony and by imprisonment for more than one year, regardless of whether the act is 3 charged or indicted, as any of the following: 4 (a) Murder, as defined in RCW 9A.32.030 and 9A.32.050; 5 (b) Robbery, as defined in RCW 9A.56.200 and 9A.56.210; б 7 (c) Kidnapping, as defined in RCW 9A.40.020 and 9A.40.030; (d) Forgery, as defined in RCW 9A.60.020 and 9A.60.030; 8 (e) Theft, as defined in RCW 9A.56.030, 9A.56.040, 9A.56.060, and 9 9A.56.080; 10 (f) Unlawful sale of subscription television services, as defined 11 in RCW 9A.56.230; 12 13 (q) Theft of telecommunication services or unlawful manufacture of a telecommunication device, as defined in RCW 9A.56.262 and 9A.56.264; 14 (h) Child selling or child buying, as defined in RCW 9A.64.030; 15 16 (i) Bribery, as defined in RCW 9A.68.010, 9A.68.020, 9A.68.040, and 9A.68.050; 17 (j) Gambling, as defined in RCW 9.46.220 and 9.46.215 and 9.46.217; 18 (k) Extortion, as defined in RCW 9A.56.120 and 9A.56.130; 19 (1) <u>Unlawful production of payment instruments</u>, <u>unlawful possession</u> 20 21 of payment instruments, unlawful possession of a personal identification device, unlawful possession of fictitious 22 identification, or unlawful possession of instruments of financial 23 24 fraud, as defined in section 1 of this act; (m) Extortionate extension of credit, as defined in RCW 9A.82.020; 25 26 (((m))) (n) Advancing money for use in an extortionate extension of 27 credit, as defined in RCW 9A.82.030; (((n))) (o) Collection of an extortionate extension of credit, as 28 defined in RCW 9A.82.040; 29 (((<del>(o)</del>)) <u>(p)</u> Collection of an unlawful debt, as defined in RCW 30 31 9A.82.045; 32 (((p))) (q) Delivery or manufacture of controlled substances or 33 possession with intent to deliver or manufacture controlled substances under chapter 69.50 RCW; 34 ((<del>(q)</del>)) <u>(r)</u> Trafficking in stolen property, as defined in RCW 35 9A.82.050; 36 37 (((<del>(r)</del>))) (s) Leading organized crime, as defined in RCW 9A.82.060; 38 ((<del>(s)</del>)) <u>(t)</u> Money laundering, as defined in RCW 9A.83.020;

 $\left(\left(\frac{(t)}{t}\right)\right)$  (u) Obstructing criminal investigations or prosecutions in 1 2 violation of RCW 9A.72.090, 9A.72.100, 9A.72.110, 9A.72.120, 9A.72.130, 9A.76.070, or 9A.76.180; 3 4 (((u))) (v) Fraud in the purchase or sale of securities, as defined 5 in RCW 21.20.010; (((v))) <u>(w)</u> Promoting pornography, as defined in RCW 9.68.140; 6 7 (((w))) (x) Sexual exploitation of children, as defined in RCW 9.68A.040, 9.68A.050, and 9.68A.060; 8 9 (((x))) (y) Promoting prostitution, as defined in RCW 9A.88.070 and 9A.88.080; 10 ((<del>(y)</del>)) <u>(z)</u> Arson, as defined in RCW 9A.48.020 and 9A.48.030; 11 ((<del>(z)</del>)) <u>(aa)</u> Assault, as defined in RCW 9A.36.011 and 9A.36.021; 12 (((<del>(aa)</del>)) (bb) Assault of a child, as defined in RCW 9A.36.120 and 13 9A.36.130; 14 (((<del>(bb)</del>))) (cc) A pattern of equity skimming, as defined in RCW 15 16 61.34.020; 17 (((<del>(cc)</del>)) (dd) Commercial telephone solicitation in violation of RCW 18 19.158.040(1);19 ((<del>(dd)</del>)) <u>(ee)</u> Trafficking in insurance claims, as defined in RCW 20 48.30A.015; ((<del>(ee)</del>)) (ff) Unlawful practice of law, as defined in RCW 2.48.180; 21 22 ((<del>(ff)</del>)) (qq) Commercial bribery, as defined in RCW 9A.68.060; 23 ((<del>(gg)</del>)) (<u>hh)</u> Health care false claims, as defined in RCW 24 48.80.030; 25 (((hh))) (ii) Unlicensed practice of a profession or business, as defined in RCW 18.130.190(7); 26 27 ((((ii))) (jj) Improperly obtaining financial information, as defined in RCW 9.35.010; or 28 (((<del>(ij)</del>)) (kk) Identity theft, as defined in RCW 9.35.020. 29 30 (5) "Dealer in property" means a person who buys and sells property 31 as a business. 32 (6) "Debtor" means a person to whom an extension of credit is made 33 or a person who guarantees the repayment of an extension of credit or in any manner undertakes to indemnify the creditor against loss 34 resulting from the failure of a person to whom an extension is made to 35 36 repay the same. 37 (7) "Documentary material" means any book, paper, document, 38 writing, drawing, graph, chart, photograph, phonograph record, magnetic

1 tape, computer printout, other data compilation from which information 2 can be obtained or from which information can be translated into usable 3 form, or other tangible item.

