

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2013

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HOUSE BILL 149  
PROPOSED COMMITTEE SUBSTITUTE H149-PCS30140-RV-5

Short Title: Caylee's Law/Report Missing Children.

(Public)

Sponsors:

Referred to:

February 27, 2013

A BILL TO BE ENTITLED

AN ACT TO MAKE IT A CRIMINAL OFFENSE TO FAIL TO REPORT THE  
DISAPPEARANCE OF A CHILD TO LAW ENFORCEMENT, TO INCREASE THE  
CRIMINAL PENALTY FOR CONCEALING THE DEATH OF A CHILD, TO  
INCREASE THE CRIMINAL PENALTY FOR MAKING A FALSE, MISLEADING, OR  
UNFOUNDED REPORT TO A LAW ENFORCEMENT AGENCY OR OFFICER FOR  
THE PURPOSE OF INTERFERING OR OBSTRUCTING AN INVESTIGATION  
INVOLVING A MISSING CHILD OR CHILD VICTIM OF A CLASS A, B1, B2, OR C  
FELONY, AND TO MAKE IT A CLASS 1 MISDEMEANOR FOR A PERSON TO FAIL  
TO REPORT THE ABUSE, NEGLECT, DEPENDENCY, OR DEATH DUE TO  
MALTREATMENT OF A JUVENILE.

The General Assembly of North Carolina enacts:

**SECTION 1.** This act may be cited as "Caylee's Law."

**SECTION 2.** Article 39 of Chapter 14 of the General Statutes is amended by  
adding a new section to read:

**§ 14-318.5. Failure to report the disappearance of a child to law enforcement; immunity  
of person reporting in good faith.**

(a) The following definitions apply in this section:

(1) Child. – Any person who is less than 16 years of age.

(2) Disappearance of a child. – When the parent or other person providing  
supervision of a child does not know the location of the child and has not  
had contact with the child for a 24-hour period.

(b) A parent or any other person providing care to or supervision of a child who  
knowingly or wantonly fails to report the disappearance of a child to law enforcement is in  
violation of this subsection. Unless the conduct is covered under some other provision of law  
providing greater punishment, a violation of this subsection is punishable as a Class I felony.

(c) Any person who reasonably suspects the disappearance of a child and who  
reasonably suspects that the child may be in danger shall report those suspicions to law  
enforcement within a reasonable time. Unless the conduct is covered under some other  
provision of law providing greater punishment, a violation of this subsection is punishable as a  
Class 1 misdemeanor.

(d) This section does not apply if G.S. 110-102.1 is applicable.

(e) Notwithstanding subsection (b) or (c) of this section, if a child is absent from  
school, a teacher is not required to report the child's absence to law enforcement officers under  
this section, provided the teacher reports the child's absence from school pursuant to Article 26  
of Chapter 115C of the General Statutes.



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1       (f) The felony of failure to report the disappearance of a child as required by subsection  
2 (b) of this section is an offense additional to other civil and criminal provisions and is not  
3 intended to repeal or preclude any other sanctions or remedies.

4       (g) Any person who reports the disappearance of a child as required by this section is  
5 immune from any civil or criminal liability that might otherwise be incurred or imposed for that  
6 action, provided that the person was acting in good faith. In any proceeding involving liability,  
7 good faith is presumed."

8               **SECTION 3.** G.S. 14-318.4 reads as rewritten:

9       **"§ 14-318.4. Child abuse a felony.**

10       (a) A parent or any other person providing care to or supervision of a child less than 16  
11 years of age who intentionally inflicts any serious physical injury upon or to the child or who  
12 intentionally commits an assault upon the child which results in any serious physical injury to  
13 the child is guilty of a Class E felony, except as otherwise provided in subsection (a3) of this  
14 section.

15       (a1) Any parent of a child less than 16 years of age, or any other person providing care to  
16 or supervision of the child, who commits, permits, or encourages any act of prostitution with or  
17 by the child is guilty of child abuse and shall be punished as a Class E felon.

18       (a2) Any parent or legal guardian of a child less than 16 years of age who commits or  
19 allows the commission of any sexual act upon the child is guilty of a Class E felony.

