

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

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SENATE BILL 924*

Short Title: Amend Counterfeiting & Forgery Law.

(Public)

Sponsors: Senators Clodfelter; and Hartsell.

Referred to: Judiciary I.

April 5, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO AMEND THE LAW REGARDING THE COUNTERFEITING OF
3 INSTRUMENTS.

4 The General Assembly of North Carolina enacts:

5 **SECTION 1.** Article 21 of Chapter 14 of the General Statutes is amended by
6 adding a new section to read:

7 "**§ 14-119.1. Counterfeiting of instruments.**

8 (a) The following definitions apply in this section:

9 (1) Counterfeited. – A document that purports to be genuine, but is not,
10 because it has been falsely made, manufactured, embossed, encoded,
11 duplicated, or altered.

12 (2) Instrument. – Defined in G.S. 25-3-104.

13 (b) Any person who makes, manufactures, buys, sells, exchanges, transfers,
14 tenders, or receives a counterfeited instrument with the intent that the same be passed or
15 used as true and genuine shall be guilty of a Class H felony.

16 (c) Any person with the intent to defraud who transports in interstate commerce
17 or possesses three or more counterfeited instruments shall be guilty of a Class G
18 felony."

19 **SECTION 2.** This act becomes effective December 1, 2001, and applies to
20 offenses committed on or after that date.