

CERTIFICATION OF ENROLLMENT
ENGROSSED SUBSTITUTE HOUSE BILL 1844

Chapter 119, Laws of 2003

58th Legislature
2003 Regular Session

FINANCIAL FRAUD

EFFECTIVE DATE: 7/27/03 - Except section 8, which becomes effective 7/1/04.

Passed by the House March 18, 2003
Yeas 97 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate April 15, 2003
Yeas 47 Nays 0

BRAD OWEN

President of the Senate

Approved May 7, 2003.

GARY LOCKE

Governor of the State of Washington

CERTIFICATE

I, Cynthia Zehnder, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE HOUSE BILL 1844** as passed by the House of Representatives and the Senate on the dates hereon set forth.

CYNTHIA ZEHNDER

Chief Clerk

FILED

May 7, 2003 - 2:33 p.m.

**Secretary of State
State of Washington**

ENGROSSED SUBSTITUTE HOUSE BILL 1844

Passed Legislature - 2003 Regular Session

State of Washington 58th Legislature 2003 Regular Session

By House Committee on Financial Institutions & Insurance (originally sponsored by Representatives Schual-Berke, Benson, Simpson, Morrell, McIntire, Mielke, Hudgins, Rockefeller and Bush)

READ FIRST TIME 03/05/03.

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

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

7 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:

18 (i) In the name of a person or entity, or with the routing number
19 or account number of a person or entity, without the permission of the

1 person or entity to possess such payment instrument, and with intent
2 either to deprive the person of possession of such payment instrument
3 or to commit theft, forgery, or identity theft; 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 theft, forgery, or
7 identity theft.

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

9 (i) A person or financial institution that has lawful possession of
10 a check, which is endorsed to that person or financial institution; and

11 (ii) A person or financial institution that processes checks for a
12 lawful business purpose.

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

22 (4) A person is guilty of unlawful possession of fictitious
23 identification if the person possesses a personal identification card
24 with a fictitious person's identification with intent to use such
25 identification card to commit theft, forgery, or identity theft, when
26 the possession does not amount to a violation of RCW 9.35.020.

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

32 (6) This section does not apply to:

33 (a) A person, business, or other entity, that has lawful possession
34 of a check, which is endorsed to that person, business, or other
35 entity;

36 (b) A financial institution or other entity that processes checks
37 for a lawful business purpose;

1 (c) A person engaged in a lawful business who obtains another
2 person's personal identification in the ordinary course of that lawful
3 business;

4 (d) A person who obtains another person's personal identification
5 for the sole purpose of misrepresenting his or her age; and

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

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

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

16 NEW SECTION. **Sec. 2.** A new section is added to chapter 9A.56 RCW
17 to read as follows:

18 (1) A person is guilty of possession of another's identification if
19 the person knowingly possesses personal identification bearing another
20 person's identity, when the person possessing the personal
21 identification does not have the other person's permission to possess
22 it, and when the possession does not amount to a violation of RCW
23 9.35.020.

24 (2) This section does not apply to:

25 (a) A person who obtains, by means other than theft, another
26 person's personal identification for the sole purpose of
27 misrepresenting his or her age;

28 (b) A person engaged in a lawful business who obtains another
29 person's personal identification in the ordinary course of business;

30 (c) A person who finds another person's lost personal
31 identification, does not intend to deprive the other person of the
32 personal identification or to use it to commit a crime, and takes
33 reasonably prompt steps to return it to its owner; and

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

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

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

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

10 As used in RCW 9A.56.280 (~~and~~), 9A.56.290, 9A.60.020, and
11 sections 1 and 2 of this act, unless the context requires otherwise:

12 (1) "Cardholder" means a person to whom a credit card is issued or
13 a person who otherwise is authorized to use a credit card.

14 (2) "Check" means a negotiable instrument that meets the definition
15 of "check" under RCW 62A.3-104 or a blank form instrument that would
16 meet the definition of "check" under RCW 62A.3-104 if it were completed
17 and signed.

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

22 (~~(3)~~) (4) "Credit card transaction" means a sale or other
23 transaction in which a credit card is used to pay for, or to obtain on
24 credit, goods or services.

25 (~~(4)~~) (5) "Credit card transaction record" means a record or
26 evidence of a credit card transaction, including, without limitation,
27 a paper, sales draft, instrument, or other writing and an electronic or
28 magnetic transmission or record.

29 (~~(5)~~) (6) "Debit card" means a card used to obtain goods or
30 services by a transaction that debits the cardholder's account, rather
31 than extending credit.

32 (7) "Financial information" means financial information as defined
33 in RCW 9.35.005.

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

1 ~~((6))~~ (9) "Means of identification" means means of identification
2 as defined in RCW 9.35.005.

3 (10) "Merchant" means a person authorized by a financial
4 institution to honor or accept credit cards in payment for goods or
5 services.

6 ~~((7))~~ (11) "Person" means an individual, partnership,
7 corporation, trust, or unincorporated association, but does not include
8 a financial institution or its authorized employees, representatives,
9 or agents.

10 (12) "Personal identification" means any driver's license,
11 passport, or identification card actually or purportedly issued by any
12 federal, state, local or foreign governmental entity; any credit card
13 or debit card; or any employee identification card actually or
14 purportedly issued by any employer, public or private, including but
15 not limited to a badge or identification or access card.

16 **Sec. 4.** RCW 9A.56.290 and 1993 c 484 s 2 are each amended to read
17 as follows:

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

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

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

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

35 (2) Normal transactions conducted by or through airline reporting
36 corporation-appointed travel agents or cruise-only travel agents

1 recognized by passenger cruise lines are not considered factoring for
2 the purposes of this section.

