

**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.