

REPORT OF NORTH CAROLINA CRIMES TO THE CRIMINAL RECODIFICATION WORKING GROUP

Prepared by North Carolina Administrative office of the courts January 31, 2019



About the North Carolina Judicial Branch The mission of the North Carolina Judicial Branch is to protect and preserve the rights and liberties of all the people as guaranteed by the Constitutions and laws of the United States and North Carolina by providing a fair, independent and accessible forum for the just, timely and economical resolution of their legal affairs. **About the North Carolina Administrative Office of the Courts** The mission of the North Carolina Administrative Office of the Courts is to provide services to help North Carolina's unified court system operate more efficiently and effectively, taking into account each courthouse's diverse needs, caseloads, and available resources.

INTRODUCTION

The North Carolina General Assembly established the Criminal Law Recodification Working Group in 2017. This informal group, co-chaired by Representative Dennis Riddell and Senator Andy Wells, has been tasked with developing strategies to streamline and simply the state's criminal code. In 2018, the General Assembly enacted S.L. 2018-69 which requires multiple agencies to provide information to the Working Group. Specifically, the legislation requires the Administrative Office of the Courts (AOC) to identify and list all state crimes that meets one or more of the following criteria:

- (1) The statute is duplicative.
- (2) The statute is inconsistent with other statutes, rarely charged, fails to state a mens rea, or contains undefined terms.
- (3) The statute appears to be obsolete.
- (4) The statute has been held to be unconstitutional by an appellate court.

The legislation requires AOC to submit this list to the Joint Legislative Administrative Procedure Oversight Committee and the Joint Legislative Oversight Committee on Justice and Public Safety no later than February 1, 2019.



DEFINITIONS

AOC has adopted the following definitions for use in identifying crimes that meet one or more of the criteria for inclusion in the report:

<u>"Rarely charged"</u> – A crime with a statewide charge total of fewer than 100 charges in a calendar year. [Note: A "rarely charged" designation, in itself, does not mean that a statute is unnecessary.]

<u>"Duplicative"</u> – A criminal statute that criminalizes the same or very similar conduct of a separate criminal offense.

<u>"Inconsistent"</u> – A criminal statute with an offense level that appears to be inconsistent with the offense levels of crimes covering similar conduct.

<u>"Obsolete"</u> – A criminal statute that criminalizes conduct that is either i) anachronistic; or ii) has become common and accepted in modern society, as defined by Black's Law Dictionary.

<u>"Unconstitutional"</u> – A criminal statute that has been specifically held unconstitutional by an appellate court. This definition also includes statutes with a strong likelihood of unconstitutionality based upon prevailing federal and state caselaw.

<u>"Undefined terms"</u> – A criminal statute that contains terms that are not specifically defined nor whose meaning is made clear in context.



TABLE 1

List of North Carolina Common Law Crimes and Crimes Defined in the North Carolina General Statutes,



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|--------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | FAIL TO FILE/PAY SALES TAX | 105-236 | 6 | Х | | | | | |
| F | ATTEMPT TO EVADE OR DEFEAT TAX | 105- 236(A)(7) | 0 | Х | | | | | |
| М | FAIL TO WITHHOLD TAX | 105- 236(A)(8) | 27 | Х | | | | | |
| F | TAX FRAUD BY PREPARER < \$100K | 105- 236(A)(9A) | 4 | Х | | | | | |
| М | SET FIRE 500FT WOODLAND NO PER | 106-942(B) | 27 | Х | | | | | |
| М | IGN MAT 500FT WOOD NIGHT NO PE | 106-943(B) | 20 | Х | | | | | |
| М | OPEN BURNING WHEN PROHIBITED | 106-944 | 1 | Х | | | | | |
| М | BURN WHEN BURN PERM CANCELLED | 106-946 | 28 | Х | | | | | |
| М | PUBLIC ASSISTANCE FRAUD (M) | 108A-39(A) | 0 | Х | | | | | Х |
| F | PUBLIC ASSISTANCE FRAUD (F) | 108A-39(B) | 6 | Х | | | | | Х |
| M | FOOD STAMP FRAUD (M) | 108A-53 | 1 | Х | | | | | |
| F | BUY/SELL/DISTRIB FOOD STAMPS | 108A- 53.1(A) | 85 | Х | | | | | |
| М | ILLEG POSS/USE FOOD STAMPS(M) | 108A- 53.1(B) | 1 | Х | | | | | |
| F | ILLEG POSS/USE FOOD STAMPS(F) | 108A- 53.1(B) | 7 | Х | | | | | |
| F | MEDICAL PROVIDER FRAUD | 108A-63(C) | 91 | Х | | | | | |
| F | DEFRAUD/OBT MNY/PROP MED AST | 108A-63(E) | 5 | Х | | | | | |
| F | CONSP DEF/OBT MNY/PROP MED AST | 108A-63(E) | 71 | Х | | | | | |
| F | MED ASSIST RECIPIENT FRAUD-F | 108A- 64(C)(1) | 25 | Х | | | | | |
| М | MED ASSIST RECIPIENT FRAUD-M | 108A- 64(C)(2) | 15 | Х | | | | | |



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|------|------------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | NOTARY NO KNOW/EVID IDENTITY | 10B- 60(C)(3) | 96 | Х | | | | | |
| М | CHILDCARE SUBSIDY FRAUD=<\$1000 | 110-107(A) | 37 | Х | | | | | |
| F | CHILDCARE SUBSIDY FRAUD>\$1000 | 110-107(A) | 1 | Х | | | | | |
| F | PROVIDE CHILD CARE W/O LICENSE | 110-99 | 1 | Х | | | | | |
| М | FISH WITH UNLAWFUL BAIT | 113-134 | 60 | Х | | | | | |
| М | EXCEED LIMIT SHELLFISH BY<=20% | 113-134.1 | 7 | Х | | | | | |
| М | EXCEED LIMIT SHELLFISH BY >20% | 113-134.1 | 27 | Х | | | | | |
| М | EXCEED LIMIT FINFISH BY<=50% | 113-134.1 | 10 | Х | | | | | |
| М | EXCEED LIMIT OF FINFISH BY>50% | 113-134.1 | 14 | Х | | | | | |
| М | TRAWL IN CLOSED AREA | 113-134.1 | 2 | Х | | | | | |
| М | TAKE/POS FINFISH CLSD SEAS/DAY | 113-134.1 | 2 | Х | | | | | |
| М | GILL NET/EQUIP/OPER VIOLATIONS | 113-134.1 | 7 | Х | | | | | |
| М | POSS FINFISH W/O HEAD/TAIL | 113-134.1 | 69 | Х | | | | | |
| М | OYS/CLAM/MUS W/O HARVEST TAG | 113-134.1 | 28 | Х | | | | | |
| М | REPORTING/TRIP TICKET VIOL | 113-134.1 | 8 | Х | | | | | |
| М | TAKE CLAM MECH MTHD CLSD AR/SE | 113-134.1 | 34 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE OYS <=20% | 113-134.1 | 15 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE OYS >20% | 113-134.1 | 53 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE CRAB <=20% | 113-134.1 | 24 | Х | | | | | |



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| М | TAKE/POSS UNDERSIZE CRAB >20% | 113-134.1 | 20 | Х | | | | | |
| М | TAKE/POS UNDRSIZE FINFISH<=20% | 113-134.1 | 4 | Х | | | | | |
| М | TAKE/POS UNDRSIZE FINFISH>20% | 113-134.1 | 20 | Х | | | | | |
| М | USE CRAB POTS CLOSED SEASON | 113-134.1 | 5 | Х | | | | | |
| М | LEAVE POT/GILL NET UNATTENDED | 113-134.1 | 27 | Х | | | | | |
| М | USE GILL NETS W/O BUOY/IDENT | 113-134.1 | 3 | Х | | | | | |
| М | USE POTS W/O BUOY/IDENT | 113-134.1 | 59 | Х | | | | | |
| М | POSS NATURAL BAIT/TROUT WATERS | 113-135 | 81 | Х | | | | | |
| М | DRIVE ON GAMELANDS ILLEGALLY | 113-135 | 3 | Х | Х | | | | |
| М | CRAB OR CRAB POT VIOLATION | 113-135(A) | 1 | Х | | | | | |
| М | POUND NET OR STAKES VIOLATION | 113-135(A) | 5 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE FISH | 113-135(A) | 94 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE FLOUNDER | 113-135(A) | 35 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE OYSTERS | 113-135(A) | 0 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE RED DRUM | 113-135(A) | 18 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE SPOT TROUT | 113-135(A) | 8 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE STRPD BASS | 113-135(A) | 20 | Х | | | | | |
| М | TAKE/POSS UNDERSIZE WEAKFISH | 113-135(A) | 1 | Х | | | | | |



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| М | SOLELY VIOLATION RULES | 113- | 3 | Χ | | | | | |
| | OF WRC | 135.1(A) | _ | | | | | | |
| М | FISH W/O HAVE LIC/ASSIGN/ENDOR | 113-168.1 | 3 | Х | | | | | |
| М | REFUSE EXHIBIT LIC/ASSGN/ENDOR | 113-168.1 | 2 | Х | | | | | |
| М | EXCEED PERSONAL SHELLFISH LIMT | 113-169.2(I) | 8 | Х | | | | | |
| М | REC FISH COM EQUIP WO GEAR LIC | 113-173(A) | 45 | Х | | | | | |
| М | RECREATIONAL FISH W/O LICENSE | 113- 174.1(A) | 2 | Х | | | | | |
| М | TAKE SHRIMP IN CLOSED AREA | 113-187 | 5 | Х | | | | | |
| М | TAKE SHELLFISH POLLUTED WATER | 113- 187(D)(1) | 2 | Х | | | | | |
| М | OPERT ATV SANDHILLS/GAMELAND | 113-264 | 82 | Х | | | | | |
| М | TAKE GAME DURING CLOSED SEASON | 113-264(A) | 9 | Х | | | | | |
| М | BOAT ACCESS AREA-OTHER PURPOSE | 113-264(A) | 25 | Х | | | | | |
| М | BOAT ACCESS IMPEDE BY OBSTRUCT | 113-264(A) | 10 | Х | | | | | |
| М | LITTER GAMELAND/ACCESS AREA | 113-264(A) | 7 | Х | | | | | |
| М | HUNTING WITHOUT A LICENSE-NR | 113- 270.1B(A) | 1 | Х | | | | | |
| М | FISHING WITHOUT A LICENSE | 113- 270.1B(A) | 2 | Х | | | | | |
| М | TRAP WITHOUT A LICENSE | 113- 270.1B(A) | 2 | Х | | | | | |
| М | HUNT/FISH/TRAP-NO GAME LICENSE | 113-270.3 | 2 | Х | | | | | |
| М | TAKE MIG WATERFOWL W/O LIC | 113- 270.3(B)(5) | 2 | Х | | | | | |



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| М | FISHING WITHOUT A LICENSE | 113-271 | 3 | Х | | | | | |
| М | NO TROUT LICENSE - NR | 113-272 | 5 | Х | | | | | |
| М | NO TROUT LICENSE | 113-272 | 80 | Х | | | | | |
| М | FISH W/SPECIAL DEVICE W/O LIC | 113-272.2 | 23 | Х | | | | | |
| М | ENGAGE REG ACT NO LIC/PERMIT | 113-272.5 | 13 | Х | | | | | |
| М | ENGAGE WRC ACT NO LIC/PERMIT | 113-274 | 0 | Х | | | | | |
| М | HUNT/FISH POST PROP NO PERMIT | 113-285 | 6 | Х | | | | | |
| М | NEGLIGENT HUNTING | 113-290.1 | 63 | Χ | | | | | |
| М | EXCEEDING GAME LIMIT | 113-291 | 10 | Χ | | | | | |
| М | HUNT FROM MOTOR VEHICLE | 113- 291.1(B)(1) | 4 | Х | | | | | |
| М | SHINE/SWEEP LIGHT FOR DEER | 113- 291.1(E1) | 24 | Х | | | | | |
| М | SET TRAP W/O MET TAG ATTACHED | 113- 291.6(B) | 1 | Х | | | | | |
| М | FISH TROUT WATER CLOSED SEASON | 113-292 | 1 | Х | | | | | |
| М | POSS <=3 MTN TROUT CLOSED SEAS | 113-292 | 40 | Х | | | | | |
| М | UNLAWFUL TAKING OF FISH | 113- 292(A)(1) | 44 | Х | | | | | |
| М | USE TROTLINE W/ LIVE BAIT | 113- 292(A)(1) | 41 | Х | | | | | |
| М | FAIL MARK TROTLINE W/NAME/ADD | 113- 292(A)(1) | 83 | Х | | | | | |
| М | FAIL RETURN GAME FISH UNHARMED | 113- 292(A)(1) | 12 | Х | | | | | |
| М | POSSESS <5 UNDERSIZE FISH | 113- 292(A)(3) | 2 | Х | | | | | |
| М | POSS <=3 FISH OVER CREEL LIMIT | 113- 292(A)(3) | 49 | Х | | | | | |



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| М | SELLING/BUYING WILDLIFE | 113-294 | 3 | Χ | | | | | |
| М | POSS DEER TAKEN CLOSED SEASON | 113-294(D) | 19 | Х | | | | | |
| М | CAMPING VIOLATIONS | 113-35(A) | 1 | Χ | | | | | |
| М | BEING INTOXICATED IN A PARK | 113-35(A) | 78 | Х | | | | | |
| М | FAIL TO REPORT FOR TB TREATMENT | 130A-144(F) | 85 | Х | | | | | |
| М | PUBLIC HEALTH VIOLATION | 130A-25 | 1 | Х | | | | | |
| М | SEWAGE DISPOSAL VIOLATION | 130A-335 | 19 | Х | | | | | |
| М | REMOVE/ETC. POLITICAL SIGN VIOL | 136-32 | 10 | Х | | | | | |
| М | EXCEED BRIDGE LOAD LIMIT | 136-72 | 77 | Х | | | | | |
| М | PUT INJURIOUS OBJECT IN ROAD | 136-91 | 63 | Х | | | | | |
| F | PROMOTE PROSTITUTION- ADVANCE | 14- 05.3(A)(1) | 19 | Х | | | | | |
| F | OBT PROP FALSE PRET >=\$100,000 | 14-100 | 28 | Х | | | | | |
| М | OBTAIN ID USING FALSE | 14-100.1(B) | 2 | Х | | | | | |
| М | OBTAIN PROPERTY WORTHLESS CHK | 14-106 | 18 | Х | Х | | | | |
| М | WORTHLESS CHECK | 14-107 | 3 | Х | Х | | | | |
| М | WORTHLESS CHK 4TH SUB OFFENSE | 14- 107(D)(1) | 86 | Х | Х | | | | |
| М | WORTHLESS CHECK NO ACCOUNT | 14- 107(D)(3) | 1 | Х | Х | | | | |
| М | FALSE TELEPHONE CREDIT | 14-113.1 | 2 | Х | | | | | |
| F | TRAFFICKING STOLEN IDENTITIES | 14-113.20A | 5 | Х | | | | | |
| F | CARD THEFT W/SCANNING DEVICE | 14- 113.9(A)(5) | 13 | Х | | | | | |



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|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | FRAUD DISPOSAL MORTGAGE PROP | 14-114 | 98 | Х | | | | | Х |
| М | SECRETING LIEN PROPERTY | 14-115 | 28 | Х | | | | | |
| М | FALSE ADVERTISING | 14-117 | 2 | Х | | | | | |
| М | BLACKMAILING | 14-118 | 34 | Х | | | | | |
| М | THEFT OF CABLE TV SERVICE | 14-118.5 | 31 | Х | | | | | |
| F | FALSE LIEN FILINGS | 14-118.6(A) | 37 | Χ | | | | | |
| F | AID & ABET FORGERY | 14-119(A) | 31 | Х | | | | | |
| М | ATTEMPTED UTTERING | 14-120 | 32 | Х | | | | | |
| F | FORGERY OF DEEDS OR WILLS | 14-122 | 0 | Х | | | | | |
| М | INJURY TO TREES/CROPS/LANDS | 14-128 | 38 | Х | | | | | |
| F | UTTERING COUNTERFEIT COIN | 14-13 | 27 | Х | | | | | |
| М | DEFACING PUBLIC BUILDING | 14- 132(A)(2) | 1 | Х | | | | | |
| М | TRESPASS/IMPEDE SCHOOL BUS | 14-132.2 | 12 | Х | | | | | |
| F | DOM CR TRESPSS SAFE HOUSE WEAP | 14-134.3(B) | 89 | Х | | | | | |
| М | SET FIRE TO WOODS/LANDS/FIELDS | 14-137 | 3 | Х | | | | | |
| М | FAIL TO EXTINGUISH FIRE | 14-138.1 | 10 | Х | | | | | |
| F | FELONY SERIOUS INJURY BY VEHICLE | 20- 141.4(A3) | 269 | | | | | | Χ |
| М | INJURE BUILDING/FENCE/WALL(M) | 14-144(1) | 3 | Х | | | | | |
| F | INJURE BUILDING/FENCE/WALL(F) | 14-144(2) | 3 | Х | | | | | |
| М | DEFACE GRAVE/GRAVE SITE (M) | 14-148 | 72 | Х | | | | | |
| F | DESECRATE GRAVE SITE >=\$1000 | 14-148(C) | 95 | Х | | | | | |



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| F | DISTURB CASKET/GRAVE MARKER | 14-149(A) | 75 | Х | | | | | |
| М | DIVERTING UTILITY USE | 14-151 | 36 | Χ | | | | | |
| F | RECONNECT UTILITY | 14- | 49 | Х | | | | | |
| | 2ND/SUB OFF | 151(A)(9) | | | | | | | |
| F | RECONNECT UTILITY SIG PROP DAM | 14- 151(A)(9) | 89 | Х | | | | | |
| М | INTERFERE WITH UTILITY METER | 14-151.1 | 3 | Х | | | | | |
| F | INJURING UTILITY WIRES/FIXTURE | 14-154 | 10 | Х | | | | | |
| М | FIRST DEG TRESP- INFRASTRUCT-M | 14- 159.12(C) | 10 | Х | | | | | |
| F | FIRST DEG TRESP- INFRASTRUCT-F | 14- 159.12(D) | 33 | Х | | | | | |
| F | FIRST DEG TRESP/SQUATTING | 14- 159.12(F) | 79 | Х | | | | | |
| М | TRESPASS W/ALL TERRAIN VEH | 14-159.3 | 15 | Х | | | | | |
| F | INJ PROP OBT NONFERR METAL-F | 14-159.4(B) | 40 | Х | | | | | |
| F | INJ PROP NONFERR METAL>=10000 | 14-159.4(B) | 45 | Х | | | | | |
| М | INJ PROP OBT NONFERR METAL-M | 14-159.4(B) | 22 | Х | | | | | |
| М | INJ PROP NONFERR METAL-INFRAST | 14-159.4(B) | 91 | Х | | | | | |
| М | TRESPASS ON POSTED PROPERTY | 14-159.6 | 9 | Х | | Х | | | |
| F | ASSAULT EXEC LEGL COURT OFFCR | 14-16.6 | 34 | Х | | | | | Х |
| F | THREATEN EXEC LEGL COURT OFFCR | 14-16.7 | 0 | Х | | | | | Χ |
| F | THREAT RETAL VS PUB OFF | 14-16.7 | 2 | Х | | | | | |
| М | ALTER/REMOVE NMV SERIAL NUMBER | 14-160.1(A) | 9 | Х | | | | | |



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| М | POSS/SELL/BUY ALT NMV SER NO | 14-160.1(B) | 28 | Х | | | | | |
| F | ALTERING FIREARM SERIAL NUMBER | 14-160.2(A) | 230 | | | | | | Х |
| М | HIRING WITH INTENT TO DEFRAUD | 14-168 | 2 | Х | | | | | |
| М | MISDEMEANOR CONVERSION | 14-168.1 | 37 | Х | | | | | |
| М | ATT CRIME AGAINST NATURE (M) | 14-177 | 74 | Х | | | | | |
| М | SOLICIT CRIME AGAINST NATURE | 14-177 | 1 | Х | | | | | |
| F | FELONY INCEST | 14-178 | 75 | Х | | | | | |
| F | INCEST CHILD 13/14/15 DEF >= 6 | 14- 178(B)(1)(B) | 37 | Х | | | | | |
| F | VOLUNTARY MANSLAUGHTER | 14-18 | 8 | Х | | | | | |
| F | BIGAMY | 14-183 | 60 | Х | | | | | |
| М | FORNICATION AND ADULTERY | 14-184 | 94 | Х | | | Х | Х | |
| М | FALSE HOTEL REGISTRATION | 14-186 | 7 | Х | | | Х | | |
| М | KEEPING A DISORDERLY HOUSE | 14-188 | 47 | Х | | | Х | | |
| М | DISPLAY MATERIAL HARMFUL MINOR | 14-190.14 | 14 | Х | | | | | |
| М | DISSEM MTRL/PERFORM HARMFL MIN | 14-190.15 | 12 | Х | | | | | |
| F | DISCLOSE PRIVATE IMAGES/ADULT | 14- 190.5A(B) | 1 | Х | | | | | |
| М | USE OF PREMISES INDEC EXPOSURE | 14-190.9 | 16 | Х | | | | | |
| М | INDECENT LANGUAGE OVER TELEPHONE | 14-196(a)(1) | 0 | Х | | | | Х | |
| М | ELEC. COMM. TO THREATEN OR EXTORT | 14- 196.3(B)(1) | 2,423 | | | | | | Х |



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| М | MISDEMEANOR SECRET PEEPING | 14-202 | 30 | Х | | | | | |
| F | SOLICIT CHILD BY COMPUTER | 14-202.3(A) | 25 | Х | | | | | |
| F | INDECENT LIBERTIES STUDENT | 14-202.4(B) | 24 | Х | | | | | |
| F | SEX OFFENDER SOCIAL NETWORKING | 14-202.5 | 0 | Х | | | | Х | |
| М | AID AND ABET PROSTITUTION | 14-204 | 29 | Х | | | | | |
| F | SOLICIT PROSTITUTION 2ND/SUB | 14-205.1 | 30 | Х | | | | | |
| F | SOLICIT PROSTITUTION MINOR | 14-205.1 | 24 | Х | | | | | |
| М | PATRONIZE PROSTITUTE ENGAGE-M | 14- 205.2(A)(1) | 1 | Х | | | | | Х |
| F | PATRONIZE PROST ENGAGE MINOR | 14- 205.2(A)(1) | 35 | Х | | | | | Х |
| М | PATRONIZE PROSTITUTE ENGAGE-M | 14- 205.2(A)(2) | 83 | Х | | | | | Х |
| F | PROMOTE PROST- ADVANCE PRIOR | 14- 205.3(A)(1) | 41 | Х | | | | | Х |
| F | PROMOTE PROSTITUTION- PROFITS | 14- 205.3(A)(2) | 2 | Х | | | | | Х |
| F | PROMOTE PROST-PROFITS PRIOR | 14- 205.3(A)(2) | 1 | Х | | | | | Х |
| F | PROM PROST MNR/MNT DISA ADV | 14- 205.3(B)(1) | 27 | Х | | | | | Х |
| F | PROM PROST MNR/MNT DISA PROF | 14- 205.3(B)(2) | 5 | Х | | | | | Х |
| F | PROM PROST CNFINE MNR/MNT DISA | 14- 205.3(B)(3) | 25 | Х | | | | | Х |
| F | FAIL REPT SEX OFFEN NON- COMPLY | 14- 208.11A(A) | 4 | Х | | | | | |
| F | SEX OFFENDER EMPLOYMENT VIOL | 14- 208.17(A) | 11 | Х | | | | | |