3 (3) 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 (4) Unlawful factoring of a credit card transaction is a class C
10 felony.

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

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

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

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

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

24 (3) Forgery is a class C felony.

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

27 Unless the context requires the contrary, the definitions in this
28 section apply throughout this chapter.

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

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

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

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

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

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

9 (2) "Control" means the possession of a sufficient interest to
10 permit substantial direction over the affairs of an enterprise.

11 (3) "Creditor" means a person making an extension of credit or a
12 person claiming by, under, or through a person making an extension of
13 credit.

14 (4) "Criminal profiteering" means any act, including any
15 anticipatory or completed offense, committed for financial gain, that
16 is chargeable or indictable under the laws of the state in which the
17 act occurred and, if the act occurred in a state other than this state,
18 would be chargeable or indictable under the laws of this state had the
19 act occurred in this state and punishable as a felony and by
20 imprisonment for more than one year, regardless of whether the act is
21 charged or indicted, as any of the following:

22 (a) Murder, as defined in RCW 9A.32.030 and 9A.32.050;

23 (b) Robbery, as defined in RCW 9A.56.200 and 9A.56.210;

24 (c) Kidnapping, as defined in RCW 9A.40.020 and 9A.40.030;

25 (d) Forgery, as defined in RCW 9A.60.020 and 9A.60.030;

26 (e) Theft, as defined in RCW 9A.56.030, 9A.56.040, 9A.56.060, and
27 9A.56.080;

28 (f) Unlawful sale of subscription television services, as defined
29 in RCW 9A.56.230;

30 (g) Theft of telecommunication services or unlawful manufacture of
31 a telecommunication device, as defined in RCW 9A.56.262 and 9A.56.264;

32 (h) Child selling or child buying, as defined in RCW 9A.64.030;

33 (i) Bribery, as defined in RCW 9A.68.010, 9A.68.020, 9A.68.040, and
34 9A.68.050;

35 (j) Gambling, as defined in RCW 9.46.220 and 9.46.215 and 9.46.217;

36 (k) Extortion, as defined in RCW 9A.56.120 and 9A.56.130;

37 (l) Unlawful production of payment instruments, unlawful possession
38 of payment instruments, unlawful possession of a personal

1 identification device, unlawful possession of fictitious
2 identification, or unlawful possession of instruments of financial
3 fraud, as defined in section 1 of this act;

4 (m) Extortionate extension of credit, as defined in RCW 9A.82.020;
5 ~~((+m))~~ (n) Advancing money for use in an extortionate extension of
6 credit, as defined in RCW 9A.82.030;

7 ~~((+n))~~ (o) Collection of an extortionate extension of credit, as
8 defined in RCW 9A.82.040;

9 ~~((+o))~~ (p) Collection of an unlawful debt, as defined in RCW
10 9A.82.045;

11 ~~((+p))~~ (q) Delivery or manufacture of controlled substances or
12 possession with intent to deliver or manufacture controlled substances
13 under chapter 69.50 RCW;

14 ~~((+q))~~ (r) Trafficking in stolen property, as defined in RCW
15 9A.82.050;

16 ~~((+r))~~ (s) Leading organized crime, as defined in RCW 9A.82.060;

17 ~~((+s))~~ (t) Money laundering, as defined in RCW 9A.83.020;

18 ~~((+t))~~ (u) Obstructing criminal investigations or prosecutions in
19 violation of RCW 9A.72.090, 9A.72.100, 9A.72.110, 9A.72.120, 9A.72.130,
20 9A.76.070, or 9A.76.180;

21 ~~((+u))~~ (v) Fraud in the purchase or sale of securities, as defined
22 in RCW 21.20.010;

23 ~~((+v))~~ (w) Promoting pornography, as defined in RCW 9.68.140;

24 ~~((+w))~~ (x) Sexual exploitation of children, as defined in RCW
25 9.68A.040, 9.68A.050, and 9.68A.060;

26 ~~((+x))~~ (y) Promoting prostitution, as defined in RCW 9A.88.070 and
27 9A.88.080;

28 ~~((+y))~~ (z) Arson, as defined in RCW 9A.48.020 and 9A.48.030;

29 ~~((+z))~~ (aa) Assault, as defined in RCW 9A.36.011 and 9A.36.021;

30 ~~((+aa))~~ (bb) Assault of a child, as defined in RCW 9A.36.120 and
31 9A.36.130;

32 ~~((+bb))~~ (cc) A pattern of equity skimming, as defined in RCW
33 61.34.020;

34 ~~((+cc))~~ (dd) Commercial telephone solicitation in violation of RCW
35 19.158.040(1);

36 ~~((+dd))~~ (ee) Trafficking in insurance claims, as defined in RCW
37 48.30A.015;

38 ~~((+ee))~~ (ff) Unlawful practice of law, as defined in RCW 2.48.180;