(8) "Enterprise" includes any individual, sole proprietorship,
partnership, corporation, business trust, or other profit or nonprofit
legal entity, and includes any union, association, or group of
individuals associated in fact although not a legal entity, and both
illicit and licit enterprises and governmental and nongovernmental
entities.

10 (9) "Extortionate extension of credit" means an extension of credit 11 with respect to which it is the understanding of the creditor and the 12 debtor at the time the extension is made that delay in making repayment 13 or failure to make repayment could result in the use of violence or 14 other criminal means to cause harm to the person, reputation, or 15 property of any person.

16 (10) "Extortionate means" means the use, or an express or implicit 17 threat of use, of violence or other criminal means to cause harm to the 18 person, reputation, or property of any person.

19 (11) "Financial institution" means any bank, trust company, savings 20 and loan association, savings bank, mutual savings bank, credit union, 21 or loan company under the jurisdiction of the state or an agency of the 22 United States.

(12) "Pattern of criminal profiteering activity" means engaging in 23 24 at least three acts of criminal profiteering, one of which occurred 25 after July 1, 1985, and the last of which occurred within five years, excluding any period of imprisonment, after the commission of the 26 27 earliest act of criminal profiteering. In order to constitute a pattern, the three acts must have the same or similar intent, results, 28 accomplices, principals, victims, or methods of commission, or be 29 otherwise interrelated by distinguishing characteristics including a 30 31 nexus to the same enterprise, and must not be isolated events. 32 However, in any civil proceedings brought pursuant to RCW 9A.82.100 by any person other than the attorney general or county prosecuting 33 attorney in which one or more acts of fraud in the purchase or sale of 34 securities are asserted as acts of criminal profiteering activity, it 35 is a condition to civil liability under RCW 9A.82.100 that the 36 37 defendant has been convicted in a criminal proceeding of fraud in the 38 purchase or sale of securities under RCW 21.20.400 or under the laws of

1 another state or of the United States requiring the same elements of 2 proof, but such conviction need not relate to any act or acts asserted 3 as acts of criminal profiteering activity in such civil action under 4 RCW 9A.82.100.

5 (13) "Real property" means any real property or interest in real 6 property, including but not limited to a land sale contract, lease, or 7 mortgage of real property.

8 (14) "Records" means any book, paper, writing, record, computer9 program, or other material.

10 (15) "Repayment of an extension of credit" means the repayment, 11 satisfaction, or discharge in whole or in part of a debt or claim, 12 acknowledged or disputed, valid or invalid, resulting from or in 13 connection with that extension of credit.

14 (16) "Stolen property" means property that has been obtained by 15 theft, robbery, or extortion.

16 (17) "To collect an extension of credit" means to induce in any way 17 a person to make repayment thereof.

(18) "To extend credit" means to make or renew a loan or to enter into an agreement, tacit or express, whereby the repayment or satisfaction of a debt or claim, whether acknowledged or disputed, valid or invalid, and however arising, may or shall be deferred.

(19) "Traffic" means to sell, transfer, distribute, dispense, or otherwise dispose of stolen property to another person, or to buy, receive, possess, or obtain control of stolen property, with intent to sell, transfer, distribute, dispense, or otherwise dispose of the property to another person.

27 (20)(a) "Trustee" means:

(i) A person acting as a trustee under a trust established under
Title 11 RCW in which the trustee holds legal or record title to real
property;

31 (ii) A person who holds legal or record title to real property in 32 which another person has a beneficial interest; or

33 (iii) A successor trustee to a person who is a trustee under (a)(i) 34 or (ii) of this subsection.

35 (b) "Trustee" does not mean a person appointed or acting as:

36 (i) A personal representative under Title 11 RCW;

37 (ii) A trustee of any testamentary trust;

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(iii) A trustee of any indenture of trust under which a bond is
 issued; or

3 (iv) A trustee under a deed of trust.

4 (21) "Unlawful debt" means any money or other thing of value 5 constituting principal or interest of a debt that is legally 6 unenforceable in the state in full or in part because the debt was 7 incurred or contracted:

8 (a) In violation of any one of the following:

9 (i) Chapter 67.16 RCW relating to horse racing;

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(ii) Chapter 9.46 RCW relating to gambling;

11 (b) In a gambling activity in violation of federal law; or

12 (c) In connection with the business of lending money or a thing of 13 value at a rate that is at least twice the permitted rate under the 14 applicable state or federal law relating to usury.

