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HOUSE BILL 946
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Short Title: Possession/Manufacture of Fraudulent IDs.

(Public)

Sponsors:

Referred to:

April 2, 2001

A BILL TO BE ENTITLED

AN ACT TO MAKE POSSESSION OR MANUFACTURE OF FRAUDULENT FORMS OF IDENTIFICATION AN OFFENSE, TO MAKE IT ILLEGAL TO POSSESS FRAUDULENT IDENTIFICATION WHILE ATTEMPTING TO ENTER THE PREMISES OF AN ALCOHOL PERMITTEE OR OBTAIN ALCOHOLIC BEVERAGES, AND TO AUTHORIZE THE DRIVERS LICENSE TECHNOLOGY FUND.

The General Assembly of North Carolina enacts:

SECTION 1. Chapter 14 of the General Statutes is amended by adding a new section to read:

§ 14-100.1. Possession or manufacture of certain fraudulent forms of identification.

(a) Except as otherwise made unlawful by G.S. 20-30, it shall be unlawful for any person to knowingly possess or manufacture a false or fraudulent form of identification as defined in this section for the purpose of deception, fraud, or other criminal conduct.

(b) For purposes of this section, a "form of identification" means any of the following or any replica thereof:

(1) An identification card containing a picture, issued by any department, agency, or subdivision of the State of North Carolina, the federal government, or any other state.

(2) A military identification card containing a picture.

(3) A passport.

(4) An alien registration card containing a picture.

(c) A violation of this section shall be punished as a Class 2 misdemeanor."

SECTION 2. G.S. 18B-302(e) reads as rewritten:

1 "(e) Fraudulent Use of Identification. – It shall be unlawful for any person to enter
2 or attempt to enter a place where alcoholic beverages are sold or consumed, or to obtain
3 or attempt to obtain alcoholic beverages–beverages, or to obtain or attempt to obtain
4 permission to purchase alcoholic beverages, in violation of subsection (b) of this ~~section~~
5 section, by using or attempting to ~~use;~~use any of the following:

6 (1) A fraudulent or altered ~~driver's license;~~ drivers license.

7 (2) A fraudulent or altered identification document other than a ~~driver's~~
8 license; ~~or~~drivers license.

9 (3) A driver's license issued to another ~~person;~~ or person.

10 (4) An identification document other than a ~~driver's~~drivers license issued
11 to another person.

12 (5) Any other form or means of identification that indicates or symbolizes
13 that the person is not prohibited from purchasing or possessing
14 alcoholic beverages under this section."

15 **SECTION 3.** G.S. 18B-302(f) reads as rewritten:

16 "(f) Allowing Use of Identification. – It shall be unlawful for any person to permit
17 the use of ~~his driver's~~the person's drivers license or any other form of identification
18 ~~document~~of any kind issued or given to the person, by any other person who violates or
19 attempts to violate subsection (b) of this section."

20 **SECTION 4.** Article 2 of Chapter 20 is amended by adding the following
21 new sections to read:

22 "**§ 20-37.01. Drivers license technology fund.**

23 The Drivers License Technology Fund is established in the Department of
24 Transportation as a nonreverting, interest-bearing special revenue account. The revenue
25 in the Fund at the end of a fiscal year does not revert, and earnings on the Fund shall be
26 credited to the Fund annually. All money collected by the Commissioner pursuant to
27 G.S. 20-37.02 shall be remitted to the State Treasurer and held in the Fund. Money held
28 in the Fund shall be used to supplement funds otherwise available to the Division for
29 information technology and office automation needs. The Commissioner shall report by
30 February 1 and August 1 of each year to the Joint Legislative Commission on
31 Governmental Operations, the chairs of the Senate and House of Representatives
32 Appropriation Committees, and the chairs of the Senate and House of Representatives
33 Appropriations Subcommittee on Transportation on all money collected and deposited
34 in the Fund and on the proposed expenditure of funds collected during the preceding six
35 months.

36 "**§ 20-37.02. Verification of drivers license information.**

37 (a) The Commissioner shall establish and operate an electronic system that can
38 be used to verify drivers licenses and identification cards issued by the Division and the
39 dates of birth on these documents in order to facilitate access to drivers license
40 information by retailers and persons holding ABC permits to prevent the utilization of
41 fictitious identification for the purpose of underage purchases of certain age-restricted
42 products or to commit certain crimes.