1 (~~(ff)~~) (gg) Commercial bribery, as defined in RCW 9A.68.060;
2 (~~(gg)~~) (hh) Health care false claims, as defined in RCW
3 48.80.030;
4 (~~(hh)~~) (ii) Unlicensed practice of a profession or business, as
5 defined in RCW 18.130.190(7);
6 (~~(ii)~~) (jj) Improperly obtaining financial information, as
7 defined in RCW 9.35.010; or
8 (~~(jj)~~) (kk) Identity theft, as defined in RCW 9.35.020.
9 (5) "Dealer in property" means a person who buys and sells property
10 as a business.
11 (6) "Debtor" means a person to whom an extension of credit is made
12 or a person who guarantees the repayment of an extension of credit or
13 in any manner undertakes to indemnify the creditor against loss
14 resulting from the failure of a person to whom an extension is made to
15 repay the same.
16 (7) "Documentary material" means any book, paper, document,
17 writing, drawing, graph, chart, photograph, phonograph record, magnetic
18 tape, computer printout, other data compilation from which information
19 can be obtained or from which information can be translated into usable
20 form, or other tangible item.
21 (8) "Enterprise" includes any individual, sole proprietorship,
22 partnership, corporation, business trust, or other profit or nonprofit
23 legal entity, and includes any union, association, or group of
24 individuals associated in fact although not a legal entity, and both
25 illicit and licit enterprises and governmental and nongovernmental
26 entities.
27 (9) "Extortionate extension of credit" means an extension of credit
28 with respect to which it is the understanding of the creditor and the
29 debtor at the time the extension is made that delay in making repayment
30 or failure to make repayment could result in the use of violence or
31 other criminal means to cause harm to the person, reputation, or
32 property of any person.
33 (10) "Extortionate means" means the use, or an express or implicit
34 threat of use, of violence or other criminal means to cause harm to the
35 person, reputation, or property of any person.
36 (11) "Financial institution" means any bank, trust company, savings
37 and loan association, savings bank, mutual savings bank, credit union,

1 or loan company under the jurisdiction of the state or an agency of the
2 United States.

3 (12) "Pattern of criminal profiteering activity" means engaging in
4 at least three acts of criminal profiteering, one of which occurred
5 after July 1, 1985, and the last of which occurred within five years,
6 excluding any period of imprisonment, after the commission of the
7 earliest act of criminal profiteering. In order to constitute a
8 pattern, the three acts must have the same or similar intent, results,
9 accomplices, principals, victims, or methods of commission, or be
10 otherwise interrelated by distinguishing characteristics including a
11 nexus to the same enterprise, and must not be isolated events.
12 However, in any civil proceedings brought pursuant to RCW 9A.82.100 by
13 any person other than the attorney general or county prosecuting
14 attorney in which one or more acts of fraud in the purchase or sale of
15 securities are asserted as acts of criminal profiteering activity, it
16 is a condition to civil liability under RCW 9A.82.100 that the
17 defendant has been convicted in a criminal proceeding of fraud in the
18 purchase or sale of securities under RCW 21.20.400 or under the laws of
19 another state or of the United States requiring the same elements of
20 proof, but such conviction need not relate to any act or acts asserted
21 as acts of criminal profiteering activity in such civil action under
22 RCW 9A.82.100.

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

26 (14) "Records" means any book, paper, writing, record, computer
27 program, or other material.

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

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

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

36 (18) "To extend credit" means to make or renew a loan or to enter
37 into an agreement, tacit or express, whereby the repayment or

1 satisfaction of a debt or claim, whether acknowledged or disputed,
2 valid or invalid, and however arising, may or shall be deferred.

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

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

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

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

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

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

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

18 (ii) A trustee of any testamentary trust;

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

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

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

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

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

28 (ii) Chapter 9.46 RCW relating to gambling;

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

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

33 **Sec. 7.** RCW 9.94A.515 and 2002 c 340 s 2, 2002 c 324 s 2, 2002 c
34 290 s 2, 2002 c 253 s 4, 2002 c 229 s 2, 2002 c 134 s 2, and 2002 c 133
35 s 4 are each reenacted and amended to read as follows:

TABLE 2

CRIMES INCLUDED WITHIN
EACH SERIOUSNESS LEVEL

| | |
|------|--|
| XVI | Aggravated Murder 1 (RCW 10.95.020) |
| XV | Homicide by abuse (RCW 9A.32.055) Malicious explosion 1 (RCW 70.74.280(1)) Murder 1 (RCW 9A.32.030) |
| XIV | Murder 2 (RCW 9A.32.050) |
| XIII | Malicious explosion 2 (RCW 70.74.280(2)) Malicious placement of an explosive 1 (RCW 70.74.270(1)) |
| XII | Assault 1 (RCW 9A.36.011) Assault of a Child 1 (RCW 9A.36.120) Malicious placement of an imitation device 1 (RCW 70.74.272(1)(a)) Rape 1 (RCW 9A.44.040) Rape of a Child 1 (RCW 9A.44.073) |
| XI | Manslaughter 1 (RCW 9A.32.060) Rape 2 (RCW 9A.44.050) Rape of a Child 2 (RCW 9A.44.076) |
| X | Child Molestation 1 (RCW 9A.44.083) Indecent Liberties (with forcible compulsion) (RCW 9A.44.100(1)(a)) Kidnapping 1 (RCW 9A.40.020) Leading Organized Crime (RCW 9A.82.060(1)(a)) Malicious explosion 3 (RCW 70.74.280(3)) Manufacture of methamphetamine (RCW 69.50.401(a)(1)(ii)) |