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|------|-------------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | CHILDCARE IN SEX | 14- | 6 | Х | | | | | |
| | OFFENDER HOME | 208.17(B) | <u> </u> | | | | | | |
| F | FAIL ENROLL SEX OFFEN SBM PROG | 14- 208.44(A) | 5 | Х | | | | | |
| F | REMOVE/TAMPER SEX OFFEN SBM | 14- 208.44(B) | 1 | Х | | | | | |
| М | FAIL PROVIDE INFO/COMPLY SBM | 14- 208.44(C) | 37 | Х | | | | | |
| F | PERJURY | 14-209 | 8 | Х | | | | | |
| F | SUBORNATION OF PERJURY | 14-210 | 2 | Х | | | | | |
| F | OFFERING BRIBES | 14-218 | 1 | Х | | | | | |
| F | ALTER COURT DOCUMENTS | 14-221.2 | 6 | Х | | | | | |
| М | RESIST/OBSTRUCT PUBLIC OFFICER | 14-223 | 4 | Х | | | | | |
| F | FALSE REP LAW ENF CHILD VICTIM | 14-225(B) | 8 | Х | | | | | |
| F | HARASSMENT OF JUROR | 14-225.2 | 2 | Χ | | | | | |
| F | MURDER OF AN UNBORN CHILD | 14-23.2(A) | 17 | Х | | | | | |
| F | INV MANSLAUGHTER UNBORN CHILD | 14-23.4(A) | 8 | Х | | | | | |
| F | ASSAULT ISBI UNBORN CHILD | 14-23.5(A) | 21 | Х | | | | | Х |
| М | WILLFUL FAIL DISCHARGE DUTIES | 14-230 | 1 | Х | | | | | |
| М | FAILURE OF RAILROAD OFFICER TO ACCT | 14-253 | 0 | Х | | | Х | | |
| F | CORPORATE MALFEASANCE | 14-254 | 1 | Х | | | | | |
| М | ESCAPE BY HIRED PRISONER | 14-255 | 75 | Х | | | | | |
| М | MISDEMEANOR ESCAPE LOCAL JAIL | 14-256 | 15 | Х | | | | | |
| F | FELONY ESCAPE LOCAL JAIL | 14-256 | 9 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|------------------------|
| M | PROV TOBAC/VAPOR PROD INMATE | 14-258.1(C) | 1 | Х | | | | | |
| F | PROVIDING PHONE/ELEC TO INMATE | 14-258.1(D) | 1 | Х | | | | | |
| М | INMATE POSS TOBACCO/PHONE ELEC | 14-258.1(E) | 47 | Х | | | | | |
| F | POSS PHONE/COMM DEV BY INMATE | 14-258.1(F) | 6 | Х | | | | | |
| F | TAKING HOSTAGE BY PRISONER | 14-258.3 | 10 | Х | | | | | |
| F | FELONY HARBORING ESCAPEE | 14-259 | 0 | Х | | | | | |
| M | HARBORING FUGITIVE | 14-267 | 1 | Х | | | | | |
| М | GUN ETC ON EDUC PROP (M) | 14-269(2)F | 95 | Х | | | | | |
| F | DISCHARGE FIREARM ON EDUC PROP | 14-269.2(B) | 80 | Х | | | | | Х |
| М | POSS WEAPON STATE PROP/CRTHOUS | 14-269.4 | 1 | Х | | | | | |
| F | PURCH FIREARM VIOL DOM ORDER | 14-269.8 | 90 | Х | | | | | |
| F | ATTEMPT 1ST DEGREE RAPE | 14-27.2 | 94 | Х | | | | | |
| F | FIRST DEGREE RAPE CHILD | 14- 27.2(A)(1) | 8 | Х | | | | | |
| F | ATMPT 1ST DEGREE FORCIBLE RAPE | 14-27.21 | 1 | Х | | | | | |
| F | ATMPT 2ND DEGREE FORCIBLE RAPE | 14-27.22 | 4 | Х | | | | | |
| F | ATMPT 1ST DEGREE FORCE SEX OFF | 14-27.26 | 84 | Х | | | | | |
| F | ATMPT 2ND DEGREE FORCE SEX OFF | 14-27.27 | 67 | Х | | | | | |
| F | ATTEMPT SECOND DEGREE RAPE | 14-27.3 | 69 | Х | | | | | |
| F | SEX ACT: SUB PARENT/CUSTODIAN | 14-27.31(A) | 39 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|--------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | ATT SEX ACT-SUB PAR/CUSTODIAN | 14-27.31(A) | 53 | Х | | | | | |
| F | SEX ACT-GOV/PRIV INST EMPLOYEE | 14-27.31(B) | 3 | Х | | | | | |
| F | SEX OFFENSE INSTITUTION | 14-27.7(A) | 58 | Х | | | | | |
| F | ATT SEX OFFENSE- PARENTAL ROLE | 14-27.7(A) | 51 | Х | | | | | |
| F | SEX OFFENSE STUDENT (F) | 14-27.7(B) | 55 | Χ | | | | | |
| F | STAT RAPE/SEX OFFN DEF>4-<6YR | 14-27.7A(B) | 10 | Х | | | | | |
| М | IMPERSON EMS PERSONNEL/FIREMAN | 14-276.1 | 11 | Х | | | | | |
| М | IMPERSONATE LAW ENFORCEMNT (M) | 14-277 | 3 | Х | | | | | |
| F | OPERATE VEH WITH BLUE LIGHT | 14- 277(A)(4) | 38 | Х | | | | | |
| F | BLUE LIGHT CAUSE STOP/YIELD | 14- 277(B)(5) | 61 | Х | | | | | |
| F | FALSE RPT MASS VIOL EDUC PROP | 14-277.5 | 2 | Х | | | | | |
| F | WILLFUL INJURY RAILROAD PROP | 14-278 | 8 | Х | | | | | |
| М | INJURY TO RAILROAD PROPERTY | 14-279 | 23 | Х | | | | | |
| М | IMPEDE/PREVENT/IMPAIR OPER RR | 14-279.1 | 1 | Х | | | | | |
| F | MALICIOUS CASTRATION | 14-28 | 17 | Х | | | | | |
| М | FALSE AMBULANCE REQUEST | 14-286.1 | 33 | Х | | | | | |
| F | FELONY INCITING TO RIOT | 14-288.2 | 1 | Х | | | | | |
| М | DISORDERLY CONDUCT FUNERAL | 14- 288.4(A)(8) | 59 | Х | | | | | |
| М | FAIL TO DISPERSE ON COMMAND | 14-288.5 | 15 | Х | | | | | |
| М | TRESPASS DURING EMERGENCY (M) | 14-288.6(A) | 22 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | TRESPASS DURING EMERGENCY (F) | 14-288.6(B) | 1 | Х | | | | | |
| F | AWDW EMERGENCY PERSON | 14-288.9 | 0 | Х | | | | | X |
| F | ASSAULT ON EMERGENCY PERSONNEL | 14-288.9 | 98 | Х | | | | | Х |
| F | CASTRATION WITHOUT MALICE | 14-29 | 43 | Х | | | | | |
| F | MAIMING WITHOUT MALICE | 14-29 | 32 | Х | | | | | |
| М | SELLING LOTTERY TICKETS | 14-291 | 29 | Х | | | | | |
| М | POSSESSION OF LOTTERY TICKETS | 14-291.1 | 6 | Х | | | | | |
| М | ALLOW GAMBLING IN PUBLIC HOUSE | 14-293 | 27 | Х | | | | | |
| М | ALLOW GAMING TABLES | 14-297 | 3 | Х | | | | | |
| F | MALICIOUS MAIMING | 14-30 | 11 | Х | | | | | |
| F | THROWING ACID OR ALKALI | 14-30.1 | 61 | Х | | | | | |
| М | OPERATE/POSSESS SLOT MACHINE | 14-301 | 5 | Х | | | | | |
| М | OPER/POSSESS GAMBLING DEVICES | 14-302 | 70 | Х | | | | | |
| М | MANUFACTURE/SELL SLOT MACH (M) | 14-304 | 1 | Х | | | | | |
| М | OTHER VIDEO GAME MACH VIOL (M) | 14-306.1 | 4 | Х | | | | | |
| М | OPERATE VIDEO GAMING MACHINE | 14- 306.1A(A) | 54 | Х | | | | | |
| F | OPER VIDEO GAMING MACH 2 OFF | 14- 306.1A(A) | 44 | Х | | | | | |
| F | OPER >=5 VIDEO GAMING MACH | 14- 306.1A(A) | 1 | Х | | | | | |
| М | ELECTRONIC SWEEPSTAKES | 14-306.4(B) | 1 | Х | | | | | |
| F | MALICIOUS ASSAULT IN SECRET | 14-31 | 15 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | SELL/DIS TOBACCO PROD TO MINOR | 14-313 | 1 | Х | | | | | |
| М | PURCHASE/RECV CIG/TOBACCO < 18 | 14-313(C) | 2 | Х | | | | | |
| М | SELL/GIVE WEAPON TO MINOR (M) | 14-315(A) | 3 | Х | | | | | |
| F | SELL/GIVE HANDGUN TO MINOR | 14-315(A1) | 8 | Х | | | | | |
| М | PERMIT CHILDREN USE FIREARMS | 14-316 | 6 | Х | | | | | |
| М | EXPOSING CHILDREN TO FIRE | 14-318 | 6 | Х | | | | | |
| F | FELONY CHILD ABUSE | 14-318.4 | 3 | Х | | | | | |
| F | FELONY CHILD ABUSE- PROSTITUTN | 14- 318.4(A1) | 1 | Х | | | | | |
| F | FAIL REPORT CHILD DISAPPEAR-F | 14-318.5(B) | 1 | Х | | | | | |
| F | FELONY ASSAULT ON HANDICAPPED | 14-32.1(E) | 3 | Х | | | | | |
| F | PATIENT ABUSE AND NEGLECT(F) | 14-32.2(A) | 2 | Х | | | | | Х |
| F | ABUSE DISABLE/ELDER SER | 14-32.3(A) | 52 | Х | | | | | |
| F | ABUSE DISABLE/ELDER WITH INJ | 14-32.3(A) | 4 | Х | | | | | |
| F | NEGLECT DISABLE/ELDER SER INJ | 14-32.3(B) | 7 | Х | | | | | |
| F | NEGLECT DISABLE/ELDER WITH INJ | 14-32.3(B) | 1 | Х | | | | | |
| F | ASSAULT IBI BY STRANGULATION | 14-32.4(B) | 2405 | | | | | | Х |
| F | FELONY CUSTODY ORDER VIOLATION | 14-320.1 | 2 | Х | | | | | |
| М | IV-D NONSUPPORT SPOUSE | 14-322(B) | 43 | Х | | | | | |
| М | NONSUPPORT SPOUSE | 14-322(C) | 20 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|--|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | NON-SUPPORT OF CHILD | 14-322(D) | 11 | Х | | | | | |
| М | NONSUPPORT CHILD | 14-322(D) | 33 | Χ | | | | | |
| М | IV-D NONSUPPORT CHILD | 14-322(D) | 2 | Х | | | | | |
| М | NON IV-D NONSUPPORT OF CHILD | 14-322(D) | 60 | Х | | | | | |
| F | ABANDON CHILD FOR 6 MONTHS | 14-322.1 | 1 | Х | | | | | |
| М | ASSAULT INFLICT SERIOUS INJURY | 14-33(B)(1) | 2 | Х | Х | | | | |
| М | ASSAULT ON A FEMALE | 14-33(B)(2) | 42 | Χ | Χ | | | | |
| М | ASSAULT - SPORTS OFFICIAL | 14-33(B)(9) | 15 | Х | Х | | | | |
| М | ASSAULT ATTEMPT SERIOUS INJ(M) | 14-33(C)(1) | 20 | Х | Х | | | | |
| М | ASSAULT SCHOOL EMPL/VOLUNT | 14-33(C)(6) | 27 | Х | Х | | | | |
| М | ASSAULT PUBLIC TRANSIT OPERATR | 14-33(C)(7) | 24 | Х | Х | | | | |
| F | DISCHARGE BARREL FIREARM OCC. PROP. | 14-34.1(A) | 1105 | | | | | | Х |
| F | DISCHARGE FIREARM ENCL FEAR | 14-34.10 | 32 | Х | | | | | |
| F | ASLT FIREARM/DW COMP/CAMP POL | 14-34.2 | 16 | Х | | | | | |
| F | ADULTERATED OR MISBRANDED FOOD | 14-34.4(A) | 6 | Х | | | | | |
| F | ASSAULT LEO/PO/OTHER W FIREARM | 14-34.5 | 23 | Х | | | | | Χ |
| F | ASSAULT LEO/PO W/FIREARM | 14-34.5(A) | 5 | Х | | | | | Х |
| F | ASSAULT EMERG PRSNL IBI/WDW | 14-34.6 | 61 | Х | | | | | Х |
| F | ASSAULT LEO/PO/OTHER SER INJRY | 14-34.7 | 89 | Х | | | | | |
| F | ASSAULT DETENT EMP SER | 14-34.7(B) | 4 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|---------------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | DISCHARGE FIREARM ENCLOSURE | 14-34.9 | 8 | Х | | | | | |
| М | SCALPING TICKETS | 14-344 | 15 | Х | | Χ | | | |
| F | KILL ANIMAL BY STARVATION (F) | 14-360(A1) | 1 | Х | | | | | |
| М | INSTIGATE CRUELTY TO ANIMALS | 14-361 | 12 | Х | | | | | |
| F | COCKFIGHTING | 14-362 | 40 | Х | | | | | |
| F | DOG FIGHTING | 14-362.2 | 0 | Χ | | | | | |
| М | UNLAWFUL WEAR OF AMER LEGION EMBLE | 14-395 | 0 | Х | | Х | Х | | |
| М | LITTERING 15 - 500 LBS | 14-399(D) | 13 | Х | | | | | |
| F | COMMERCIAL LITTERING | 14-399(E) | 2 | Х | | | | | |
| F | LITTERING HAZARDOUS WASTE | 14-399(E) | 0 | Х | | | | | |
| F | LITTERING > 500 LBS | 14-399(E) | 0 | Х | | | | | |
| М | POS ALCOHOL IN STATE PARK | 143B- 135.16 | 62 | Х | | | | | |
| М | CAMPING VIOLATIONS | 143B- 135.16 | 77 | Х | | | | | |
| М | ENT/REM PK BEF/AFT HRS W/O PER | 143B- 135.16 | 1 | Х | | | | | |
| М | ALL ANIMAL UNATT/UNLEASH PARK | 143B- 135.16 | 10 | Х | | | | | |
| М | REMOVE/DISTURB/ETC PLANT/ROCK | 143B- 135.16 | 93 | Х | | | | | |
| М | SWIM/WADE/BATHE UNDESIGN AREA | 143B- 135.16 | 45 | Х | | | | | |
| М | PUBLIC NUDITY IN PARKS | 143B- 135.16 | 18 | Х | | | | | |
| М | ENT/REM PK BEF/AFT HRS W/O PER | 143B- 135.16 | 9 | Х | | | | | |
| М | DRIVE VEH IN PK NOT DES VEH TR | 143B- 135.16 | 1 | Х | | | | | |
| М | DR UNLIC VEH/MTR/MN- BIKE IN PK | 143B- 135.16 | 1 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | PARK IN UNDESIGNATED | 143B- | 68 | Х | | | | | |
| | AREAS | 135.16 | | ., | | | | | |
| М | LEV VEH UNATT>12 HR/ONGT NO PT | 143B- 135.16 | 0 | Х | | | | | |
| М | OBSTRUCT TRAFFIC IN A | 143B- | 31 | Х | | | | | |
| | PARK | 135.16 | | | | | | | |
| М | BOAT/RAFT/CANOE IN | 143B- | 25 | Χ | | | | | |
| | SWIM AREA | 135.16 | | | | | | | |
| M | SET FIRE UNDESIGNATED | 143B- | 64 | Χ | | | | | |
| | PLACE | 135.16 | | | | | | | |
| M | SET FIRE WHEN PROH BY | 143B- | 0 | Х | | | | | |
| | PARK EMP | 135.16 | | | | | | | |
| М | FAIL TEND FIRE | 143B- | 50 | Х | | | | | |
| | DESIGNATED PLAC | 135.16 | | ., | | | | | |
| М | PROD NOISE/MUS/ETC | 143B- | 45 | Х | | | | | |
| N 4 | ANN/DIST PK | 135.16 | 62 | V | | | | | |
| М | POSS/CONS/SALE ALC BEV IN PARK | 143B- 135.16 | 62 | Х | | | | | |
| М | POSS/CONS/SALE CONT | 143B- | 96 | Х | | | | | |
| IVI | SUB PARK | 135.16 | 90 | ^ | | | | | |
| М | BEING INTOXICATED IN A | 143B- | 21 | Х | | | | | |
| '*' | PARK | 135.16 | | \ \ \ | | | | | |
| М | ALL ANIMAL | 143B- | 38 | Х | | | | | |
| | SWIM/BATH/REST/CAB | 135.16 | | | | | | | |
| М | ALL ANIMAL | 143B- | 99 | Х | | | | | |
| | UNATT/UNLEASH PARK | 135.16 | | | | | | | |
| М | ALL ANIMAL OUT | 143B- | 47 | Х | | | | | |
| | VEH/TENT 9P-7A | 135.16 | | | | | | | |
| M | HARAS/DISTURB | 143B- | 1 | Х | | | | | |
| | WILDLIFE/NEST/OT | 135.16 | | | | | | | |
| M | IMPROPER ATTRACT/FEED | 143B- | 19 | Х | | | | | |
| | WILDLIFE | 135.16 | | | | | | | |
| M | ROCK CLMB/RPL UNAUTH | 143B- | 7 | Х | | | | | |
| | PLC/NO PT | 135.16 | | ., | | | | | |
| М | BOATING ACCESS AREA | 143B- | 0 | Х | | | | | |
| | VIOL | 135.16 | <u> </u> | | | <u> </u> | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|---------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| Μ | PARKING IN PRIV PARKING SPACE | 14-401.9 | 0 | Х | | Х | | | |
| M | ETHNIC INTIMIDATION | 14- 401.14(A) | 0 | Х | | | | | |
| М | TEACHING ETHNIC INTIMIDATION | 14- 401.14(B) | 11 | Х | | | | | |
| F | CONTAMINATE FOOD/DRINK W/CS | 14-401.16 | 0 | Х | | | | | |
| М | SELL CIGART PACK LABL ETC VIOL | 14-401.18 | 12 | Х | | | | | |
| М | DEFRAUD DRUG/ALC TEST 1ST | 14-401.20 | 41 | Х | | | | | |
| F | DEFRAUD DRUG/ALC TEST SUBOFN | 14-401.20 | 3 | Х | | | | | |
| F | CONCEAL/FAIL REPORT DEATH | 14- 401.22(A) | 84 | Х | | | | | |
| F | CONCL/FAIL REPORT DEATH CHILD | 14- 401.22(A1) | 30 | Х | | | | | |
| F | DESTROY REMAINS CONCEAL DEATH | 14- 401.22(D) | 0 | Х | | | | | |
| F | DEST BODY/REM CONC UNNAT DEATH | 14- 401.22(E) | 16 | Х | | | | | |
| М | SELL/PURCHASE WEAPON NO PERMIT | 14-402 | 0 | Х | | | | | |
| F | ABDUCTION OF CHILDREN | 14-41 | 16 | Χ | | | | | |
| М | POSSESSION OF PYROTECHNICS | 14-410 | 90 | Х | | | | | |
| М | SALE PYROTECHNICS TO < 16 YR | 14-410(B) | 35 | Х | | | | | |
| М | CONC HANDGUN PROHIBIT PREMISE | 14- 415.11(C)(8) | 0 | Х | | | | | |
| М | CONCEAL HANDGUN PERMIT VIOL(M) | 14- 415.21(B) | 6 | Х | | | | | |
| F | HUMAN TRAFFICKING ADULT VICTIM | 14-43.11(A) | 0 | Х | | | | | |
| F | HUMAN TRAFFICKING CHILD VICTIM | 14-43.11(A) | 0 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|--------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | INVOL SERVITUDE CHILD VICTIM | 14-43.12(A) | 0 | Х | | | | | |
| F | SEXUAL SERVITUDE ADULT VICTIM | 14-43.13(A) | 0 | Х | | | | | |
| F | SEXUAL SERVITUDE CHILD VICTIM | 14-43.13(A) | 0 | Х | | | | | |
| F | FAIL DISCLOSE ORIGIN RECORDING | 14-435(A) | 69 | Х | | | | | |
| М | INTOXICATED AND DISRUPTIVE | 14-444 | 91 | Х | | | | | |
| F | ACCESSING COMPUTERS (F) | 14-454(A) | 27 | Х | | | | | |
| М | ACCESSING COMPUTERS (M) | 14-454(B) | 43 | Х | | | | | |
| F | ACCESS GOVT COMPUTERS DEFRAUD | 14- 454.1(A)(1) | 13 | Х | | | | | |
| F | DAMAGING COMPUTERS(F) | 14-455(A) | 3 | Х | | | | | |
| М | DAMAGING COMPUTERS(M) | 14-455(A) | 0 | Х | | | | | |
| М | COMPUTER TRESPASS (M) | 14-458 | 30 | Х | | | | | |
| М | CYBER-BULLYING DEF =>18 | 14-458.1 | 65 | Х | | | | Х | |
| М | CYBER-BULLYING DEF <18 | 14-458.1 | 6 | Х | | | | Х | |
| М | RIDE ON TRAIN UNLAWFULLY | 14-460 | 0 | Х | | | | | |
| F | MALICIOUS USE EXPLOSV INJURY | 14-49(A) | 14 | Х | | | | | |
| F | MALICIOUS USE EXPLOSV DAMG PRP | 14-49(B) | 80 | Х | | | | | |
| F | DAMAGE OCCUPIED PROP EXPLOSIVE | 14-49.1 | 17 | Х | | | | | |
| F | PATTERN GANG ACTIVITY | 14- 50.16(A)(1) | 60 | Х | | | | | |
| F | PATTERN GANG ACTIVITY- LEADER | 14- 50.16(A)(1) | 89 | Х | | | | | |
| F | SOLICIT GANG ACTIVITY | 14-50.17(A) | 51 | Х | | | | | |



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| | | | Statewide | Rare | Du | Inc | 0 | Uncor | Undef |
|------|---------------------------------------|------------------|-----------------|----------------|-------------|--------------|----------|------------------|-----------------|
| FMTI | Offense Title | Code Citation | Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
| F | SOLICIT GANG ACTIVITY- MINOR | 14-50.18(A) | 12 | Х | | | | | |
| F | THREAT DETER GANG WITHDRAWAL | 14-50.19(A) | 21 | Х | | | | | |
| F | THREAT/DMG PUNISH GANG WITHDR | 14-50.20(A) | 19 | Х | | | | | |
| F | BREAK/ENTER W/ INTENT TO TERRORIZE | 14-54(A1) | 1141 | | | | | | Х |
| F | BREAK/ENTER TRAILER/AIRCRAFT | 14-56 | 5 | Х | | | | | |
| F | BREAK/ENTER BOAT | 14-56 | 1 | Х | | | | | |
| М | DAMAGE COIN/CURRENCY MACHINE | 14-56.2 | 0 | Х | | | | | |
| F | ARSON | 14-58 | 41 | Х | | | | | |
| F | BURN CERTAIN PUBLIC BUILDINGS | 14-59 | 48 | Х | | | | | |
| F | BURNING OF A SCHOOL HOUSE | 14-60 | 14 | Х | | | | | |
| F | BURNING CERTAIN BUILDINGS | 14-62 | 62 | Х | | | | | |
| F | BURNING BLDG UNDER CONSTRUCT | 14-62.1 | 1 | Х | | Х | | | |
| F | BURN CHURCH/RELIGIOUS BLDG | 14-62.2 | 17 | Х | | Х | | | |
| F | FRAUDULENTLY BURNING DWELLING | 14-65 | 117 | Х | | | | | |
| F | FALSE BOMB REPORT | 14-69.1 | 57 | Х | | | | | |
| F | FALSE BOMB REPORT PUBLIC BLDG | 14-69.1(C) | 1 | Х | | | | | |
| F | HOAX BY FALSE BOMB | 14-69.2 | 28 | Х | | | | | |
| F | HOAX FALSE BOMB PUBLIC BLDG | 14-69.2(C) | 19 | Х | | | | | |
| F | ARSON RESULTING IN SI TO EMT OR FF | 14-69.3 | 3 | Х | | | | | Χ |
| М | ACCESSORY AFTER THE FACT (M) | 14-7 | 2 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|------------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | ARMED HABITUAL FELON | 14-7.36 | 4 | Х | | | | | |
| F | VIOLENT HABITUAL FELON | 14-7.7 | 79 | Х | | | | | |
| F | FEL LARCENY - >\$400 | 14-72(A) | 50 | Χ | | | | | |
| М | LARCENY OF MOTOR VEHICLE (M) | 14-72(A) | 17 | Х | | | | | |
| F | POSS/RCV STOLEN PROP CERT FEL | 14-72(C) | 0 | Х | | | | | |
| F | LARC MERCHANT EMERGENCY DOOR | 14-72.11(1) | 3 | Х | | | | | Х |
| F | LARCENY DEFEAT ANTI- THEFT DEV | 14-72.11(2) | 1 | Х | | | | | Х |
| F | LARC MERCHANT PROD CODE FRAUD | 14-72.11(3) | 1 | Х | | | | | Х |
| F | LARCENY FROM CONSTRUCTION SITE | 14- 72.6(A)(1) | 0 | Х | | | | | |
| F | POS/REC STOLEN PROP CONST SITE | 14- 72.6(A)(2) | 0 | Х | | | | | |
| F | ALTER/DEST/ETC STOLEN MV/PART | 14-72.7(A) | 0 | Х | | | | | |
| F | PERMIT PLACE USED CHOP SHOP | 14- 72.7(A)(2) | 0 | Х | | | | | |
| F | PUR/SELL/ETC MV/PART ALT ID | 14- 72.7(A)(3) | 8 | Х | | | | | |
| F | PURCH/DISP/ETC MV/PART CHOP SH | 14- 72.7(A)(4) | 74 | Х | | | | | |
| М | LARCENY OF PUBLIC RECORD | 14-76 | 2 | Х | | | | | |
| М | LARCENY OF WILL | 14-77 | 2 | Х | | | | | |
| М | TAKE HORSE/MULE/DOG TEMP PURP | 14-82 | 0 | Х | Х | Х | | | |
| М | LAR/DESTRUCTION/VAN OF PORT TOILET | 14-86.2 | 0 | Х | | Х | | | Х |
| М | ESCAPE FROM STATE PRISON (M) | 148-45(A) | 0 | Х | | | | | |
| F | ESCAPE FROM STATE PRISON (F) | 148-45(B) | 42 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | ORGANIZED RETAIL THEFT | 14-86.6(A) | 85 | Х | | | | | |
| F | AID AND ABET ARMED ROBBERY | 14-87 | 1 | Х | | | | | |
| F | EMBEZZLEMENT >=\$100,000 | 14-90 | 12 | Х | | | | | |
| F | EMBEZ STATE PROP >=\$100,000 | 14-91 | 0 | Х | | | | | |
| F | EMBEZZLEMENT-PUB OFF/TRUSTEES | 14-92 | 36 | Х | | | | | |
| F | EMBEZ PUB OFF/TRST >=\$100,000 | 14-92 | 11 | Х | | | | | |
| М | SELL/CON ALC BEV AFTER HOURS | 18B-1004 | 26 | Х | | | | | |
| М | ABC LAW VIOLATION | 18B-102 | 5 | Х | | | | | |
| М | TRANSPORT NONTAXPAID ALC BEV | 18B-111 | 7 | Х | | | | | |
| М | ALLOW CON MTBV/U-WN SUSP PERM | 18B-300(A1) | 1 | Х | | | | | |
| М | ALLOW CON MTBV/U-WN OFF PREM | 18B-300(B) | 4 | Х | | | | | |
| М | CON MTBV/U-WN PREM NO PERMIT | 18B-300(B) | 2 | Х | | | | | |
| М | POSS MBEV/UNFWN PROP TMP CLSD | 18B-300(C) | 4 | Х | | | | | |
| М | CONSUME/OFFER AT ABC STORE | 18B-301(F) | 5 | Х | | | | | |
| М | POSS/CONSUME AFTER PROHIBITED | 18B-301(F) | 18 | Х | | | | | |
| М | CON/OFFER ALC BEV PUBLIC ROAD | 18B- 301(F)(1) | 25 | Х | | | | | |
| М | PUR/POSS BEER/WINE UNDERAGE | 18B-302 | 6 | Х | | | | | |
| М | SELL F-WN/LQ/MIXBEV TO<21 | 18B- 302(A)(2) | 29 | Х | | | | | |
| М | PUR/ATT MTBV/U-WN NOT 19/20 | 18B- 302(B)(1) | 13 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|----------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | PUR MTBV/U-WN BY 19/20 | 18B- 302(B)(1) | 17 | Х | | | | | |
| М | ATT PUR MTBV/U-WN BY 19/20 | 18B- 302(B)(1) | 72 | Х | | | | | |
| М | PUR/ATT F-WN/LQ/MXBV < 21 | 18B- 302(B)(2) | 37 | Х | | | | | |
| М | AID UNDERAGE PUR ALC BY < 21 | 18B- 302(C)(1) | 85 | Х | | | | | |
| М | UNDERAGE AID/ABET POSS ALCOHOL | 18B- 302(C)(1) | 1 | Х | | | | | |
| М | OBT/ATT OBT ALC OTHER DL | 18B- 302(E)(3) | 1 | Х | | | | | |
| М | OBT/ATT OBT ALC OTHERS ID | 18B- 302(E)(4) | 8 | Х | | | | | |
| М | OBT/ATT OBT ALC OTHER FORM ID | 18B- 302(E)(5) | 33 | Х | | | | | |
| М | SELL/GIVE ALC TO INTOX PERSON | 18B-305 | 56 | Х | | | | | |
| М | MANUFACTURE LIQUOR NO PERMIT | 18B-307(B) | 13 | Х | | | | | |
| М | TRANSPORT UN-FORT WINE NO PERM | 18B-400 | 26 | Х | | | | | |
| М | TRANSPORT FRT WINE/LIQ NO PERM | 18B-400 | 2 | Х | | | | | |
| Т | TRANS ALC/CONTAINER NOT MANU | 18B-401(A) | 18 | Х | | | | | |
| М | DRINK BEER/WINE WHILE DRIVING | 18B-401(A) | 52 | Х | | | | | |
| Т | DRIVE-CONS MALT BEV PASS AREA | 18B-401(A) | 73 | Х | | | | | |
| М | TRANSPORT IN FOR-HIRE VEHICLE | 18B-401(B) | 2 | Х | | | | | |
| М | BRING ALCOHOL INTO STATE VIOL | 18B-402 | 2 | Х | | | | | |
| М | TRANSPORT>40 LIT FORT WINE/LIQ | 18B-403(A) | 4 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | TRANSPORT>AMT FORT WINE/LIQ | 18B-403(A) | 39 | Х | | | | | |
| М | TRANSPORT>100 LIT UNFORT WINE | 18B-403(A) | 8 | Х | | | | | |
| М | FAIL DISPLAY PERMIT LE REQUEST | 18B-403(E) | 12 | Х | | | | | |
| М | ILLEGAL TRANSPORT ALCOHOL BEV | 18B-406 | 4 | Х | | | | | |
| М | SELL/BUY LOTTERY TIX<18 | 18C-131(D) | 52 | Χ | | | | | |
| Т | FALSE REPORT OF THEFT OF MV | 20-102.1 | 1 | Х | | | | | |
| F | MOTOR VEHICLE RENTAL FRAUD | 20-106.1 | 1 | Х | | | | | |
| Т | MV SUBLEASE VIOLATION (M) | 20-106.2(B) | 2 | Х | | | | | |
| Т | TAMPERING WITH VEHICLE PARTS | 20-107 | 25 | Х | | | | | |
| Т | TAMPERING WITH VEHICLE STEAL | 20-107(B) | 4 | Х | | | | | |
| F | ALTERING SERIAL NUMBERS | 20-109(B) | 28 | Х | | | | | |
| Т | ALLOW FICTITIOUS REG PLATE | 20-111(2) | 1 | Х | | | | | |
| T | FICT/CNCL/REV/ALT REG CARD/TAG | 20-111(2) | 5 | Х | | | | | |
| Т | FICT/CNCL/REV REG CARD/TAG | 20-111(2) | 1 | Х | | | | | |
| Т | FALSE APPLIC REG/TITLE | 20-111(5) | 14 | Х | | | | | |
| Т | SEMITRAILER DRIVR VIOL <50 FT | 20-115.1(I) | 4 | Х | | | | | |
| Т | SEMITRAILER DRIVR VIOL >=50 FT | 20-115.1(I) | 4 | Х | | | | | |
| Т | DESIGNATED TRUCK ROUTE VIOL | 20-116(H) | 2 | Х | | | | | |
| Т | IMPAIRED SUPERV/INSTRUCTION | 20-12.1 | 0 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| Т | TEXTING/EMAIL VIOL | 20- | 0 | Х | | | | | |
| Т | DUI - ALCHOLIC BEVERAGE (R/83) | 137.4A(A) 20-138(A) | 0 | Х | | | | | |
| T | COMMERCIAL DWI UNDER INFLUENCE | 20- 138.2(A)(1) | 73 | Х | | | | | |
| T | COMMERCIAL DWI >=.04 | 20- 138.2(A)(2) | 0 | Χ | | | | | |
| T | CONSUME ALCOHOL COMM VEH | 20-138.2A | 3 | X | | | | | |
| Т | CONSUME ALCH SCH BUS/CHILD VEH | 20-138.2B | 0 | Χ | | | | | |
| T | SPEED >=15 OVER CMV LOAD PRMT | 20-141(J3) | 14 | Χ | | | | | |
| T | PREARRANGED SPEED COMPETITION | 20-141.3(A) | 20 | Х | | | | | |
| F | AGG FEL SER INJURY BY VEHICLE | 20- 141.4(A4) | 58 | Χ | | | | | |
| F | AGG FELONY DEATH BY VEHICLE | 20- 141.4(A5) | 0 | Х | | | | | |
| F | REPEAT FELONY DEATH BY VEHICLE | 20- 141.4(A6) | 25 | Χ | | | | | |
| F | ELUDE ARREST MV CAUSE DEATH | 20-141.5(A) | 0 | Χ | | | | | |
| F | ELUDE ARREST MV DEATH 2 AF | 20-141.5(B) | 0 | Χ | | | | | |
| F | ELUDE ARREST MV DEATH >=3 AF | 20-141.5(B) | 50 | Х | | | | | |
| F | ELUDE ARRST MV 2 AGRVTG FCTRS | 20-141.5(B) | 1 | Х | | | | | |
| F | ELUDE ARRST MV >=3 AGRV FCTRS | 20-141.5(B) | 56 | Х | | | | | |
| M/F | AGG FAIL TO STOP FOR EMER VEHICLE | 20-157(A) | | | | | | | Х |
| Т | FAIL COMPLY RESTRICTED DRIVING | 20-16.1(B) | 27 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|---------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| T | HIT-RUN PERSON FAIL STOP (F) | 20-166(A) | 13 | Х | | | | | |
| F | FEL HIT/RUN FAIL STOP PER INJ | 20-166(A) | 19 | Χ | | | | | |
| Т | HIT - RUN PROPERTY FAIL INFO | 20-166(B) | 84 | X | | | | | |
| F | FEL HIT/RUN SER INJ/DEATH RV 1 | 20-166(E) | 23 | Χ | | | | | |
| F | FEL HIT/RUN SER INJ/DEATH RV 2 | 20-166(E) | 51 | Х | | | | | |
| F | FEL HIT/RUN INJURY RV 1 | 20-166(E) | 2 | Х | | | | | |
| F | FEL HIT/RUN INJURY RV 2 | 20-166(E) | 18 | Χ | | | | | |
| F | PASSENGER FLEE ACC INJ/DEATH | 20-166.2(A) | 4 | Х | | | | | |
| Т | PASSENGER FAIL GIVE INFO/AID | 20-166.2(B) | 93 | Χ | | | | | |
| Т | FAIL WEIGH/ENTER WEIGH STATION | 20-183.11 | 2 | Χ | | | | | |
| Т | SAFETY/EMISSION INSPECT-NO LIC | 20- 183.8(B1) | 9 | Χ | | | | | |
| F | FORGE INSPECT STICKER/RECEIPT | 20- 183.8(C)(1) | 36 | Χ | | | | | |
| F | B/I/S/P FORGED INSPECTION | 20- 183.8(C)(2) | 4 | Χ | | | | | |
| F | BUY/SELL ELE INSP VEH NOT PASS | 20- 183.8(C)(3)B | 3 | Χ | | | | | |
| F | SOLICIT/ACCEPT VALUE FAIL INSP | 20- 183.8(C)(4) | 16 | Χ | | | | | |
| F | PASS STOPPED BUS STRIKE PERSON | 20-217(G) | 63 | Х | | | | | |
| F | PASS STOP SCH BUS-CAUSE DEATH | 20-217(G) | 1 | Х | | | | | |
| Т | A&A DWLR NOT IMPAIRED REV | 20-28 | 1 | Х | | | | | |
| Т | DRIVE CVEH CLIC DISQUALIFIED | 20-28(D) | 2 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| Т | FAIL DISPLAY/ADVT LIC OR LIST | 20-290 | 14 | Х | | | | | |
| Т | ALLOW USE OF LICENSE OR PERMIT | 20-30(2) | 2 | Х | | | | | |
| Т | DISPLAY ANOTHERS LIC AS OWN | 20-30(3) | 25 | Х | | | | | |
| Т | OBTAIN DR LIC BY FRAUD | 20-30(5) | 1 | Х | | | | | |
| Т | FICTITIOUS DRIVERS LICENSE | 20-30(5) | 97 | Х | | | | | |
| Т | OBTAIN DR LICENSE BY FRAUD | 20-30(5) | 0 | Х | | | | | |
| F | SELL FALSE DRIVERS LIC/PERMIT | 20-30(7) | 32 | Х | | | | | |
| F | FALSE LIC/PERM IN COMMIT FEL | 20-30(9) | 97 | Х | | | | | |
| F | CHANGE OF MILEAGE VIOL | 20-343 | 18 | Х | | | | | |
| Т | COMM DL NOT IN POSSESSION | 20-37.12(A) | 30 | Х | | | | | |
| Т | DR COM VEH W/O PROPER ENDORSE | 20-37.12(A) | 31 | Х | | | | | |
| Т | CMV OUT-OF-SERVICE ORDER VIOL | 20-37.12(B) | 15 | Х | | | | | |
| Т | SPECIAL ID FRAUD VIOLATION | 20-37.8(A) | 7 | Х | | | | | |
| F | SPECL ID FRAUD IN COMMIT FEL | 20-37.8(B) | 0 | Х | | | | | |
| Т | FALSIFIED RECORD DUTY STATUS | 20-396 | 65 | Х | | | | | |
| Т | FAIL RET PREV 7 DY DUTY STATUS | 20-396 | 0 | Х | | | | | |
| Т | EVADE FMCR FAIL HAVE REC DUTY | 20-396 | 70 | Х | | | | | |
| Т | FMCR FAIL HAVE ORG/CPY MED CER | 20-396 | 83 | Х | | | | | |
| Т | RADAR DETECTOR COMM VEHICLE | 20-396(A) | 12 | Х | | | | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-------------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| Т | MOTOR CARRIER LOG BOOK VIOL | 20-396(A) | 43 | Х | | | | | |
| Т | FAIL TO SURRENDER TITLE | 20-59 | 24 | Х | | | | | |
| Т | REG/TITLE ADDRESS CHANGE VIO | 20-67 | 24 | Х | | Х | | | |
| Т | LICENSE NOT IN POSSESSION | 20-7(A) | 77 | Х | | | | | |
| Т | EXPIRED OPERATORS LICENSE | 20-7(F) | 5 | Х | | | | | |
| Т | FAIL TO NOTIFY DMV ADDR CHANGE | 20-7.1 | 41 | Х | | Х | | | |
| F | FALSE CERTIFICATION OF TITLE | 20-72(B) | 8 | Х | | | | | |
| Т | IMPROPER USE DEALER PERMIT/TAG | 20-79 | 57 | Х | | | | | |
| М | IV-D NONSUPPORT ILLEGIT CHILD | 49-2 | 13 | Х | | | | | |
| М | NON IV-D NONSUPP ILLEGIT CHILD | 49-2 | 23 | Х | | | | | |
| F | DVPO VIOL DEADLY WEAPON | 50B-4.1(G) | 40 | Х | | | | | |
| F | IMPROPER ENTRY OF DV SHELTER | 50B-4.1(G1) | 0 | Х | | | | | |
| F | BAIL BNDSMN FAIL RET SEC>\$1500 | 58-71-95(5) | 55 | Х | | | | | |
| М | CONTEMPT BY PROBATIONER | 5A- 11(A)(9A) | 2 | Х | | | | | |
| М | TRESPASS ON AIRPORT PROPERTY | 63-26.1 | 49 | Х | | | | | |
| F | SECONDARY METALS RECYC VIOL-F | 66-419(A) | 6 | Х | | | | | |
| М | SECONDARY METALS RECYC VIOL-M | 66-419(A) | 34 | Х | | | | _ | |
| М | UNLAWFUL TRANSP/POSS COPPER-M | 66-419(B) | 16 | Х | | | | | |
| М | PERMITTING BITCH TO RUN AT LARGE | 66-2 | 0 | Х | | | Х | | |