Sec. 7. RCW 9.94A.515 and 2002 c 340 s 2, 2002 c 324 s 2, 2002 c 290 s 2, 2002 c 253 s 4, 2002 c 229 s 2, 2002 c 134 s 2, and 2002 c 133 s 4 are each reenacted and amended to read as follows:

18	TABLE 2
19	CRIMES INCLUDED WITHIN
20	EACH SERIOUSNESS LEVEL
21 XV	/I Aggravated Murder 1 (RCW
22	10.95.020)
23 X	V Homicide by abuse (RCW 9A.32.055)
24	Malicious explosion 1 (RCW
25	70.74.280(1))
26	Murder 1 (RCW 9A.32.030)
27 XI	V Murder 2 (RCW 9A.32.050)
28 XI	II Malicious explosion 2 (RCW
29	70.74.280(2))
30	Malicious placement of an explosive 1
31	(RCW 70.74.270(1))
32 X	II Assault 1 (RCW 9A.36.011)
33	Assault of a Child 1 (RCW 9A.36.120)
34	Malicious placement of an imitation
35	device 1 (RCW 70.74.272(1)(a))

1	Rape 1 (RCW 9A.44.040)
2	Rape of a Child 1 (RCW 9A.44.073)
3	XI Manslaughter 1 (RCW 9A.32.060)
4	Rape 2 (RCW 9A.44.050)
5	Rape of a Child 2 (RCW 9A.44.076)
6	X Child Molestation 1 (RCW 9A.44.083)
7	Indecent Liberties (with forcible
8	compulsion) (RCW
9	9A.44.100(1)(a))
10	Kidnapping 1 (RCW 9A.40.020)
11	Leading Organized Crime (RCW
12	9A.82.060(1)(a))
13	Malicious explosion 3 (RCW
14	70.74.280(3))
15	Manufacture of methamphetamine
16	(RCW 69.50.401(a)(1)(ii))
17	Over 18 and deliver heroin,
18	methamphetamine, a narcotic
19	from Schedule I or II, or
20	flunitrazepam from Schedule IV
21	to someone under 18 (RCW
22	69.50.406)
23	Sexually Violent Predator Escape
24	(RCW 9A.76.115)
25	IX Assault of a Child 2 (RCW 9A.36.130)
26	Controlled Substance Homicide (RCW
27	69.50.415)
28	Explosive devices prohibited (RCW
29	70.74.180)
30	Hit and RunDeath (RCW
31	46.52.020(4)(a))
32	Homicide by Watercraft, by being
33	under the influence of intoxicating
34	liquor or any drug (RCW
35	79A.60.050)
36	Inciting Criminal Profiteering (RCW
37	9A.82.060(1)(b))

	Malicious placement of an explosive 2
	(RCW 70.74.270(2))
	Over 18 and deliver narcotic from
	Schedule III, IV, or V or a
	nonnarcotic, except flunitrazepam
	or methamphetamine, from
	Schedule I-V to someone under 18
	and 3 years junior (RCW
	69.50.406)
	Robbery 1 (RCW 9A.56.200)
	Sexual Exploitation (RCW 9.68A.040)
	Vehicular Homicide, by being under
	the influence of intoxicating
	liquor or any drug (RCW
	46.61.520)
VIII	Arson 1 (RCW 9A.48.020)
	Deliver or possess with intent to
	deliver methamphetamine (RCW
	69.50.401(a)(1)(ii))
	Homicide by Watercraft, by the
	operation of any vessel in a
	reckless manner (RCW
	79A.60.050)
	Manslaughter 2 (RCW 9A.32.070)
	Manufacture, deliver, or possess with
	intent to deliver amphetamine
	(RCW 69.50.401(a)(1)(ii))
	Manufacture, deliver, or possess with
	intent to deliver heroin or cocaine
	(when the offender has a criminal
	history in this state or any other
	state that includes a sex offense or
	serious violent offense or the
	Washington equivalent) (RCW
	69.50.401(a)(1)(i))
	VIII

1	Possession of Ephedrine or any of its
2	Salts or Isomers or Salts of
3	Isomers, Pseudoephedrine or any
4	of its Salts or Isomers or Salts of
5	Isomers, Pressurized Ammonia
б	Gas, or Pressurized Ammonia Gas
7	Solution with intent to
8	manufacture methamphetamine
9	(RCW 69.50.440)
10	Promoting Prostitution 1 (RCW
11	9A.88.070)
12	Selling for profit (controlled or
13	counterfeit) any controlled
14	substance (RCW 69.50.410)
15	Theft of Ammonia (RCW 69.55.010)
16	Vehicular Homicide, by the operation
17	of any vehicle in a reckless
18	manner (RCW 46.61.520)
19	VII Burglary 1 (RCW 9A.52.020)
20	Child Molestation 2 (RCW 9A.44.086)
21	Civil Disorder Training (RCW
22	9A.48.120)
23	Dealing in depictions of minor
24	engaged in sexually explicit
25	conduct (RCW 9.68A.050)
26	Drive-by Shooting (RCW 9A.36.045)
27	Homicide by Watercraft, by disregard
28	for the safety of others (RCW
29	79A.60.050)
30	Indecent Liberties (without forcible
31	compulsion) (RCW 9A.44.100(1)
32	(b) and (c))
33	Introducing Contraband 1 (RCW
34	9A.76.140)
35	Involving a minor in drug dealing
36	(RCW 69.50.401(f))