1 Over 18 and deliver heroin,
2 methamphetamine, a narcotic
3 from Schedule I or II, or
4 flunitrazepam from Schedule IV
5 to someone under 18 (RCW
6 69.50.406)
7 Sexually Violent Predator Escape
8 (RCW 9A.76.115)
9 IX Assault of a Child 2 (RCW 9A.36.130)
10 Controlled Substance Homicide (RCW
11 69.50.415)
12 Explosive devices prohibited (RCW
13 70.74.180)
14 Hit and Run--Death (RCW
15 46.52.020(4)(a))
16 Homicide by Watercraft, by being
17 under the influence of intoxicating
18 liquor or any drug (RCW
19 79A.60.050)
20 Inciting Criminal Profiteering (RCW
21 9A.82.060(1)(b))
22 Malicious placement of an explosive 2
23 (RCW 70.74.270(2))
24 Over 18 and deliver narcotic from
25 Schedule III, IV, or V or a
26 nonnarcotic, except flunitrazepam
27 or methamphetamine, from
28 Schedule I-V to someone under 18
29 and 3 years junior (RCW
30 69.50.406)
31 Robbery 1 (RCW 9A.56.200)
32 Sexual Exploitation (RCW 9.68A.040)
33 Vehicular Homicide, by being under
34 the influence of intoxicating
35 liquor or any drug (RCW
36 46.61.520)
37 VIII Arson 1 (RCW 9A.48.020)

1 Deliver or possess with intent to
2 deliver methamphetamine (RCW
3 69.50.401(a)(1)(ii))
4 Homicide by Watercraft, by the
5 operation of any vessel in a
6 reckless manner (RCW
7 79A.60.050)
8 Manslaughter 2 (RCW 9A.32.070)
9 Manufacture, deliver, or possess with
10 intent to deliver amphetamine
11 (RCW 69.50.401(a)(1)(ii))
12 Manufacture, deliver, or possess with
13 intent to deliver heroin or cocaine
14 (when the offender has a criminal
15 history in this state or any other
16 state that includes a sex offense or
17 serious violent offense or the
18 Washington equivalent) (RCW
19 69.50.401(a)(1)(i))
20 Possession of Ephedrine or any of its
21 Salts or Isomers or Salts of
22 Isomers, Pseudoephedrine or any
23 of its Salts or Isomers or Salts of
24 Isomers, Pressurized Ammonia
25 Gas, or Pressurized Ammonia Gas
26 Solution with intent to
27 manufacture methamphetamine
28 (RCW 69.50.440)
29 Promoting Prostitution 1 (RCW
30 9A.88.070)
31 Selling for profit (controlled or
32 counterfeit) any controlled
33 substance (RCW 69.50.410)
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 Involving a minor in drug dealing
18 (RCW 69.50.401(f))
19 Malicious placement of an explosive 3
20 (RCW 70.74.270(3))
21 Manufacture, deliver, or possess with
22 intent to deliver heroin or cocaine
23 (except when the offender has a
24 criminal history in this state or
25 any other state that includes a sex
26 offense or serious violent offense
27 or the Washington equivalent)
28 (RCW 69.50.401(a)(1)(i))
29 Sending, bringing into state depictions
30 of minor engaged in sexually
31 explicit conduct (RCW
32 9.68A.060)
33 Unlawful Possession of a Firearm in
34 the first degree (RCW
35 9.41.040(1)(a))
36 Use of a Machine Gun in Commission
37 of a Felony (RCW 9.41.225)

1 Vehicular Homicide, by disregard for
2 the safety of others (RCW
3 46.61.520)

4 VI Bail Jumping with Murder 1 (RCW
5 9A.76.170(3)(a))
6 Bribery (RCW 9A.68.010)
7 Incest 1 (RCW 9A.64.020(1))
8 Intimidating a Judge (RCW
9 9A.72.160)
10 Intimidating a Juror/Witness (RCW
11 9A.72.110, 9A.72.130)
12 Malicious placement of an imitation
13 device 2 (RCW 70.74.272(1)(b))
14 Manufacture, deliver, or possess with
15 intent to deliver narcotics from
16 Schedule I or II (except heroin or
17 cocaine) or flunitrazepam from
18 Schedule IV (RCW
19 69.50.401(a)(1)(i))
20 Rape of a Child 3 (RCW 9A.44.079)
21 Theft of a Firearm (RCW 9A.56.300)
22 Unlawful Storage of Ammonia (RCW
23 69.55.020)

24 V Abandonment of dependent person 1
25 (RCW 9A.42.060)
26 Advancing money or property for
27 extortionate extension of credit
28 (RCW 9A.82.030)
29 Bail Jumping with class A Felony
30 (RCW 9A.76.170(3)(b))
31 Child Molestation 3 (RCW 9A.44.089)
32 Criminal Mistreatment 1 (RCW
33 9A.42.020)
34 Custodial Sexual Misconduct 1 (RCW
35 9A.44.160)

1 Delivery of imitation controlled
2 substance by person eighteen or
3 over to person under eighteen
4 (RCW 69.52.030(2))
5 Domestic Violence Court Order
6 Violation (RCW 10.99.040,
7 10.99.050, 26.09.300, 26.10.220,
8 26.26.138, 26.50.110, 26.52.070,
9 or 74.34.145)
10 Extortion 1 (RCW 9A.56.120)
11 Extortionate Extension of Credit
12 (RCW 9A.82.020)
13 Extortionate Means to Collect
14 Extensions of Credit (RCW
15 9A.82.040)
16 Incest 2 (RCW 9A.64.020(2))
17 Kidnapping 2 (RCW 9A.40.030)
18 Perjury 1 (RCW 9A.72.020)
19 Persistent prison misbehavior (RCW
20 9.94.070)
21 Possession of a Stolen Firearm (RCW
22 9A.56.310)
23 Rape 3 (RCW 9A.44.060)
24 Rendering Criminal Assistance 1
25 (RCW 9A.76.070)
26 Sexual Misconduct with a Minor 1
27 (RCW 9A.44.093)
28 Sexually Violating Human Remains
29 (RCW 9A.44.105)
30 Stalking (RCW 9A.46.110)
31 Taking Motor Vehicle Without
32 Permission 1 (RCW
33 9A.56.070(1))
34 IV Arson 2 (RCW 9A.48.030)
35 Assault 2 (RCW 9A.36.021)
36 Assault by Watercraft (RCW
37 79A.60.060)