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| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|------------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| М | SHEEP-KILLING DOGS TO BE KILLED | 66-3 | 0 | Х | | | Х | | |
| М | FAILING TO KILL MAD DOG | 67-4 | 0 | Х | | | Х | | |
| М | ALLOW DOG TO RUN AT NIGHT | 67-12 | 3 | Х | | Х | Х | | |
| М | OPERATE BOAT RECKLESS MANNER | 75A-10(A) | 15 | Х | | | | | |
| М | MOTORVESSEL W/O LIFESAVING DEV | 75A-6 | 6 | Х | | | | | |
| М | BOATING W/O REQ LIGHTS/EQUIP | 75A-6 | 12 | Х | | | | | |
| F | SECURITIES FRAUD/VIOLATION | 78A-8 | 1 | Х | | | | | |
| М | FAIL/PREVENT JUV ABUSE REPORT | 7B-301(B) | 87 | Х | | | | | |
| F | COUNTERFEIT TRADEMARK FEL | 80-11.1(B) | 1 | Х | | | | | |
| М | BARBERING W/O CERTIFICATE | 86A-1 | 4 | Х | | | | | |
| М | NO BARBER SHOP/SCHOOL PERMIT | 86A-1 | 6 | Х | | | | | |
| F | OBT CS PRESCRIP MISREP/WITHHLD | 90- 108(A)(13) | 1 | Х | | | | | |
| М | POSS TOXIC VAPORS SUBSTANCE | 90-113.11 | 7 | Х | | | | | |
| М | POSS DRUG PARAPHERNALIA | 90-113.22 | 5 | Х | | | | | |
| М | EXCEED PSEUDO LIMITS | 90-113.53 | 47 | Х | | | | | |
| М | EXCEED PSEUDO LIMITS 2 OFF | 90-113.53 | 1 | Х | | | | | |
| F | EXCEED PSEUDO LIMITS 3+ OFF | 90-113.53 | 3 | Х | | | | | |
| М | PRACTICE MEDICINE W/O LICENSE | 90-18(A) | 0 | Х | | | | | |
| F | PRACT MEDICINE W/ NON-NC LIC | 90-18(A) | 0 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| | | 1 | | 1 | 1 | 1 | | <u> </u> | |
|------|----------------------------------|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
| М | PRACTICE PHARMACY W/O LICENSE | 90-85.21B | 0 | Х | | | | | |
| F | P/W/I/D MARIJUANA | 90-95(A) | 3 | Х | | | | | |
| M | SIMPLE POSS COCAINE | 90-95(A) | 18 | Х | | | | | |
| F | MANUFACTURE MDPV | 90-95(A)(1) | 2 | Х | | | | | |
| F | PWISD MDPV | 90-95(A)(1) | 17 | Х | | | | | |
| F | PWIMSD MDPV | 90-95(A)(1) | 3 | Х | | | | | |
| F | PWISD MEPHEDRONE | 90-95(A)(1) | 0 | Х | | | | | |
| F | PWIMSD MEPHEDRONE | 90-95(A)(1) | 21 | Х | | | | | |
| F | SELL SYNTH CANNABINOID | 90-95(A)(1) | 8 | Х | | | | | |
| F | CONSP SELL SYNTH CANNABINOID | 90-95(A)(1) | 13 | Х | | | | | |
| F | DELIVER SYNTH CANNABINOID | 90-95(A)(1) | 2 | Х | | | | | |
| F | CONSP DEL SYNTH CANNABINOID | 90-95(A)(1) | 1 | Х | | | | | |
| F | PWISD SYNTH CANNABINOID | 90-95(A)(1) | 10 | Х | | | | | |
| F | PWIMSD SYNTH CANNABINOID | 90-95(A)(1) | 7 | Х | | | | | |
| F | SELL/DELIVER MEPHEDRONE | 90-95(A)(1) | 1 | Х | | | | | |
| F | SELL/DEL SYNTH CANNABINOID | 90-95(A)(1) | 10 | Х | | | | | |
| F | SELL SCH III CS | 90-95(A)(1) | 30 | Х | | | | | |
| F | SELL SCH IV CS | 90-95(A)(1) | 3 | Х | | | | | |
| F | SELL/DELIVER LSD | 90-95(A)(1) | 30 | Х | | | | | |
| F | DELIVER LSD | 90-95(A)(1) | 37 | Х | | | | | |
| F | DELIVER SCH I CS | 90-95(A)(1) | 2 | Х | | | | | |
| F | DELIVER SCH III CS | 90-95(A)(1) | 5 | Х | | | | | |
| F | DELIVER SCH IV CS | 90-95(A)(1) | 5 | Х | | | | | |
| F | MANUFACTURE SCH III CS | 90-95(A)(1) | 9 | Х | | | | | |
| F | MANUFACTURE SCH IV CS | 90-95(A)(1) | 3 | Х | | | | | |
| F | MANUFACTURE SCH V CS | 90-95(A)(1) | 27 | Х | | | | | |



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|------|-----------------------------------|-------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | PWIMSD SCH V CS | 90-95(A)(1) | 26 | Χ | | | | | |
| F | CREATE COUNTERFEIT CS | 90-95(A)(2) | 1 | Х | | | | | |
| M | SIMPLE POSS MDPV-MISD | 90-95(A)(3) | 79 | Х | | | | | |
| М | ATTEMPT POSS MDPV- MISD | 90-95(A)(3) | 2 | Х | | | | | |
| F | ATTEMPT POSS MDPV- FELONY | 90-95(A)(3) | 2 | Х | | | | | |
| F | POSSESS MDPV-FELONY | 90-95(A)(3) | 12 | Χ | | | | | |
| F | POSSESS MEPHEDRONE | 90-95(A)(3) | 1 | Х | | | | | |
| F | FEL POSS SYNTHETIC CANNABINOID | 90-95(A)(3) | 2 | Х | | | | | |
| М | SYNTH CANNABINOID POSS>7-21G | 90-95(A)(3) | 0 | Х | | | | | |
| M | ATT POSS SYNTH CANNABIN<=7G | 90-95(A)(3) | 5 | Х | | | | | |
| M | ATT POSS SYNTH CANNABIN>7-21G | 90-95(A)(3) | 3 | Х | | | | | |
| F | FELONY POSSESSION SCH | 90-95(A)(3) | 1 | Х | | | | | |
| F | POSSESSION OF LSD | 90-95(D)(1) | 0 | Х | | | | | |
| F | POSS/DIST PRECURSOR CHEMICAL | 90-95(D1) | 3 | Х | | | | | |
| F | PWIM PRECURSOR-NOT METH | 90- 95(D1)(1)A | 1 | Х | | | | | |
| F | POSS/DISTR PRECURSOR- NOT METH | 90- 95(D1)(1)B | 6 | Х | | | | | |
| F | SELL OR DELIV CS MINOR >13-<16 | 90-95(E)(5) | 51 | Х | | | | | |
| F | SELL OR DELIV CS MINOR <=13 | 90-95(E)(5) | 13 | Х | | | | | |
| F | POSS CS W/IN 300 FT OF SCHOOL | 90-95(E)(8) | 2 | Х | | | | | |
| F | S/D CS W/IN 300 FT OF SCHOOL | 90-95(E)(8) | 21 | Х | | | | | |
| F | TRAFFIC SYNTH CANNABINOID | 90- 95(H)(1A) | 2 | Х | | | | | |



Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes

| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
|------|-----------------------------------|-------------------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| F | TRAFFICK IN | 90- | 12 | Х | | | | | |
| F | AMPHETAMINE TRAFFICKING MDPV | 95(H)(3C) 90- 95(H)(3D) | 1 | Х | | | | | |
| F | TRAFFICKING IN LSD | 90- 95(H)(4A) | 17 | Х | | | | | |
| F | CONSPIRE TRAFFIC LSD | 90-95(I) | 2 | Χ | | | | | |
| F | CONSPIRE TRAFFIC MDA/MDMA | 90-95(I) | 0 | Х | | | | | |
| F | CONTINUING CRIMINAL ENTERPRISE | 90-95.1 | 5 | Х | | | | | |
| F | CS HIRE/USE MINOR >13 DEF >=21 | 90- 95.4(B)(1) | 66 | Х | | | | | |
| F | PARTICIP IN DRUG VIOL BY MINOR | 90-95.7 | 1 | Χ | | | | | |
| F | CONSP SELL/DELIVER SCH III CS | 90-98 | 19 | Χ | | | | | |
| F | CONSP SELL/DELIVER SCH IV CS | 90-98 | 1 | Х | | | | | |
| F | CONSP SELL/DELIVER SCH V CS | 90-98 | 51 | Χ | | | | | |
| F | ATTEMPTED POSSESSION COCAINE | 90-98 | 1 | Χ | | | | | |
| F | CONSPIRE DELIVER METH | 90-98 | 2 | Х | | | | | |
| F | CONSPIRE SELL MARIJ | 90-98 | 0 | Х | | | | | |
| F | CONSPIRE SELL HEROIN | 90-98 | 7 | Х | | | | | |
| F | CONSPIRE SELL SCH I CS | 90-98 | 3 | Х | | | | | |
| F | CONSPIRE SELL SCH VI CS | 90-98 | 93 | Х | | | | | |
| F | CONSPIRE DELIVER MARIJ | 90-98 | 18 | Х | | | | | |
| F | CONSPIRE DELIVER COCAINE | 90-98 | 52 | Х | | | | | |
| F | CONSPIRE DELIVER HEROIN | 90-98 | 44 | Х | | | | | |
| F | CONSPIRE DELIVER SCH I CS | 90-98 | 3 | Х | | | | | |
| F | CONSPIRE DELIVER SCH VI CS | 90-98 | 59 | Х | | | | | |



| | Table 1: List of North Carolina Common Law Crimes and Crimes Defined in the NC General Statutes | | | | | | | | |
|------|---|------------------|------------------------------|----------------|-------------|--------------|----------|------------------|-----------------|
| FMTI | Offense Title | Code Citation | Statewide Charge Total | Rarely Charged | Duplicative | Inconsistent | Obsolete | Unconstitutional | Undefined Terms |
| М | GIVING FALSE INFO TO ESC | 96-18 | 12 | Х | | | | | |
| М | MISREP TO PREVENT ESC BENEFIT | 96-18(B) | 89 | Х | | | | | |
| F | ATTEMPTED MURDER | COMMON LAW | 17 | Х | | | | | |
| F | ATTEMPTED KIDNAPPING | COMMON LAW | 6 | Х | | | | | |
| F | CONSP ARMED ROBBERY BUS/PERS | COMMON LAW | 45 | Х | | | | | |
| F | COMMON LAW UTTERING (F) | COMMON LAW | 1 | Х | | | | | |
| М | FORCIBLE TRESPASS | COMMON LAW | 65 | Х | | | | | |



Table 2 Presence of Mens Rea in Felonies



| Table 2: Presence of Mens Rea in Felonies | | | | | | |
|---|-----------------------|--|--|--|--|--|
| Offense | General Statute | Mens Rea Present | | | | |
| 1 st Degree Murder | 14-17(a) | YES | | | | |
| 1 st Degree Murder (child | 14 17(u) | YES ONLY because the murder is | | | | |
| dies as a result of injuries) | 14-17(c) | either (a) or (b) | | | | |
| Murder of an unborn child | 14-23.2(a)(1) and (2) | YES both | | | | |
| Unlawful use of a nuclear, | 14-23.2(a)(1) and (2) | 123 80(11 | | | | |
| biological, or chemical | | | | | | |
| weapon of mass | 14-288.22(a) | YES | | | | |
| destruction; punishment | 14 200.22(a) | 123 | | | | |
| (injures another). | | | | | | |
| Murder in the 2nd degree | | | | | | |
| (except as provided in | 14-17(b) | YES (reckless and wanton) | | | | |
| (b)(1) and (2)). | 14-17(b) | TES (Teckless and Wanton) | | | | |
| Murder in the 2nd degree | | | | | | |
| (except as provided in | | | | | | |
| (b)(1) and (2)) (child born | 14 17(a) | YES | | | | |
| alive but dies as a result of | 14-17(c) | 163 | | | | |
| | | | | | | |
| injuries prior to birth). | | NO implied "forcible" but NO | | | | |
| 1st degree forcible rape. | 14-27.21 | · | | | | |
| Statutory rape of a child by | | specific mens rea | | | | |
| an adult. | 14-27.23 | NO strict liability crime (stat rape) | | | | |
| all addit. | | NO strict liability crime (stat rape | | | | |
| 1st degree statutory rape. | 14-27.24 | based on ages) | | | | |
| Statutory rape of person | | based on ages) | | | | |
| who is 15 years of age or | | | | | | |
| younger (defendant is at | | NO Strict liability (stat rape | | | | |
| least at least 12 years old | 14-27.25(a) | | | | | |
| • | | [marriage exception]) | | | | |
| and at least six years older | | | | | | |
| than victim). | | | | | | |
| 1st degree forcible sexual | 14 27 26 | NIC insuling "famaible" | | | | |
| offense. (Was G.S. 14- | 14-27.26 | NO implied "forcible" | | | | |
| 4(a)(2) | | NO strict liebility (state any offense | | | | |
| Statutory sexual offense | 14-27.28 | NO strict liability (stat sex offense | | | | |
| with a child by an adult. | | with a child) | | | | |
| 1st degree statutory sexual | 14-27.29 | NO strict liability (stat sex offense | | | | |
| offense. | | child's age) | | | | |
| Statutory sexual offense | | | | | | |
| with a person who is 15 | | | | | | |
| years of age or younger | | NO stat sex offense (unless married | | | | |
| (defendant is at least at | 14-27.30(a) | exception) | | | | |
| least 12 years old and at | | , | | | | |
| least six years older than | | | | | | |
| victim). | | | | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | |
|---|--------------------|------------------------------|--|--|--|
| Offense | General Statute | Mens Rea Present | | | |
| Incest (child is under 13 and person is at least 12 and at least four years | | | | | |
| older than child; child is 13, 14, or 15 and person is at least six years older than the child). | 14-178(b)(1) | NO related persons is enough | | | |
| Unlawful manufacture, assembly, possession, storage, transportation, sale, purchase, delivery, or acquisition of a nuclear, biological, or chemical weapon of mass destruction; exceptions; punishment. | 14-288.21 | YES | | | |
| Unlawful use of a nuclear, biological, or chemical weapon of mass destruction; punishment (attempts, solicits, conspires to injure another). | 14-288.22(b) | NO "attempt or solicit" | | | |
| Unlawful use of a nuclear, biological, or chemical weapon of mass destruction; punishment (deposits for delivery). | 14-288.22(c) | NO | | | |
| Murder in the 2nd degree (unlawful killing with depraved heart malice, or by distribution of listed substance). | 14-17(b)(1) or (2) | YES | | | |
| Murder in the 2nd degree (unlawful killing with depraved heart malice, or by distribution of listed substance) (child born alive but dies as result of injuries prior to birth). | 14-17(c) | YES | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | |
|---|---------------------|-------------------------------|--|--|--|
| Offense | General Statute | Mens Rea Present | | | |
| Murder of an unborn child (fetal death caused by act that is inherently dangerous to life and done so recklessly and wantonly to reflect disregard for life). | 14-23.2(a)(3) | YES | | | |
| Human trafficking (victim is minor). | 14-43.11 | YES | | | |
| Child abuse inflicting serious bodily injury. | 14-318.4(a3) | YES | | | |
| Felony and misdemeanor death by vehicle; felony serious injury by vehicle; aggravated offenses; repeat felony death by vehicle (repeat felony death by vehicle). | 20-141.4(a6) | NO "repeat felony" procedural | | | |
| Death or serious injury by impaired boating; repeat offenses (repeat death by impaired boating). | 75A-10.3(e), (f)(1) | NO "repeat felony" procedural | | | |
| Armed habitual felon. | 14-7.36 | NO "habitual felon" | | | |
| 2nd degree forcible rape. | 14-27.22 | NO implied "forcible" | | | |
| Statutory rape of person who is 15 years of age or younger (defendant is at least 12 years old and more than four but less than six years older than victim). | 14-27.25(b) | NO strict liability stat rape | | | |
| 2nd degree forcible sexual offense. | 14-27.27 | NO implied "forcible" | | | |
| Statutory sexual offense with a person who is 15 years of age or younger (defendant is at least 12 years old and more than four but less than six years older than victim). | 14-27.30(b) | NO strict liability | | | |
| Malicious castration. | 14-28 | YES | | | |
| Malicious maiming. | 14-30 | YES | | | |



| Table 2: Presence of Mens R | Table 2: Presence of Mens Rea in Felonies | | | | | |
|------------------------------|---|----------------------------------|--|--|--|--|
| Offense | General Statute | Mens Rea Present | | | | |
| Assault with deadly | | | | | | |
| weapon with intent to kill | 14-32(a) | NO "assaults" as a verb but NO | | | | |
| inflicting serious injury. | • • | | | | | |
| Patient abuse and neglect, | | | | | | |
| intentional conduct | 14-32.2(b)(1) | NO | | | | |
| proximately causes death. | | | | | | |
| Discharging certain | | | | | | |
| barreled weapons or a | | NO "if a narran violator" strict | | | | |
| firearm into occupied | 14-34.1(c) | NO "if a person violates" strict | | | | |
| property (results in serious | | liability | | | | |
| bodily injury). | | | | | | |
| Adulterated or misbranded | | | | | | |
| food, drugs, etc.; intent to | 14-34.4 | NO "with intent to cause serious | | | | |
| cause serious injury or | 14-54.4 | injury" | | | | |
| death; intent to extort. | | | | | | |
| Kidnapping in the 1st | 14-39 | NO "unlawfully confine" "without | | | | |
| degree. | 14-33 | consent" | | | | |
| Human trafficking (victim is | 14-43.11 | YES | | | | |
| adult) | 14-43.11 | 123 | | | | |
| Involuntary servitude | 14-43.12 | YES | | | | |
| (victim is minor) | 14 45.12 | 123 | | | | |
| Sexual servitude (victim is | 14-43.13 | YES | | | | |
| minor). | 14 43.13 | 123 | | | | |
| Larceny by servants and | | | | | | |
| other employees (amount | 14-74 | NO | | | | |
| involved \$100,000 or | 1171 | No. | | | | |
| more). | | | | | | |
| Embezzlement of property | | | | | | |
| received by virtue of office | | | | | | |
| or employment (amount | 14-90 | YES | | | | |
| involved \$100,000 or | | | | | | |
| more). | | | | | | |
| Embezzlement of State | | | | | | |
| property by public officers | 44.04 | VEC | | | | |
| and employees (amount | 14-91 | YES | | | | |
| involved \$100,000 or | | | | | | |
| more). | | | | | | |
| Embezzlement of funds by | | | | | | |
| public officers and trustees | 14-92 | YES | | | | |
| (amount involved | | | | | | |
| \$100,000 or more). | | | | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | |
|---|---------------------|--------------------------------------|--|--|--|
| Offense | General Statute | Mens Rea Present | | | |
| Embezzlement by | | | | | |
| treasurers of charitable | | | | | |
| and religious organizations | 14-93 | NO | | | |
| (amount involved | | | | | |
| \$100,000 or more). | | | | | |
| Embezzlement by officers | | | | | |
| of railroad companies | | | | | |
| (amount involved | 14-94 | NO | | | |
| \$100,000 or more). | | | | | |
| Appropriation of | | | | | |
| partnership funds by | | | | | |
| partner to personal use | 14-97 | NO | | | |
| (amount involved | | | | | |
| \$100,000 or more). | | | | | |
| Embezzlement by surviving | | | | | |
| partner (amount involved | 14-98 | YES | | | |
| \$100,000 or more). | | | | | |
| Embezzlement of taxes by | | | | | |
| officers (amount involved | 14-99 | NO strict liability | | | |
| \$100,000 or more). | | | | | |
| Obtaining property by false | | | | | |
| pretenses (amount | 14.100 | VEC | | | |
| involved \$100,000 or | 14-100 | YES | | | |
| more). | | | | | |
| Contaminating a public | 14-159.1 | YES | | | |
| water system. | 14-159.1 | TES | | | |
| Incest (child is 13, 14, or 15 | | | | | |
| and person is more than | 14-178(b)(2) | NO strict liability incest (with age | | | |
| four but less than six years | 14-170(0)(2) | specifications) | | | |
| older than the child). | | | | | |
| 1st degree sexual | 14-190.16 | YES | | | |
| exploitation of a minor. | 14-130.10 | 11.5 | | | |
| Promoting prostitution of a | 14-190.18 | Repealed (14-190.19 as well) | | | |
| minor. | 14-130.16 | Repealed (14-130.13 as Well) | | | |
| Promoting prostitution | | | | | |
| (minor or mentally | 14-205.3(b)(3), (d) | YES | | | |
| disabled person). | | | | | |
| Promoting prostitution | | | | | |
| (minor or mentally | 14-205.3(b), (d) | YES | | | |
| disabled person) (second | 17 205.5(b), (a) | 1.20 | | | |
| or subsequent conviction) | | | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | |
|---|-----------------|------------------|--|--|--|
| Offense | General Statute | Mens Rea Present | | | |
| Distribution of certain food at Halloween and all other times prohibited (poisonous chemical/foreign substance). | 14-401.11(b)(3) | YES | | | |
| Embezzlement of closing funds by settlement agent (amount involved \$100,000 or more). | 45A-8 | NO | | | |
| Misapplication, embezzlement of funds, etc. (amount involved \$100,000 or more). | 53-129 | NO | | | |
| Misapplication, | 53C-8-11 | NO | | | |
| embezzlement of funds. Embezzlement by insurance agents, brokers, or administrators (amount involved \$100,000 or more). | 58-2-162 | NO | | | |
| Criminal penalties (violations of 78A-8, -11, - 13, or -14 (Securities Act)) (resulting loss is \$100,000 or more). | 78A-57(a2) | YES | | | |
| Criminal penalties (violations of 78C-8(a)(1), (a)(2), or (b) (Investment Advisors)) (resulting loss is \$100,000 or more). | 78C-39(a2) | YES | | | |
| Criminal penalties (Commodities Act) (resulting loss is \$100,000 or more). | 78D-24 | YES | | | |
| Manufacture of methamphetamine. | 90-95(b)(1a) | NO | | | |
| Selling or delivering a controlled substance by a person 18 or over to a person under 13. | 90-95(e)(5) | NO | | | |
| Trafficking in methamphetamine (400 grams or more). | 90-95(h)(3b)c | NO | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | |
|---|-------------------|------------------|--|--|--|
| Offense | General Statute | Mens Rea Present | | | |
| Trafficking in MDPV (400 | 00.05(1.)(0.1) | 110 | | | |
| grams or more). | 90-95(h)(3d)c | NO | | | |
| Trafficking in mephedrone | 00.05(1.)(2.) | 110 | | | |
| (400 grams or more). | 90-95(h)(3e)c | NO | | | |
| Trafficking in opium or | 00.05(1-)/4) | NO | | | |
| heroin (28 grams or more). | 90-95(h)(4)c | NO | | | |
| Continuing criminal | 00.05.4 | NO | | | |
| enterprise. | 90-95.1 | NO | | | |
| Penalties (Funeral and | | | | | |
| Burial Trust Funds; amount | 00 310 70(a) | YES | | | |
| involved \$100,000 or | 90-210.70(a) | 152 | | | |
| more). | | | | | |
| Penalties (contribution tax | | | | | |
| return preparer aids or | | | | | |
| assists in filing false or | | | | | |
| fraudulent return to evade | 96-18(b1) | YES | | | |
| unemployment insurance | 90-10(01) | TES | | | |
| contributions and amount | | | | | |
| involved is \$100,000 or | | | | | |
| more). | | | | | |
| Penalties (income tax | | | | | |
| return preparer aids or | | | | | |
| assists in filing fraudulent | 105-236(a)(9a)a | YES | | | |
| returns and amount is | | | | | |
| \$100,000 or more). | | | | | |
| Criminal Violation of | | | | | |
| Article 9 (Hazardous | 130A-26.1(i)(1) | YES | | | |
| waste). | | | | | |
| Enforcement procedures: | | | | | |
| criminal penalties | | | | | |
| (Pollution Control, Animal | 143-215.6B(h)(1) | YES | | | |
| Waste Management | | | | | |
| Systems). | | | | | |
| Enforcement procedures: | | | | | |
| criminal penalties (Oil | 142 245 000/5/4) | VEC | | | |
| pollution and hazardous | 143-215.88B(f)(1) | YES | | | |
| substance control). | | | | | |
| Enforcement procedures: | | | | | |
| criminal penalties | 143-215.94X(c)(1) | YES | | | |
| (Hazardous substances). | , , , , | | | | |



| Table 2: Presence of Mens Rea in Felonies | | | | | | |
|--|--------------------|--|--|--|--|--|
| Offense | General Statute | Mens Rea Present | | | | |
| Enforcement procedures; criminal penalties (drycleaning solvents; knowing and willful violation, place person in danger of death/serious bodily injury). | 143-215.104Q(c) | YES | | | | |
| Enforcement procedures: criminal penalties (Air pollution control). | 143-215.114B(h)(1) | YES | | | | |
| Continuing criminal enterprise (terrorism). | 14-7.20(a1) | NO | | | | |
| Voluntary manslaughter. | 14-18 | NO punishments only | | | | |
| Voluntary manslaughter of an unborn child. | 14-23.3 | NO | | | | |
| Discharging certain barreled weapons or a firearm into occupied property (occupied dwelling/occupied conveyance in operation). | 14-34.1(b) | YES | | | | |
| Sexual servitude (victim is adult). | 14-43.13 | YES | | | | |
| Malicious use of explosive or incendiary. | 14-49(a) | YES | | | | |
| Malicious damage of occupied property by use of explosive or incendiary. | 14-49.1 | YES | | | | |
| Burglary in the 1st degree. | 14-51 | NO because of the definition of burglary | | | | |
| Breaking out of dwelling house burglary. | 14-53 | NO | | | | |
| Burglary with explosives. | 14-57 | NO | | | | |
| Arson in the 1st degree. | 14-58 | NO | | | | |
| Burning of mobile home, manufactured-type house or recreational trailer home. | 14-58.2 | YES | | | | |
| Robbery with firearms or other dangerous weapons. | 14-87 | NO | | | | |
| Train robbery. | 14-88 | NO | | | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|-------------------------------|----------------------------|----------------------------|
| Offense | General Statute | Mens Rea Present |
| Interfering with gas, | | |
| electric and steam | | |
| appliances or meters; | 14-151(d)(4) | YES |
| penalties (resulting in | | |
| death). | | |
| Cutting, mutilating, | | |
| defacing, or otherwise | | |
| injuring property to obtain | 14-159.4(c)(4) | YES |
| Nonferrous metals (results | | |
| in death of another). | | |
| Patronizing a prostitute | | |
| (prostitute mentally | 14-205.2 | YES |
| disabled). | | |
| Promoting prostitution | | |
| (minor or mentally | 14-205.3(b)(1) or (2), (d) | YES |
| disabled person). | | |
| Child abuse inflicting | 14-318.4(a) | YES |
| serious injury. | 14 310.4(a) | 1123 |
| Child abuse (prostitution). | 14-318.4(a1) | NO mens rea in (a) section |
| Child abuse (sexual act). | 14-318.4(a2) | NO mens rea in (a) section |
| Concealment of death; | | |
| disturbing human remains; | | |
| dismembering human | | |
| remains (attempt to | 14-401.22(e) | NO |
| conceal evidence of Non- | - (-/ | |
| natural death by | | |
| dismembering or | | |
| destroying remains). | | |
| Making a false report | | |
| concerning a nuclear, | | |
| biological, or chemical | 14-288.23 | YES |
| weapon of mass | | |
| destruction; punishment; | | |
| restitution. | | |
| Perpetrating hoax by use | | |
| of false nuclear, biological, | 14 200 24 | VEC |
| or chemical weapon of | 14-288.24 | YES |
| mass destruction; | | |
| punishment; restitution. | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|----------------------|--|
| Offense | General Statute | Mens Rea Present |
| Felony and misdemeanor death by vehicle; felony serious injury by vehicle; aggravated offenses; repeat felony death by vehicle (felony death by vehicle). | 20-141.4(a1) | YES "unintentionally" but "impaired driving" also. |
| Felony and misdemeanor death by vehicle; felony serious injury by vehicle; aggravated offenses; repeat felony death by vehicle (aggravated felony death by vehicle). | 20-141.4(a5) | YES "unintentionally" but "impaired driving" also. |
| Death or serious injury by impaired boating; repeat offenses (death by impaired boating). | 75A-10.3(a), (f)(2) | YES "unintentionally" but "impaired driving" also. |
| Death or serious injury by impaired boating; repeat offenses (aggravated death by impaired boating). | 75A-10.3(d), (f)(1a) | YES related to the larger section-(a) |
| Selling or delivering a controlled substance by a person 18 or over to a person under 16 but more than 13 or a pregnant female. | 90-95(e)(5) | NO strict liability |
| Trafficking in marijuana (10,000 pounds or more). | 90-95(h)(1)d | NO sentencing statute |
| Trafficking in synthetic cannabinoid (3750 dosage units or more). | 90-95(h)(1a)d | NO volume/sentencing statute |
| Trafficking in methaqualone (10,000 or more dosage units). | 90-95(h)(2)c | NO volume/sentencing statute |
| Trafficking in cocaine (400 grams or more). | 90-95(h)(3)c | NO volume/sentencing statute |
| Trafficking in Lysergic Acid Diethylamide (1,000 or more dosage units). | 90-95(h)(4a)c | NO volume/sentencing statute |
| Trafficking in MDA/MDMA (1000 or more dosage units/400 grams or more). | 90-95(h)(4b)c | NO volume/sentencing statute |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|-------------------------------|
| Offense | General Statute | Mens Rea Present |
| Promoting drug sales by a | | |
| minor. | 90-95.6 | YES |
| Sentencing of status | | |
| offenders (Habitual | 14-7.31 | NO Status Offender sentencing |
| breaking and entering). | | |
| Sexual activity by a | | |
| substitute parent or | 14-27.31(a) | NO |
| custodian (parent). | | |
| Sexual activity by a | | |
| substitute parent or | 14-27.31(b) | NO |
| custodian (custodian). | | |
| Castration or other | | |
| maiming without malice | 14-29 | YES |
| aforethought. | | |
| Malicious throwing of | 14-30.1 | YES |
| corrosive acid or alkali. | 14-30.1 | 1E3 |
| Maliciously assaulting in a | 14-31 | YES |
| secret manner. | 14-31 | TES |
| Assault with deadly | | |
| weapon inflicting serious | 14-32(b) | NO punishment statute |
| injury. | | |
| Assault with deadly | 14-32(c) | NO punishment statute |
| weapon with intent to kill. | 14 32(6) | No parisiment statute |
| Patient abuse and neglect, | | |
| culpably negligent conduct | 14-32.2(b)(2) | NO |
| proximately causes death. | | |
| Discharging certain | | |
| barreled weapons or a | 14-34.1 | YES |
| firearm into occupied | | |
| property. | | |
| Assault with a firearm on a | | |
| law enforcement officer, | | |
| probation or parole officer, | | |
| or on a member of the | 14-34.5 | NO |
| North Carolina National | | |
| Guard, or on a person | | |
| employed at a State or | | |
| local detention facility. | | |
| Discharging a firearm from | 14-34.9 | YES |
| within an enclosure. | | |
| Kidnapping in the 2nd | 14-39 | NO |
| degree. | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|--------------------|---------------------|
| Offense | General Statute | Mens Rea Present |
| Malicious use of explosive or incendiary (building of worship). | 14-49(b1) | YES |
| Malicious use of explosive or incendiary (government building). | 14-49(b2) | YES |
| Burning of churches and certain other religious buildings. | 14-62.2 | YES |
| Arson or other unlawful burning that results in serious injury to a firefighter or emergency medical technician. | 14-69.3 | YES |
| Trafficking in stolen identities. | 14-113.20A,-113.22 | NO for both |
| Penalty for violation of Article (Residential Mortgage Fraud Act - pattern of residential mortgage fraud). | 14-118.15(b) | NO |
| 2nd degree sexual exploitation of a minor. | 14-190.17 | YES |
| Solicitation of prostitution (prostitute mentally disabled). | 14-205.1 | NO |
| Promoting prostitution (second or subsequent conviction for violation) | 14-205.3(a)(c) | YES |
| Failure to enroll; tampering with device (tamper). | 14-208.44(b) | YES |
| Child abuse (willful act or grossly negligent omission which shows a reckless disregard for human life and results in serious bodily injury to the child). | 14-318.4(a4) | NO |
| Unlawful possession and use of unmanned aircraft systems (weapon attached). | 14-401.24(a) | NO strict liability |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|---------------------|-------------------------------------|
| Offense | General Statute | Mens Rea Present |
| Felony and misdemeanor death by vehicle; felony serious injury by vehicle; aggravated offenses; repeat felony death by vehicle (aggravated felony serious injury by vehicle). | 20-141.4(a4) | YES |
| Speeding to elude arrest (violation of subsection (b) is proximate cause of death). | 20-141.5(c) | NO |
| Death or serious injury by impaired boating; repeat offenses (aggravated serious injury by impaired boating). | 75A-10.3(c), (f)(3) | NO |
| Manufacture, sell or deliver, or possess with intent to manufacture, sell or deliver a controlled substance within 1,000 feet of a child care center, elementary or secondary school. | 90-95(e)(8) | NO Sentencing Statute |
| Manufacture, sell or deliver, or possess with intent to manufacture, sell or deliver a controlled substance within 1,000 feet of a playground in a public park. | 90-95(e)(10) | NO age requirement |
| Trafficking in methamphetamine (200 grams or more, less than 400 grams). | 90-95(h)(3b)b | NO strict liability >28 |
| Trafficking in amphetamine (400 grams or more). | 90-95(h)(3c)c | NO strict liability >400 grams |
| Trafficking in MDPV (200 grams or more, less than 400 grams). | 90-95(h)(3d)b | NO strict liability > 200 but < 400 |
| Trafficking in mephedrone (200 grams or more, less than 400 grams). | 90-95(h)(3e)b | NO strict liability >14 but < 28 |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|-----------------|-----------------------|
| Offense | General Statute | Mens Rea Present |
| Trafficking in opium or heroin (14 grams or more, less than 28 grams). | 90-95(h)(4)b | NO |
| Violations; civil penalties; appeal; criminal penalties (violations of Article 14B - Amusement Device Safety Act of North Carolina, resulting in serious injury or death). | 95-111.13(j) | YES |
| Violations; civil penalties; appeal; criminal penalties (violations of Article 15 – Passenger Tramway Safety, resulting in serious injury or death). | 95-125.3(g) | YES |
| Rebellion against the state. | 14-8 | NO |
| Assault with a deadly weapon on executive, legislative, or court officer. | 14-16.6(b) | NO |
| Assault inflicting serious bodily injury on executive, legislative, or court officer. | 14-16.6(c) | NO |
| Involuntary manslaughter. | 14-18 | NO Punishment section |
| Involuntary manslaughter of an unborn child. | 14-23.4 | NO |
| Assault inflicting serious bodily injury on an unborn child. | 14-23.5 | NO |
| Aggravated assault/assault and battery on handicapped person. | 14-32.1(e) | NO Punishment section |
| Patient abuse and neglect, conduct proximately causes serious bodily injury. | 14-32.2(b)(3) | NO |
| Domestic abuse, neglect, and exploitation of disabled or elder adults (abuse results in serious injury). | 14-32.3(a) | YES |
| Assault inflicting serious bodily injury. | 14-32.4(a) | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Assault with a firearm or other deadly weapon upon governmental officers or employees, company police officers, or campus police officers. | 14-34.2 | NO |
| Assault or affray with a firearm on an emergency medical technician, ambulance attendant, emergency department nurse, or hospital personnel. | 14-34.6(c) | NO |
| Certain assaults on a law enforcement, probation, or parole officer, or on a member of the North Carolina National Guard, or on a person employed at a State or local detention facility; penalty (inflicts serious bodily injury). | 14-34.7(a), (a1), (b) | NO |
| Discharge firearm within enclosure to incite fear. | 14-34.10 | YES |
| Abduction of children. | 14-41 | NO |
| Involuntary servitude. | 14-43.2 | Repealed |
| Felonious restraint. | 14-43.3 | NO |
| Involuntary servitude (victim is adult). | 14-43.12 | YES |
| Unlawful sale, surrender, or purchase of a minor. | 14-43.14 | NO |
| Pattern of criminal street gang activity (conduct or participate in as organizer). | 14-50.16(a)(1) | Repealed |
| Soliciting; encouraging participation (under 16). | 14-50.18 | NO |
| Intimidation to deter from gang withdrawal (injure a person). | 14-50.19(a1) | NO |
| Punishment or retaliation for gang withdrawal (injure a person). | 14-50.20(a1) | NO |
| Burning of certain public buildings. | 14-59 | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-------------------|--------------------------------------|
| Offense | General Statute | Mens Rea Present |
| Burning of schoolhouses or | | |
| buildings of educational | 14-60 | YES |
| institutions. | | |
| Burning of certain bridges | 11.61 | VEC |
| and buildings. | 14-61 | YES |
| Burning of certain | 14.62 | VEC |
| buildings. | 14-62 | YES |
| Embezzlement of state | | |
| property by public officers | | |
| and employees. (Amount | 14-91 | YES |
| involved less than | | |
| \$100,000 | | |
| Embezzlement of funds by | | |
| public officers and | 14.03 | VEC |
| trustees. (Amount involved | 14-92 | YES |
| less than \$100,000 | | |
| Embezzlement of taxes by | | |
| officers. (Amount involved | 14-99 | NO sentencing statute |
| less than \$100,000 | | |
| Exploitation of an older | | |
| adult or disabled adult | | |
| (position of trust/funds, | 14 112 2 | NO Definition statute (explaination) |
| assets, or property | 14-112.2 | NO Definition statute (exploitation) |
| involved valued at | | |
| \$100,000 or more). | | |
| Financial identity fraud | | |
| (victim suffers arrest, | | |
| detention, or conviction, or | | |
| person is in possession of | 14-113.20, 113.22 | YES |
| identifying information of | | |
| three or more separate | | |
| persons). | | |
| Interfering with gas, | | |
| electric and steam | | |
| appliances or meters; | | |
| penalties (resulting in | 14-151(d)(3) | NO |
| significant property | | |
| damage or public | | |
| endangerment). | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|-----------------------------------|
| Offense | General Statute | Mens Rea Present |
| Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$10,000 or more). | 14-159.4(c)(1) | NO |
| Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (person suffers a serious bodily injury). | 14-159.4(c)(3) | NO |
| Incest. | 14-178 | NO |
| Participating in prostitution of a minor. | 14-190.19 | NO |
| Taking indecent liberties with children. | 14-202.1 | YES |
| Patronizing a prostitute (prostitute is a minor). | 14-205.2 | YES |
| Promoting prostitution. | 14-205.3(a)(c) | YES |
| Failure to register; falsification of verification Notice; failure to return verification form; order for arrest - Sex Offender Registration Program. | 14-208.11 | YES |
| Sexual predator prohibited from working or volunteering for child-involved activities; limitation on residential use. | 14-208.17 | NO |
| Failure to enroll; tampering with device (enroll). | 14-208.44(a) | NO |
| Perjury. | 14-209 | YES |
| Bribery of officials. | 14-217(a) | NO "omission" constitutes a crime |
| Offering bribes. | 14-218 | NO |
| Bribery of jurors. | 14-220 | NO |
| Breaking or entering jails with intent to injure prisoners. | 14-221 | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|---|
| Offense | General Statute | Mens Rea Present |
| Conveying messages and weapons to or trading with convicts and other prisoners resulting in murder, assault or escape. | 14-258 | NO |
| Possession of dangerous weapon in prison resulting in bodily injury or escape. | 14-258.2 | NO strict liability "have n possession" is enough |
| Taking of hostage, etc., by prisoner. | 14-258.3 | NO |
| Malicious conduct by prisoner. | 14-258.4 | NO |
| Possess firearm on educational property or to a curricular or extracurricular activity sponsored by a school (discharging a firearm). | 14-269.2(b) | YES |
| Stalking (second or subsequent offense). | 14-277.3A | NO |
| Dumping of toxic substances. | 14-284.2 | YES |
| Inciting to riot (property damage greater than \$1500 or serious bodily injury). | 14-288.2(e) | YES |
| Manufacture, assembly, possession, storage, transportation, sale, purchase, delivery, or acquisition of weapon of mass death and destruction. | 14-288.8 | NO |
| Assault on emergency personnel with a dangerous weapon or substance. | 14-288.9 | NO definition statute |
| Manufacturing, trafficking in, transporting, or possessing poisonous alcoholic beverages. | 14-329(b) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|---|
| Offense | General Statute | Mens Rea Present |
| Distribution of certain food at Halloween and all other times prohibited (any controlled substance). | 14-401.11(b)(2) | NO penalties statute |
| Solicit unlawful purchase of firearm (transfer of firearms or ammunition under circumstances known to violate state or federal laws). | 14-408.1(b) | YES |
| Solicit unlawful purchase of firearm (provide dealer or seller with false information with intent to deceive). | 14-408.1(c) | NO |
| Accessing government computers. | 14-454.1(a) | YES |
| Damaging computers, computer programs, computer systems, computer networks, and resources. | 14-455(a1) | YES |
| Unlawful for sex offender to drive commercial passenger vehicle or school bus without appropriate commercial license or while disqualified. | 20-27.1 | NO |
| Habitual impaired driving. | 20-138.5(b) | NO |
| Felony and misdemeanor death by vehicle; felony serious injury by vehicle; aggravated offenses; repeat felony death by vehicle (felony serious injury by vehicle). | 20-141.4(a3) | NO "unintentionally" is important to this section |
| Duty to stop in event of accident or collision (resulted in death or serious bodily injury). | 20-166(a) | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|---------------------|---------------------------|
| Offense | General Statute | Mens Rea Present |
| Willful failure to pay group insurance premiums; willful termination of a group health plan; Notice to persons insured; penalty; restitution; examination of insurance transactions (value of losses suffered \$100,000 or more). | 58-50-40(c)(1) | NO |
| Infliction of serious bodily injury by operation of an aircraft while impaired. | 63-28 | NO |
| Operating vessel or manipulating water skis, etc., in reckless manner; operating, etc., while intoxicated, etc.; depositing or discharging litter, etc. (medical waste that creates substantial risk of physical injury). | 75A-10(d) | NO |
| Death or serious injury by impaired boating; repeat offenses (serious injury by impaired boating). | 75A-10.3(b), (f)(4) | YES |
| Penalties (Boat Safety Act). | 75A-18(d)(2) | (b)-(e) has been repealed |
| False testimony as to any material fact by any person examined under the Racketeer Influenced and Corrupt Organizations Chapter. | 75D-7 | NO |
| Discharging medical waste in Atlantic Ocean or waters of state, creating substantial risk of injury. | 76-40(a1)(2) | YES |
| Possess an immediate precursor chemical with intent to manufacture methamphetamine. | 90-95(d1)(2)a | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Possess or distribute an immediate precursor chemical knowing it will be used to manufacture | 90-95(d1)(2)b | NO |
| methamphetamine. Trafficking in marijuana (2,000 pounds or more, less than 10,000 pounds). Trafficking in synthetic | 90-95(h)(1)c | NO |
| Trafficking in synthetic cannabinoid (1250 or more dosage units, less than 3750). | 90-95(h)(1a)c | NO |
| Trafficking in methaqualone (5,000 or more dosage units, less than 10,000). | 90-95(h)(2)b | NO |
| Trafficking in cocaine (200 grams or more, less than 400 grams). | 90-95(h)(3)b | NO |
| Trafficking in methamphetamine (28 grams or more, less than 200 grams). | 90-95(h)(3b)a | NO |
| Trafficking in MDPV (28 grams or more, less than 200 grams). | 90-95(h)(3d)a | NO |
| Trafficking in mephedrone (38 grams or more, less than 200 grams). | 90-95(h)(3e)a | NO |
| Trafficking in opium or heroin (4 grams or more, less than 14 grams). | 90-95(h)(4)a | NO |
| Trafficking in Lysergic Acid Diethylamide (500 or more dosage units, less than 1,000 dosage units). | 90-95(h)(4a)(b) | NO |
| Trafficking in MDA/MDMA (500 or more dosage units, but less than 1000 dosage units/200 grams or more, less than 400 grams). | 90-95(h)(4b)b | NO |