1	Malicious placement of an explosive 3
2	(RCW 70.74.270(3))
3	Manufacture, deliver, or possess with
4	intent to deliver heroin or cocaine
5	(except when the offender has a
6	criminal history in this state or
7	any other state that includes a sex
8	offense or serious violent offense
9	or the Washington equivalent)
10	(RCW 69.50.401(a)(1)(i))
11	Sending, bringing into state depictions
12	of minor engaged in sexually
13	explicit conduct (RCW
14	9.68A.060)
15	Unlawful Possession of a Firearm in
16	the first degree (RCW
17	9.41.040(1)(a))
18	Use of a Machine Gun in Commission
19	of a Felony (RCW 9.41.225)
20	Vehicular Homicide, by disregard for
21	the safety of others (RCW
22	46.61.520)
23	VI Bail Jumping with Murder 1 (RCW
24	9A.76.170(3)(a))
25	Bribery (RCW 9A.68.010)
26	Incest 1 (RCW 9A.64.020(1))
27	Intimidating a Judge (RCW
28	9A.72.160)
29	Intimidating a Juror/Witness (RCW
30	9A.72.110, 9A.72.130)
31	Malicious placement of an imitation
32	device 2 (RCW 70.74.272(1)(b))

1	Manufacture, deliver, or possess with
2	intent to deliver narcotics from
3	Schedule I or II (except heroin or
4	cocaine) or flunitrazepam from
5	Schedule IV (RCW
6	69.50.401(a)(1)(i))
7	Rape of a Child 3 (RCW 9A.44.079)
8	Theft of a Firearm (RCW 9A.56.300)
9	Unlawful Storage of Ammonia (RCW
10	69.55.020)
11	V Abandonment of dependent person 1
12	(RCW 9A.42.060)
13	Advancing money or property for
14	extortionate extension of credit
15	(RCW 9A.82.030)
16	Bail Jumping with class A Felony
17	(RCW 9A.76.170(3)(b))
18	Child Molestation 3 (RCW 9A.44.089)
19	Criminal Mistreatment 1 (RCW
20	9A.42.020)
21	Custodial Sexual Misconduct 1 (RCW
22	9A.44.160)
23	Delivery of imitation controlled
24	substance by person eighteen or
25	over to person under eighteen
26	(RCW 69.52.030(2))
27	Domestic Violence Court Order
28	Violation (RCW 10.99.040,
29	10.99.050, 26.09.300, 26.10.220,
30	26.26.138, 26.50.110, 26.52.070,
31	or 74.34.145)
32	Extortion 1 (RCW 9A.56.120)
33	Extortionate Extension of Credit
34	(RCW 9A.82.020)
35	Extortionate Means to Collect
36	Extensions of Credit (RCW
37	9A.82.040)

1		Incest 2 (RCW 9A.64.020(2))
2		Kidnapping 2 (RCW 9A.40.030)
3		Perjury 1 (RCW 9A.72.020)
4		Persistent prison misbehavior (RCW
5		9.94.070)
6		Possession of a Stolen Firearm (RCW
7		9A.56.310)
8		Rape 3 (RCW 9A.44.060)
9		Rendering Criminal Assistance 1
10		(RCW 9A.76.070)
11		Sexual Misconduct with a Minor 1
12		(RCW 9A.44.093)
13		Sexually Violating Human Remains
14		(RCW 9A.44.105)
15		Stalking (RCW 9A.46.110)
16		Taking Motor Vehicle Without
17		Permission 1 (RCW
18		9A.56.070(1))
19	IV	Arson 2 (RCW 9A.48.030)
20		Assault 2 (RCW 9A.36.021)
21		Assault by Watercraft (RCW
22		79A.60.060)
23		Bribing a Witness/Bribe Received by
24		Witness (RCW 9A.72.090,
25		9A.72.100)
26		Cheating 1 (RCW 9.46.1961)
27		Commercial Bribery (RCW
28		9A.68.060)
29		Counterfeiting (RCW 9.16.035(4))
30		Endangerment with a Controlled
31		Substance (RCW 9A.42.100)
32		Escape 1 (RCW 9A.76.110)
33		Hit and RunInjury (RCW
34		46.52.020(4)(b))
35		Hit and Run with VesselInjury
36		Accident (RCW 79A.60.200(3))
37		Identity Theft 1 (RCW 9.35.020(2)(a))