1 Bribing a Witness/Bribe Received by
2 Witness (RCW 9A.72.090,
3 9A.72.100)
4 Cheating 1 (RCW 9.46.1961)
5 Commercial Bribery (RCW
6 9A.68.060)
7 Counterfeiting (RCW 9.16.035(4))
8 Endangerment with a Controlled
9 Substance (RCW 9A.42.100)
10 Escape 1 (RCW 9A.76.110)
11 Hit and Run--Injury (RCW
12 46.52.020(4)(b))
13 Hit and Run with Vessel--Injury
14 Accident (RCW 79A.60.200(3))
15 Identity Theft 1 (RCW 9.35.020(2)(a))
16 Indecent Exposure to Person Under
17 Age Fourteen (subsequent sex
18 offense) (RCW 9A.88.010)
19 Influencing Outcome of Sporting
20 Event (RCW 9A.82.070)
21 Knowingly Trafficking in Stolen
22 Property (RCW 9A.82.050(2))
23 Malicious Harassment (RCW
24 9A.36.080)
25 Manufacture, deliver, or possess with
26 intent to deliver narcotics from
27 Schedule III, IV, or V or
28 nonnarcotics from Schedule I-V
29 (except marijuana, amphetamine,
30 methamphetamines, or
31 flunitrazepam) (RCW
32 69.50.401(a)(1) (iii) through (v))
33 Residential Burglary (RCW
34 9A.52.025)
35 Robbery 2 (RCW 9A.56.210)
36 Theft of Livestock 1 (RCW 9A.56.080)
37 Threats to Bomb (RCW 9.61.160)

1 Use of Proceeds of Criminal
2 Profiteering (RCW 9A.82.080 (1)
3 and (2))
4 Vehicular Assault, by being under the
5 influence of intoxicating liquor or
6 any drug, or by the operation or
7 driving of a vehicle in a reckless
8 manner (RCW 46.61.522)
9 Willful Failure to Return from
10 Furlough (RCW 72.66.060)
11 III Abandonment of dependent person 2
12 (RCW 9A.42.070)
13 Assault 3 (RCW 9A.36.031)
14 Assault of a Child 3 (RCW 9A.36.140)
15 Bail Jumping with class B or C Felony
16 (RCW 9A.76.170(3)(c))
17 Burglary 2 (RCW 9A.52.030)
18 Communication with a Minor for
19 Immoral Purposes (RCW
20 9.68A.090)
21 Criminal Gang Intimidation (RCW
22 9A.46.120)
23 Criminal Mistreatment 2 (RCW
24 9A.42.030)
25 Custodial Assault (RCW 9A.36.100)
26 Delivery of a material in lieu of a
27 controlled substance (RCW
28 69.50.401(c))
29 Escape 2 (RCW 9A.76.120)
30 Extortion 2 (RCW 9A.56.130)
31 Harassment (RCW 9A.46.020)
32 Intimidating a Public Servant (RCW
33 9A.76.180)
34 Introducing Contraband 2 (RCW
35 9A.76.150)

1 Maintaining a Dwelling or Place for
2 Controlled Substances (RCW
3 69.50.402(a)(6))
4 Malicious Injury to Railroad Property
5 (RCW 81.60.070)
6 Manufacture, deliver, or possess with
7 intent to deliver marijuana (RCW
8 69.50.401(a)(1)(iii))
9 Manufacture, distribute, or possess
10 with intent to distribute an
11 imitation controlled substance
12 (RCW 69.52.030(1))
13 Patronizing a Juvenile Prostitute
14 (RCW 9.68A.100)
15 Perjury 2 (RCW 9A.72.030)
16 Possession of Incendiary Device (RCW
17 9.40.120)
18 Possession of Machine Gun or Short-
19 Barreled Shotgun or Rifle (RCW
20 9.41.190)
21 Promoting Prostitution 2 (RCW
22 9A.88.080)
23 Recklessly Trafficking in Stolen
24 Property (RCW 9A.82.050(1))
25 Securities Act violation (RCW
26 21.20.400)
27 Tampering with a Witness (RCW
28 9A.72.120)
29 Telephone Harassment (subsequent
30 conviction or threat of death)
31 (RCW 9.61.230)
32 Theft of Livestock 2 (RCW 9A.56.080)
33 Unlawful Imprisonment (RCW
34 9A.40.040)
35 Unlawful possession of firearm in the
36 second degree (RCW
37 9.41.040(1)(b))