| Table 2: Presence of Mens R | Table 2: Presence of Mens Rea in Felonies | | |
|-------------------------------|---|-----------------------------------|--|
| Offense | General Statute | Mens Rea Present | |
| Penalties (contribution tax | | | |
| return preparer aids or | | | |
| assists in filing false or | | | |
| fraudulent return to evade | 06 19/h1\ | NO | |
| unemployment insurance | 96-18(b1) | NO | |
| contributions and amount | | | |
| involved is less than | | | |
| \$100,000). | | | |
| Penalties (income tax | | | |
| return preparer aids or | | | |
| assists in filing fraudulent | 105-236(a)(9a)b | NO | |
| returns and amount is less | | | |
| than \$100,000). | | | |
| Penalties (identity theft | | | |
| and victim suffers adverse | 105-236(a)(9b) | YES | |
| financial impact). | | | |
| Unauthorized | | | |
| administration of | 110-102.1A(c) | NO | |
| medication (results in | 110-102.1A(C) | NO | |
| serious injury to the child). | | | |
| Bribing of legislators. | 120-86 | NO | |
| Financial interest of | | | |
| officers in sources of | | | |
| supply; acceptance of | 143-63 | NO | |
| bribes (Secretary of | 143 03 | NO | |
| Administration, assistant, | | | |
| or A.B.C. member). | | | |
| Discharging medical waste | | | |
| in Atlantic Ocean or waters | 143-214.2A(c)(2) | YES | |
| of state, creating | 1 13 21 112/1(0)(2) | 120 | |
| substantial risk of injury. | | | |
| Financial interest of | | | |
| officers in sources of | | "reserved for future codification | |
| supply; acceptance of | 143B-1326 | purposes" | |
| bribes (Department of | | F - F | |
| Information Technology). | | | |
| Financial interest of | | | |
| officers in sources of | 147-33.99 | NO | |
| supply; acceptance of | 20.00 | | |
| bribes. | | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Wrongful manufacture, distribution, or possession of software or hardware (creates, manufactures, distributes software). | 10B-146(a) | YES |
| Sexual activity with a student (teacher, etc., who is at least 4 years older than the victim). (Effective 12/1/99) | 14-27.32 | NO |
| Domestic abuse, neglect, and exploitation of disabled or elder adults (neglect results in serious injury). | 14-32.3(b) | NO |
| Malicious use of explosive or incendiary. | 14-49(b) | NO |
| Intimidation to deter from gang withdrawal (communicate threat of injury, damage property). | 14-50.19(a) | NO |
| Punishment or retaliation for gang withdrawal (communicate threat of injury, damage property). | 14-50.20(a) | NO |
| Burglary in the 2nd degree. | 14-51 | NO |
| Breaking or entering a building that is a place of religious worship. | 14-54.1 | NO "wrongfully" |
| Arson in the 2nd degree. | 14-58 | NO |
| Making a false report concerning destructive device in a public building (second conviction within five years). | 14-69.1(c) | YES |
| Perpetrating hoax by use of false bomb or other device in a public building (second conviction within five years). Chop shop activity. | 14-69.2(c) 14-72.7 | NO NO |
| Chop shop activity. | 14-/ 2. / | INO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Organized retail theft | | |
| (conspires with another to | | |
| commit theft of retail | 14-86.6(a1)(1) | NO |
| property with a value | | |
| exceeding \$20,000). | | |
| Organized retail theft | | |
| (conspires with another to | | |
| commit theft of retail | | |
| property with a value | 14-86.6(a1)(2) | NO |
| exceeding \$20,000; | | |
| defendant is the | | |
| organizer). | | |
| Common law robbery. | 14-87.1 | YES |
| Exploitation of an older | | |
| adult or disabled adult | | |
| (position of trust/funds, | | |
| assets, or property | 14-112.2(d)(2) | NO |
| involved valued at \$20,000 | | |
| or more but less than | | |
| \$100,000). | | |
| Exploitation of an older | | |
| adult or disabled adult | | |
| (lacks capacity to | 14-112.2(e)(1) | NO |
| consent/funds, assets, or | 14-112.2(e)(1) | NO |
| property involved valued | | |
| at \$100,000 or more). | | |
| Making, distributing, | | |
| possessing, transferring, or | | |
| programming device for | 14-113.5 | YES |
| theft of | 14 113.3 | 123 |
| telecommunication service | | |
| (5 or more devices). | | |
| Financial identity fraud. | 14-113.20, -113.22 | YES |
| Forgery of Notes, checks, | | |
| and other securities; | | |
| counterfeiting of | 14-119(b) | NO |
| instruments (five or more | | |
| instruments). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|--------------------|--------------------|
| Offense | General Statute | Mens Rea Present |
| Domestic criminal trespass (on property operated as a safe house or haven for victims of domestic violence and the person is armed with a deadly | 14-134.3(b) | NO |
| weapon). Solicitation of child by computer or certain other electronic devices to commit an unlawful sex act (actual appearance at the meeting location). | 14-202.3(c)(2) | NO |
| Solicitation of prostitution (prostitute is a minor). | 14-205.1 | NO |
| Patronizing a prostitute (second or subsequent offense). | 14-205.2 | NO |
| Residential restrictions (registered sex offenders). | 14-208.16 | NO |
| Intimidating or interfering with witnesses. | 14-226 | NO |
| Possess explosive on educational property. | 14-269.2(b1) | NO mere possession |
| Aid minor to possess explosive on educational property. | 14-269.2(c1) | NO mere possession |
| Manufacture, sale, etc., of slot machines and devices (third offense). | 14-304, -309(a) | NO |
| Agreements with reference to slot machines or devices made unlawful (third offense). | 14-305309(a) | NO |
| Types of machines and devices prohibited by law; penalties (video gaming machines - third offense). | 14-306.1A, -309(a) | NO |
| Types of machines and devices prohibited by law; penalties (video gaming machines - five or more machines). | 14-306.1A, -309(b) | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-------------------|-----------------------|
| Offense | General Statute | Mens Rea Present |
| Certain game promotions unlawful (server-based electronic game promotion - third offense). | 14-306.3, -309(a) | NO |
| Types of machines and devices prohibited by law; penalties (server-based electronic game promotion - five or more machines). | 14-306.3, -309(c) | NO |
| Electronic machines and devices for sweepstakes prohibited (third offense). | 14-306.4 | NO definition section |
| Child abuse a felony (willful act or grossly negligent omission which shows a reckless disregard for human life and results in serious physical injury to the child). | 14-318.4(a5) | YES |
| Prohibit unlawful transfer of custody of minor child (resulting in serious physical injury to the child). | 14-321.2(d) | NO |
| Contaminate food or drink to render one mentally incapacitated or physically helpless (with the intent to commit second degree rape or second degree sexual offense). | 14-401.16 | YES |
| Possession of firearms, etc., by felon prohibited. | 14-415.1 | NO |
| Accessing computers. | 14-454(a) | YES |
| Damaging computers, computer systems, computer networks, and resources. | 14-455 | YES |
| Interception and disclosure of wire, oral, or electronic communications prohibited. | 15A-287(e) | YES |
| Sale of Schedule I or II Controlled Substance. | 90-95(b)(1) | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Trafficking in marijuana (50 pounds or more, less than 2,000 pounds). | 90-95(h)(1)b | NO |
| Trafficking in synthetic cannabinoid (at least 250, less than 1250 dosage units). | 90-95(h)(1a)b | NO |
| Trafficking in methaqualone (1,000 or more dosage units, less than 5,000). | 90-95(h)(2)a | NO |
| Trafficking in cocaine (28 grams or more, less than 200 grams). | 90-95(h)(3)a | NO |
| Trafficking in amphetamine (200 grams or more, less than 400 grams). | 90-95(h)(3c)b | NO |
| Trafficking in Lysergic Acid Diethylamide (100 or more dosage units, less than 500 dosage units). | 90-95(h)(4a)a | NO |
| Trafficking in MDA/MDMA (100 or more dosage units, but less than 500 dosage units/28 grams or more, less than 200 grams). | 90-95(h)(4b)a | NO |
| Participating in a drug violation by a minor. | 90-95.7 | NO |
| Prohibited acts, penalties (employee embezzlement of controlled substance). | 90-108(b)(2) | NO |
| Penalties; situs of violations; penalty disposition (identity theft). | 105-236(a)(9b) | YES |
| Voting systems: requirements for voting systems vendors; penalties (willful violation of subsection (a)). | 163-165.9A | NO |
| Unclassified misdemeanor which is infamous, done in secrecy and malice, or with deceit and intent to defraud. | 14-3(b) | YES |



| Offense General Statute Mens Rea Present Class 1 misdemeanor offense committed | |
|---|--|
| offense committed | |
| | |
| | |
| because of the victim's 14-3(c) NO | |
| race, color, religion, | |
| nationality, or country of | |
| origin. | |
| Continuing criminal 14-7.20 NO | |
| enterprise. | |
| Activities aimed at | |
| overthrow of government; 14-11 NO | |
| Use of public buildings | |
| (second offense). | |
| Certain subversive | |
| activities made unlawful. | |
| Placing burning/flaming | |
| cross on property of | |
| another or on public street 14-12.12(b), -12.15 NO | |
| or highway or on any | |
| public place. | |
| Placing exhibit with | |
| intention of intimidating, 14-12.13, -12.15 NO | |
| etc., another. | |
| Placing exhibit while | |
| wearing mask, hood, or 14-12.14, -12.15 NO | |
| other disguise. | |
| Patient abuse and neglect; | |
| punishments. | |
| Domestic abuse, neglect, | |
| and exploitation of | |
| disabled or elder adults 14-32.3(a) YES | |
| (abuse results in injury). | |
| Domestic abuse, neglect, | |
| and exploitation of 14-32.3(c) Repealed | |
| disabled or elder adults. | |
| Assault inflicting serious | |
| bodily injury; 14-32.4(b) NO | |
| strangulation; penalties. | |
| Habitual misdemeanor | |
| assault. | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Assault or affray on a firefighter, emergency medical technician, medical responder, emergency department nurse, and hospital personnel (inflicting serious bodily injury or using a NOn-firearm deadly weapon). | 14-34.6(b) | NO |
| Using drugs or instruments to destroy unborn child. | 14-44 | YES |
| Pattern of criminal street gang activity (conduct or participate). | 14-50.16(a)(1) | Repealed |
| Pattern of criminal street gang activity (acquire or maintain interest in, or control of, any real or personal property). | 14-50.16(a)(2) | Repealed |
| Soliciting; encouraging participation (16 or older). | 14-50.17 | NO |
| Breaking or entering buildings. | 14-54(a) | NO |
| Breaking or entering buildings (intent to terrorize or injure). | 14-54(a1) | NO |
| Burning of building or structure in process of construction. | 14-62.1 | YES |
| Burning of boats and barges. | 14-63 | YES |
| Burning of ginhouses and tobacco houses. | 14-64 | YES |
| Fraudulently setting fire to dwelling houses. | 14-65 | YES |
| Burning of personal property. | 14-66 | YES |
| Burning other buildings. | 14-67.1 | YES |
| Making a false report concerning destructive device. | 14-69.1(a) | YES |



| Table 2: Presence of Mens Ro | ea in Felonies | |
|------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Making a false report | | |
| concerning destructive | 14-69.1(c) | YES |
| device in a public building. | . , | |
| Perpetrating hoax by use | | |
| of false bomb or other | 14-69.2(a) | NO |
| device. | | |
| Perpetrating hoax by use | | |
| of false bomb or other | 14-69.2(c) | NO |
| device in a public building. | _ : 55:=(5) | |
| Receiving stolen goods; | | |
| receiving or possessing | | |
| goods represented as | 14-71 | NO |
| stolen. | | |
| Possessing stolen goods. | 14-71.1 | NO |
| Larceny of property (worth | 14 /1.1 | 110 |
| more than \$1,000). | 14-72 | NO |
| Receiving stolen goods or | | |
| possessing stolen goods | 14-72.1 | YES |
| (worth more than \$1,000). | 14-72.1 | 11.5 |
| Larceny from the person; | | |
| receiving or possessing | | |
| | 14-72(b)(1) | NO |
| stolen goods from the | | |
| person. | | |
| Larceny pursuant to | | |
| burglary, breaking or | | |
| entering, or burglary with | 14-72(b)(2) | NO |
| explosives; receiving or | | |
| possessing stolen goods | | |
| pursuant to these offenses. | | |
| Larceny of explosive or | | |
| incendiary device or | | |
| substance; receiving or | 14-72(b)(3) | NO |
| possessing stolen explosive | | |
| or incendiary device or | | |
| substance. | | |
| Larceny of firearm; | 44.70(1)(3) | |
| receiving or possessing | 14-72(b)(4) | NO |
| stolen firearm. | | |
| Larceny of record or paper | | |
| in the custody of the N.C. | | |
| State Archives; receiving or | 14-72(b)(5) | NO |
| possessing stolen record or | | |
| paper. | | |
| Habitual larceny. | 14-72(b)(6) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Chop shop activity (knowingly alter, etc., any motor vehicle or part knowing it to be illegally obtained). | 14-72.7(a)(1) | NO |
| Chop shop activity (knowingly permit a place that he owns to be used for activities in violation of 14-72.7). | 14-72.7(a)(2) | NO |
| Chop shop activity (purchase, etc., a motor vehicle or motor vehicle part knowing the vehicle identification number or part number has been altered, etc.,). | 14-72.7(a)(3) | NO |
| Chop shop activity (purchase, etc., a motor vehicle or motor vehicle part from a person engaged in any activity prohibited by 14-72.7). | 14-72.7(a)(4) | NO |
| Larceny from a merchant (exiting through marked emergency door with property worth more than \$200). | 14-72.11(1) | NO |
| Larceny from a merchant (removing, etc., antishoplifting device). | 14-72.11(2) | NO |
| Larceny from a merchant (affixing a fraudulent product code). | 14-72.11(3) | NO |
| Larceny from a merchant (infant formula worth more than \$100). | 14-72.11(4) | NO |
| Larceny from a merchant (exchanging property for cash, gift card, or other item of value, knowing/believing it to be stolen). | 14-72.11(5) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------------|------------------------|
| Offense | General Statute | Mens Rea Present |
| Larceny by servants and other employees. (Amount involved less than \$100,000) | 14-74 | NO |
| Larceny of chose in action. | 14-75 | NO "feloniously steal" |
| Larceny of secret technical processes. | 14-75.1 | NO |
| Larceny of ungathered crops. | 14-78 | NO |
| Larceny of ginseng. | 14-79 | NO |
| Larceny of pine straw. | 14-79.1 | NO |
| Waste kitchen grease; unlawful acts and penalties (take container or grease contained therein worth more than \$1,000). | 14-79.2(a)(1), (b)(2) | NO , NO |
| Waste kitchen grease; unlawful acts and penalties (intentionally contaminate or damage container or grease contained therein worth more than \$1,000). | 14-79.2(a)(2), (b)(2) | NO , NO |
| Waste kitchen grease; unlawful acts and penalties (label another's container worth more than \$1,000 in order to claim ownership). | 14-79.2(a)(3), (b)(2) | NO , NO |
| Larceny of horses, mules, swine, or cattle. | 14-81(a) | NO |
| Pursuing livestock with intent to steal. | 14-85 | YES |
| Organized retail theft. | 14-86.6 | NO |
| Embezzlement of property received by virtue of office or employment. (Amount involved less than \$100,000) | 14-90 | YES |
| Embezzlement by treasurers of charitable and religious organizations. (Amount involved less than \$100,000) | 14-93 | NO |



| Table 2: Presence of Mens Re | a in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Embezzlement by officers | | |
| of railroad companies. | 14.04 | NO |
| (Amount involved less than | 14-94 | NO |
| \$100,000 | | |
| Appropriation of | | |
| partnership funds by | | |
| partner to personal use. | 14-97 | NO |
| (Amount involved less than | | |
| \$100,000) | | |
| Embezzlement by surviving | | |
| partner. (Amount involved | 14-98 | YES |
| less than \$100,000) | | |
| Obtaining property by false | | |
| pretenses. (Amount | | |
| involved less than | 14-100 | YES |
| \$100,000) | | |
| Obtaining signatures by | | |
| false pretenses. | 14-101 | NO |
| Exploitation of an older | | |
| adult or disabled adult | | |
| (position of trust/funds, | | |
| assets, or property | 14-112.2(d)(3) | NO |
| involved valued at less | | |
| than \$20,000). | | |
| Exploitation of an older | | |
| adult or disabled adult | | |
| (lacks capacity to | | |
| consent/funds, assets, or | 14-112.2(e)(2) | NO |
| property involved valued | 14-112.2(8)(2) | NO |
| at \$20,000 or more but | | |
| less than \$100,000). | | |
| Prohibition of falsely | | |
| • | | |
| obtaining, selling, or | 14-113.31 | NO |
| soliciting telephone records. | | |
| | | |
| Possession, transfer, or use of automated sales | 14 110 7 | NO |
| | 14-118.7 | NO |
| suppression device. | | |
| Penalty for violation of | | |
| Article (Residential | 14-118.15(a) | NO |
| Mortgage Fraud Act - | . , | |
| single mortgage loan). | | |
| Selling of certain forged | 14-121 | NO |
| securities. | | |



| Forgery of deeds, wills, and certain other instruments. Graffiti vandalism (third or subsequent violation). Felony taking of Venus flytrap. Cutting, injuring, or removing another's timber (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of serious hondly in iuro). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of serious hondly in juro). | Table 2: Presence of Mens Rea in Felonies | | |
|---|---|-----------------|------------------|
| certain other instruments. Graffiti vandalism (third or subsequent violation). Felony taking of Venus flytrap. Cutting, injuring, or removing another's timber (value of timber more than \$1,000). Descrating, plowing over or covering up graves; descerating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | Offense | General Statute | Mens Rea Present |
| Certain other instruments. Farifiti vandalism (third or subsequent violation). Felony taking of Venus flytrap. Cutting, injuring, or removing another's timber (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the act places someone at risk of | Forgery of deeds, wills, and | 44.422 | VEC |
| subsequent violation). Felony taking of Venus flytrap. 14-129.3 NO 14-129.3 NO Cutting, injuring, or removing another's timber (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | certain other instruments. | 14-122 | YES |
| Felony taking of Venus flytrap. Cutting, injuring, or removing another's timber (value of timber more than \$1,000\). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000\). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | Graffiti vandalism (third or | 44.427.44.) | |
| flytrap. Cutting, Injuring, or removing another's timber (value of timber more than \$1,000). Descrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | subsequent violation). | 14-12/.1(C) | NO |
| Cutting, injuring, or removing another's timber (value of timber more than \$1,000). Descrating, plowing over or covering up graves; descrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | Felony taking of Venus | 14 120 2 | NO |
| removing another's timber (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | flytrap. | 14-129.3 | NO |
| (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | Cutting, injuring, or | | |
| (value of timber more than \$1,000). Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | removing another's timber | 14 125 | VEC |
| Desecrating, plowing over or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$14-159.4(c)(1) | (value of timber more than | 14-155 | 163 |
| or covering up graves; desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | \$1,000). | | |
| desecrating human remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | Desecrating, plowing over | | |
| remains. Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | or covering up graves; | 14-149(51) | VEC |
| Interfering with gas, electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | desecrating human | 14-143(a1) | 163 |
| electric and steam appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | remains. | | |
| appliance or meters; penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | 0 0 | | |
| penalties (second or subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| Subsequent violation). Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | • • | 14-151(d)(2) | NO |
| Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| defacing, or otherwise injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| injuring property to obtain Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | 9. | | |
| Nonferrous metals (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of 14-159.12(d)(1) NO 14-159.12(d)(1) NO NO NO NO NO NO NO NO NO N | | | |
| (property damage \$1,000 or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| or more but less than \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | 14-159.4(c)(1) | NO |
| \$10,000). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| person climbed over a barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| barrier or entered a building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| building on the premises of a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | · | | |
| a utility facility with the intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | 14 150 12/4)/1) | NO |
| intent to disrupt the Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | 14-159.12(0)(1) | NO |
| Normal operations). First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| First degree trespass (the person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | · | | |
| person climbed over a barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| barrier or entered a building on the premises of a utility facility and the act places someone at risk of | | | |
| building on the premises of a utility facility and the act places someone at risk of | • | | |
| a utility facility and the act places someone at risk of | | 14-159 12(d)(2) | NO |
| places someone at risk of | | 17 133.12(0)(2) | |
| · · | | | |
| | serious bodily injury). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Alteration, destruction, or removal of serial number from firearm; possession of firearm with serial number removed. | 14-160.2 | NO |
| Assaulting a law enforcement agency animal, an assistance animal, or a search and rescue animal (willfully killing the animal). | 14-163.1(a1) | YES |
| Failure to return hired property (rental car valued at more than \$4,000). | 14-167 | NO |
| Conversion by bailee, lessee, tenant, or attorney-in-fact for more than \$400.00. | 14-168.1 | NO |
| Disclosure of private images (offender 18 years or older). | 14-190.5A(c)(1) | NO |
| Disclosure of private images. (Second or subsequent offense, offender less than 18). | 14-190.5A(c)(3) | NO |
| Indecent exposure. | 14-190.9(a1) | YES |
| 3rd degree sexual exploitation of a minor. | 14-190.17A | NO |
| Secretly peeping into room occupied by another person (disseminating images obtained in violation of 14-202). | 14-202(h) | YES |
| Solicitation of child by computer or certain other electronic devices to commit an unlawful sex act. | 14-202.3(c)(1) | NO |
| Solicitation of prostitution (second or subsequent offense). | 14-205.1 | YES |
| Sex offender unlawfully on premises. | 14-208.18 | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Altering court documents | | |
| or entering unauthorized | 14-221.2 | YES |
| judgments. | | |
| False reports to law | | |
| enforcement agencies or | | |
| officers (involving the | 44.225(1) | |
| disappearance of a child or | 14-225(b) | NO |
| child victim of a Class A, | | |
| B1, B2, or C offense). | | |
| Harassment of and | | |
| communication with | 14-225.2(a)(1) | NO |
| jurors. | (), (| |
| Malfeasance of | | |
| corporation officers and | 14-254 | YES |
| agents. | | |
| Prison breach and escape | | |
| from county or municipal | | |
| confinement facilities or | 14-256 | NO |
| officers | | |
| Escape from private | | |
| correctional facility. | 14-256.1 | NO |
| Conveying messages and | | |
| weapons to or trading with | 4 | |
| convicts and other | 14-258 | NO |
| prisoners. | | |
| Furnishing poison, | | |
| controlled substances, | | |
| deadly weapons, | | |
| cartridges, ammunition or | | |
| alcoholic beverages to | | |
| inmates of charitable, | | |
| mental or penal | | |
| institutions or local | 14-258.1(a) | NO |
| confinement facilities; | | |
| furnishing tobacco | | |
| products or mobile phones | | |
| to inmates or delinquent | | |
| juveniles (deadly weapon, | | |
| cartridges, controlled | | |
| substances, poison). | | |