1	Indecent Exposure to Person Under
2	Age Fourteen (subsequent sex
3	offense) (RCW 9A.88.010)
4	Influencing Outcome of Sporting
5	Event (RCW 9A.82.070)
6	Knowingly Trafficking in Stolen
7	Property (RCW 9A.82.050(2))
8	Malicious Harassment (RCW
9	9A.36.080)
10	Manufacture, deliver, or possess with
11	intent to deliver narcotics from
12	Schedule III, IV, or V or
13	nonnarcotics from Schedule I-V
14	(except marijuana, amphetamine,
15	methamphetamines, or
16	flunitrazepam) (RCW
17	69.50.401(a)(1) (iii) through (v))
18	Residential Burglary (RCW
19	9A.52.025)
20	Robbery 2 (RCW 9A.56.210)
21	Theft of Livestock 1 (RCW 9A.56.080)
22	Threats to Bomb (RCW 9.61.160)
23	Use of Proceeds of Criminal
24	Profiteering (RCW 9A.82.080 (1)
25	and (2))
26	Vehicular Assault, by being under the
27	influence of intoxicating liquor or
28	any drug, or by the operation or
29	driving of a vehicle in a reckless
30	manner (RCW 46.61.522)
31	Willful Failure to Return from
32	Furlough (RCW 72.66.060)
33	III Abandonment of dependent person 2
34	(RCW 9A.42.070)
35	Assault 3 (RCW 9A.36.031)
36	Assault of a Child 3 (RCW 9A.36.140)

1	Bail Jumping with class B or C Felony
2	(RCW 9A.76.170(3)(c))
3	Burglary 2 (RCW 9A.52.030)
4	Communication with a Minor for
5	Immoral Purposes (RCW
6	9.68A.090)
7	Criminal Gang Intimidation (RCW
8	9A.46.120)
9	Criminal Mistreatment 2 (RCW
10	9A.42.030)
11	Custodial Assault (RCW 9A.36.100)
12	Delivery of a material in lieu of a
13	controlled substance (RCW
14	69.50.401(c))
15	Escape 2 (RCW 9A.76.120)
16	Extortion 2 (RCW 9A.56.130)
17	Harassment (RCW 9A.46.020)
18	Intimidating a Public Servant (RCW
19	9A.76.180)
20	Introducing Contraband 2 (RCW
21	9A.76.150)
22	Maintaining a Dwelling or Place for
23	Controlled Substances (RCW
24	69.50.402(a)(6))
25	Malicious Injury to Railroad Property
26	(RCW 81.60.070)
27	Manufacture, deliver, or possess with
28	intent to deliver marijuana (RCW
29	69.50.401(a)(1)(iii))
30	Manufacture, distribute, or possess
31	with intent to distribute an
32	imitation controlled substance
33	(RCW 69.52.030(1))
34	Patronizing a Juvenile Prostitute
35	(RCW 9.68A.100)
36	Perjury 2 (RCW 9A.72.030)

1		Possession of Incendiary Device (RCW
2		9.40.120)
3		Possession of Machine Gun or Short-
4		Barreled Shotgun or Rifle (RCW
5		9.41.190)
б		Promoting Prostitution 2 (RCW
7		9A.88.080)
8		Recklessly Trafficking in Stolen
9		Property (RCW 9A.82.050(1))
10		Securities Act violation (RCW
11		21.20.400)
12		Tampering with a Witness (RCW
13		9A.72.120)
14		Telephone Harassment (subsequent
15		conviction or threat of death)
16		(RCW 9.61.230)
17		Theft of Livestock 2 (RCW 9A.56.080)
18		Unlawful Imprisonment (RCW
19		9A.40.040)
20		Unlawful possession of firearm in the
21		second degree (RCW
22		9.41.040(1)(b))
23		Unlawful Use of Building for Drug
24		Purposes (RCW 69.53.010)
25		Vehicular Assault, by the operation or
26		driving of a vehicle with disregard
27		for the safety of others (RCW
28		46.61.522)
29		Willful Failure to Return from Work
30		Release (RCW 72.65.070)
31	Π	Computer Trespass 1 (RCW
32		9A.52.110)
33		Counterfeiting (RCW 9.16.035(3))
34		Create, deliver, or possess a counterfeit
35		controlled substance (RCW
36		69.50.401(b))

1	Escape from Community Custody
2	(RCW 72.09.310)
3	Health Care False Claims (RCW
4	48.80.030)
5	Identity Theft 2 (RCW 9.35.020(2)(b))
6	Improperly Obtaining Financial
7	Information (RCW 9.35.010)
8	Malicious Mischief 1 (RCW
9	9A.48.070)
10	Possession of controlled substance that
11	is either heroin or narcotics from
12	Schedule I or II or flunitrazepam
13	from Schedule IV (RCW
14	69.50.401(d))
15	Possession of phencyclidine (PCP)
16	(RCW 69.50.401(d))
17	Possession of Stolen Property 1 (RCW
18	9A.56.150)
19	Theft 1 (RCW 9A.56.030)
20	Theft of Rental, Leased, or Lease-
21	purchased Property (valued at one
22	thousand five hundred dollars or
23	more) (RCW 9A.56.096(4))
24	Trafficking in Insurance Claims (RCW
25	48.30A.015)
26	Unlawful Practice of Law (RCW
27	2.48.180)
28	Unlicensed Practice of a Profession or
29	Business (RCW 18.130.190(7))
30 I	Attempting to Elude a Pursuing Police
31	Vehicle (RCW 46.61.024)
32	False Verification for Welfare (RCW
33	74.08.055)
34	Forged Prescription (RCW 69.41.020)
35	Forged Prescription for a Controlled
36	Substance (RCW 69.50.403)
37	Forgery (RCW 9A.60.020)