1 Unlawful Use of Building for Drug
2 Purposes (RCW 69.53.010)
3 Vehicular Assault, by the operation or
4 driving of a vehicle with disregard
5 for the safety of others (RCW
6 46.61.522)
7 Willful Failure to Return from Work
8 Release (RCW 72.65.070)
9 II Computer Trespass 1 (RCW
10 9A.52.110)
11 Counterfeiting (RCW 9.16.035(3))
12 Create, deliver, or possess a counterfeit
13 controlled substance (RCW
14 69.50.401(b))
15 Escape from Community Custody
16 (RCW 72.09.310)
17 Health Care False Claims (RCW
18 48.80.030)
19 Identity Theft 2 (RCW 9.35.020(2)(b))
20 Improperly Obtaining Financial
21 Information (RCW 9.35.010)
22 Malicious Mischief 1 (RCW
23 9A.48.070)
24 Possession of controlled substance that
25 is either heroin or narcotics from
26 Schedule I or II or flunitrazepam
27 from Schedule IV (RCW
28 69.50.401(d))
29 Possession of phencyclidine (PCP)
30 (RCW 69.50.401(d))
31 Possession of Stolen Property 1 (RCW
32 9A.56.150)
33 Theft 1 (RCW 9A.56.030)
34 Theft of Rental, Leased, or Lease-
35 purchased Property (valued at one
36 thousand five hundred dollars or
37 more) (RCW 9A.56.096(4))

1 Trafficking in Insurance Claims (RCW
2 48.30A.015)
3 Unlawful Practice of Law (RCW
4 2.48.180)
5 Unlicensed Practice of a Profession or
6 Business (RCW 18.130.190(7))
7 I Attempting to Elude a Pursuing Police
8 Vehicle (RCW 46.61.024)
9 False Verification for Welfare (RCW
10 74.08.055)
11 Forged Prescription (RCW 69.41.020)
12 Forged Prescription for a Controlled
13 Substance (RCW 69.50.403)
14 Forgery (RCW 9A.60.020)
15 Malicious Mischief 2 (RCW
16 9A.48.080)
17 Possess Controlled Substance that is a
18 Narcotic from Schedule III, IV, or
19 V or Non-narcotic from Schedule
20 I-V (except phencyclidine or
21 flunitrazepam) (RCW
22 69.50.401(d))
23 Possession of Stolen Property 2 (RCW
24 9A.56.160)
25 Reckless Burning 1 (RCW 9A.48.040)
26 Taking Motor Vehicle Without
27 Permission 2 (RCW
28 9A.56.070(2))
29 Theft 2 (RCW 9A.56.040)
30 Theft of Rental, Leased, or Lease-
31 purchased Property (valued at two
32 hundred fifty dollars or more but
33 less than one thousand five
34 hundred dollars) (RCW
35 9A.56.096(4))
36 Unlawful Issuance of Checks or Drafts
37 (RCW 9A.56.060)

1 Unlawful Possession of Fictitious
2 Identification (section 1 of this
3 act)
4 Unlawful Possession of Instruments of
5 Financial Fraud (section 1 of this
6 act)
7 Unlawful Possession of Payment
8 Instruments (section 1 of this act)
9 Unlawful Possession of a Personal
10 Identification Device (section 1 of
11 this act)
12 Unlawful Production of Payment
13 Instruments (section 1 of this act)
14 Unlawful Use of Food Stamps (RCW
15 9.91.140 (2) and (3))
16 Vehicle Prowl 1 (RCW 9A.52.095)

17 **Sec. 8.** RCW 9.94A.515 and 2002 c 340 s 2, 2002 c 324 s 2, 2002 c
18 290 s 7, 2002 c 253 s 4, 2002 c 229 s 2, 2002 c 134 s 2, and 2002 c 133
19 s 4 are each reenacted and amended to read as follows:

20 TABLE 2
21 CRIMES INCLUDED WITHIN
22 EACH SERIOUSNESS LEVEL

| | |
|---------|---------------------------------------|
| 23 XVI | Aggravated Murder 1 (RCW |
| 24 | 10.95.020) |
| 25 XV | Homicide by abuse (RCW 9A.32.055) |
| 26 | Malicious explosion 1 (RCW |
| 27 | 70.74.280(1)) |
| 28 | Murder 1 (RCW 9A.32.030) |
| 29 XIV | Murder 2 (RCW 9A.32.050) |
| 30 XIII | Malicious explosion 2 (RCW |
| 31 | 70.74.280(2)) |
| 32 | Malicious placement of an explosive 1 |
| 33 | (RCW 70.74.270(1)) |
| 34 XII | Assault 1 (RCW 9A.36.011) |
| 35 | Assault of a Child 1 (RCW 9A.36.120) |

1 Malicious placement of an imitation
2 device 1 (RCW 70.74.272(1)(a))
3 Rape 1 (RCW 9A.44.040)
4 Rape of a Child 1 (RCW 9A.44.073)
5 XI Manslaughter 1 (RCW 9A.32.060)
6 Rape 2 (RCW 9A.44.050)
7 Rape of a Child 2 (RCW 9A.44.076)
8 X Child Molestation 1 (RCW 9A.44.083)
9 Indecent Liberties (with forcible
10 compulsion) (RCW
11 9A.44.100(1)(a))
12 Kidnapping 1 (RCW 9A.40.020)
13 Leading Organized Crime (RCW
14 9A.82.060(1)(a))
15 Malicious explosion 3 (RCW
16 70.74.280(3))
17 Sexually Violent Predator Escape
18 (RCW 9A.76.115)
19 IX Assault of a Child 2 (RCW 9A.36.130)
20 Explosive devices prohibited (RCW
21 70.74.180)
22 Hit and Run--Death (RCW
23 46.52.020(4)(a))
24 Homicide by Watercraft, by being
25 under the influence of intoxicating
26 liquor or any drug (RCW
27 79A.60.050)
28 Inciting Criminal Profiteering (RCW
29 9A.82.060(1)(b))
30 Malicious placement of an explosive 2
31 (RCW 70.74.270(2))
32 Robbery 1 (RCW 9A.56.200)
33 Sexual Exploitation (RCW 9.68A.040)
34 Vehicular Homicide, by being under
35 the influence of intoxicating
36 liquor or any drug (RCW
37 46.61.520)