| Table 2: Presence of Mens Rea | in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Furnishing poison, controlled substances, deadly weapons, cartridges, ammunition or alcoholic beverages to inmates of charitable, mental or penal institutions or local confinement facilities; furnishing tobacco products or mobile phones to inmates or delinquent juveniles (mobile telephone or other wireless communications device, or component, to an inmate or delinquent juvenile). | 14-258.1(d) | YES |
| Furnishing poison, controlled substances, deadly weapons, cartridges, ammunition or alcoholic beverages to inmates of charitable, mental or penal institutions or local confinement facilities; furnishing tobacco products or mobile phones to inmates or delinquent juveniles (inmate possesses a mobile telephone or other wireless communication devices or components thereof). | 14-258.1(f) | NO |
| Possession of dangerous weapon in prison. | 14-258.2 | NO |
| Assisting a prisoner in attempting to escape and committing an assault resulting in bodily injury or effecting the escape. | 14-258.2(b) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|------------------------|-----------------------|
| Offense | General Statute | Mens Rea Present |
| Carrying concealed weapons (pistol or gun) (second or subsequent offense). | 14-269(c) | NO |
| Purchase or possession of firearms by person subject to domestic violence order prohibited. | 14-269.8 | NO |
| Impersonation of a law- enforcement or other public officer. | 14-277(b)(5) | NO |
| Stalking (when there is a court order in effect). | 14-277.3A | NO |
| Making a false report concerning mass violence on educational property. | 14-277.5 | NO definition statute |
| Use of a laser device towards an aircraft. | 14-280.2 | YES |
| Interference with manned aircraft by unmanned aircraft systems. | 14-280.3 | YES |
| Riot (property damage greater than \$1500 or serious bodily injury). | 14-288.2(c) | YES |
| Disorderly conduct (military funeral or memorial service) (third offense). | 14-288.4(a)(8), (c)(3) | NO , NO |
| Looting. | 14-288.6(b) | NO |
| Training on certain weapons for use in a civil disorder. | 14-288.20(b) | NO |
| Pyramid and chain schemes prohibited. | 14-291.2 | NO |
| Manufacture, sale, etc., of slot machines and devices (second offense). | 14-304, -309(a) | NO , NO |
| Agreements with reference to slot machines or devices made unlawful (second offense). | 14-305, -309(a) | NO , NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Types of machines and devices prohibited by law; penalties (video gaming machines - second offense). | 14-306.1A, -309(a) | NO , NO |
| Certain game promotions unlawful (server-based electronic game promotion - second offense). | 14-306.3, -309(a) | NO , NO |
| Electronic machines and devices for sweepstakes prohibited (second offense). | 14-306.4 | NO |
| Selling or giving weapons to minors. | 14-315(a1) | NO |
| Prohibit baby sitting service by sex offender or in the home of a sex offender. Second offense | 14-321.1 | NO |
| Manufacturing, trafficking in, transporting, or possessing poisonous alcoholic beverages. | 14-329(a) | NO |
| Cruelty to animals (maliciously kill by intentional deprivation of necessary sustenance). | 14-360(a1) | YES |
| Cruelty to animals (maliciously torture, mutilate, maim, cruelly beat, disfigure, poison, or kill). | 14-360(b) | NO |
| Dog fighting and baiting. | 14-362.2 | NO |
| Altering the brands of and misbranding another's livestock (Larceny). | 14-367 | YES |
| Theft or destruction of property of public libraries, museums, etc. worth more than \$50. | 14-398 | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Distribution of certain food at Halloween and all other times prohibited (greater than mild physical discomfort without any lasting effect). | 14-401.11(b)(1)b | NO |
| Telephone sales recovery services (if any money/other consideration is collected). | 14-401.15 | NO |
| Contaminate food or drink to render one mentally incapacitated or physically helpless. | 14-401.16 | YES |
| Concealment of death; disturbing human remains; dismembering human remains (conceal death by failure to Notify law enforcement; child death). | 14-401.22(a1) | NO |
| Concealment of death; disturbing human remains; dismembering human remains (conceal death by dismembering or destroying remains). | 14-401.22(d) | YES |
| Possession of a firearm or weapon of mass destruction by persons acquitted of certain crimes by reason of insanity or persons determined to be incapable to proceed prohibited. | 14-415.3 | NO |
| Accessing government computers. | 14-454.1(b) | YES |
| Denial of government computer services to an authorized user. | 14-456.1 | YES |
| Extortion (maliciously threatens to commit an act described in G.S. 14-455). | 14-457 | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Preservation of biological evidence (first degree murder). | 15A-268(i)(2) | NO |
| Interception and disclosure of wire, oral, or electronic communications prohibited. | 15A-287(a) | NO |
| Manufacture, distribution, possession, and advertising of wire, oral, or electronic communication intercepting devices prohibited. | 15A-288 | NO |
| Use of an unmanned aircraft system near a confinement or correctional facility prohibited (delivers or attempts to deliver a weapon to local confinement facility/State/federal correctional facility) | 15A-300.3(c)(1) | NO |
| Disclosure of evidence by the State – Information subject to disclosure (willful omission or misrepresentation of information requested). | 15A-903(d) | YES |
| Manufacturer's certificate of transfer of new motor vehicle. | 20-52.1(d) | NO |
| Perfection by indication of security interest on certificate of title. | 20-58(b) | NO |
| Transfer by owner (filing false sworn certification as to unavailability of certificate of title). | 20-72(b) | NO |
| Receiving or transferring stolen vehicles. | 20-106 | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Speeding to elude arrest; forfeiture of vehicle (two or more aggravating factors present). | 20-141.5 | NO |
| Speeding to elude arrest (violation of subsection (a) is proximate cause of death). | 20-141.5(b1) | NO |
| Duty to stop in event of accident or collision (resulted in injury). | 20-166(a1) | NO |
| Duty of passenger to remain at the scene of an accident. | 20-166.2 | NO |
| Motor vehicles to stop for properly marked and designated school buses in certain instances; evidence of identity of driver (strike person resulting in death). | 20-217(g) | YES |
| Embezzlement of closing funds by settlement agent (amount involved less than \$100,000). | 45A-8 | NO |
| Unlawful payments related to adoption (second offense). | 48-10-102 | NO |
| Surrender and disposal of firearms; violations; exemptions. | 50B-3.1(j) | NO |
| Violation of valid protective order (with two prior convictions under Chapter 50B). | 50B-4.1(f) | NO |
| Violation of valid protective order (fail to stay away from a place or person while in possession of a deadly weapon). | 50B-4.1(g) | NO |
| Violation of valid protective order (enter property operated as a safe house or haven). | 50B-4.1(g1) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|--------------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Examiner making false | F2 124 | Banaslad |
| report. | 53-124 | Repealed |
| Misapplication of bank | | |
| funds by officer or | | |
| employee. (Amount | 53-129 | Repealed |
| involved less than | | |
| \$100,000 | | |
| Making false entries in | | |
| banking accounts; | 53-130 | Repealed |
| misrepresenting assets and | 33-130 | Repealed |
| liabilities of banks. | | |
| Certain criminal offenses | 53-355 | NO |
| (Trust companies). | JJ-3JJ | 140 |
| Examiner making false | 53C-8-7 | YES |
| report. | 330 0 7 | 123 |
| Misapplication, | 53C-8-11 | NO |
| embezzlement of funds. | 330 0 11 | NO . |
| False statement to procure | | |
| or deny benefit of | 58-2-161 | NO |
| insurance policy or | 30 2 101 | NO |
| certificate. | | |
| Embezzlement by | | |
| insurance agents, brokers, | | |
| or administrators. (Amount | 58-2-162 | NO |
| involved less than | | |
| \$100,000) | | |
| Rate evasion fraud; | | |
| prevention programs (one | | |
| or more vehicles the | 58-2-164(b1) | NO |
| operation of which | 33 = 23 .(32) | |
| requires a Commercial | | |
| Drivers License). | | |
| Unauthorized insurers; | 58-28-45(a), (b), (c), and (k) | NO, NO, NO, NO |
| prohibited acts. | (-)/(-)/(-)/(-)/ | , -, -, - |
| Duty to report insurer | | V=0 |
| impairment; violations; | 58-30-12(c) | YES |
| penalties. | | |
| Agents personally liable; | | |
| representing unlicensed | 58-33-95(a)(3) | NO |
| company prohibited; | . , , | |
| penalty. | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Willful failure to pay group insurance premiums; willful termination of a group health plan; Notice to persons insured; penalty; restitution; examination of insurance transactions. (Value of losses suffered less than \$100,000) | 58-50-40(c)(2) | NO |
| Bondsman access to criminal court records (improper use of access to or information obtained from AOC systems). | 58-71-200(h) | YES |
| Fraudulent viatical settlement acts, interference, and participation of convicted felons prohibited. | 59-58-265 | NO |
| Criminal penalty (Professional Employer Organization Act). | 58-89-175 | NO |
| Embezzlement of C.O.D. shipments. | 62-273 | NO |
| Taking of aircraft made crime of larceny (intent to deprive). | 63-25 | NO |
| Penalties (knowingly acquire human skeletal remains removed from unmarked burials in North Carolina). | 70-40 | NO |
| Combinations in restraint of trade illegal. | 75-1 | NO |
| Criminal penalties (violations of 78A-8, -11, - 13, or -14 (Securities Act)). (Resulting loss is less than \$100,000 | 78A-57(a2) | YES |
| Criminal penalties (violations of 78A-9 (Securities Act)). | 78A-57(a3) | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal penalties | | meno neu recent |
| (violations of 78A-12 | 78A-57(a4) | YES |
| (Securities Act)). | 7 G7 (G 1) | . = 5 |
| Obstruction of | | |
| investigation. | 78A-58 | YES |
| Criminal penalties | | |
| (violations of 78C-8(a)(1), | | |
| (a)(2), or (b) (Investment | 78C-39(a2) | YES |
| Advisors)). | | |
| Criminal penalties | | |
| (violations of 78C-9 | 78C-39(a3) | YES |
| (Investment Advisors)). | . 55 55 (45) | |
| Criminal penalties | | |
| (interfering with audit). | 78C-39(a4) | YES |
| Criminal penalties | | |
| (Commodities). (Was Class | | |
| I; Resulting loss is less than | 78D-24 | YES |
| \$100,000 | | |
| Criminal use of counterfeit | | |
| trademark (value more | 80-11.1(b) | YES |
| than \$10,000). | , , | |
| Criminal use of counterfeit | 00 44 4/-) | VEC |
| trademark device. | 80-11.1(c) | YES |
| Possession of a controlled | | |
| substance on the premises | 00.05(5)(0) | NO |
| of a penal institution or | 90-95(e)(9) | NO |
| local confinement facility. | | |
| Trafficking in marijuana | | |
| (more than 10 pounds, less | 90-95(h)(1)a | NO |
| than 50 pounds). | | |
| Trafficking in synthetic | | |
| cannabinoids (at least 50, | 90-95(h)(1a)a | NO |
| less than 250 dosage | 50-55(11)(1a)a | 140 |
| units). | | |
| Trafficking in amphetamine | | |
| (28 grams or more, less | 90-95(h)(3c)a | NO |
| than 200 grams). | | |
| Embezzlement of funeral | 90-210.70(a) | YES |
| funds, penalties. | | 5 |
| Penalties (fraud concerning | | |
| unemployment insurance | 96-18(b1) | NO |
| contributions). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalty for fraud | | |
| (obtain/deny workers' | 97-88.2(a) | YES |
| compensation). | | |
| Penalty for fraud (agree to | | |
| accept/forgo workers' | 97-88.2(c) | NO |
| compensation). | . , | |
| Employers required to give | | |
| proof criminal penalties | | |
| for failure to secure | 07.04/) | 110 |
| payment of compensation | 97-94(c) | NO |
| (employer willfully fails to | | |
| secure compensation). | | |
| Employers required to give | | |
| proof criminal penalties | | |
| for failure to secure | | |
| payment of compensation | 97-94(d) | NO |
| (person with authority | 37 3 ·(a) | |
| willfully fails to bring the | | |
| employer in compliance). | | |
| Penalties (attempt to | | |
| evade or defeat tax). | 105-236(7) | YES |
| Penalties (aid or assist in | | |
| filing fraudulent returns). | 106-236(9a)c | NO |
| Denial, revocation, and | | |
| suspension of license; | 106-145.6 | NO |
| penalties for violations. | 100 145.0 | 140 |
| Damaging dipping vats a | | |
| felony. | 106-363 | YES |
| Propagation and | | |
| production of American | | |
| alligators (possession of | 106-763.1 | NO |
| untagged/undocumented | 100-703.1 | NO |
| alligator). | | |
| | | |
| Illegal purchase or sale of food stamps. | 108A-53.1(a) | YES |
| Illegal use or transfer of | | |
| | 100A F2 1/h) | VEC |
| food stamps (value equals | 108A-53.1(b) | YES |
| or exceeds \$1000). | | |
| Protection of patient | | |
| property (Medical | 1004.50 | VEC |
| Assistance Program; | 108A-60 | YES |
| willfully embezzle, convert, | | |
| appropriate). | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|---------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Medical assistance | 1084 63(a) | YES |
| provider fraud. | 108A-63(e) | YES |
| Criminal penalty (second | | |
| conviction of Class 1 | 110-103(d) | NO |
| misdemeanor). | | |
| Violation of Article; | | |
| enforcement (Chapter | 1204 210 EE(a)(1) and (2) | YES |
| 130A, Article 9, Solid | 130A-310.55(a)(1) and (2) | 1123 |
| Waste Management). | | |
| Sale or purchase of body | 130A-412.18 | NO |
| parts prohibited. | 130A-412.18 | NO |
| Other prohibited acts. | 130A-412.19 | NO |
| Government contracts; | | |
| violations of G.S. 75-1 and | 133-24 | NO |
| 75-2. | | |
| Conviction; punishment | 133-25 | NO |
| (violation of G.S. 133-24). | 133-23 | NO |
| Malfeasance of officers | | |
| and employees of | | |
| Department of | 136-13 | NO |
| Transportation, members | 130 13 | No |
| of Board of Transportation, | | |
| contractors, and others. | | |
| Falsifying highway | 136-13.2 | YES |
| inspection reports. | 130 13.2 | 1123 |
| Members Not eligible for | | |
| other employment with | | |
| Department; NO sales to | | |
| Department by employees; | 136-14(a)-(d) | NO |
| members Not to sell or | 130 1 (a) | |
| trade property with | | |
| Department; profiting from | | |
| official position. | | |
| Members Not eligible for | | |
| other employment with | | |
| Department; NO sales to | | |
| Department by employees; | 136-14(e) | NO |
| members Not to sell or | (-) | |
| trade property with | | |
| Department; profiting from | | |
| official position. | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Members Not eligible for other employment with Department; NO sales to Department by employees; members Not to sell or trade property with Department; profiting from official position. | 136-14(g) | NO |
| Decennial review of metropolitan planning organization boundaries, structure, and governance (knowingly providing false information on required filing). | 136-200.2(j) | NO |
| Department authorized to establish Rural Transportation Planning Organizations (knowingly providing false information on required filing). | 136-211(j) | NO |
| Penalty for False information. | 138A-27 | NO |
| Enforcement procedures: criminal penalties (Air Pollution Control). | 143-215.114B(g) | YES |
| Escaping or attempting escape from state prison system. | 148-45(b) | NO |
| Inflicting or assisting in infliction of self-injury to prisoner resulting in incapacity to perform. | 148-46.1 | YES |
| False statements to the question of indigency. | 7A-456(a) | NO |
| Notary taking acknowledgment or performing verification knowing it is false or fraudulent. | 10A-12(c) | Repealed |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Enforcement and penalties | | |
| (verification, proof, or | | |
| acknowledgment knowing | 10P (0/d) | YES |
| it is false or fraudulent or | 10B-60(d) | 1E2 |
| with intent to commit | | |
| fraud). | | |
| Enforcement and penalties | | |
| (perform Notarial acts | 10B-60(e) | NO |
| without commission). | | |
| Enforcement and penalties | | |
| (obtain, use, conceal, | | |
| deface, or destroy seal or | 10B-60(f) | NO |
| Notarial records without | | |
| permission). | | |
| Wrongful manufacture, | | |
| distribution, or possession | | |
| of software or hardware | | |
| (wrongfully obtains, | 10B-146(b) | YES |
| conceals, damages, or | | |
| destroys the certificate, | | |
| etc.). | | |
| Counterfeiting coin and | | |
| uttering coin that is | 14-13 | YES |
| counterfeit. | | |
| Possessing tools for | 14-14 | NO |
| counterfeiting. | 14-14 | NO |
| Assault on executive, | 14-16.6(a) | NO |
| legislative, or court officer. | 17 10.0(α) | |
| Threats against executive, | | |
| legislative, or court | 14-16.7(a) | YES |
| officers. | | |
| Threats against executive, | | |
| legislative, or court officers | 14-16.7(b) | YES |
| by mail. | | |
| Sexual activity with a | 14-27.32(b) | NO |
| student. | 1. 2 | |
| Domestic abuse, neglect, | | |
| and exploitation of | 14-32.3(b) | NO |
| disabled or elder adults | ±+ 32.3(b) | |
| (neglect results in injury). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Assault or affray on a firefighter, an emergency medical technician, medical responder, emergency department nurse, and hospital personnel (causing physical injury). | 14-34.6(a) | NO |
| Certain assaults on a law enforcement, probation, or parole officer, or on a member of the North Carolina National Guard, or on a person employed at a State or local detention facility (inflicts physical injury). | 14-34.7(c) | NO |
| Using drugs or instruments to produce miscarriage or injure pregnant woman. | 14-45 | YES |
| Concealing birth of child. | 14-46 | NO |
| Prohibit sale of the remains of an unborn child resulting from an abortion or miscarriage. | 14-46.1 | NO |
| Preparation to commit burglary or other housebreakings. | 14-55 | NO |
| Breaking or entering into/out of railroad cars, motor vehicles, trailers, etc. | 14-56 | NO |
| Breaking into or forcibly opening coin- or currency-operated machines (second offense). | 14-56.1 | NO |
| Breaking into paper currency machines (second offense). | 14-56.3 | NO |
| Preparation to commit breaking or entering into motor vehicles (second offense). | 14-56.4 | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-------------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Felonious larceny, possession, or receiving of stolen goods from a permitted construction site. | 14-72.6 | NO |
| Felony larceny of motor vehicle parts. | 14-72.8 | NO |
| Larceny of dogs. | 14-81(a1) | NO |
| Safecracking. | 14-89.1 | NO |
| Worthless checks; multiple presentment of checks (amount more than \$2,000). | 14-107 | YES |
| Exploitation of an older adult or disabled adult (lacks capacity to consent/funds, assets, or property involved valued at less than \$20,000). | 14-112.2(e)(3) | NO |
| Financial transaction card theft. | 14-113.9, -113.17(b) | NO , NO |
| Forgery of financial transaction card. | 14-113.11, -113.17(b) | NO , NO |
| Financial transaction card fraud (value over \$500.00). | 14-113.13(a), (b), -113.17(b) | NO , NO |
| Criminal possession of financial transaction card forgery devices. | 14-113.14, -113.17(b) | NO , NO |
| Criminal receipt of goods and services fraudulently obtained (worth more than \$500.00). | 14-113.15, -113.17(b) | NO , NO |
| Criminal factoring of financial transaction card records. | 14-113.15A, - 113.17(b) | NO , NO |
| Simulation of court process in connection with collection of claim, demand or account. | 14-118.1 | NO |
| Filing false lien or encumbrance (against public employee on account of performance of official duties). | 14-118.6 | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Forgery of Notes, checks, and other securities; counterfeiting of instruments. | 14-119(a) | NO |
| Uttering forged paper or instrument containing a forged endorsement. | 14-120 | NO |
| Forging names to petitions and uttering forged petitions. | 14-123 | YES |
| Forging certificate of corporate stock and uttering forged certificates. | 14-124 | NO |
| Forgery of bank Notes and other instruments by connecting genuine parts. | 14-125 | NO |
| Intentionally setting fire to grass and brushlands and woodlands. | 14-136 | YES |
| Burning or otherwise destroying crops in the field (if damage caused is more than \$2,000). | 14-141 | YES |
| Injuring houses, churches, fences and walls (if damage caused is more than \$5,000). | 14-144 | YES |
| Defacing or desecrating grave sites (if damage caused is \$1,000 or more). | 14-148 | YES |
| Desecrating, plowing over or covering up graves; desecrating human remains. | 14-149 | YES |
| Injuring wire and other fixtures of telephone, telegraph, and electric-power companies. | 14-154 | YES |
| Interference with animal research (if the animal released has an infectious disease). | 14-159.2(c) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| First degree trespass | | |
| (reentered after having | | |
| previously been removed | | |
| pursuant to execution of | | |
| valid order or writ for | | |
| possession; under color of | 14-159.12(f) | NO |
| title where person has | | |
| knowingly created or | | |
| provided materially false | | |
| evidence of ownership or | | |
| possessory interest). | | |
| Poisoning livestock. | 14-163 | YES |
| Assaulting a law | | |
| enforcement agency | | |
| animal, an assistance | 14-163.1 | NO |
| animal, or a search and | 14-103.1 | NO |
| rescue animal (causing | | |
| serious physical harm). | | |
| Crime against nature. | 14-177 | NO |
| Bigamy. | 14-183 | NO |
| Obscene literature and | 14 100 1 | NO |
| exhibitions. | 14-190.1 | NO |
| Employing or permitting | | |
| minor to assist in obscenity | 14-190.6 | YES |
| offense. | | |
| Dissemination to minors | 14 100 7 | VEC |
| under the age of 16 years. | 14-190.7 | YES |
| Dissemination to minors | 14-190.8 | VEC |
| under the age of 13 years. | 14-190.8 | YES |
| Secretly peeping into room | | |
| occupied by another | | |
| person (using any device to | 14-202(d) | NO |
| create a photographic | | |
| image). | | |
| Secretly peeping into room | | |
| occupied by another | | |
| person (using a device to | 14 202/0\ | NO |
| create a photographic | 14-202(e) | INO |
| image underneath or | | |
| through clothing). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Secretly peeping into room occupied by another person (secretly or surreptitiously use or install a device to create a photographic image). | 14-202(f) | NO |
| Secretly peeping into room occupied by another person (possess a photographic image obtained in violation of 14-202). | 14-202(g) | YES |
| Taking indecent liberties with a student (at least 4 years older than the victim). | 14-202.4(a) | NO |
| Taking indecent liberties with a student (less than 4 years older than the victim). | 14-202.4(b) | NO |
| Ban use of commercial social networking Web sites by sex offenders. | 14-202.5 | YES |
| Subornation of perjury. | 14-210 | NO |
| Perjury before legislative committees. | 14-211 | YES |
| Altering, destroying, or stealing evidence of criminal conduct. | 14-221.1 | NO |
| Harassment of and communication with jurors. | 14-225.2(a)(2) | NO |
| Buying and selling offices. | 14-228 | NO |
| Making of false report by bank examiners; Accepting bribes. | 14-233 | YES |
| Failure of certain railroad officers to account with successors. | 14-253 | NO |
| Harboring or aiding certain persons charged or convicted of a felony. | 14-259 | YES |



| Table 2: Presence of Mens R | ea in Felonies | |
|-------------------------------|------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Possess firearm on | | |
| educational property or to | | |
| a curricular or | 14-269.2(b) | YES |
| extracurricular activity | | |
| sponsored by a school. | | |
| Aid minor to possess | | |
| firearm on educational | | |
| property or to a curricular | 14-269.2(c) | NO |
| or extracurricular activity | | |
| sponsored by a school. | | |
| Impersonation of a law- | | |
| enforcement or other | 14-277(a)(4) | NO |
| public officer. | | |
| Obstruction of health care | | |
| facilities (third conviction | 14-277.4 | NO |
| within three years). | | |
| Willful injury to property of | 14-278 | YES |
| railroads. | 14-276 | 1123 |
| Shooting or throwing at | 14-280 | YES |
| trains or passengers. | 14 200 | 113 |
| Displaying false lights on | 14-282 | NO |
| seashore. | 14 202 | 140 |
| Disorderly conduct | | |
| (military funeral or | 14-288.4(a)(8), (c)(2) | NO ,NO |
| memorial service) (second | 11 2001 ((0)) (0)(2) | |
| offense). | | |
| Assault on emergency | | |
| personnel (causing physical | 14-288.9(c) | NO |
| injury). | | |
| Bingo. | 14-309.5(b) | NO |
| Beach bingo (with a prize | 14-309.14 | NO |
| of \$50.00 or greater). | 1.000.11 | |
| Failure to report the | | |
| disappearance of a child to | | |
| law enforcement; | 14-318.5 | NO |
| immunity of person | | |
| reporting in good faith. | | |
| Transporting child outside | | |
| the state with intent to | 14-320.1 | NO |
| violate custody order. | | |
| Cruelty to animals | 14-360(b) | NO |
| (maliciously torturing). | | |
| Cockfighting. | 14-362 | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Animal fights, other than | | |
| cock fights, and animal | 14-362.1(d) | NO |
| baiting (second offense). | | |
| Bribery of players, | | |
| managers, coaches, | | |
| referees, umpires, or | 14-373 | NO |
| officials. | | |
| Acceptance of bribes by | | |
| players, managers, | | |
| coaches, referees, | 14-374 | NO |
| umpires, or officials. | | |
| Intentional losing of | | |
| athletic contest or limiting | 14-377 | YES |
| margin of victory or defeat. | 11377 | 123 |
| Littering in an amount | | |
| exceeding 500 pounds or | | |
| 100 cubic feet for | 14-399(e) | NO |
| commercial purposes. | | |
| Distribution of certain food | | |
| at Halloween and all other | | |
| times prohibited (limited | 14-401.11(b)(1)a | NO |
| to mild physical discomfort | 14 401.11(6)(1)4 | 140 |
| without any lasting effect). | | |
| Filing false security | | |
| agreements. | 14-401.19 | NO |
| Defraud drug and alcohol | | |
| screening tests; penalty | 14-401.20 | NO |
| (second offense). | 14 401.20 | 110 |
| Practicing "rebirthing | | |
| technique"; penalty | 14-401.21 | NO |
| (second offense). | 14 401.21 | 140 |
| Concealment of death. | 14-401.22(a) | NO |
| Disturbing human remains | 17 701.22(a) | 110 |
| (disturb, vandalize, or | 14-401.22(c)(i) | NO |
| desecrate human remains). | 14-401.22(0)(1) | 140 |
| Disturbing human remains | | |
| (attempted or actual | | |
| sexual penetration of | 14-401.22(c)(ii) | NO |
| human remains). | | |
| Machine guns and other | | |
| like weapons. | 14-409.9 | Repealed |
| like weapolis. | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Recording of live performances or recorded sounds and distribution, etc., of such recordings unlawful in certain circumstances (at least 100 unauth. articles during 180-day period or third conviction for offense involving at least 26 | 14-433, -437(a) | YES |
| unauth. articles during 180-day period). | | |
| Retailing, etc., of certain recorded devices unlawful (at least 100 unauth. articles during 180-day period or third conviction for offense involving at least 26 unauth. articles during 180-day period). | 14-434, -437(a) | YES |
| Recorded devices to show true name and address of manufacturer (at least 100 unauth. articles during 180-day period or third conviction for offense involving at least 26 unauth. articles during 180-day period). | 14-435, -437(a) | YES |
| Unlawful operation of an audiovisual recording device. | 14-440.1(b) | YES |
| Computer trespass; penalty (damage valued at \$2,500 or more). | 14-458 | NO |
| Preservation of biological evidence (Noncapital crime). | 15A-268(i)(1) | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Use of an unmanned aircraft system near a | | |
| confinement or | | |
| correctional facility | | |
| prohibited (delivers or | 15A-300.3(c)(2) | NO |
| attempts to deliver | (/, / | |
| contraband to local confinement | | |
| facility/State/federal | | |
| correctional facility) | | |
| Failure to appear (if | | |
| released in connection | | |
| with a felony charge or | 15A-543(b) | NO |
| conviction). | | |
| Filing of false application | | |
| for compensation award | 15B-7 | NO |
| (more than \$400.00). | | |
| Direct shipments from out- | | |
| of-state prohibited | 18B-102.1 | NO |
| (alcohol). | | |
| Unlawful manufacturing of | | |
| alcoholic beverage (second | 18B-307(c) | NO |
| offense). | | |
| Violations of License or | | |
| Learner's Permit provisions | 20-30(7) | NO |
| (sell reproductions). | | |
| Violations of License or | | |
| Learner's Permit provisions | | |
| (use drivers license or learner's permit with false | 20-30(9) | NO |
| name in the commission of | | |
| a felony). | | |
| Making false affidavits | | |
| perjury (Uniform Driver's | 20-31 | YES |
| License Act). | | |
| Unlawful to issue licenses | | |
| for anything of value | 20-34.1 | NO |
| except prescribed fees. | | |
| Fraudulent use prohibited | | |
| (use special identification | 20-37.8 | YES |
| card with false name in | 20-37.0 | |
| commission of a felony). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Prohibit issuance or renewal of certain categories of commercial drivers licenses to sex offenders. | 20-37.14A(c) | NO |
| Purchase of vehicles for purposes of scrap or parts only. | 20-62.1 | NO |
| Altering or forging certificate of title, registration card or application. | 20-71 | NO |
| Failure to disclose damage to a vehicle shall be a misdemeanor (remove "TOTAL LOSS CLAIM VEHICLE" marker or rebuild without marker). | 20-71.4(c) | NO |
| Transporter plates. | 20-79.2 | NO |
| Fraud in connection with rental of motor vehicles. | 20-106.1 | NO |
| Sublease and loan assumption arranging regulated. | 20-106.2(d) | NO |
| Altering or changing engine or other numbers (willful). | 20-109(a) | YES |
| Altering or changing engine or other numbers (intent to conceal). | 20-109(b) | NO |
| Making false affidavit perjury (Anti-theft Provisions, Motor Vehicle Act of 1937). | 20-112 | YES |
| Smoke screens. | 20-136 | NO |
| Approach of law enforcement, fire department or rescue squad vehicles or ambulances; etc. (cause serious injury or death). | 20-157(i) | NO |
| Penalty for felony (Motor Vehicle Act of 1937). | 20-177 | NO |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Infractions and criminal offenses for violations of inspection requirements. | 20-183.8(c) | NO |
| Motor vehicles to stop for properly marked and designated school buses in certain instances; evidence of identity of driver (strikes person). | 20-217(g) | YES |
| Making false affidavit perjury (Motor Vehicle Safety and Financial Responsibility Act of 1953). | 20-279.31(c1) | YES |
| Unlawful change of mileage. | 20-343, -350 | NO |
| Criminal offense (unlawful change of mileage). | 20-350 | NO |
| Issuing false bills or violating Chapter made felony. | 21-42 | YES |
| False taking of debtor's oath. | 23-43 | NO |
| NO docketing of lien unless authorized by statute. | 44A-12.1(c) | NO |
| False certification of a check. | 53-131 | NO |
| Receiving deposits in insolvent banks. | 53-132 | NO |
| License required; licensee records. | 53-243.14 | NO |
| Criminal penalties (engage in check cashing business without license). | 53-287 | NO |
| Punishment for making false statement in financial or other statement. | 58-2-180 | YES |
| Maintenance and removal of records and assets. | 58-7-50 | NO |
| Mutual insurance companies organized; requisites for doing business (false oath in respect to certificate). | 58-8-1 | NO |



| Table 2: Presence of Mens Ro | ea in Felonies | |
|------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Sanctions (Insurance | 50.40.50 | No |
| Holding Companies). | 58-19-50 | NO |
| Violating 58-24-65: | | |
| Consolidations and | 50.24.400/-1\ | NO |
| mergers of fraternal | 58-24-180(d) | NO |
| benefit societies. | | |
| False statement under | | |
| oath in any verified | | |
| report/declaration | F0 24 100(a) | NO |
| required by law from | 58-24-180(e) | NO |
| fraternal benefit societies, | | |
| perjury. | | |
| Use of Nonoriginal crash | 58-36-95 | NO |
| repair parts. | 38-30-93 | NO |
| Permit from Commissioner | | |
| of Insurance; penalty for | 58-70-1 | NO |
| violation; exception. | | |
| Prohibited practices (bail | | |
| bondsman fails to return | 58-71-95(5) | NO |
| collateral security worth | 38-71-33(3) | NO |
| \$1,500 or more). | | |
| Monthly report required. | 58-71-165(d) | YES |
| Operation of aircraft while | | |
| impaired (second | 63-27 | NO |
| conviction). | | |
| Penalties (Cemeteries). | 65-71 | NO |
| Dealing in regulated metals | | |
| property; penalties | 66-11 | NO |
| (second violation). | | |
| Criminal penalty | | |
| (Electronic Commerce in | 66-58.8 | YES |
| Government). | | |
| Bond and trust account | 66-135 | NO |
| required. | | |
| Violations (Credit Repair | 66-225 | NO |
| Services Act). | | |
| Certain sales prohibited | 66-254.1 | NO |
| (third offense). | | |
| Violations (Part 3. | | |
| Regulation of Sales and | 66-424 | NO |
| Purchases of Metals) | | |
| (second violation). | | |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Licenses required; violation (Locksmith Licensing Act) (second offense). | 74F-3 | NO |
| False swearing by person responding to investigation of trusts and monopolies. | 75-12 | YES |
| Criminal penalties (Securities Act). | 78A-57(a1) | YES |
| Criminal penalties (investment advisors). | 78C-39(a1) | YES |
| Criminal penalties (athlete agents). | 78C-99 | NO |
| Criminal use of counterfeit trademark (value of more than \$3,000 up to \$10,000). | 80-11.1(b) | YES |
| Unlawful practice (electrolysis license). | 88A-4 | NO |
| Practicing without license; practicing defined; penalties (out-of-state practitioner). | 90-18(a) | NO |
| Manufacture, deliver, or possess with intent to manufacture, sell or deliver, a Schedule III, IV, V, or VI Controlled Substance. | 90-95(b)(2) | NO |
| Create, sell or deliver, or possess with intent to sell or deliver, a counterfeit controlled substance. | 90-95(c) | NO |
| Possession of a Schedule I Controlled Substance. | 90-95(d)(1) | NO |
| Possession of more than four dosage units of Hydromorphone. | 90-95(d)(2) | NO |
| Possession of more than 100 dosage units of a Schedule II, III, or IV Controlled Substance. | 90-95(d)(4) | NO |