1	Malicious Mischief 2 (RCW
2	9A.48.080)
3	Possess Controlled Substance that is a
4	Narcotic from Schedule III, IV, or
5	V or Non-narcotic from Schedule
6	I-V (except phencyclidine or
7	flunitrazepam) (RCW
8	69.50.401(d))
9	Possession of Stolen Property 2 (RCW
10	9A.56.160)
11	Reckless Burning 1 (RCW 9A.48.040)
12	Taking Motor Vehicle Without
13	Permission 2 (RCW
14	9A.56.070(2))
15	Theft 2 (RCW 9A.56.040)
16	Theft of Rental, Leased, or Lease-
17	purchased Property (valued at two
18	hundred fifty dollars or more but
19	less than one thousand five
20	hundred dollars) (RCW
21	9A.56.096(4))
22	Unlawful Issuance of Checks or Drafts
23	(RCW 9A.56.060)
24	Unlawful Possession of Fictitious
25	Identification (section 1 of this
26	<u>act)</u>
27	Unlawful Possession of Instruments of
28	Financial Fraud (section 1 of this
29	<u>act)</u>
30	Unlawful Possession of Payment
31	Instruments (section 1 of this act)
32	Unlawful Possession of a Personal
33	Identification Device (section 1 of
34	this act)
35	Unlawful Production of Payment
36	Instruments (section 1 of this act)

1		Unlawful Use of Food Stamps (RCW		
2		9.91.140 (2) and (3))		
3		Vehicle Prowl 1 (RCW 9A.52.095)		
4	Sec. 8. RCW 9.942	A.515 and 2002 c 340 s 2, 2002 c 324 s 2, 2002 c		
5	290 s 7, 2002 c 253 s	4, 2002 c 229 s 2, 2002 c 134 s 2, and 2002 c 133		
б	s 4 are each reenacted	d and amended to read as follows:		
7		TABLE 2		
8	CRIMES INCLUDED WITHIN			
9		EACH SERIOUSNESS LEVEL		
10	XVI	Aggravated Murder 1 (RCW		
11		10.95.020)		
12	XV	Homicide by abuse (RCW 9A.32.055)		
13		Malicious explosion 1 (RCW		
14		70.74.280(1))		
15		Murder 1 (RCW 9A.32.030)		
16	XIV	Murder 2 (RCW 9A.32.050)		
17	XIII	Malicious explosion 2 (RCW		
18		70.74.280(2))		
19		Malicious placement of an explosive 1		
20		(RCW 70.74.270(1))		
21	XII	Assault 1 (RCW 9A.36.011)		
22		Assault of a Child 1 (RCW 9A.36.120)		
23		Malicious placement of an imitation		
24		device 1 (RCW 70.74.272(1)(a))		
25		Rape 1 (RCW 9A.44.040)		
26		Rape of a Child 1 (RCW 9A.44.073)		
27	XI	Manslaughter 1 (RCW 9A.32.060)		
28		Rape 2 (RCW 9A.44.050)		
29		Rape of a Child 2 (RCW 9A.44.076)		
30	Х	Child Molestation 1 (RCW 9A.44.083)		
31		Indecent Liberties (with forcible		
32		compulsion) (RCW		
33		9A.44.100(1)(a))		
34		Kidnapping 1 (RCW 9A.40.020)		

1		Leading Organized Crime (RCW
2		9A.82.060(1)(a))
3		Malicious explosion 3 (RCW
4		70.74.280(3))
5		Sexually Violent Predator Escape
б		(RCW 9A.76.115)
7	IX	Assault of a Child 2 (RCW 9A.36.130)
8		Explosive devices prohibited (RCW
9		70.74.180)
10		Hit and RunDeath (RCW
11		46.52.020(4)(a))
12		Homicide by Watercraft, by being
13		under the influence of intoxicating
14		liquor or any drug (RCW
15		79A.60.050)
16		Inciting Criminal Profiteering (RCW
17		9A.82.060(1)(b))
18		Malicious placement of an explosive 2
19		(RCW 70.74.270(2))
20		Robbery 1 (RCW 9A.56.200)
21		Sexual Exploitation (RCW 9.68A.040)
22		Vehicular Homicide, by being under
23		the influence of intoxicating
24		liquor or any drug (RCW
25		46.61.520)
26 V	<b>VIII</b>	Arson 1 (RCW 9A.48.020)
27		Homicide by Watercraft, by the
28		operation of any vessel in a
29		reckless manner (RCW
30		79A.60.050)
31		Manslaughter 2 (RCW 9A.32.070)
32		Promoting Prostitution 1 (RCW
33		9A.88.070)
34		Theft of Ammonia (RCW 69.55.010)
35		Vehicular Homicide, by the operation
36		of any vehicle in a reckless
37		manner (RCW 46.61.520)