1 VIII Arson 1 (RCW 9A.48.020)
2 Homicide by Watercraft, by the
3 operation of any vessel in a
4 reckless manner (RCW
5 79A.60.050)
6 Manslaughter 2 (RCW 9A.32.070)
7 Promoting Prostitution 1 (RCW
8 9A.88.070)
9 Theft of Ammonia (RCW 69.55.010)
10 Vehicular Homicide, by the operation
11 of any vehicle in a reckless
12 manner (RCW 46.61.520)
13 VII Burglary 1 (RCW 9A.52.020)
14 Child Molestation 2 (RCW 9A.44.086)
15 Civil Disorder Training (RCW
16 9A.48.120)
17 Dealing in depictions of minor
18 engaged in sexually explicit
19 conduct (RCW 9.68A.050)
20 Drive-by Shooting (RCW 9A.36.045)
21 Homicide by Watercraft, by disregard
22 for the safety of others (RCW
23 79A.60.050)
24 Indecent Liberties (without forcible
25 compulsion) (RCW 9A.44.100(1)
26 (b) and (c))
27 Introducing Contraband 1 (RCW
28 9A.76.140)
29 Malicious placement of an explosive 3
30 (RCW 70.74.270(3))
31 Sending, bringing into state depictions
32 of minor engaged in sexually
33 explicit conduct (RCW
34 9.68A.060)
35 Unlawful Possession of a Firearm in
36 the first degree (RCW
37 9.41.040(1)(a))

1 Use of a Machine Gun in Commission
2 of a Felony (RCW 9A.41.225)
3 Vehicular Homicide, by disregard for
4 the safety of others (RCW
5 46.61.520)
6 VI Bail Jumping with Murder 1 (RCW
7 9A.76.170(3)(a))
8 Bribery (RCW 9A.68.010)
9 Incest 1 (RCW 9A.64.020(1))
10 Intimidating a Judge (RCW
11 9A.72.160)
12 Intimidating a Juror/Witness (RCW
13 9A.72.110, 9A.72.130)
14 Malicious placement of an imitation
15 device 2 (RCW 70.74.272(1)(b))
16 Rape of a Child 3 (RCW 9A.44.079)
17 Theft of a Firearm (RCW 9A.56.300)
18 Unlawful Storage of Ammonia (RCW
19 69.55.020)
20 V Abandonment of dependent person 1
21 (RCW 9A.42.060)
22 Advancing money or property for
23 extortionate extension of credit
24 (RCW 9A.82.030)
25 Bail Jumping with class A Felony
26 (RCW 9A.76.170(3)(b))
27 Child Molestation 3 (RCW 9A.44.089)
28 Criminal Mistreatment 1 (RCW
29 9A.42.020)
30 Custodial Sexual Misconduct 1 (RCW
31 9A.44.160)
32 Domestic Violence Court Order
33 Violation (RCW 10.99.040,
34 10.99.050, 26.09.300, 26.10.220,
35 26.26.138, 26.50.110, 26.52.070,
36 or 74.34.145)
37 Extortion 1 (RCW 9A.56.120)

1 Extortionate Extension of Credit
2 (RCW 9A.82.020)
3 Extortionate Means to Collect
4 Extensions of Credit (RCW
5 9A.82.040)
6 Incest 2 (RCW 9A.64.020(2))
7 Kidnapping 2 (RCW 9A.40.030)
8 Perjury 1 (RCW 9A.72.020)
9 Persistent prison misbehavior (RCW
10 9.94.070)
11 Possession of a Stolen Firearm (RCW
12 9A.56.310)
13 Rape 3 (RCW 9A.44.060)
14 Rendering Criminal Assistance 1
15 (RCW 9A.76.070)
16 Sexual Misconduct with a Minor 1
17 (RCW 9A.44.093)
18 Sexually Violating Human Remains
19 (RCW 9A.44.105)
20 Stalking (RCW 9A.46.110)
21 Taking Motor Vehicle Without
22 Permission 1 (RCW
23 9A.56.070(1))
24 IV Arson 2 (RCW 9A.48.030)
25 Assault 2 (RCW 9A.36.021)
26 Assault by Watercraft (RCW
27 79A.60.060)
28 Bribing a Witness/Bribe Received by
29 Witness (RCW 9A.72.090,
30 9A.72.100)
31 Cheating 1 (RCW 9.46.1961)
32 Commercial Bribery (RCW
33 9A.68.060)
34 Counterfeiting (RCW 9.16.035(4))
35 Endangerment with a Controlled
36 Substance (RCW 9A.42.100)
37 Escape 1 (RCW 9A.76.110)