| Table 2: Presence of Mens Rea in Felonies | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Possession of any amount | | |
| of Methamphetamine, | | |
| Amphetamine, Cocaine or | 90-95(e)(3) | NO |
| Phencyclidine or derivative | | |
| thereof. | | |
| Prohibited acts; penalties | 90-108 | NO |
| (Controlled Substance Act). | 90-108 | NO |
| Manufacture or delivery of | | |
| drug paraphernalia (from | 90-113.23(c) | NO |
| person over 18 to person | 90-113.23(c) | INO |
| under 18). | | |
| Pseudoephedrine; | | |
| restrictions on sales | 90-113.52(a) | NO |
| (offered for retail sale | 30 113.32(d) | 110 |
| loose) (second offense). | | |
| Pseudoephedrine; | | |
| restrictions on sales | | |
| (offered for retail sale by | 90-113.52(b) | NO |
| self-service) (second | | |
| offense). | | |
| Pseudoephedrine; | | |
| restrictions on sales (sold | | |
| to person under 18) | 90-113.52(c) | NO |
| (second offense for | . , | |
| retailer; third offense for | | |
| purchaser or employee). | | |
| Pseudoephedrine; | | |
| restrictions on sales | 00 112 52(4) | NO |
| (failure to maintain record | 90-113.52(d) | NO |
| of disposition) (second | | |
| offense). | | |
| Penalties (willful and knowing violation of G.S. | | |
| 90-113.52A, certain | | |
| information to be | | |
| submitted before purchase | 90-113.56(a) | YES |
| of pseudoephedrine | 30 113.30(a) | 125 |
| product, by retailer; | | |
| second and subsequent | | |
| offenses). | | |
| orrenses). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties (willful and knowing violation of G.S. 90-113.52A, certain information to be submitted before purchase of pseudoephedrine | 90-113.56(b) | YES |
| product, by purchaser or employee; third and subsequent offenses). Pseudoephedrine | | |
| transaction limits (more than two packages containing more than six grams)) (second offense for retailer; third offense for purchaser or employee). | 90-113.53(a) | NO |
| Pseudoephedrine transaction limits (more than three packages containing more than nine grams within 30 days) (second offense for retailer; third offense for purchaser or employee). | 90-113.53(b) | NO |
| Posting of signs (second offense). | 90-113.54 | NO |
| Registration required of time share projects; real estate salesmen license required. | 93A-40 | NO |
| Registrar required; criminal penalties; project broker (real estate development). | 93A-58 | NO |
| Withholding hazardous substance trade secret information. | 95-197 | NO |
| Penalties (false statement to obtain unemployment benefit worth more than \$400). | 96-18(a) | YES |
| Sale of tubercular animal a felony. | 106-350 | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Issuance of false receipt a felony; punishment. | 106-443 | NO |
| Inspection of establishment; bribery of or malfeasance of inspector. | 106-549.26 | NO |
| Criminal penalties (manufacture, distribute, etc., or possess with intent to manufacture, distribute, etc., marijuana on property used for industrial hemp production). | 106-568.57(a) | NO |
| Fraudulent misrepresentation (AFDC in amount of more than \$400). | 108A-39(b) | YES |
| Fraudulent misrepresentation (Food Stamp Program in amount more than \$400). | 108A-53(a) | YES |
| Illegal use or transfer of food stamps (value is at least \$500 but less than \$1,000). | 108A-53.1(b) | YES |
| Medical assistance provider fraud. | 108A-63 | YES |
| Medical assistance recipient fraud (value of assistance is more than \$400). | 108A-64(c)(1) | NO |
| Fraudulent misrepresentation (Health Insurance Program for Children). | 108A-70.28 | YES |
| Criminal penalty (willfully violate provisions of Article 7, Child Care Facilities). | 110-103(b) | NO |
| Fraudulent misrepresentation (value of child care subsidy is more than \$1,000). | 110-107 | NO |



| Table 2: Presence of Mens Ro | ea in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Taking polluted shellfish at night or with prior | | |
| conviction forbidden; | 113-209 | YES |
| penalty. | | |
| Criminal violation of Article | | |
| 9 (transporting hazardous | 120A 26 1/f) | VEC |
| waste to a facility which | 130A-26.1(f) | YES |
| does Not have a permit). | | |
| Criminal violation of Article | | |
| 9 (handling hazardous | 1204 26 1/1) | VEC |
| waste without required | 130A-26.1(g) | YES |
| documents). | | |
| Violations of Article 4 (Vital | | |
| Records Law). | 130A-26A(b) | YES |
| Certain vaccine diversions | | |
| made felony. | 130A-431 | NO |
| Perjury; punishment | | |
| (Public works). | 133-31 | YES |
| Members Not eligible for | | |
| other employment with | | |
| Department; NO sales to | | |
| department by employees; | | |
| members Not to sell or | | |
| | 136-14(f) | NO |
| trade property with | | |
| Department; profiting from | | |
| official position; misuse of | | |
| confidential information by | | |
| Board members. | | |
| False certification that bids | | |
| are submitted without | 143-54 | NO |
| collusion. | | |
| Contracts with certain | 143-59.1 | NO |
| foreign vendors. | 143 33.1 | 140 |
| Certain vendors prohibited | | |
| from contracting with | 143-59.2 | NO |
| State. | | |
| Violation of Uniform | | |
| Standards Code for | 143-151(b) | YES |
| Manufactured Homes. | | |
| Enforcement procedures: | | |
| criminal penalties | | |
| (Pollution Control, Animal | 143-215.6B(g) | YES |
| Waste Management | 107 | |
| Systems). | | |
| Systems). | | |



| Table 2: Presence of Mens R | ea in Felonies | |
|--|-----------------|------------------------------------|
| Offense | General Statute | Mens Rea Present |
| Enforcement procedures: criminal penalties (false statement/ tampering with recording device under | 143-215.88B(h) | YES |
| hazardous waste article). Enforcement procedures; criminal penalties (dry- | | |
| cleaning solvents; knowing and willful violation). Certification that | 143-215.104Q(b) | YES |
| information technology bids were submitted without collusion. | 143B-472.61 | NO |
| Certification that information technology bid submitted without collusion. | 143B-1327 | "reserved for future codification" |
| Certification that information technology bid submitted without collusion. | 147-33.100 | NO |
| Fraudulent misrepresentation (Housing Assistance for more than \$400). | 157-29.1 | YES |
| Registration by mail (willfully giving false information). | 163-72.4(f) | NO |
| Driver license examiners to accept applications to register voters (willfully giving false information). | 163-81 | NO |
| Declaration of religious objection to photograph (false attestation). | 163-82.7A | NO |
| Voter registration at drivers license offices; coordination on data interface (willfully give false information on application). | 163-82.19 | NO |
| Making false affidavit perjury (Elections). | 163-90.3 | YES |



| Table 2: Presence of Mens Re | ea in Felonies | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Notice of candidacy; pledge; with whom filed; date for filing; withdrawal. | 163-106(a1) | NO |
| Voting systems: requirements for voting systems vendors; penalties (willful violation of subsection (a)(2)). | 163-165.9A | NO |
| Certain acts declared felonies (Elections). | 163-226.3 | NO |
| Forgery of signature on absentee ballot. | 163-237(c) | NO |
| Certain acts declared felonies (Elections). | 163-275 | NO |
| Criminal penalties; duty to report and prosecute (intentional violation of G.S. 13-278.14(a) or G.S. 163-278.19(a) and contributions total more than \$10,000 per election). | 163-278.27(a2) | NO |
| Voter registration at drivers license offices; coordination on data interface (willfully give false information on application). | 163-82.19 | NO |
| Making false affidavit perjury (Elections). | 163-90.3 | YES |
| Notice of candidacy; pledge; with whom filed; date for filing; withdrawal. | 163-106(a1) | NO |
| Voting systems: requirements for voting systems vendors; penalties (willful violation of subsection (a)(2)). | 163-165.9A | NO |
| Certain acts declared felonies (Elections). | 163-226.3 | NO |
| Forgery of signature on absentee ballot. | 163-237(c) | NO |
| Certain acts declared felonies (Elections). | 163-275 | NO |



| Table 2: Presence of Mens Ro | ea in Felonies | |
|--|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal penalties; duty to report and prosecute (intentional violation of G.S. 13-278.14(a) or G.S. 163-278.19(a) and contributions total more than \$10,000 per election). | 163-278.27(a2) | YES |
| Statements under oath. | 163-278.32, -278.27(a1) | NO ,NO |
| Criminal punishment (Elections). | 163-278.53 | Repealed |
| Reports filed with Board (making a false certification). | 163-278.308(e) | YES |
| Sentencing of habitual felons. | 14-7.6 | NO |
| Terrorism. | 14-10.1 | NO |
| Injury to pregnant woman (while committing a felony). | 14-18.2(b) | Repealed |
| Secretly peeping into room occupied by another person (second or subsequent conviction). | 14-202(i) | NO |
| Interference with electronic monitoring devices. | 14-226.3 | YES |
| Enhanced sentence for offenses committed by criminal gang members as a part of criminal gang activity. | 15A-1340.16E(a) | NO |
| Enhanced sentence for offenses committed by criminal gang members as a part of criminal gang activity (defendant is found to be a criminal gang leader or organizer). | 15A-1340.16E(b) | NO |
| Violation of valid protective order (committing a felony knowing that the behavior is prohibited by the order). | 50B-4.1(d) | YES |



| Table 2: Presence of Mens Rea in Felonies | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Employing or intentionally | | |
| using minor to commit a | | |
| drug law violation | 90-95.4(a)(1) | NO |
| (Offender was 18 to 21, | | |
| minor was more than 13). | | |
| Employing or intentionally | | |
| using minor to commit a | | |
| drug law violation | 90-95.4(a)(2) | NO |
| (Offender was 18 to 21, | | |
| minor was 13 or younger). | | |
| Employing or intentionally | | |
| using minor to commit a | | |
| drug law violation | 90-95.4(b)(1) | NO |
| (Offender was 21 or older, | | |
| minor was more than 13). | | |
| Employing or intentionally | | |
| using minor to commit a | | |
| drug law violation | 90-95.4(b)(2) | NO |
| (Offender was 21 or older, | | |
| minor was 13 or younger). | | |



Table 3

Presence of Mens Rea in Misdemeanors



| Offense General Statute Mens Rea Present Battery on an unborn child 14-23.6 NO Sexual battery 14-27.5A Re-codified as G.S. 14-27.33. Assault on handicapped persons 14-32.1(f) NO Assault inflicting serious injury or using a deadly weapon 14-33(c)(1) NO Assault on a female 14-33(c)(2) NO Assault on a child under 12 14-33(c)(3) NO Assault on a state officer or employee 14-33(c)(4) NO Assault on a school employee 14-33(c)(6) NO Assault on a company police officer 14-33(c)(8) NO Assault on a company police officer 14-33(c)(8) NO Assault brillioting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor NO NO Assault by pointing a gun 14-34 NO NO Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals 14-159.12(c)(1) YES First degree trespass (the person entered a building or climbed over a barrier to reach the facility). NO NO Secretly pe | Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--|---|------------------|-------------------------------|
| Sexual battery 14-27.5A Re-codified as G.S. 14-27.33. Assault on handicapped persons 14-32.1(f) NO Assault inflicting serious injury or using a deadly weapon 14-33(c)(1) NO Assault on a female 14-33(c)(2) NO Assault on a child under 12 14-33(c)(3) NO Assault on a state officer or employee 14-33(c)(6) NO Assault on a school employee 14-33(c)(6) NO Assault on a company police officer 14-33(c)(7) NO Assault on a company police officer 14-33(c)(8) NO Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun 14-34 NO Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense 14-277.3A YES Interfering with emergency communication 14-321.2(a), (c) NO Prohibit unlawful transfer of 24-321.2(a), (c) NO Industrial barrier to reach the facility NO Industrial barrier to reach the facility. Scretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) 14-205.2(b) YES Interfering with emergency 14-286.2 YES Interfering with emergency 14-38.2 NO Prohibit unlawful transfer of 24-321.2(a), (c) NO NO Industrial barrier to reach the facility of the property of th | Offense | General Statute | Mens Rea Present |
| Assault on handicapped persons Assault inflicting serious injury or using a deadly weapon Assault on a female Assault on a child under 12 Assault on a state officer or employee Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a public transit officer Assault on a public transit officer Assault on a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Assault by pointing officer Assault by pointing a gun Assault by pointing a gun Assault by pointing a gun Assault by pointing officer Assault by pointing a gun Assault by assault by pointing a gun Assault by pointing a gun Assault by pointing a gun Assault by assault by pointing a gun Assault by pointing a gun Assault by assault by assault by pointing a gun Assault by assault by pointing a gun Assault by assaul | Battery on an unborn child | 14-23.6 | NO |
| Assault inflicting serious injury or using a deadly weapon Assault on a female Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault on a co | Sexual battery | 14-27.5A | Re-codified as G.S. 14-27.33. |
| Assault inflicting serious injury or using a deadly weapon Assault on a female Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault on a co | • | 14-32.1(f) | NO |
| using a deadly weapon Assault on a female Assault on a female Assault on a child under 12 Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault in a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense 14-33(c)(2) NO | | . , | |
| Assault on a female 14-33(c)(2) NO Assault on a child under 12 14-33(c)(3) NO Assault on a state officer or employee 14-33(c)(6) NO Assault on a school employee 14-33(c)(6) NO Assault on a public transit officer 14-33(c)(7) NO Assault on a company police officer 14-33(c)(8) NO Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun 14-34 NO Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) 14-205.2(b) YES Stalking, first offense 14-277.3A YES Interfering with emergency communication 14-391.2(a), (c) NO Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-401.25 NO | - , | 14-33(c)(1) | NO |
| Assault on a child under 12 Assault on a state officer or employee Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense 14-286.2 Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-401.18 | | 14-33(c)(2) | NO |
| Assault on a state officer or employee Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Assault on a school employee 14-33(c)(8) NO 14-33(c)(8) NO 14-33(c)(8) NO 14-33(c)(8) NO 14-34 NO 14-34 NO 14-34 NO 14-359.4(c)(2) YES NO 14-159.12(c)(1) NO 14-159.12(c)(2) NO 14-202(c) NO 14-202(c) NO 14-205.2(b) YES Interfering with emergency communication Misdemeanor child abuse 14-318.2 NO Prohibit unlawful transfer of custody of minor child Unlawful distribution of images | Assault on a child under 12 | | NO |
| Assault on a school employee Assault on a public transit officer Assault on a company police officer Assault in a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images I 4-33(c)(8) NO NO 14-33(c)(8) NO NO 14-33(c)(8) NO NO 14-33(c)(8) NO 14-33(c)(8) NO NO 14-33(c)(8) NO 14-33(c)(8) NO 14-33(c)(8) NO NO 14-33(c)(8) NO 14-34-34(c)(2) NO 14-35(c)(1) NO 14-159.12(c)(1) NO 14-159.12(c)(1) NO 14-159.12(c)(1) NO 14-159.12(c)(1) NO 14-202(c) NO 14-20 | Assault on a state officer or | | 110 |
| Assault on a public transit officer Assault on a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images | employee | 14-33(c)(4) | NO |
| Assault on a public transit officer Assault on a company police officer Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images | Assault on a school employee | 14-33(c)(6) | NO |
| Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-33(d) NO 14-33(c) | | | NO |
| Assault inflicting serious injury or using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-33(d) NO 14-33(c) | · | | NO |
| using a deadly weapon on a person with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-318.2 NO NO NO NO 14-301.18 | | | |
| with whom the person has a personal relationship and in the presence of a minor Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Misdemeanor child abuse 14-318.2 NO 14-401.25 NO NO NO NO NO NO NO NO NO N | • | | |
| Assault by pointing a gun Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Id-401.18 | | 14-33(d) | NO |
| Assault by pointing a gun Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and interfering with emergency custody of minor child Unlawful distribution of images | personal relationship and in the | | |
| Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and such as the s | presence of a minor | | |
| otherwise injuring property to obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency custody of minor child Int | Assault by pointing a gun | 14-34 | NO |
| obtain Nonferrous metals First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-201.18 | Cutting, mutilating, defacing, or | | |
| First degree trespass (on certain utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and service in the person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) YES YES NO NO NO NO NO NO NO NO NO N | otherwise injuring property to | 14-159.4(c)(2) | YES |
| utility premises). First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and service images Interfering with emergency communication Interfering wi | obtain Nonferrous metals | | |
| First degree trespass (the person entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and such as the probability of the person (while in possession of a device used to create a photographic image). 14-205.2(b) YES YES NO NO NO NO NO NO NO NO NO N | First degree trespass (on certain | 14 150 12/6/(1) | NO |
| entered a building or climbed over a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Id-19.12(c)(2) NO NO 14-202(c) NO 14-202(c) NO 14-205.2(b) YES YES NO 14-277.3A YES NO 14-286.2 YES NO NO 14-318.2 NO | utility premises). | 14-159.12(0)(1) | NO |
| a barrier to reach the facility). Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency communication Interfering with emergen | First degree trespass (the person | | |
| Secretly peeping into room occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Id-202(c) NO YES YES NO 14-205.2(b) YES 14-277.3A YES NO 14-318.2 NO NO NO NO NO 14-318.2 NO | entered a building or climbed over | 14-159.12(c)(2) | NO |
| occupied by another person (while in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and communication Interfering with emerg | a barrier to reach the facility). | | |
| in possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Interfering with emergency and contact the | Secretly peeping into room | | |
| In possession of a device used to create a photographic image). Patronizing a prostitute (first violation) Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images Id-401.18 | occupied by another person (while | 1/1-202(c) | NO |
| Patronizing a prostitute (first violation) Stalking, first offense 14-277.3A YES Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-201.18 | in possession of a device used to | 14-202(0) | 140 |
| violation) Stalking, first offense 14-205.2(b) YES Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-205.2(b) YES YES NO 14-286.2 NO NO 14-318.2 NO NO 14-321.2(a), (c) NO | | | |
| Stalking, first offense Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-277.3A YES YES NO 14-318.2 NO NO 14-321.2(a), (c) NO | • , | 14-205 2/h) | YFS |
| Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images YES YES NO 14-286.2 YES NO 14-318.2 NO NO 14-321.2(a), (c) NO | violation) | | 1.23 |
| Interfering with emergency communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-286.2 YES NO 14-318.2 NO 14-321.2(a), (c) NO 14-401.25 NO | Stalking first offense | 14-277.3A | YFS |
| Communication Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-318.2 NO NO 14-321.2(a), (c) NO 14-401.25 NO | <u>.</u> | | 1.23 |
| Misdemeanor child abuse Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-318.2 NO NO 14-321.2(a), (c) NO 14-401.25 NO | | 14-286.2 | YES |
| Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-321.2(a), (c) NO NO 14-401.25 NO | communication | | 123 |
| Prohibit unlawful transfer of custody of minor child Unlawful distribution of images 14-321.2(a), (c) NO 14-401.25 NO | Misdemeanor child abuse | 14-318.2 | NO |
| Custody of minor child Unlawful distribution of images 14-401.25 NO | | | |
| Unlawful distribution of images 14-401.25 NO | | 14-321.2(a), (c) | NO |
| Unlawful distribution of images NO | custody of minor child | | |
| 14-401 18 | Unlawful distribution of images | 14-401.25 | NO |
| Sale of certain packages prohibited 14-401.18 NO | 2.2 | | |
| | Sale of certain packages prohibited | 14-401.18 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Practicing "rebirthing technique" | 14-401.18A | NO |
| Concealment of death | 14-401.21 | NO |
| Criminal penalties and civil remedies for violation (victim suffers life threatening injury or is killed) | 14-401.22(b) | NO |
| Criminal penalties and civil remedies for violation (intentionally releasing reptiles into the wild) | 14-422(b) | NO |
| Permanent NO contact order prohibiting future contact by convicted sex offender with crime victim | 14-422(c) | YES |
| Felony and misdemeanor death by vehicle. | 15A-1340.50 | YES |
| Violation of a valid protective order | 20-141.4(a2) and (b5) | NO |
| Violation (knowing violation of permanent civil NO-contact order against sex offender on behalf of crime victim). | 50B-4.1 | YES |
| Second offense of certain sales prohibited | 50D-10 | YES |
| Pseudoephedrine; restrictions on sales | 66-254.1 | NO |
| Pseudoephedrine; restrictions on sales (offered for retail sale by self-service) | 90-113.52(a), -113.56(a) | YES |
| Pseudoephedrine; restrictions on sales (sold to person under 18) (first offense for retailer; second offense for purchaser or employee | 90-113.52(b), -113.56(a) | YES |
| Pseudoephedrine; restrictions on sales (failure to maintain record of disposition) (first offense). | 90-113.52(c), -113.56(a) | YES |
| Electronic record keeping | 90-113.52(d), -113.56(a) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Pseudoephedrine transaction limits (more than two packages containing more than six grams) (first offense for retailer; second offense for purchaser or employee) | 90-113.52A, -113.56(a) | YES |
| Pseudoephedrine transaction limits (more than three packages containing more than nine grams within 30 days) (first offense for retailer; second offense for purchaser or employee). | 90-113.53(a), -113.56(a) | YES |
| Posting of signs first offense | 90-113.53(b), -113.56(a) | YES |
| Penalties (willful and knowing violation of G.S. 90-113.52A, certain information to be submitted before purchase of pseudoephedrine product, by retailer; first offense | 90-113.54, -113.56(a) | YES |
| Penalties (willful and knowing violation of G.S. 90-113.52A, certain information to be submitted before purchase of pseudoephedrine product, by purchaser or employee; second offense) | 90-113.56(a) | YES |
| Punishment for violations; carriers exempt; interference with enforcement (assaulting, resisting, etc. officer performing duties under Article, with use of deadly or dangerous weapon). | 90-113.56(b) | YES |
| legal possession or use of food stamps (uses, transfers or acquires; value of the stamps is at least \$100 but less than \$500) | 106-549.59(c) | NO |
| Unauthorized administration of medicine | 108A-53.1(b) | YES |
| Unlawful possession, transportation and sale of fish | 110-102.1A | YES |
| Possession and transportation of prohibited oyster equipment. | 113-183, -187 | YES |
| Fishing near ocean piers; trash or scrap fishing | 113-184, -187 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties for violations of | | |
| Subchapter and rules (participation | | |
| in commercial fishing operation | 113-185, -187 | NO |
| conducted in violation of | | |
| Subchapter). | | |
| Penalties for violations of | | |
| Subchapter and rules (owner of | 442 407/-) | NO |
| vessel knowingly permits it to be | 113-187(a) | NO |
| used in violation of Subchapter IV). | | |
| Penalties for violations of | | |
| Subchapter and rules (any person | | |
| in charge of a commercial fishing | 113-187(b) | YES |
| operation conducted in violation of | | |
| Subchapter IV). | | |
| Penalties for violations of | | |
| Subchapter and rules (taking or | | |
| attempting to take, possess, sell, or | | |
| offer for sale any oysters, mussels, | 113-187(c) | NO |
| or clams taken from areas closed | | |
| by statute, rule, or proclamation | | |
| because of suspected pollution). | | |
| Penalties for violations of | | |
| Subchapter and rules (taking or | | |
| attempting to take or have in | | |
| possession aboard a vessel, shrimp | | |
| taken by the use of a trawl net, in | 113-187(d)(1) | NO |
| areas Not opened to shrimping, | | |
| pulled by a vessel Not showing | | |
| lights required by G.S. 75A-6 after | | |
| sunset and before sunrise | | |
| Penalties for violations of | | |
| Subchapter and rules (using a trawl | | |
| net in any coastal fishing waters | 113-187(d)(2) | NO |
| closed by proclamation or rule to | | |
| trawl nets) | | |
| Penalties for violations of | | |
| Subchapter and rules (violating the | | |
| provisions of a special permit or | 113-187(d)(3) | NO |
| gear license issued by the | | |
| Department | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties for violations of Subchapter and rules (using or attempting to use any trawl net, long haul seine, swipe net, mechanical methods for oyster or clam harvest or dredge in designated primary nursery areas). | 113-187(d)(4) | NO |
| Penalties for violations of Subchapter and rules (taking menhaden or Atlantic thread herring by a purse seine net deployed by a mother ship and one or more runner boats in coastal fishing waters). | 113-187(d)(5) | NO |
| Unlawful sale or purchase of fish; criminal and civil penalties | 113-187(e) | NO |
| Protection of private shellfish rights | 113-191 | NO |
| Protection of private marine aquaculture rights | 113-208(a) | YES |
| Injuring, destroying, stealing, or stealing from nets, seines, buoys, pots, etc. | 113-218 | YES |
| Criminal history record checks (penalty for furnishing false information). | 113-268 | YES |
| School personnel criminal history checks (furnishing false information). | 115C-238.73(h) | YES |
| False criminal history records check on employment application | 115C-332(h) | YES |
| Protection from abuse and exploitation; reporting (employee or volunteer knowingly causes NOn-procedural pain or injury to client). | 116-239.12 | YES |
| Protection from abuse and exploitation; reporting (employee or volunteer witness fails to report rape of or sex offense against client). | 122C-66(a) | YES |
| Criminal history record checks required for certain applicants for employment (penalty for furnishing false information). | 122C-66(b1) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal history record checks required for certain applicants for employment (penalty for furnishing false information) | 122C-80(f) | YES |
| Criminal history record checks required for certain applicants for employment (penalty for furnishing false information). | 131D-40(e) | YES |
| Penalties and punishment for violations (false statement in violation of 143-6.2(b2) | 131E-265(e) | YES |
| Offenses for violation of Chapter (Chapter 143C. State Budget Act) | 143-34(b) | Repealed |
| Go armed to the terror of the people | 143C-10-1(b) | YES |
| Uttering a forged paper | 1-324.2, -324.5 | YES |
| Forcible trespass | 1-324.3, -324.5 | YES |
| False imprisonment | 1-324.4, -324.5 | YES |
| Obstruction of justice (without alleging deceit and intent to defraud) | 1-531 | NO |
| Compounding a felony | 1-596 | NO |
| Forgery | 7A-112 | NO |
| Unlawful assembly | 7B-301(b) | YES |
| Agent must furnish information as to corporate officers and property | 7B-301(c) | Repealed |
| Shares subject to execution; agent must furnish information | 7B-2109 | YES |
| Debts due corporation subject to execution; duty, etc., of agent. | 10A-12(a) | Repealed |
| Refusal to surrender official papers misdemeanor. | 10A-12(d) | Repealed |
| Charges for legal advertising (NO printing of legal ads unless filed with clerk). | 10B-60(b) | NO |
| Investment of funds in clerk's hands (applying or investing money beyond authority of statute). | 10B-60(c) | NO |
| Duty to report abuse, neglect, dependency, or death due to maltreatment (person or institution knowingly or wantonly fail to report suspicion). | 14-3(c) | YES |



| Table 3: Presence of Mens Rea in Misdemeanors | | | |
|---|---------------------|-------------------|--|
| Offense | General Statute | Mens Rea Present | |
| Secret political and military | General Statute | Wichs Near Fesche | |
| organizations forbidden. | 14-10 | YES | |
| Activities aimed at overthrow of | | | |
| government; use of public | 14-11, -12 | YES | |
| buildings. | 14-11, -12 | 1123 | |
| Certain secret societies prohibited. | 1/112 1215 | NO | |
| | 14-12.3, -12.15 | NO | |
| Uses of signs, grips, passwords or | 14 12 4 12 15 | NO | |
| disguises or taking or administering | 14-12.4, -12.15 | NO | |
| oath for illegal purposes. | | | |
| Permitting, etc., meetings or | | | |
| demonstrations of prohibited | 14-12.5, -12.15 | NO | |
| secret societies. | | | |
| Meeting places and meetings of | 14-12.6, -12.15 | NO | |
| secret societies regulated. | 1, 12.0, 12.13 | | |
| Wearing of masks, hoods, etc., on | 14-12.7, -12.15 | NO | |
| public ways. | 14-12./, -12.13 | 140 | |
| Wearing of masks, hood, etc., on | 14 12 0 12 15 | NO | |
| public property. | 14-12.8, -12.15 | NO | |
| Entry, etc., upon premises of | | | |
| another while wearing mask, hood, | 14-12.9, -12.15 | NO | |
| or other disguise. | | | |
| Holding meetings or | | | |
| demonstrations while wearing | 14-12.10, -12.15 | NO | |
| masks, hoods, etc. | • | | |
| Placing burning or flaming cross on | | | |
| property of another or on public | 14-12.12(a), -12.15 | NO | |
| street or highway. | | | |
| Domestic abuse, neglect, and | | | |
| exploitation of disabled or elder | | | |
| adults (loss of property or money is | 14-32.3(c) | Repealed | |
| a value of one thousand dollars or | 11 32.3(0) | Repeated | |
| less). | | | |
| Assault, assault and battery, or | | | |
| affray against a sports official. | 14-33(b) | NO | |
| Manufacture, sale, purchase, or | | | |
| possession of teflon-coated types | 14-34.3 | NO | |
| of bullets prohibited. | 14-34.3 | INO | |
| • | | | |
| Involuntary servitude (failure to | 14-43.2(d) | Repealed | |
| report violation) | | | |
| Involuntary servitude (failure to | 14-43.6(e) | Recodified | |
| report violation) | . , | | |
| Concealing birth of child (aiding or | | | |
| abetting any other person in | 14-46 | NO | |
| concealing). | | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Breaking or entering buildings generally (NO intent to commit felony or larceny therein). | 14-54(b) | NO |
| Breaking into or forcibly opening coin- or currency-operated machines (first offense). | 14-56.1 | YES |
| Damaging or destroying coin- or currency-operated machines. | 14-56.2 | NO |
| Breaking into paper currency machines (first offense). | 14-56.3 | YES |
| Preparation to commit breaking or entering into motor vehicles (first offense). | 14-56.4 | YES |
| Larceny of property; receiving stolen goods or possessing stolen goods (value \$1,000 or less). | 14-72(a) | YES |
| Concealment of merchandise in mercantile establishments (third or subsequent offense committed within 5 years of conviction of two other offenses). | 14-72.1(a) and (e) | YES |
| Concealment of merchandise in mercantile establishments (changing price tags, third or subsequent offense committed within 5 years of conviction of two other offenses). | 14-72.1(d) and (e) | YES |
| Unauthorized use of a motor- propelled conveyance (other than aircraft). | 14-72.2 | NO |
| Larceny of motor fuel (less than \$1,000). | 14-72.5 | YES |
| Larceny, mutilation, or destruction of public records and papers. | 14-76 | YES |
| Mutilation or defacement of records and papers in the North Carolina State Archives. | 14-76.1 | YES |
| Larceny, concealment or destruction of wills. | 14-77 | YES |
| Waste kitchen grease; unlawful acts and penalties (take container or grease contained therein worth \$1,000 or less). | 14-79.2(a)(1), (b)(1) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Waste kitchen grease; unlawful acts and penalties (intentionally contaminate or damage container or grease contained therein worth \$1,000 or less). | 14-79.2(a)(2), (b)(1) | YES |
| Waste kitchen grease; unlawful acts and penalties (label another's container worth \$1,000 or less in order to claim ownership). | 14-79.2(a)(3), (b)(1) | YES |
| Larceny, destruction, defacement, or vandalism of portable toilets or pumper trucks. | 14-86.2 | YES |
| Possession or manufacture of certain fraudulent forms of identification | 14-100.1 | YES |
| Worthless checks; multiple presentment of checks (amount \$2,000 or less, fourth and subsequent convictions). | 14-107 (d)(1) | NO |
| Worthless checks; multiple presentment of checks (drawn upon a NOn-existent account). | 14-107(d)(3) | NO |
| Worthless checks; multiple presentment of checks (drawn upon a closed account). | 14-107(d)(4) | YES |
| Misuse of 911 system. | 14-111.4 | YES |
| Blackmailing | 14-118 | YES |
| Falsifying documents issued by a secondary school, postsecondary educational institution, or governmental agency. | 14-122.1 | YES |
| Willful and wanton injury to real property | 14-127 | YES |
| Graffiti vandalism | 14-127.1 | NO |
| Injury to trees, crops, lands, etc., of another. | 14-128 | YES |
| Trespass on public lands. | 14-130 | NO |
| Willfully trespassing upon or damaging a public school bus | 14-132.2(a) | YES |
| Willfully trespassing upon or damaging a public school bus (entering a school bus after being forbidden to do so). | 14-132.2(b) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--------------------------------------|------------------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Willfully trespassing upon or | General Statute | Wichs Real resent |
| damaging a public school bus | | |
| (refusing to leave a school bus | 14-132.2(c) | NO |
| upon demand). | | |
| Willfully trespassing upon or | | |
| damaging a public school bus | | |
| (willfully stop, impede, delay, or | | |
| detain any public school bus being | 14-132.2(c1) | NO |
| operated for public school | | |
| purposes). | | |
| Domestic criminal trespass. | 14-134.3 | NO |
| Cutting, injuring, or removing | 11 13 1.3 | |
| another's timber. | 14-135 | YES |
| Setting fire to grass and brushlands | | |
| and woodlands (NO intent to | | |
| damage property shown, second or | 14-136 | YES |
| subsequent offense). | | |
| Burning or otherwise destroying | | |
| crops in the field (damage \$2000 | 14-141(1) | YES |
| dollars or less). | 14 141(1) | 123 |
| Injuring bridges. | 14-146 | YES |
| Defacing or desecrating grave sites. | 14-148 | YES |
| Interfering with gas, electric and | | |
| steam appliances | 14-151 | YES |
| Interfering with electric, gas or | | |
| water meters | 14-151.1 | Repealed |
| Injuring wires and other fixtures of | | |
| telephone, telegraph and electric- | 14-154 | YES |
| power companies. | | |
| Interference with animal research | | |
| (unauthorized entry into research | 14-159.2(a)(1) and (b) | YES |
| facility). | (-)(-) | 1 |
| Interference with animal research | | V |
| (damaging of research facility). | 14-159.2(a)(2) and (b) | YES |
| Interference with animal research | 44.450.3/-1/31 1/1.1 | VEC |
| (unauthorized release of animal). | 14-159.2(a)(3) and (b) | YES |
| Interference with animal research | 44.450.07.77. | VEC |
| (interference with care of animal). | 14-159.2(a)(4) and (b) | YES |
| Cutting, mutilating, defacing, or | | |
| otherwise injuring property to | | |
| obtain Nonferrous metals | 14-159.4(c)(1) | YES |
| (property damage less than | | |
| \$1,000). | | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Cutting, mutilating, defacing, or otherwise injuring property to obtain Nonferrous metals (critical infrastructure affected). | 14-159.4(c)(5) | YES |
| Trespass for purposes of hunting, etc., without written consent a misdemeanor (with the intent to rake/remove pine straw). | 14-159.6(b) | YES |
| Willful and wanton injury to personal property; punishments (damage in excess of \$200). | 14-160(b) | YES |
| Alteration, destruction or removal of permanent identification marks from personal property. | 14-160.1 | YES |
| Injuring, destroying, removing, vandalizing, or tampering with firefighting or emergency medical services machinery or equipment. | 14-160.3 | YES |
| Assaulting a law enforcement agency animal, an assistance animal, or a search and rescue animal (willfully cause or attempt to cause harm). (Added search and rescue animal - Effective 12/1/09) | 14-163.1(c) | YES |
| Violation made a misdemeanor (unclassified violations of Article 24. Vehicles and Draft Animals- Protection of Bailor Against Acts of Bailee). | 14-169 | NO |
| Coercing acceptance of obscene articles or publications. | 14-190.4 | NO |
| Preparation of obscene photographs, slides and motion pictures. | 14-190.5 | YES |
| Disclosure of private images (first violation by a person under 18 at time of offense). | 14-190.5A(c)(2) | YES |
| Disseminating harmful material to minors; exhibiting harmful performances to minors. | 14-190.15 | NO |
| Secretly peeping into room occupied by another person. | 14-202(a) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Secretly peeping into room occupied by another person (surreptitiously peep underneath or through the clothing of another | 14-202(a1) | YES |
| by a mirror or other device). Indecent liberties between children. | 14-202.2 | YES |
| Prostitution | 14-204 | YES |
| Loitering for the purpose of engaging in prostitution offense. | 14-204.1 | Repealed |
| Solicitation of prostitution (first offense). | 14-205.1 | YES |
| Verification of registration information | 14-208.9A(c) | YES |
| Failure to enroll; tampering with device (fail to provide necessary information/cooperate with guidelines). | 14-208.44(c) | NO |
| Picketing or parading. | 14-225.1 | YES |
| Harassment of participant in neighborhood crime watch program. | 14-226.2 | YES |
| Interference with electronic monitoring devices (person on bond or pretrial release). | 14-226.3(e), (b) | YES |
| Interference with electronic monitoring devices (person on bond or pretrial release solicits another) | 14-226.3(e), (c) | YES |
| Acting as officer before qualifying as such. | 14-229 | NO |
| Willfully failing to discharge duties. | 14-230 | YES |
| Failing to make reports and discharge other duties. | 14-231 | NO |
| Swearing falsely to official reports. | 14-232 | YES |
| Public officers or employees benefitting from public contracts; exceptions. | 14-234 | NO |
| Misuse of confidential information (from public office). | 14-234.1 | YES |
| Allowing prisoners to escape; punishment. | 14-239 | YES |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Disposing of public documents or | Concrai Gratare | Mens near resent |
| refusing to deliver them over to | 14-241 | YES |
| successor. | 11211 | 123 |
| Failing to return process or making | | |
| false return. | 14-242 | YES |
| Failing to surrender tax list for | | |
| inspection and correction. | 14-243 | NO |
| Failing to file report of fines or | | |
| penalties. | 14-244 | NO |
| Failure of ex-magistrate to turn | | |
| over books, papers and money. | 14-246 | YES |
| Escape of working prisoners from | | |
| custody. | 14-255 | NO |
| Prison breach and escape from | | |
| county or municipal confinement | 14-256 | NO |
| facilities or officers. | 14-250 | NO |
| | | |
| Furnishing alcoholic beverages to inmates of charitable, mental or | | |
| penal institutions or local | | |
| confinement facilities; furnishing | 14-258.1(b) | YES |
| tobacco products or mobile phones | | |
| · · | | |
| to inmates or delinquent juveniles | | |
| Furnishing alcoholic beverages to | | |
| inmates of charitable, mental or | | |
| penal institutions or local confinement facilities; furnishing | 14-258.1(c) | YES |
| tobacco products or mobile phones | | |
| · | | |
| to inmates or delinquent juveniles | | |
| Furnishing alcoholic beverages to inmates of charitable, mental or | | |
| • | | |
| penal institutions or local confinement facilities; furnishing | 14-258.1(e) | NO |
| tobacco products or mobile phones | | |
| to inmates or delinquent juveniles | | |
| • • | | |
| Harboring or aiding certain persons charged or convicted of a | 1/1 250 | YES |
| misdemeanor. | 14-259 | 1E3 |
| | 1/1 266 260 | NO |
| Persuading inmates to escape. | 14-266, -268 | |
| Harboring fugitives. | 14-267, -268 | NO |
| Weapons on campus or other | 14 260 2/4/ | NO |
| educational property (enumerated | 14-269.2(d) | NO |
| weapons). | | |