1	VII	Burglary 1 (RCW 9A.52.020)
2		Child Molestation 2 (RCW 9A.44.086)
3		Civil Disorder Training (RCW
4		9A.48.120)
5		Dealing in depictions of minor
6		engaged in sexually explicit
7		conduct (RCW 9.68A.050)
8		Drive-by Shooting (RCW 9A.36.045)
9		Homicide by Watercraft, by disregard
10		for the safety of others (RCW
11		79A.60.050)
12		Indecent Liberties (without forcible
13		compulsion) (RCW 9A.44.100(1)
14		(b) and (c))
15		Introducing Contraband 1 (RCW
16		9A.76.140)
17		Malicious placement of an explosive 3
18		(RCW 70.74.270(3))
19		Sending, bringing into state depictions
20		of minor engaged in sexually
21		explicit conduct (RCW
22		9.68A.060)
23		Unlawful Possession of a Firearm in
24		the first degree (RCW
25		9.41.040(1)(a))
26		Use of a Machine Gun in Commission
27		of a Felony (RCW 9.41.225)
28		Vehicular Homicide, by disregard for
29		the safety of others (RCW
30		46.61.520)
31	VI	Bail Jumping with Murder 1 (RCW
32		9A.76.170(3)(a))
33		Bribery (RCW 9A.68.010)
34		Incest 1 (RCW 9A.64.020(1))
35		Intimidating a Judge (RCW
36		9A.72.160)

1		Intimidating a Juror/Witness (RCW
2		9A.72.110, 9A.72.130)
3		Malicious placement of an imitation
4		device 2 (RCW 70.74.272(1)(b))
5		Rape of a Child 3 (RCW 9A.44.079)
6		Theft of a Firearm (RCW 9A.56.300)
7		Unlawful Storage of Ammonia (RCW
8		69.55.020)
9	V	Abandonment of dependent person 1
10		(RCW 9A.42.060)
11		Advancing money or property for
12		extortionate extension of credit
13		(RCW 9A.82.030)
14		Bail Jumping with class A Felony
15		(RCW 9A.76.170(3)(b))
16		Child Molestation 3 (RCW 9A.44.089)
17		Criminal Mistreatment 1 (RCW
18		9A.42.020)
19		Custodial Sexual Misconduct 1 (RCW
20		9A.44.160)
21		Domestic Violence Court Order
22		Violation (RCW 10.99.040,
23		10.99.050, 26.09.300, 26.10.220,
24		26.26.138, 26.50.110, 26.52.070,
25		or 74.34.145)
26		Extortion 1 (RCW 9A.56.120)
27		Extortionate Extension of Credit
28		(RCW 9A.82.020)
29		Extortionate Means to Collect
30		Extensions of Credit (RCW
31		9A.82.040)
32		Incest 2 (RCW 9A.64.020(2))
33		Kidnapping 2 (RCW 9A.40.030)
34		Perjury 1 (RCW 9A.72.020)
35		Persistent prison misbehavior (RCW
36		9.94.070)

1		Possession of a Stolen Firearm (RCW
2		9A.56.310)
3		Rape 3 (RCW 9A.44.060)
4		Rendering Criminal Assistance 1
5		(RCW 9A.76.070)
6		Sexual Misconduct with a Minor 1
7		(RCW 9A.44.093)
8		Sexually Violating Human Remains
9		(RCW 9A.44.105)
10		Stalking (RCW 9A.46.110)
11		Taking Motor Vehicle Without
12		Permission 1 (RCW
13		9A.56.070(1))
14	IV	Arson 2 (RCW 9A.48.030)
15		Assault 2 (RCW 9A.36.021)
16		Assault by Watercraft (RCW
17		79A.60.060)
18		Bribing a Witness/Bribe Received by
19		Witness (RCW 9A.72.090,
20		9A.72.100)
21		Cheating 1 (RCW 9.46.1961)
22		Commercial Bribery (RCW
23		9A.68.060)
24		Counterfeiting (RCW 9.16.035(4))
25		Endangerment with a Controlled
26		Substance (RCW 9A.42.100)
27		Escape 1 (RCW 9A.76.110)
28		Hit and RunInjury (RCW
29		46.52.020(4)(b))
30		Hit and Run with VesselInjury
31		Accident (RCW 79A.60.200(3))
32		Identity Theft 1 (RCW 9.35.020(2)(a))
33		Indecent Exposure to Person Under
34		Age Fourteen (subsequent sex
35		offense) (RCW 9A.88.010)
36		Influencing Outcome of Sporting
37		Event (RCW 9A.82.070)