20       (a3) A parent or any other person providing care to or supervision of a child less than 16  
21 years of age who intentionally inflicts any serious bodily injury to the child or who  
22 intentionally commits an assault upon the child which results in any serious bodily injury to the  
23 child, or which results in permanent or protracted loss or impairment of any mental or  
24 emotional function of the child, is guilty of a Class C felony.

25       (a4) A parent or any other person providing care to or supervision of a child less than 16  
26 years of age whose willful act or grossly negligent omission in the care of the child shows a  
27 reckless disregard for human life is guilty of a Class E felony if the act or omission results in  
28 serious bodily injury to the child.

29       (a5) A parent or any other person providing care to or supervision of a child less than 16  
30 years of age whose willful act or grossly negligent omission in the care of the child shows a  
31 reckless disregard for human life is guilty of a Class H felony if the act or omission results in  
32 serious physical injury to the child.

33       (a6) For purposes of this section, a "grossly negligent omission" in providing care to or  
34 supervision of a child includes the failure to report a child as missing to law enforcement as  
35 provided in G.S. 14-318.5(b).

36       (b) The felony of child abuse is an offense additional to other civil and criminal  
37 provisions and is not intended to repeal or preclude any other sanctions or remedies.

38       (c) Abandonment of an infant less than seven days of age pursuant to G.S. 14-322.3  
39 may be treated as a mitigating factor in sentencing for a conviction under this section involving  
40 that infant.

41       (d) The following definitions apply in this section:

42       (1) Serious bodily injury. – Bodily injury that creates a substantial risk of death  
43 or that causes serious permanent disfigurement, coma, a permanent or  
44 protracted condition that causes extreme pain, or permanent or protracted  
45 loss or impairment of the function of any bodily member or organ, or that  
46 results in prolonged hospitalization.

47       (2) Serious physical injury. – Physical injury that causes great pain and  
48 suffering. The term includes serious mental injury."

49       **SECTION 4.** G.S. 110-102.1(a) reads as rewritten:

50       "(a) ~~Operators~~ Notwithstanding G.S. 14-318.5, operators and staff, as defined in  
51 G.S. 110-86(7), and G.S. 110-91(8), or any adult present with the approval of the care provider

1 in a child care facility as defined in G.S. 110-86(3) and G.S. 110-106, upon learning that a child  
2 which has been placed in their care or presence is missing, shall immediately report the missing  
3 child to law enforcement. For purposes of this Article, a child is anyone under the age of  
4 ~~18-16.~~"

5 **SECTION 5.** G.S. 14-401.22 reads as rewritten:

6 "**§ 14-401.22. Concealment of death; disturbing human remains; dismembering human**  
7 **remains.**

8 (a) ~~Any~~ Except as provided in subsection (a1) of this section, any person who, with the  
9 intent to conceal the death of a person, fails to notify a law enforcement authority of the death  
10 or secretly buries or otherwise secretly disposes of a dead human body is guilty of a Class I  
11 felony.

12 (a1) Any person who, with the intent to conceal the death of a child, fails to notify a law  
13 enforcement authority of the death or secretly buries or otherwise secretly disposes of a dead  
14 child's body is guilty of a Class H felony. For purposes of this subsection, a child is any person  
15 who is less than 16 years of age.

16 (b) Any person who aids, counsels, or abets any other person in concealing the death of  
17 a person is guilty of a Class A1 misdemeanor.

18 (c) Any person who willfully (i) disturbs, vandalizes, or desecrates human remains, by  
19 any means, including any physical alteration or manipulation of the human remains, or (ii)  
20 commits or attempts to commit upon any human remains any act of sexual penetration is guilty  
21 of a Class I felony. This subsection does not apply to:

22 (1) Acts by a first responder or others providing medical care.

23 (2) Acts committed as part of scientific or medical research, treatment, or  
24 diagnosis.

25 (3) Acts performed by a licensed funeral director or embalmer consistent with  
26 standard practice.

27 (4) Acts committed for the purpose of extracting body parts in accordance with  
28 usual and customary standards of medical practice.