| Offense General Statute Mens Rea Present Weapons on campus or other educational property (aid/encourage a minor under 18 to carry/possess a weapon). 14-269.2(e) NO Weapons on campus or other education property (unloaded, locked up firearm carried in a vehicle by a person who is Not a student or educational employee) 14-269.2(f) NO Carrying concealed weapons into assemblies and establishments where alcoholic beverages are sold and consumed. 14-269.3 NO Weapons on certain State property and in courthouses. 14-269.4 NO Possession and sale of spring-loaded projectile knives prohibited. 14-269.6 NO Prohibitions on handguns for minors. 14-269.7(a) YES Impersonation of a law-enforcement or other public officer (false representation). 14-277(a)(1), (2), and (3) NO Impersonation of a law-enforcement or other public officer (carrying out act in accordance with authority of officere). 14-277(b)(1), (2), (3), and (4) NO Impersonation of a law-enforcement or other public officer (false representation as a county, city, or State employee). 14-277(e) NO Communicating threats. 14-277.1 YES Weapons at parades, etc., prohibited. 14-277.2 YES Obstruction of health care facilities (se | Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------------------------|-----------------------------|------------------|
| Weapons on campus or other educational property (aid/encourage a minor under 18 to carry/possess a weapon). Weapons on campus or other education property (unloaded, locked up firearm carried in a vehicle by a person who is Not a student or educational employee) Carrying concealed weapons into assemblies and establishments where alcoholic beverages are sold and consumed. Weapons on certain State property and in courthouses. Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a law-enforcement or other public officer (false representation). Impersonation of a law-enforcement or other public officer (tarrying out act in accordance with authority of officer). Impersonation of a law-enforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Distriction of health care facilities (second conviction) within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Disorderly conduct (military funeral) 14-288 4(a)(8) (c)(1) NO 14-288 4(a)(8) (c)(1) NO 14-288 4(a)(8) (c)(1) NO | | | Mens Rea Present |
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| Weapons on campus or other education property (unloaded, locked up firearm carried in a vehicle by a person who is Not a student or educational employee) Carrying concealed weapons into assemblies and establishments where alcoholic beverages are sold and consumed. Weapons on certain State property and in courthouses. Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a law-enforcement or other public officer (false representation). Impersonation of a law-enforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a law-enforcement or other public officer (false representation) as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. No 14-283 (c)(1) NO 14-288.2(b) and (d) YES Disorderly conduct (military funeral) 14-288 (d)(8) (c)(1) NO | • | | |
| education property (unloaded, locked up firearm carried in a vehicle by a person who is Not a student or educational employee) Carrying concealed weapons into assemblies and establishments where alcoholic beverages are sold and consumed. Weapons on certain State property and in courthouses. Possession and sale of springloaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of al lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Communicating threats. Weapons at parades, etc., prohibited. Disorderly Gynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. 14-288.2(b) and (d) 14-288.4(b) (c)(1) NO NO NO NO NO 14-288.4(b) (c)(1) NO NO NO NO 14-288.4(b) (c)(1) NO NO NO NO NO NO NO NO NO N | | | |
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| Student or educational employee) Carrying concealed weapons into assemblies and establishments where alcoholic beverages are sold and consumed. Weapons on certain State property and in courthouses. Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a law-enforcement or other public officer (false representation). Impersonation of a law-enforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a law-enforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-288 /(a)(8) /(a)(1) | - | 14 203.2(1) | |
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| Weapons on certain State property and in courthouses. Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-288.4(a)(8) (c)(1) | | | |
| and in courthouses. Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Reeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. 14-288.2(b) and (d) YES NO NO 14-269.7(a) NO 14-277(a) (1), (2), (3), and (3) NO NO NO 14-277(e) NO NO 14-277(e) NO NO NO NO 14-277.1 YES NO NO 14-277.2 YES NO NO 14-277.4 NO NO 14-283 NO NO 14-284 NO | | | |
| Possession and sale of spring-loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral | | 14-269.4 | NO |
| loaded projectile knives prohibited. Prohibitions on handguns for minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-288.4(a)(8). (c)(1) 14-288.4(a)(8). (c)(1) | | | |
| Prohibitions on handguns for minors. Impersonation of a law-enforcement or other public officer (false representation). Impersonation of a law-enforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a law-enforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) | • | 14-269.6 | NO |
| minors. Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-277(a)(1), (2), and (3) NO NO 14-277(b)(1), (2), (3), and (4) 14-277(e) NO 14-277(e) NO NO NO NO NO NO NO NO NO N | | | |
| Impersonation of a lawenforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral | _ | 14-269.7(a) | YES |
| enforcement or other public officer (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-277(a)(1), (2), and (3) 14-277(b)(1), (2), (3), and (4) NO NO NO NO NO NO NO NO NO N | | | |
| (false representation). Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). 14-277(b)(1), (2), (3), and (4) NO Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). 14-277(e) NO Communicating threats. 14-277.1 YES Weapons at parades, etc., prohibited. 14-277.2 YES Obstruction of health care facilities (second conviction within 3 years of the first conviction). 14-277.4 NO Exploding dynamite cartridges and bombs. 14-283 NO Keeping for sale or selling explosives without a license. 14-284 NO Riot; inciting to riot; punishments. 14-288.2(b) and (d) YES | 1 · · | 14-277(a)(1) (2) and (3) | NO |
| Impersonation of a lawenforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral) 14-288 /(a)(8) (c)(1) | · | 14 277 (d)(1), (2), and (3) | NO . |
| enforcement or other public officer (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. 14-277(b)(1), (2), (3), and (4) 14-277(e) NO NO NO 14-277(e) NO NO 14-277.2 YES NO NO 14-277.4 NO 14-283 NO NO 14-283 NO NO 14-284 NO Disorderly conduct (military funeral | | | |
| (carrying out act in accordance with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Id-288 ((a)(8)) (c)(1) | ļ · | 14-277(b)(1), (2), (3), and | |
| with authority of officer). Impersonation of a lawenforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Id-288 4(2)(8) (c)(1) | - | | NO |
| Impersonation of a law- enforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) NO NO NO NO NO NO NO NO NO N | | () , | |
| enforcement or other public officer (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. 14-277.1 YES YES NO NO NO 14-277.2 YES NO NO 14-277.4 NO 14-283 NO NO NO NO NO NO NO NO NO N | | | |
| (false representation as a county, city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral paragraph of the first conduct (military funeral paragraph of the first conduct (military funeral paragraph of the first conviction). 14-277.1 YES YES NO NO 14-277.2 NO 14-283 NO NO NO NO NO NO NO NO NO N | · · | | |
| city, or State employee). Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | - | 14-277(e) | NO |
| Communicating threats. Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. 14-277.1 YES YES NO NO 14-277.2 NO 14-277.4 NO 14-283 NO NO NO 14-284 NO NO NO NO NO NO NO NO NO N | 1 | | |
| Weapons at parades, etc., prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | | 14-277.1 | YES |
| prohibited. Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral prohibited. 14-277.2 YES NO NO 14-277.4 NO 14-283 NO NO YES | | | |
| Obstruction of health care facilities (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | | 14-277.2 | YES |
| (second conviction within 3 years of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | · | | |
| of the first conviction). Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | | 14-277.4 | NO |
| Exploding dynamite cartridges and bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | · · | 17 L//.7 | - |
| bombs. Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | | | |
| Keeping for sale or selling explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) | | 14-283 | NO |
| explosives without a license. Riot; inciting to riot; punishments. Disorderly conduct (military funeral 14-288 4(a)(8) (c)(1) NO NO NO | | 44.001 | 110 |
| Riot; inciting to riot; punishments. 14-288.2(b) and (d) YES Disorderly conduct (military funeral 14-288.4(a)(8) (c)(1) | | 14-284 | NO |
| Disorderly conduct (military funeral | · | 14-288.2(b) and (d) | YES |
| , , , , 1/1-1/88 //(2)(8) (C)(1) N() | | | |
| | or memorial service, first offense). | 14-288.4(a)(8), (c)(1) | NO |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Looting; trespass during | | |
| emergency. | 14-288.6(a) | NO |
| Transporting dangerous weapon or | | |
| substance during emergency; | | |
| possessing off premises; | 14-288.7 | Repealed |
| exceptions. | | |
| Manufacture, sale, etc., of slot | | |
| machines and devices. | 14-304, -309 | NO |
| Agreements with reference to slot | | |
| machines or devices made | 14-305, -309 | NO |
| unlawful. | 14 303, 303 | 140 |
| Types of machines and devices | | |
| prohibited by law; penalties. | 14-306.1, -309 | NO |
| Certain game promotions unlawful. | 14-306.3, -309 | NO |
| Electronic machines and devices | 14-300.3, -303 | 110 |
| for sweepstakes prohibited (first | 14-306.4 | NO |
| offense). | 14-300.4 | NO |
| Greyhound racing prohibited. | 14-309.20 | NO |
| Selling or giving weapons to minors | 14-303.20 | 110 |
| (other than handguns). | 14-315(a) | NO |
| Storage of firearms to protect | | |
| minors. | 14-315.1 | NO |
| Warning upon sale or transfer of | | |
| firearm to protect minor. | 14-315.2 | NO |
| Contributing to delinquency and | | |
| neglect by parents and others. | 14-316.1 | YES |
| Exposing children to fire. | 14-318 | NO |
| Discarding or abandoning iceboxes, | 14 310 | 110 |
| etc.; precautions required. | 14-318.1 | NO |
| Failure to report the disappearance | | |
| of a child to law enforcement; | | |
| immunity of person reporting in | | |
| good faith (reasonable suspicion | 14-318.5(c) | YES |
| regarding disappearance or danger | | |
| to child). | | |
| Prohibit baby-sitting service by sex | | |
| offender or in the home of a sex | 14-321.1 | NO |
| offender (first offense). | 0 | |
| Abandonment and failure to | | |
| support spouse and children | 14-322 | YES |
| (second or subsequent offense). | 1.022 | |
| Parents; failure to support (second | | |
| or subsequent offense). | 14-326.1 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Manufacturing, trafficking in, | | |
| transporting, or possessing | 44.220/ 1) | 110 |
| poisonous alcoholic beverages | 14-329(d) | NO |
| (transport or possess). | | |
| Selling or offering to sell meat of | 44.242 | VEC |
| diseased animals. | 14-342 | YES |
| Cruelty to animals; construction of | 14.250(-) | VEC |
| section. | 14-360(a) | YES |
| Instigating or promoting cruelty to | 14.261 | YES |
| animals. | 14-361 | 163 |
| Restraining dogs in a cruel manner. | 14-362.3 | YES |
| Conveying animals in a cruel | 14-363 | NO |
| manner. | 14-303 | NO |
| Usurious loans on household and | | |
| kitchen furniture or assignment of | 14-391 | YES |
| wages. | | |
| Anonymous or threatening letters, | 14-394 | NO |
| mailing or transmitting. | 14-354 | NO |
| Theft or destruction of property of | | |
| public libraries, museums, etc. | 14-398 | YES |
| (property destroyed does Not | 14 330 | 123 |
| exceed \$50). | | |
| Putting poisonous foodstuffs, | | |
| antifreeze, etc., in certain public | 14-401 | NO |
| places, prohibited. | | |
| Identifying marks on machines and | | |
| apparatus; application to Division | 14-401.4 | YES |
| of Motor Vehicles for numbers. | | |
| Refusing to relinquish party | | |
| telephone line in emergency; false | 14-401.8 | Repealed |
| statement of emergency. | | |
| Soliciting charitable contributions | 14-401.12 | NO |
| by telephone. | | |
| Ethnic intimidation; teaching any | 14 401 14 | NO |
| technique to be used for ethnic intimidation. | 14-401.14 | NO |
| | 14-401.15 | NO |
| Telephone sales recovery services. | 14-401.15 | INU |
| Defrauding drug and alcohol screening tests; penalty (first | 14-401.20 | NO |
| offense). | 14-401.20 | NO . |
| Unlawful possession and use of | | |
| unmanned aircraft systems (fish or | 14-401.24(b) | NO |
| hunt). | T+-40T.54(N) | |
| Pyrotechnics indoors | 14-415 | NO |
| i yroteciniics muoors | T+-4T7 | 140 |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---------------------------------------|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violations of this Article punishable | | |
| as an infraction (violation of 14- | 14-415.21(a1) | NO |
| 415.11 (c2)). | , , | |
| Recording of live concerts or | | |
| recorded sounds and distribution, | | |
| etc., of such recordings unlawful in | | |
| certain circumstances (less than | 14-433, -437(a) | YES |
| 100 unauthorized articles during | | |
| any 180-day period). | | |
| Retailing, etc., of certain recorded | | |
| devices unlawful (less than 100 | | |
| unauthorized articles during any | 14-434, -437(a) | YES |
| 180-day period). | | |
| Unlawful operation of an | | |
| audiovisual recording device | | |
| (operating a device capable of | 14-440.1(a1) | YES |
| functioning as a digital or analog | 11 110.1(41) | 123 |
| photographic camera). | | |
| Accessing computers | | |
| (property/services obtained \$1000 | 14-454(a) and (b) | YES |
| or less). | 11 13 1(a) and (b) | 123 |
| Accessing government computers | | |
| (accessing educational testing | | |
| material on a government | 14-454.1(c) | YES |
| computer). | | |
| Damaging computers, computer | | |
| systems, computer networks, and | | |
| resources (damage caused \$1000 | 14-455(a) | YES |
| or less). | | |
| Denial of computer services to an | | |
| authorized user. | 14-456 | YES |
| Computer trespass; penalty | | |
| (violation of section; damage to | 14-458 | NO |
| property less than \$2,500). | | |
| Cyber-bullying; penalty (defendant | | |
| is 18 or older). | 14-458.1 | YES |
| Unauthorized manufacture or sale | | |
| of switch-lock keys a misdemeanor | 14-461 | NO |
| (Railroads). | | |
| Prisoner Not to be tried in prison | | |
| uniform. | 15-176 | NO |
| Prohibitions and exception | | |
| (unlawful to install pen register or | 15A-261 | NO |
| trap). | 15.1 201 | |
| «p/. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unauthorized uses of DNA | | |
| Databank; penalties. | 15A-266.11 | YES |
| Interception and disclosure of wire, | | YES |
| oral, or electric communications | 4.5.4.00.5(5) | |
| prohibited (divulgence of contents | 15A-287(f) | |
| of electronic surveillance order). | | |
| Use of an unmanned aircraft | | |
| system near a confinement or | 15A-300.3(c)(3) | NO |
| correctional facility prohibited. | | |
| Disclosure of evidence by the State | | |
| Information subject to disclosure | | |
| (willful omission or | | |
| misrepresentation of evidence or | 15A-903(d) | YES |
| information required to be | 13A-903(d) | 113 |
| disclosed other than law | | |
| enforcement and prosecutorial | | |
| files | | |
| Filing of application for | | |
| compensation award; contents | | |
| (knowing and willful | 15B-7 | YES |
| presentment/attempt to present a | 135 / | 1.23 |
| false or fraudulent application for | | |
| claims \$400 or less). | | |
| Disclosure of address prohibited. | 15C-9 | YES |
| Children required to attend school. | 15C-378, -80 | Repealed |
| Entering into or aiding contract for | 16-4 | YES |
| "futures" misdemeanor. | | |
| Opening office for sales of | 16-5 | YES |
| "futures" misdemeanor. | | |
| Re-committal after discharge; | 17-25 | YES |
| penalty. | | |
| Penalty for false return (to a writ of | 17-27 | NO |
| habeas corpus). | | _ |
| Penalty for concealing party | 17-28 | YES |
| entitled to writ (of habeas corpus). | - | |
| Manufacture, sale, etc., forbidden | 18B-102 | NO |
| except as expressly authorized. | - | |
| Nontax paid alcoholic beverages | 400 4 | |
| (unlawful to possess, transport, or | 18B-111, -102 | NO |
| sell). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|--|------------------|
| Offense | General Statute | Mens Rea Present |
| Purchase, possession and consumption of malt beverages and unfortified wine (unlawful to consume/allow to be consumed on premises having a suspended or revoked permit). | 18B-300(a1), -102 | NO |
| Purchase, possession and consumption of malt beverages and unfortified wine (unlawful to consume/allow to be consumed malt beverages or unfortified wine on premises having only an off-premises permit). | 18B-300(b), -102 | NO |
| Possession and consumption of fortified wine and spirituous liquor (unlawful possession). | 18B-301, -102 | NO |
| Sale to or purchase by underage persons. | 18B-302(a), (b), (e), and (f), -102 | NO |
| Sale to or purchase by underage persons (aider or abettor over the lawful age to purchase). | 18B-302(c)(2) | NO |
| Amounts of alcoholic beverages that may be purchased (unlawful amount purchased). | 18B-303, -102 | NO |
| Sale and possession for sale. | 18B-304, -102 | NO |
| Other prohibited sales. | 18B-305, -102 | YES |
| Manufacturing offenses (first offense). | 18B-307(a) and (b), -102 | YES |
| Sale and consumption at bingo games (unlawful). | 18B-308, -102 | NO |
| Manner of transportation (transporting in a taxi). | 18B-401(b), -102 | NO |
| Unlawful transportation. | 18B-406, -102 | NO |
| Application for permit; fees (knowingly making a false statement). | 18B-902(c), -102 | YES |
| Hours for sale and consumption. | 18B-1004, -102 | NO |
| Conduct on licensed premises (certain conduct prohibited). | 18B-1005, -102 | NO |
| Sexually explicit conduct on licensed premises (certain conduct prohibited). | 18B-1005.1, -102 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Miscellaneous provisions on | | |
| permits (unlawful possession or | 100 1006/ 1) 100 | |
| consumption without permit | 18B-1006(d), -102 | NO |
| authorization). | | |
| Miscellaneous provisions on | | |
| permits (possession of false or | 18B-1006(e), -102 | NO |
| facsimile permit). | 101 1000(0), 101 | |
| Miscellaneous provisions on | | |
| permits (failure to surrender | 18B-1006(f), -102 | NO |
| permit). | 100 1000(1), 102 | |
| Additional requirements for mixed | | |
| beverages permittees (unlawful | 18B-1007(b), -102 | NO |
| handling of bottles). | 186-1007(b), -102 | NO |
| Exclusive outlets prohibited. | 190 1116 102 | NO |
| · | 18B-1116, -102 | NO |
| Filing of distribution agreement; NO discrimination. | 18B-1303, -102 | NO |
| | | |
| Prohibitions (coerce/attempt to | 400 4204(4) 402 | NO |
| coerce or persuade a wholesaler to | 18B-1304(1), -102 | NO |
| violate ABC laws). | | |
| Prohibitions (alter/terminate/fail to | 18B-1304(2), -102 | NO |
| renew a franchise agreement). | | - |
| Sales and sale price of tickets and | 18C-131 | NO |
| shares; sales to minors prohibited. | | |
| Interference unlawful (with animal | 19A-48 | NO |
| cruelty investigator). | 13/1 40 | 110 |
| License to Give Trust Fund | 20-7.5 | NO |
| Commission established. | 20-7.5 | 140 |
| Tampering with ignition interlock | 20-17.8A | YES |
| systems. | 20-17.8A | 163 |
| Unlawful to drive while license | | |
| revoked or while disqualified (for | 20-28(a1) | NO |
| impaired driving). | | |
| Violations of license of learner's | | |
| permit provisions (using a false or | | |
| fictitious name or address, or | 20-30(5) | YES |
| making a false statement on | . , | |
| application). | | |
| Purchase of vehicles for purposes | | |
| of scrap or parts only (first | 20-62.1 | YES |
| offense). | - | |
| Sublease and loan assumption | | |
| arranging regulated (failure to | | |
| disclose location of vehicle to | 20-106.2(b)(3) | NO |
| vehicle's buyer/lessor). | | |
| | | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Sublease and loan assumption | | |
| arranging regulated (failure to | | |
| provide third party new, accurate | 20-106.2(b)(4) | NO |
| disclosures under Consumer Credit | (), (| |
| Protection Act). | | |
| Sublease and loan assumption | | |
| arranging regulated (failure to | | |
| provide oral and written Notice to | 20-106.2(b)(5) | NO |
| buyer/lessee that he will Not be | , , , | |
| released from liability). | | |
| Sublease and loan assumption | | |
| arranging regulated (failure to | | |
| ensure that all rights under | 00 100 0(1)(0) | |
| warranties and service contracts | 20-106.2(b)(6) | NO |
| regarding the motor vehicle | | |
| transfer to third party). | | |
| Sublease and loan assumption | | |
| arranging regulated (failure to take | | |
| reasonable steps to ensure that | | |
| third party is financially able to | 20-106.2(b)(7) | NO |
| assume payment obligations of | | |
| buyer/lessee according to | | |
| agreement). | | |
| Surrender of title to salvage | 20-109.1 | NO |
| vehicles (violation of section). | 20-109.1 | NO |
| Violation of registration provisions | | |
| (use of false/fictitious name in | 20-111(5) | YES |
| application for registration of | 20-111(3) | 123 |
| vehicle/certificate of title). | | |
| Use of red or blue lights on vehicles | 20-130.1 | NO |
| prohibited; exceptions. | 20-130.1 | NO |
| Airbag installation (violation of | 20-136.2 | NO |
| section). | 20-130.2 | NO |
| Operation of vehicles resembling | | |
| law-enforcement vehicles | 20-137.2 | YES |
| unlawful; punishment. | | |
| Unlawful racing on streets and | | |
| highways (willfully in prearranged | 20-141.3(a) | YES |
| speed competition with another | 20-141.3(d) | 163 |
| motor vehicle). | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful racing on streets and highways (authorize or knowingly permit vehicle owned by person to be used in prearranged speed competition; or to place/receive a bet or wager from the outcome of a prearranged speed competition). Speeding to elude arrest; forfeiture of vehicle. | 20-141.3(c) 20-141.5 | YES NO |
| Aggressive driving. | 20-141.6 | YES |
| Overtaking a vehicle (failure to comply with this section is the proximate cause of a collision resulting in serious bodily injury). | 20-149(b)(1) | NO |
| Approach of law enforcement, fire department or rescue squad vehicles or ambulances; etc. (cause damage to property or injury). | 20-157(h) | NO |
| Duty to stop in event of accident or collision; furnishing information or assistance to injured person, etc.; persons assisting exempt from civil liability (driver's failure to give information when subsection (a) is violated). | 20-166(b) | NO |
| Duty to stop in event of accident or collision; furnishing information or assistance to injured person, etc.; persons assisting exempt from liability (accident results only in damage to property, or if driver did Not know and did Not have reason to know of death/injury to person). | 20-166(c) | YES |
| Duty to stop in event of accident or collision; furnishing information or assistance to injured person, etc.; persons assisting exempt from liability (driver's failure to give information to victims when subsection (c) is violated). | 20-166(c1) | YES |
| Duty of passenger to remain at the scene of an accident | 20-166.2(a) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Duty of passenger to remain at the | | |
| scene of an accident (failure to give | 20-166.2(b) | YES |
| information/assistance). | | |
| Limited driving privilege (violation | 20 170 2/:\ 20 | NO |
| of section). | 20-179.3(j), -28 | NO |
| Motor vehicles to stop for properly | | |
| marked and designated school | | |
| buses in certain instances; | 20-217 | NO |
| evidence of identity of driver | | |
| (violation of section). | | |
| Other violations; penalties (gives | | |
| information required in a report of | | |
| a reportable accident, | 20-279.31(b)(1) | YES |
| knowing/having reason to believe | | |
| information is false) | | |
| Other violations; penalties (forges | | |
| or without authority signs any | 20-279.31(b)(2) | NO |
| evidence of proof of financial | 20-273.31(0)(2) | NO |
| responsibility). | | |
| Other violations; penalties | | |
| (forges/offers for filing any | | |
| evidence of proof of financial | 20-279.31(b)(3) | YES |
| responsibility, knowing/having | 20 273.31(8)(3) | 123 |
| reason to believe that evidence is | | |
| forged/signed without authority). | | |
| Violation a misdemeanor (violation | | |
| of Article 11. Liability Insurance | 20-284 | NO |
| Required of Persons Engaged in | 20 20 1 | 110 |
| Renting Motor Vehicles). | | |
| Licenses required. | 20-287, -308 | NO |
| Licenses to specify places of | | |
| business; display of license and list | 20-290, -308 | NO |
| of salesmen, advertising. | | |
| Insurance (violation of statute). | 20-298, -308 | NO |
| Coercion of retail dealer by | | |
| manufacturer or distributor in | 20-304, -308 | NO |
| connection with installment sales | 20 00 1, 000 | |
| contract prohibited. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Coercing dealer to accept | | |
| commodities Not ordered; | | |
| threatening to cancel franchise; | | |
| preventing transfer of ownership; | 20-305, -308 | NO |
| granting additional franchises; | , | |
| terminating franchises without | | |
| good cause; preventing family | | |
| succession. | | |
| Coercing dealer to accept | | |
| commodities Not ordered; | | |
| threatening to cancel franchise; | | |
| preventing transfer of ownership; | | |
| granting additional franchises; terminating franchises without | 20-305(4) | NO |
| good cause; preventing family | | |
| succession (preventing or refusing | | |
| to approve sale of dealership by | | |
| change in use of existing facility). | | |
| Coercing dealer to accept | | |
| commodities Not ordered; | | |
| threatening to cancel franchise; | | |
| preventing transfer of ownership; | | |
| granting additional franchises; | | |
| terminating franchises without | 20-305(14) | NO |
| good cause; preventing family | | |
| succession (failure to allocate | | |
| products to franchised dealers in a | | |
| fair manner). | | |
| Coercing dealer to accept | | |
| commodities Not ordered; | | |
| threatening to cancel franchise; | | |
| preventing transfer of ownership; | | |
| granting additional franchises; | 20-305(39) | NO |
| terminating franchises without | 20 303(33) | |
| good cause; preventing family | | |
| succession (require dealer to erect | | |
| or relocate sign upon unreasonable | | |
| terms or conditions). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Coercing dealer to accept commodities Not ordered; threatening to cancel franchise; preventing transfer of ownership; granting additional franchises; terminating franchises without good cause; preventing family succession (require or coerce dealership to change operator or general manager). | 20-305(43) | NO |
| Automobile dealer warranty obligations (failure to perform warranty obligations). | 20-305.1(b), -308 | NO |
| Automobile dealer warranty obligations (manufacturer take adverse action against dealer for selling a vehicle to a customer who exported the vehicle or sold it to third party). | 20-305.1(b3), -308 | NO |
| Automobile dealer warranty obligations (component parts manufacturer violate subsections (a), (b), (b1), (b2), and (c)). | 20-305.1(f1), -308 | NO |
| Automobile dealer warranty obligations (deny dealer right to return any part or accessory Not sold after 15 months). | 20-305.1(h) | NO |
| Unfair methods of competition. | 20-305.2, -308 | NO |
| Unlawful for salesmen to sell except for his employer; multiple employment; persons who arrange transactions involving the sale of new motor vehicles. | 20-306, -308 | NO |
| Applicability of this Article (unlawful for manufacturer/distributor to use other business association to engage in illegal conduct proscribed under Article 12. Motor Vehicle Dealers and Manufacturers Licensing Law). | 20-308.2(d), -308 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Failure of owner to deliver | | |
| certificate of registration and | 20.242 | DEDEALED |
| plates after revocation; Notice of | 20-312 | REPEALED |
| revocation. | | |
| Making false certification or giving | | |
| false information a misdemeanor. | 20-313.1 | NO |
| Unlawful devices. | 20-342, -350 | YES |
| Operation of vehicle with intent to | | |
| defraud. | 20-344, -350 | YES |
| Lawful service, repair or | | |
| replacement of odometer. | 20-346, -350 | NO |
| Disclosure requirements. | 20-347, -350 | YES |
| Penalties (violation of Article 16. | | |
| Professional Housemoving). | 20-371 | NO |
| Willful injury to property of motor | | |
| carrier a misdemeanor. | 20-395 | YES |
| Furnishing false information to the | | |
| Department of Crime Control and | | |
| Public Safety; withholding | 20-397 | YES |
| information from the Department | 20-337 | 123 |
| of Crime Control and Public Safety. | | |
| Creditors to file verified claims with | | |
| clerks; false swearing | 23-9 | YES |
| misdemeanor. | 23 3 | 123 |
| Trustee violating duties guilty of | | |
| misdemeanor. | 23-12 | YES |
| False swearing; penalty | | |
| (insolvent/imprisoned debtor takes | 23-43 | YES |
| false oath). | 23-43 | 123 |
| Unlawful to solicit claims of | | + |
| creditors in proceedings. | 23-46, -47 | NO |
| Limitations on charges and | | + |
| interest. | 24-14, -17 | YES |
| Itemized closing statements. | 24-16, -17 | YES |
| Investment of funds. | 34-13 | NO NO |
| Willful destruction by tenant | J4-13 | 140 |
| misdemeanor. | 42-11 | YES |
| Wrongful surrender to other than | | |
| landlord misdemeanor. | 42-13 | YES |
| Unlawful seizure by landlord or | | + |
| removal by tenant misdemeanor. | 42-22 | YES |
| Penalties for abuse. | 42A 27 | NO |
| | 42A-27 | NO |
| NO docketing of lien unless | 44A-12.1 | YES |
| authorized by statute. | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|-----------------|----------------------|
| Offense | General Statute | Mens Rea Present |
| False statement a misdemeanor (in | General Statute | IVICIIS NEA FIESEIIL |
| connection with improvement to | 44A-24 | YES |
| real property). | 44/1-24 | 163 |
| Designation of official; violation a | | |
| misdemeanor. | 44A-32 | NO |
| Forgery or alteration of discharge | | |
| or certificate; punishment. | 47-112 | NO |
| Prohibited activities in placement. | 48-10-101 | NO |
| Unlawful payments related to | 40-10-101 | NO . |
| adoption (first offense). | 48-10-102 | NO |
| Unauthorized disclosure of | | |
| information. | 48-10-105 | YES |
| Penalty for solemnizing without | | |
| license. | 51-7 | NO |
| Obtaining license by false | | |
| representation misdemeanor. | 51-15 | YES |
| Unlawful issuing of certificate of | | |
| deposit. | 53-63 | REPEALED |
| Examiners disclosing confidential | | |
| information. | 53-125 | REPEALED |
| Loans or gratuities forbidden. | 53-126 | REPEALED |
| Willfully and maliciously making | 33-120 | NET EALED |
| derogatory reports. | 53-128 | REPEALED |
| Offenses declared misdemeanors; | | |
| prosecution; employment of | 53-134 | REPEALED |
| counsel; punishment. | 33 134 | NEI EALLD |