1 Hit and Run--Injury (RCW
2 46.52.020(4)(b))
3 Hit and Run with Vessel--Injury
4 Accident (RCW 79A.60.200(3))
5 Identity Theft 1 (RCW 9.35.020(2)(a))
6 Indecent Exposure to Person Under
7 Age Fourteen (subsequent sex
8 offense) (RCW 9A.88.010)
9 Influencing Outcome of Sporting
10 Event (RCW 9A.82.070)
11 Knowingly Trafficking in Stolen
12 Property (RCW 9A.82.050(2))
13 Malicious Harassment (RCW
14 9A.36.080)
15 Residential Burglary (RCW
16 9A.52.025)
17 Robbery 2 (RCW 9A.56.210)
18 Theft of Livestock 1 (RCW 9A.56.080)
19 Threats to Bomb (RCW 9.61.160)
20 Use of Proceeds of Criminal
21 Profiteering (RCW 9A.82.080 (1)
22 and (2))
23 Vehicular Assault, by being under the
24 influence of intoxicating liquor or
25 any drug, or by the operation or
26 driving of a vehicle in a reckless
27 manner (RCW 46.61.522)
28 Willful Failure to Return from
29 Furlough (RCW 72.66.060)
30 III Abandonment of dependent person 2
31 (RCW 9A.42.070)
32 Assault 3 (RCW 9A.36.031)
33 Assault of a Child 3 (RCW 9A.36.140)
34 Bail Jumping with class B or C Felony
35 (RCW 9A.76.170(3)(c))
36 Burglary 2 (RCW 9A.52.030)

1 Communication with a Minor for
2 Immoral Purposes (RCW
3 9.68A.090)
4 Criminal Gang Intimidation (RCW
5 9A.46.120)
6 Criminal Mistreatment 2 (RCW
7 9A.42.030)
8 Custodial Assault (RCW 9A.36.100)
9 Escape 2 (RCW 9A.76.120)
10 Extortion 2 (RCW 9A.56.130)
11 Harassment (RCW 9A.46.020)
12 Intimidating a Public Servant (RCW
13 9A.76.180)
14 Introducing Contraband 2 (RCW
15 9A.76.150)
16 Malicious Injury to Railroad Property
17 (RCW 81.60.070)
18 Patronizing a Juvenile Prostitute
19 (RCW 9.68A.100)
20 Perjury 2 (RCW 9A.72.030)
21 Possession of Incendiary Device (RCW
22 9.40.120)
23 Possession of Machine Gun or Short-
24 Barreled Shotgun or Rifle (RCW
25 9.41.190)
26 Promoting Prostitution 2 (RCW
27 9A.88.080)
28 Recklessly Trafficking in Stolen
29 Property (RCW 9A.82.050(1))
30 Securities Act violation (RCW
31 21.20.400)
32 Tampering with a Witness (RCW
33 9A.72.120)
34 Telephone Harassment (subsequent
35 conviction or threat of death)
36 (RCW 9.61.230)
37 Theft of Livestock 2 (RCW 9A.56.080)

1 Unlawful Imprisonment (RCW
2 9A.40.040)
3 Unlawful possession of firearm in the
4 second degree (RCW
5 9.41.040(1)(b))
6 Vehicular Assault, by the operation or
7 driving of a vehicle with disregard
8 for the safety of others (RCW
9 46.61.522)
10 Willful Failure to Return from Work
11 Release (RCW 72.65.070)
12 II Computer Trespass 1 (RCW
13 9A.52.110)
14 Counterfeiting (RCW 9.16.035(3))
15 Escape from Community Custody
16 (RCW 72.09.310)
17 Health Care False Claims (RCW
18 48.80.030)
19 Identity Theft 2 (RCW 9.35.020(2)(b))
20 Improperly Obtaining Financial
21 Information (RCW 9.35.010)
22 Malicious Mischief 1 (RCW
23 9A.48.070)
24 Possession of Stolen Property 1 (RCW
25 9A.56.150)
26 Theft 1 (RCW 9A.56.030)
27 Theft of Rental, Leased, or Lease-
28 purchased Property (valued at one
29 thousand five hundred dollars or
30 more) (RCW 9A.56.096(4))
31 Trafficking in Insurance Claims (RCW
32 48.30A.015)
33 Unlawful Practice of Law (RCW
34 2.48.180)
35 Unlicensed Practice of a Profession or
36 Business (RCW 18.130.190(7))

1 I Attempting to Elude a Pursuing Police
2 Vehicle (RCW 46.61.024)
3 False Verification for Welfare (RCW
4 74.08.055)
5 Forgery (RCW 9A.60.020)
6 Malicious Mischief 2 (RCW
7 9A.48.080)
8 Possession of Stolen Property 2 (RCW
9 9A.56.160)
10 Reckless Burning 1 (RCW 9A.48.040)
11 Taking Motor Vehicle Without
12 Permission 2 (RCW
13 9A.56.070(2))
14 Theft 2 (RCW 9A.56.040)
15 Theft of Rental, Leased, or Lease-
16 purchased Property (valued at two
17 hundred fifty dollars or more but
18 less than one thousand five
19 hundred dollars) (RCW
20 9A.56.096(4))
21 Unlawful Issuance of Checks or Drafts
22 (RCW 9A.56.060)
23 Unlawful Possession of Fictitious
24 Identification (section 1 of this
25 act)
26 Unlawful Possession of Instruments of
27 Financial Fraud (section 1 of this
28 act)
29 Unlawful Possession of Payment
30 Instruments (section 1 of this act)
31 Unlawful Possession of a Personal
32 Identification Device (section 1 of
33 this act)
34 Unlawful Production of Payment
35 Instruments (section 1 of this act)
36 Unlawful Use of Food Stamps (RCW
37 9.91.140 (2) and (3))

1

2 NEW SECTION. **Sec. 9.** Section 7 of this act expires July 1, 2004.

3 NEW SECTION. **Sec. 10.** Section 8 of this act takes effect July 1,
4 2004.

 Passed by the House March 18, 2003.

 Passed by the Senate April 15, 2003.

 Approved by the Governor May 7, 2003.

 Filed in Office of Secretary of State May 7, 2003.