29 (5) Acts by a professional archaeologist as defined in G.S. 70-28(4) acting  
30 pursuant to the provisions of Article 3 of Chapter 70 of the General Statutes.

31 (6) Acts committed for any other lawful purpose.

32 (d) Any person who attempts to conceal evidence of the death of another by knowingly  
33 and willfully dismembering or destroying human remains, by any means, including removing  
34 body parts or otherwise obliterating any portion thereof, shall be guilty of a Class H felony.

35 (e) Any person who violates ~~subsection~~ subsection (a), (a1), or (d) of this section,  
36 knowing or having reason to know the body or human remains are of a person that did not die  
37 of natural causes, shall be guilty of a Class D felony.

38 (f) As used in this section, "human remains" means any dead human body in any  
39 condition of decay or any significant part of a dead human body, including any limb, organ, or  
40 bone."

41 **SECTION 6.** G.S. 14-225 reads as rewritten:

42 "**§ 14-225. False reports to law enforcement agencies or officers.**

43 (a) ~~Any~~ Except as provided in subsection (b) of this section, any person who shall  
44 willfully make or cause to be made to a law enforcement agency or officer any false,  
45 deliberately misleading or unfounded report, for the purpose of interfering with the operation of  
46 a law enforcement agency, or to hinder or obstruct any law enforcement officer in the  
47 performance of his duty, shall be guilty of a Class 2 misdemeanor.

48 (b) A violation of subsection (a) of this section is punishable as a Class H felony if the  
49 false, deliberately misleading, or unfounded report relates to a law enforcement investigation  
50 involving the disappearance of a child as that term is defined in G.S. 14-318.5 or child victim

1 of a Class A, B1, B2, or C felony offense. For purposes of this subsection, a child is any person  
2 who is less than 16 years of age."

3 **SECTION 7.** G.S. 7B-301 reads as rewritten:

4 "**§ 7B-301. Duty to report abuse, neglect, dependency, or death due to maltreatment.**

5 (a) Any person or institution who has cause to suspect that any juvenile is abused,  
6 neglected, or dependent, as defined by G.S. 7B-101, or has died as the result of maltreatment,  
7 shall report the case of that juvenile to the director of the department of social services in the  
8 county where the juvenile resides or is found. The report may be made orally, by telephone, or  
9 in writing. The report shall include information as is known to the person making it including  
10 the name and address of the juvenile; the name and address of the juvenile's parent, guardian, or  
11 caretaker; the age of the juvenile; the names and ages of other juveniles in the home; the  
12 present whereabouts of the juvenile if not at the home address; the nature and extent of any  
13 injury or condition resulting from abuse, neglect, or dependency; and any other information  
14 which the person making the report believes might be helpful in establishing the need for  
15 protective services or court intervention. If the report is made orally or by telephone, the person  
16 making the report shall give the person's name, address, and telephone number. Refusal of the  
17 person making the report to give a name shall not preclude the department's assessment of the  
18 alleged abuse, neglect, dependency, or death as a result of maltreatment.

19 Upon receipt of any report of sexual abuse of the juvenile in a child care facility, the  
20 director shall notify the State Bureau of Investigation within 24 hours or on the next workday.  
21 If sexual abuse in a child care facility is not alleged in the initial report, but during the course of  
22 the assessment there is reason to suspect that sexual abuse has occurred, the director shall  
23 immediately notify the State Bureau of Investigation. Upon notification that sexual abuse may  
24 have occurred in a child care facility, the State Bureau of Investigation may form a task force to  
25 investigate the report.

26 (b) Any person or institution who reasonably suspects that a juvenile is abused,  
27 neglected, or dependent, as defined by G.S. 7B-101, or has died as the result of maltreatment,  
28 and fails to report the case of that juvenile as required by subsection (a) of this section is guilty  
29 of a Class 1 misdemeanor.

30 (c) A director of social services who receives a report of sexual abuse of a juvenile in a  
31 child care facility and who knowingly fails to notify the State Bureau of Investigation of the  
32 report pursuant to subsection (a) of this section is guilty of a Class 1 misdemeanor."

33 **SECTION 8.** This act becomes effective December 1, 2013, and applies to  
34 offenses committed on or after that date.