1 **(b)** The electronic system established and operated by the Commissioner
2 pursuant to subsection (a) of this section shall allow a retailer, as defined in G.S.
3 105-164.3(14), a person who holds an ABC permit, as defined in G.S. 18B-101(2), or an
4 agent of the retailer or a person holding an ABC permit, to verify the validity of a
5 drivers license or identification card issued by the Division and the date of birth of the
6 person issued the drivers license or identification card. The Commissioner shall make
7 drivers license and identification card information available in a read-only format, and
8 the information to be made available shall not exceed the information contained on the
9 face of the drivers license. The Division shall not keep a record of the inquiry. The
10 retailer or a person holding an ABC permit may retain such information as is necessary
11 to provide evidence that the person's drivers license or identification card was validated
12 or that the person's age was verified. A retailer or permittee shall agree to comply with
13 the requirements of this section prior to using the system.

14 **(c)** Except for purposes allowed in this section, a person using the electronic
15 system established in accordance with subsection (a) of this section shall not collect or
16 retain any information obtained through the use of the electronic system, nor transfer or
17 make accessible to a third party any information obtained through an inquiry permitted
18 under this section. A violation of the provisions of this subsection shall be punished as a
19 Class 2 misdemeanor.

20 **(d)** A retailer or permittee using the electronic system established pursuant to this
21 section shall be responsible for the costs of the equipment and communication lines
22 approved by the Division needed by the retailer or permittee to access the system.

23 **(e)** The establishment and operation of an electronic system pursuant to this
24 section may be funded through grants received from the State, the federal government, a
25 private entity, or any other funding source made available to the Drivers License
26 Technology Fund. The Commissioner may enter into one or more nonexclusive
27 contracts under reasonable cost recovery terms with third parties to meet the purpose of
28 this section. Costs recovered pursuant to this subsection and all other funds obtained
29 through grants to the Fund shall be remitted to the State Treasurer to be held in the
30 Drivers License Technology Fund established in G.S. 20-37.01."

31 **SECTION 5.** G.S. 20-313(b) reads as rewritten:

32 **"(b)** Sale or distribution to persons under the age of 18 years. – If any person shall
33 distribute, or aid, assist, or abet any other person in distributing tobacco products or
34 cigarette wrapping papers to any person under the age of 18 years, or if any person shall
35 purchase tobacco products or cigarette wrapping papers on behalf of a person, less than
36 18 years, the person shall be guilty of a Class 2 misdemeanor; provided, however, that it
37 shall not be unlawful to distribute tobacco products or cigarette wrapping papers to an
38 employee when required in the performance of the employee's duties. Retail distributors
39 of tobacco products shall prominently display near the point of sale a sign in letters at
40 least five-eighths of an inch high which states the following:

41 **N.C. LAW STRICTLY PROHIBITS**

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THE PURCHASE OF TOBACCO PRODUCTS**BY PERSONS UNDER THE AGE OF 18.****PROOF OF AGE REQUIRED.**

Failure to post the required sign shall be an infraction punishable by a fine of twenty-five dollars (\$25.00) for the first offense and seventy-five dollars (\$75.00) for each succeeding offense.

A person engaged in the sale of tobacco products shall demand proof of age from a prospective purchaser if the person has reasonable grounds to believe that the prospective purchaser is under 18 years of age. Failure to demand proof of age as required by this subsection is a Class 2 misdemeanor if in fact the prospective purchaser is under 18 years of age. Proof that the defendant demanded, was shown, and reasonably relied upon proof of age in the case of a retailer, or any other documentary or written evidence of age in the case of a nonretailer, or that the defendant relied on the electronic system established and operated by the Division of Motor Vehicles pursuant to G.S. 20-37.02, shall be a defense to any action brought under this subsection. Retail distributors of tobacco products shall train their sales employees in the requirements of this law."

SECTION 6. The electronic system to be established pursuant to Section 4 of this act shall not be operated by the Commissioner until such time as the Drivers License Technology Fund contains sufficient funds to meet the purposes of Section 4 of this act and only for so long as adequate funds are available to operate the electronic system. Sections 1 through 3 of this act become effective December 1, 2001, and apply to offenses committed on or after that date. The remainder of this act is effective when it becomes law.