1		Knowingly Trafficking in Stolen
2		Property (RCW 9A.82.050(2))
3		Malicious Harassment (RCW
4		9A.36.080)
5		Residential Burglary (RCW
6		9A.52.025)
7		Robbery 2 (RCW 9A.56.210)
8		Theft of Livestock 1 (RCW 9A.56.080)
9		Threats to Bomb (RCW 9.61.160)
10		Use of Proceeds of Criminal
11		Profiteering (RCW 9A.82.080 (1)
12		and (2))
13		Vehicular Assault, by being under the
14		influence of intoxicating liquor or
15		any drug, or by the operation or
16		driving of a vehicle in a reckless
17		manner (RCW 46.61.522)
18		Willful Failure to Return from
19		Furlough (RCW 72.66.060)
20	III	Abandonment of dependent person 2
21		(RCW 9A.42.070)
22		Assault 3 (RCW 9A.36.031)
23		Assault of a Child 3 (RCW 9A.36.140)
24		Bail Jumping with class B or C Felony
25		(RCW 9A.76.170(3)(c))
26		Burglary 2 (RCW 9A.52.030)
27		Communication with a Minor for
28		Immoral Purposes (RCW
29		9.68A.090)
30		Criminal Gang Intimidation (RCW
31		9A.46.120)
32		Criminal Mistreatment 2 (RCW
33		9A.42.030)
34		Custodial Assault (RCW 9A.36.100)
35		Escape 2 (RCW 9A.76.120)
36		Extortion 2 (RCW 9A.56.130)
37		Harassment (RCW 9A.46.020)

1	Intimidating a Public Servant (RCW
2	9A.76.180)
3	Introducing Contraband 2 (RCW
4	9A.76.150)
5	Malicious Injury to Railroad Property
б	(RCW 81.60.070)
7	Patronizing a Juvenile Prostitute
8	(RCW 9.68A.100)
9	Perjury 2 (RCW 9A.72.030)
10	Possession of Incendiary Device (RCW
11	9.40.120)
12	Possession of Machine Gun or Short-
13	Barreled Shotgun or Rifle (RCW
14	9.41.190)
15	Promoting Prostitution 2 (RCW
16	9A.88.080)
17	Recklessly Trafficking in Stolen
18	Property (RCW 9A.82.050(1))
19	Securities Act violation (RCW
20	21.20.400)
21	Tampering with a Witness (RCW
22	9A.72.120)
23	Telephone Harassment (subsequent
24	conviction or threat of death)
25	(RCW 9.61.230)
26	Theft of Livestock 2 (RCW 9A.56.080)
27	Unlawful Imprisonment (RCW
28	9A.40.040)
29	Unlawful possession of firearm in the
30	second degree (RCW
31	9.41.040(1)(b))
32	Vehicular Assault, by the operation or
33	driving of a vehicle with disregard
34	for the safety of others (RCW
35	46.61.522)
36	Willful Failure to Return from Work
37	Release (RCW 72.65.070)

1	Π	Computer Trespass 1 (RCW
2		9A.52.110)
3		Counterfeiting (RCW 9.16.035(3))
4		Escape from Community Custody
5		(RCW 72.09.310)
6		Health Care False Claims (RCW
7		48.80.030)
8		Identity Theft 2 (RCW 9.35.020(2)(b))
9		Improperly Obtaining Financial
10		Information (RCW 9.35.010)
11		Malicious Mischief 1 (RCW
12		9A.48.070)
13		Possession of Stolen Property 1 (RCW
14		9A.56.150)
15		Theft 1 (RCW 9A.56.030)
16		Theft of Rental, Leased, or Lease-
17		purchased Property (valued at one
18		thousand five hundred dollars or
19		more) (RCW 9A.56.096(4))
20		Trafficking in Insurance Claims (RCW
21		48.30A.015)
22		Unlawful Practice of Law (RCW
23		2.48.180)
24		Unlicensed Practice of a Profession or
25		Business (RCW 18.130.190(7))
26	Ι	Attempting to Elude a Pursuing Police
27		Vehicle (RCW 46.61.024)
28		False Verification for Welfare (RCW
29		74.08.055)
30		Forgery (RCW 9A.60.020)
31		Malicious Mischief 2 (RCW
32		9A.48.080)
33		Possession of Stolen Property 2 (RCW
34		9A.56.160)
35		Reckless Burning 1 (RCW 9A.48.040)

1	Taking Motor Vehicle Without				
2	Permission 2 (RCW				
3	9A.56.070(2))				
4	Theft 2 (RCW 9A.56.040)				
5	Theft of Rental, Leased, or Lease-				
6	purchased Property (valued at two				
7	hundred fifty dollars or more but				
8	less than one thousand five				
9	hundred dollars) (RCW				
10	9A.56.096(4))				
11	Unlawful Issuance of Checks or Drafts				
12	(RCW 9A.56.060)				
13	Unlawful Possession of Fictitious				
14	Identification (section 1 of this				
15	act)				
16	Unlawful Possession of Instruments of				
17	Financial Fraud (section 1 of this				
18	<u>act)</u>				
19	Unlawful Possession of Payment				
20	Instruments (section 1 of this act)				
21	Unlawful Possession of a Personal				
22	Identification Device (section 1 of				
23	this act)				
24	Unlawful Production of Payment				
25	Instruments (section 1 of this act)				
26	Unlawful Use of Food Stamps (RCW				
27	9.91.140 (2) and (3))				
28	Vehicle Prowl 1 (RCW 9A.52.095)				
29	NEW SECTION. Sec. 9. Section 7 of this act expires July 1, 2004.				
30 31	NEW SECTION. Sec. 10. Section 8 of this act takes effect July 1, 2004.				
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