| Scope of Article; evasions; | | |
| penalties; loans in violation of | 53-166 | NO |
| Article void | 33 100 | 140 |
| Criminal penalties (violations of | | |
| Article 16A. Money Transmitters | 53-208.26(a) | REPEALED |
| Act) | 33 200.20(a) | THE EXCES |
| Criminal penalties (make a | | |
| material, false statement in a | | |
| document with the intent to | 53-208.26(b) | REPEALED |
| deceive recipient). | | |
| Criminal penalties (engage in | | |
| business of money transmission | 53-208.26(c) | REPEALED |
| without a license). | 33 230.20(0) | |
| Criminal penalties (violations of | | |
| Article 16B, Money Transmitters | 53-208.58(a) | YES |
| Act). | 33 230.30(u) | . 23 |
| ,,. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal penalties (make a material, false statement in a document with the intent to deceive recipient). | 53-208.58(b) | YES |
| Criminal penalties (engage in business of money transmission without a license). | 53-208.58(c) | YES |
| Examiner disclosing confidential information. | 53C-8-8 | NO |
| Loans or gratuities forbidden. | 53C-8-9 | NO |
| Willfully and maliciously making derogatory reports. | 53C-8-10 | YES |
| Use of name exclusive (unlawful to use "credit union" or any derivation thereof). | 54-109.5 | NO |
| Examinations by Administrator; report (obstruction of examination/making false statement). | 54B-56 | YES |
| Criminal penalties (willful/knowing violation of Article 4 by a Savings Institutions Division employee). | 54B-66(b)(1) | YES |
| Criminal penalties (willful/knowing violation of a cease and desist order). | 54B-66(b)(2) | YES |
| Criminal penalties (making a false statement in any report or financial statement). | 54B-66(c) | YES |
| Prohibited practices (defamation). | 54B-78(1) | YES |
| Prohibited practices (false information and advertising). | 54B-78(2) | YES |
| Examinations by Administrator; report (obstruction of examination/making false statement). | 54C-54 | YES |
| Prohibited practices (defamation). | 54C-64(1) | YES |
| Prohibited practices (false information and advertising). | 54C-64(2) | YES |
| Criminal penalties (willful/knowing violation of Article 5 by employee). | 54C-79(b)(1) | YES |
| Criminal penalties (willful/knowing violation of a cease and desist order). | 54C-79(b)(2) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal penalties (making a false statement in any report or financial statement). | 54C-79(c) | YES |
| Penalties imposed upon corporations, officers, and directors for failure to answer interrogatories. | 55-1-32 | YES |
| Penalties imposed upon corporations, officers, and directors for failure to answer interrogatories. | 55A-1-32 | YES |
| Penalty for signing false document (to be delivered to the Secretary of State for filing pursuant to Chapter 55, 55A, 55B, 57C, or 59). | 55D-18 | YES |
| Penalties imposed upon corporations, officers, and directors for failure to answer interrogatories. | 57C-1-32 | Repealed |
| Penalties imposed upon limited liability companies for failure to answer interrogatories. | 57D-1-32 | NO |
| Miscellaneous requirements for motor vehicle and home appliance service agreement companies (knowingly offer for sale/sale of a service agreement for a company which has failed to comply with section). | 58-1-35(j) | YES |
| Books and papers required to be exhibited (refusal to exhibit/make false statement in regards to same). | 58-2-200 | YES |
| Corporation or association maintaining office in State required to qualify and secure license. | 58-3-85 | NO |
| Agent, adjuster, etc., acting without a license or violating insurance law. | 58-3-130 | NO |
| Penalties (surplus lines licensee who aids/represents nonadmitted insurer). | 58-21-105 | NO |
| Adjuster acting for unauthorized company. | 58-33-115 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Agent, adjuster, etc., acting without a license or violating | 58-33-120 | NO |
| insurance law. | | |
| Agents personally liable; representing unlicensed company prohibited; penalty. | 58-33-95 | NO |
| Licensee's books and records; reports; refusing to exhibit records; making false statements. | 58-35-30 | YES |
| Violations; penalties (various violations of Article 35. Insurance Premium Financing). | 58-35-90 | YES |
| License (offering or providing continuing care in retirement communities without a license). | 58-64-5 | NO |
| Criminal penalties (violation of Article 64. Registration, Disclosure, Contract, and Financial Monitoring Requirements for Continuing Care Facilities). | 58-64-75 | YES |
| Penalties and enforcement (violation of Health Maintenance Organization Act of 1979 or violation of chapter provision relating to health maintenance organizations). | 58-67-165 | NO |
| Violations; penalty (violation of Article 69. Motor Clubs and Associations). | 58-69-35 | NO |
| Permit from Commissioner of Insurance; penalty for violation; exception. | 58-70-1 | YES |
| Bail bondsmen and runners to be qualified and licensed; license applications generally | 58-71-40(d1) | Repealed |
| Penalties for violations (violation of Article 71. Bail Bondsmen and Runners). | 58-71-185 | NO |
| Careless or negligent setting of fires. | 58-81-5 | YES |
| Authority of firemen; penalty for willful interference with firemen. | 58-82-1 | YES |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---------------------------------------|------------------|-----------------------|
| Offense | General Statute | Mens Rea Present |
| Ticket may be refused intoxicated | Contrat Cidatate | inclusive real reseme |
| person; penalty for prohibited | 62-150 | NO |
| entry. | S55 | |
| Unauthorized manufacture or sale | | |
| of switch-lock keys a misdemeanor. | 62-322 | NO |
| Willful injury to property of public | | |
| utility a misdemeanor. | 62-323 | YES |
| Unlawful motor carrier operations | | |
| (agent/employee of a motor carrier | | |
| knowingly makes a false report of | 62-325(b) | YES |
| fares, charges, or other revenues | (-, | |
| collected by a carrier). | | |
| Furnishing false information to the | | |
| Commission; withholding | 62-326 | YES |
| information from the Commission. | | |
| Misuse of 911 system; penalty. | 62A-12, 14-3 | Repealed |
| Misdemeanor dangerous flying | 63-18 | NO |
| Tampering with aircraft made | | |
| crime. | 63-26 | NO |
| Operation of aircraft while | 62.27 | NO |
| impaired (first offense). | 63-27 | NO |
| Airport obstructions illegal. | 63-37.1 | YES |
| License required for commercial | | |
| operation of unmanned aircraft | 63-96 | NO |
| systems | | |
| Licenses for sales organizations, | | |
| management organizations and | 65-57 | NO |
| brokers | | |
| Penalties (violation of Article 9. | 65-71 | NO |
| North Carolina Cemetery Act). | 05-71 | 140 |
| Burial without regard to race or | 65-72 | NO |
| color (violation of section). | 05-72 | 140 |
| Falsely acting as inspector. | 66-4 | NO |
| Failure of dealers of scrap, salvage, | | |
| or surplus to keep record of | 66-10(a) | NO |
| purchases of certain items | 00 10(a) | |
| misdemeanor | | |
| Dealing in regulated metals | 66-11 | Repealed |
| property; penalties (first offense). | 00-11 | Repedied |
| Violation of Article made | | |
| misdemeanor (Article 4A. Safety | 66-27.3 | NO |
| Features of Hot Water Heaters). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Sale of merchandise by | | |
| governmental units (violation of | 66-58 | NO |
| section). | | |
| Manufacture or sale of antifreeze | | |
| solutions compounded with | | |
| inorganic salts or petroleum | 66-66 | NO |
| distillates prohibited. | | |
| Consequences of signing false | | |
| certificate or violating Article (false | | |
| information on assumed business | 66-71.14(a) | YES |
| name certificate to be filed with | 33 1 = 1 = 1(0) | |
| Secretary of State). | | |
| Penalty for violation; each practice | | |
| a separate offense (unlawful to | 66-75 | NO |
| engage in unfair trade practice). | | |
| Advertising or conducting sale | | |
| contrary to Article; penalty (Article | 66-81 | NO |
| 17. Closing-Out Sales). | | |
| Penalty for selling product in | | |
| violation of Article (Article 18. | 66-86 | NO |
| Labeling of Household Cleaners). | | |
| Filing with Secretary of State | | |
| (failure to file sale of business | 66-97 | NO |
| opportunity). | | |
| Bond or trust account required | | |
| (failure of loan broker to surety | 66-108 | NO |
| bond). | | |
| Filing with Secretary of State | | |
| (failure of loan broker to file | 66-109 | NO |
| disclosure statement). | | |
| Bond or trust account required | | |
| (failure of rental referral agency to | 66.445 | l No |
| post bond/establish a trust | 66-145 | NO |
| account). | | |
| Certain sales prohibited (first | CC 254.4 | NO |
| offense). | 66-254.1 | NO |
| Misdemeanor violations (Failure to | | |
| keep/produce a record of new | | |
| merchandise or falsify such record | CC 257/-\ | NO |
| under Article 32. Peddlers, | 00-25/(a) | INU |
| Itinerant Merchants, and Specialty | | |
| Markets). | | |
| disclosure statement). Bond or trust account required (failure of rental referral agency to post bond/establish a trust account). Certain sales prohibited (first offense). Misdemeanor violations (Failure to keep/produce a record of new merchandise or falsify such record under Article 32. Peddlers, Itinerant Merchants, and Specialty | 66-254.1 66-257(a) | NO NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|-------------------------------------|---------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violations (Part 3. Regulation of | | |
| Sales and Purchases of Metals) | 66-424 | NO |
| (first violation). | | |
| Penalty for attacks by dangerous | | |
| dogs. | 67-4.3 | NO |
| Destruction or sale of relic from | | |
| public lands made misdemeanor. | 70-4 | NO |
| Discovery of human remains and | | |
| Notification of authorities | 70-29, -40(a) | YES |
| (violation of section). | , -(-, | |
| False registration and use for | | |
| immoral purposes made | 72-37 | Repealed |
| misdemeanor. | , _ 0, | |
| Operator knowingly permitting | | |
| violations, guilty of misdemeanor. | 72-38 | Repealed |
| Operation without license made | | |
| misdemeanor. | 72-43 | Repealed |
| Violations of Article made | | |
| misdemeanor (Article 4. Licensing | | |
| and Regulation of Tourist Camps, | 72-44 | Repealed |
| etc.). | | |
| Violation a misdemeanor (Article 6. | | |
| Advertisements by Motor Courts, | 72-51 | NO |
| Tourist Camps, etc.). | 72 31 | 110 |
| Keeping false toll dishes | | |
| misdemeanor. | 73-4 | NO |
| Obstructing mining drains. | 74-30 | NO |
| Enforcement (violation of | 74 30 | 110 |
| provisions of Chapter 74C. Private | 74C-17 | YES |
| Protective Services). | 746 17 | 123 |
| Enforcement (violation of | | |
| provisions of Chapter 74D. Alarm | 74D-11 | YES |
| Systems). | / 1 U-11 | 123 |
| Penalties and enforcement | | |
| (violation of provisions of Chapter | 74E-13 | NO |
| 74E. Company Police Act). | / 1 L-1J | |
| Penalties and enforcement | | |
| (Chapter 74G. Campus Police Act). | 74G-13 | NO |
| Licenses required; violation | | |
| (Locksmith Licensing Act) (first | 74F-3 | NO |
| violation). | / 4 1-3 | 140 |
| Unauthorized disclosure of tax | | |
| information; violation a Class 1 | 75-28 | NO |
| misdemeanor. | 13-20 | INO |
| misuemeanor. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Application for numbers; award of certificates; etc. (unlawful for agent to charge or accept any additional fee, remuneration, or thing of value for services). | 75A-5(e) | Repealed |
| Commercial fishing boats; renewal of number (unlawful to give false information on application or falsify tax receipt as required). | 75A-5.1(d) | Repealed |
| Vessel agents. | 75A-5.2 | YES |
| Operating boat or manipulating water skis, etc., in reckless manner; operating, etc., while intoxicated, etc.; depositing or discharging litter, etc. (willful pollution by medical waste of the waters of the State). | 75A-10(d) | YES |
| Enforcement of Chapter (use of blue light). | 75A-17(c) | NO |
| Surrender of certificate required when security interest paid (failure to surrender certificate of title). | 75A-47 | NO |
| Levy of execution, etc. (fraudulent transfer/assignment of title after a levy and seizure). | 75A-48 | YES |
| Power to compel examination (prohibiting release of information from RICO examination proceeding). | 75D-6 | NO |
| Navigable waters; certain practices regulated (unlawful to place medical waste in open waters of Atlantic Ocean). | 76-40(a1)(1) | YES |
| Compulsory use of pilots (Cape Fear River, violation of section). | 76A-16 | NO |
| Compulsory use of pilots (Morehead City area, violation of section). | 76A-46 | NO |
| Failure of owner of dam to keep gates, etc. | 77-7 | NO |
| Obstructing passage of boats. | 77-12 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| NO discharge of treated or | | |
| untreated sewage in coastal | | |
| waters; duty of marina owner or | 77-129 | NO |
| operator to report unlawful | | |
| discharge | | |
| Fraudulent use of timber | | |
| trademark, misdemeanor. | 80-20 | YES |
| Marking gold articles regulated | | |
| (various illegal acts involving | 80-40 | YES |
| marking gold). | | 1 |
| Marking silver articles regulated | | |
| (various illegal acts involving | 80-41 | YES |
| marking silver). | 30 .1 | |
| Marking articles of gold plate | | |
| regulated (various illegal acts | 80-42 | YES |
| involving marking gold plate). | 30 .2 | |
| Marking articles of silver plate | | |
| regulated (various illegal acts | 80-43 | YES |
| involving marking silver plate). | 30 13 | |
| Violation of Article misdemeanor | | |
| (Article 5. Stamping of Gold and | 80-44 | YES |
| Silver Articles). | 33 11 | 123 |
| Offenses and penalties (violation of | | |
| Chapter 81A. Weights and | | |
| Measures Act of 1975, second and | 81A-29 | NO |
| subsequent conviction). | | |
| Persons other than members of | | |
| State Bar prohibited from | 84-4, -8 | NO |
| practicing law (violation of statute). | 31 1, 3 | |
| Limited practice of out-of-state | | |
| attorneys (violation of statute). | 84-4.1, -8 | NO |
| Prohibition as to practice of law by | | |
| corporation (violation of statute). | 84-5, -8 | NO |
| Exacting fee for conducting | | |
| foreclosures prohibited to all | 84-6, -8 | NO |
| except licensed attorneys. | 04 0, 0 | |
| District attorneys, upon | | |
| application, to bring injunction or | | |
| criminal proceedings (violation of | 84-7, -8 | NO |
| statute). | | |
| Unlawful for anyone except | | |
| attorney to appear for creditor in | | |
| insolvency and certain other | 84-9, -8 | NO |
| proceedings. | | |
| ρι ουσσαιτίβο. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|------------------------|--------------------------|
| Offense | General Statute | Mens Rea Present |
| Licenses required (unlawful to | 85B-4(a), -9 | NO NO |
| auction without a license). Duties and powers of Board | | |
| (neglect/refuse to obey subpoena issued by the State Board of Examiners of Electrical Contractors). | 87-42 | YES |
| Practicing without license; practice defined; penalties (Article 1. Practice of Medicine Act). | 90-18 | NO |
| Limited volunteer dental license (practice of dentistry other than as authorized in this section). | 90-37.1 | NO |
| Unlawful practice of pharmacy. | 90-85.21B, -85.40 | NO |
| Violations (Article 4A. North Carolina Pharmacy Practice Act). | 90-85.40 | NO |
| Violations; penalties (possession of a controlled substance classified in Schedule II, III, or IV Not listed as felony possession). | 90-95(a)(3) and (d)(2) | NO |
| Violations; penalties (possession of (1) greater than ½ ounce of marijuana or (2) 1/20 ounce of hashish). | 90-95(a)(3) and (d)(4) | NO |
| Violations; penalties (possession in excess of 7 grams of synthetic cannabinoid). | 90-95(a)(3) and (d)(4) | NO |
| Violations; penalties (possession of 1 gram or less of MDPV). | 90-95(d)(1) | NO |
| Violations; penalties (violation of a Class 2 misdemeanor with a previous conviction under Article 5. North Carolina Controlled Substances Act). | 90-95(e)(4) | NO |
| Prohibited acts; penalties (various controlled substance offenses). | 90-108 | YES (7), (13), (14, (15) |
| Inhaling fumes for purpose of causing intoxication. | 90-113.10, -113.13 | YES |
| Alcohol vaporizing devices prohibited. | 90-113.10A, -113.13 | YES |
| Possession of substances | 90-113.11, -113.13 | NO |
| Sale of substance. | 90-113.12, -113.13 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violation a misdemeanor (Article | | |
| 5A. North Carolina Toxic Vapors | 90-113.13 | NO |
| Act) | 55 ==5.25 | |
| Possession of drug paraphernalia. | 90-113.22 | YES |
| Manufacture or delivery of drug | 00 442 22 | VEC |
| paraphernalia. | 90-113.23 | YES |
| Pseudoephedrine; restrictions on | | |
| sales (sold to person under 18) | 00 112 52(a) 112 56(b) | YES |
| (first offense for purchaser or | 90-113.52(c), -113.56(b) | 163 |
| employee). | | |
| Electronic record keeping (certain | | |
| information to be submitted before | | |
| purchase of pseudoephedrine | 90-113.52A, -113.56(b) | YES |
| product) (first offense for | | |
| purchaser or employee). | | |
| Pseudoephedrine transaction limits | | |
| (more than two packages | , | |
| containing more than six grams) | 90-113.53(a), -113.56(b) | YES |
| (first offense for purchaser or | | |
| employee). | | |
| Pseudoephedrine transaction limits | | |
| (more than three packages | 00 112 E2/b) 112 E6/b) | YES |
| containing more than nine grams within 30 days) (first offense for | 90-113.53(b),-113.56(b) | 163 |
| purchaser or employee). | | |
| Glass tubes or splitters; restrictions | | |
| on sales (false statement). | 90-113.82(b), -113.83 | YES |
| Unauthorized practice; penalty for | | |
| violation of Article (Article 6. | 90-118.11 | NO |
| Optometry) | | |
| Practice without license a | | |
| misdemeanor; injunctions (Article | 90-147 | NO |
| 8. Chiropractic Act). | | |
| Violation of Article (Article 9A. | 90-171.45 | NO |
| Nursing Practice Act). | 30-1/1.45 | NO |
| Unlawful to operate without | | |
| written authority of Board (Article | 90-210.84 | NO |
| 13E. Mutual Burial Associations). | | |
| Penalty for failure to operate in | | |
| substantial compliance with bylaws | 90-210.88 | NO |
| (bylaws of the Burial Association). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalty for wrongfully inducing person to change membership (membership of a burial association). | 90-210.89 | YES |
| Penalty for making false and fraudulent entries (making of false entries on the books of a burial association with the intent to deceive or defraud any member thereof). | 90-210.90 | YES |
| Accepting applications without collecting fee and first assessment (accepting application into a burial association). | 90-210.91 | NO |
| Free services; failure to make proper assessments, etc., made a misdemeanor (free funeral, embalming, or ambulance services). | 90-210.93 | NO |
| Making false or fraudulent statement a misdemeanor (false or fraudulent statement made in application for membership or obtaining money from any burial association). | 90-210.97 | YES |
| Licensing and inspection (refusal to obey subpoena issued by N.C. Board of Funeral Service). | 90-210.123 | NO |
| [unlawful] Practice of dental hygiene. | 90-233 | NO |
| False representation of license prohibited. | 90-270.78(b) | NO |
| Penalties (Article 20A. Assisted Living Administrator Act; NO certification). | 90-288.20 | NO |
| Violation a misdemeanor (Article 24. Licensed Professional Counselors Act). | 90-341 | NO |
| Penalties (NO license/athletic trainer). | 90-538 | NO |
| Enforcement; injunctive relief (Article 36. Massage and Bodywork Therapy Practice). | 90-634(b3) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--------------------------------------|----------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violation a misdemeanor (Article | 00.003 | NO |
| 38. Respiratory Care Practice Act). | 90-662 | NO |
| Violations; penalty; injunction | | |
| (Article 4. Registrations of | | |
| Environmental Health | 004.66 | NO |
| Specialists/rules and regulations of | 90A-66 | NO |
| the Board of Environmental Health | | |
| Specialists Examiners). | | |
| Violations and penalties (Chapter | | |
| 90C. N.C. Recreational Therapy | 90C-36 | NO |
| Licensure Act). | | |
| Unlawful use of title "certified | 02.2 12 | NO |
| public accountant" by individual. | 93-3, -13 | NO |
| Use of title by firm. | 93-4, -13 | NO |
| Use of title by corporation. | 93-5, -13 | NO |
| Practice as accountants permitted; | 02.6 12 | NO |
| use of misleading titles prohibited. | 93-6, -13 | NO |
| Public practice of accounting by | 02_9 12 | NO |
| corporations prohibited. | 93-8, -13 | INO |
| Violation of Chapter; penalty | | |
| (Chapter 93. Certified Public | 93-13 | NO |
| Accountants). | | |
| Penalty for violation of Chapter | | |
| (Chapter 93A. Real Estate License | 93A-8 | NO |
| Law). | | |
| Registration required of time share | | |
| projects; real estate salesmen | 93A-40(a), -56 | NO |
| license required. | | |
| Penalty for violation of Article | 93A-56 | NO |
| (Article 4. Time Shares). | 33/130 | |
| License or certificate required of | 93E-1-2.1, -1-13 | NO |
| real estate appraisers. | 001 1 2.1, 1 10 | |
| Prohibited use of title; permissible | 93E-1-3.1, -1-13 | NO |
| use of title. | 332 1 3.1, 1 13 | |
| Disciplinary action by Board | 93E-1-12(a), -1-13 | NO |
| (various violations). | | - |
| Violation of this Article; criminal | | |
| and civil penalty (Article 5B - | 95-47.21 <i>,</i> -47.9(e) | NO |
| Regulation of Job Listing Services). | | |
| Enforcement of Article; rules; | | |
| hearing; penalty; criminal penalties | 05.47.07.3 | |
| (unlawful to operate as a private | 95-47.9(e) | NO |
| personnel service without a | | |
| license). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalty for violation of Article | | |
| (Article 12 – Units of Government | | |
| and Labor Unions, Trade Unions, | 95-99 | NO |
| and Labor Organizations, and | | |
| Public Employee Strikes). | | |
| Violations; civil penalties; appeal; | | |
| criminal penalties (violation of | | |
| Article 14B – Amusement Device | 95-111.13(i) | YES |
| Safety Act, second or subsequent | | |
| convictions). | | |
| Suspension of registration | | |
| (tramway operator without | 95-124 | NO |
| registration). | | |
| Criminal penalties (willful violation | | |
| of Article 16 - Occupational Safety | | |
| and Health Act of North Carolina | 95-139 | YES |
| which causes death of employee, | | |
| subsequent convictions). | | |
| Emergency information (unlawful | | |
| disclosure of Hazardous Substance | 95-194 | YES |
| List). | | |
| Penalties (making a knowing false | | |
| statement or misrepresentation, or | | |
| failure to disclose a material fact to | 96-18(a) | YES |
| obtain/increase a benefit under | | |
| Chapter 96. Employment Security). | | |
| Penalties (an employing unit or | | |
| officer or agent of such unit making | | |
| a knowing false statement or | | |
| misrepresentation, or failure to | 96-18(b) | YES |
| disclose a material fact to | | |
| obtain/increase a benefit under | | |
| Chapter 96. Employment Security). | | |
| Penalties (violation of G.S. 105- | 96-18(b1) | NO |
| 236(7)). | 96-18(01) | NO |
| Penalties (willful violation of | 06 19/5) | VEC |
| Chapter 96. Employment Security). | 96-18(c) | YES |
| Penalty for fraud (obtain/deny | | |
| workers' compensation, amount at | 97-88.2(a) | YES |
| issue less than \$1,000). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalty for health care providers (health care provider who knowingly charges/holds an employee financially responsible for the cost of any services provided for a compensable injury). | 97-88.3(c) | YES |
| Legal and medical fees to be approved by Commission; misdemeanor to receive fees unapproved by Commission, or to solicit employment in adjusting claims; agreement for fee or compensation. | 97-90 | NO |
| Employers required to give proof criminal penalties for failure to secure payment of compensation (employer neglects to secure compensation). | 97-94(c) | YES |
| Employers required to give proof criminal penalties for failure to secure payment of compensation (person with authority neglects to bring employer in compliance). | 97-94(d) | YES |
| Damaging, defacing, or destroying monuments. | 102-4 | YES |
| Conveyance of property used for radioactive material disposal. | 104E-10.2, -23 | YES |
| Inspections, agreements, and educational programs (obstruction of authorized representative of the Department of Environment and Natural Resources). | 104E-11, -23 | YES |
| Impounding of materials (obstruction of authorized representative of the Department of Environment and Natural Resources). | 104E-14, -23 | YES |
| Transportation of radioactive materials. | 104E-15, -23 | YES |
| Prohibited uses and facilities. | 104E-20, -23 | YES |
| Penalties; injunctive relief (violate various provisions of Chapter 140E). | 104E-23 | YES |
| Confidential information protected. | 104E-29 | YES |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|--|-----------------|--------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties; situs of violations; | General Statute | Wiells Nea Flesent |
| penalty disposition (willful failure | / //-> | |
| to collect, withhold, or pay over | 105-236(a)(8) | YES |
| tax). | | |
| Penalties; situs of violations; | | |
| penalty disposition (willful failure | 105 226/5/(0) | VEC |
| to file return, supply information, | 105-236(a)(9) | YES |
| or pay tax). | | |
| Criminal penalties (violation of | 105-113.33 | NO |
| Article 2A. Tobacco Products Tax). | 103-113.33 | NO |
| Misdemeanor (violation of Article | | |
| 2C. Alcoholic Beverage License and | 105-113.73 | NO |
| Excise Taxes). | | |
| Confidentiality of information | | |
| (disclosure of information pursuant | 105-113.112 | NO |
| to taxation Article). | | |
| Registration (submitting a false | | |
| application under Tax Credits for | 105-163.013 | REPEALED |
| Qualified Business Investments | | |
| part of Article 4. Income Tax). Advertisement to absorb tax | | |
| unlawful. | 105-164.9 | NO |
| Penalties (willful failure to collect, | | |
| withhold, or pay over tax). | 105-236(8) | YES |
| Penalties (willful failure to file | | |
| return, supply information, or pay | 105-236(9) | YES. |
| tax). | | |
| Secrecy required of officials; | 405.050 | |
| penalty for violation. | 105-259 | NO |
| Appeals to Property Tax | | |
| Commission (willful failure or | | |
| refusal to appear, to produce | 105-290(d) | YES |
| subpoenaed documents, or to | | |
| testify). | | |
| Powers and duties of assessor | | |
| (willful failure or refusal to appear, | 105-296(g) | YES |
| to produce subpoenaed | 100 100(8) | 1.23 |
| documents, or to testify). | | |
| County board of equalization and | | |
| review (willfully fail to appear, | 105-322(g) | YES |
| produce documents, or testify in | | |
| response to a subpoena). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Delivery of tax receipts to tax collector; prerequisites; procedure upon default (vote to deliver tax receipts before the tax collector has met prescribed requirements). | 105-352(d)(1) | YES |
| Delivery of tax receipts to tax collector; prerequisites; procedure upon default (failure to account for prepayments). | 105-352(d)(2) | NO |
| Prepayments (failure of chief accounting officer to perform his duties). | 105-359(e) | NO |
| Procedure for attachment and garnishment (employer refuses to divulge list of employees liable for taxes). | 105-368(i)(1) | NO |
| Procedure for attachment and garnishment (tax collector releases or discloses list). | 105-368(i)(2) | NO |
| Settlements (failure to perform duty). | 105-373 | NO |
| Penalties for highway use of dyed diesel or other NOn-tax-paid fuel. | 105-449.117 | NO |
| Acts that are misdemeanors (various acts violating Article 36C. Gasoline, Diesel, and Blends). | 105-449.120(a)(1) - (12) | YES |
| Miscellaneous provisions (offenses (1) through (9) under 105-449.120 apply to the Alternative Fuel article; references to "motor fuel" are to be construed as references to alternative fuel). | 105-449.139(b) | NO |
| Joint duties of Commissioner and Board (willful violation of regulations regarding cattle and cattle diseases). | 106-22(3) | YES |
| Joint duties of Commissioner and Board (willful violations of regulations regarding insect pests). | 106-22(5) | YES |
| Violation a misdemeanor (willfully resist or interfere with agent engaged in official duties while using a deadly weapon). | 106-65.105D(e) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties (Article 4F. Uniform Boll Weevil Eradication Act). | 106-65.78 | NO |
| Violation a misdemeanor (conducting rendering operations or collecting raw material in violation of Article 14A. Licensing and Regulation of Rendering Plants and Rendering Operations). | 106-168.15 | NO |
| Violations (falsify records of reports of processed eggs in violation of the Egg Promotion Tax). | 106-245.38 | YES |
| Distribution of milk in classification higher than that in which purchased. | 106-263, -266 | NO |
| Failure to file reports, etc., made unlawful. | 106-265, -266 | NO |
| Violation made misdemeanor (Article 28. Records and Report of Milk Distributors and Processors). | 106-266 | NO |
| Penalties (violation of Article 28B. Regulation of Production, Distribution, etc., of Milk and Cream). | 106-266.14 | REPEALED |
| False certification of purebred crop seeds made misdemeanor. | 106-275 | NO |
| Interference with Commissioner, etc., or other violation a misdemeanor; penalties. | 106-284.20 | NO |
| Manufacture and use of serum and virus restricted. | 106-314 | NO |
| Penalties for violation of §§ 106-361.1 to 106-316.5 (regarding antihog-cholera serum). | 106-316.4 | NO |
| Penalties for violation (Hog Cholera part). | 106-321 | NO |
| Violation of law a misdemeanor (Tuberculosis part). | 106-349 | YES |
| Penalty for violation (Cattle Tick part). | 106-362 | YES |
| Violation made misdemeanor (Brucellosis (Bang's Disease) part). | 106-397 | YES |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---------------------------------------|------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Punishment for sale of animals | Concide Statute | mens near resent |
| known to be infected, or under | 106-398 | YES |
| quarantine. | 100 330 | 123 |
| Penalties (violation of Feeding | | |
| Garbage to Swine part). | 106-405.9 | YES |
| Violation made misdemeanor | | |
| (Equine Infectious Anemia part). | 106-405.19 | YES |
| Regulation of use of livestock | | |
| removed from market; swine | 106-411 | NO |
| shipped out of State. | 100 111 | |
| Transportation, sale, etc., of | | |
| diseased livestock; burden of | | |
| proving health; movement to | 106-414 | NO |
| laboratory; removal of | 100 414 | NO |
| identification. | | |
| Violation made misdemeanor; | | |
| responsibility for health, etc., of | | |
| animals (Article 35. Public Livestock | 106-417 | YES |
| Markets). | | |
| Violation a misdemeanor; | | |
| fraudulent or deceptive acts | | |
| (Article 38A. Cotton Warehouse | 106-451.28 | NO |
| Act). | | |
| Organization and membership of | | |
| tobacco boards of trade; rules and | | |
| regulations; fire insurance and | | |
| extended coverage required; price | 106-465 | NO |
| fixing prohibited (refusal of bidder | | |
| to pay for tobacco bid for). | | |
| Violation of Article or rules made | | |
| misdemeanor (Article 44. Unfair | | |
| Practices by Handlers of Fruits and | 106-501 | NO |
| Vegetables). | | |
| Carnivals and similar amusements | | |
| Not to operate without permit. | 106-516.1 | NO |
| Violations made misdemeanor | | |
| (Part 4. Supervision of Fairs and | 106-520.7 | NO |
| Animal Exhibits, of Article 45). | | |
| Interference with Inspector (with | 400 5 : : | 1,, |
| use of a deadly weapon). | 106-549.34 | YES |
| Prohibited acts (Article 49D. | 100 = 10 = 5 = 10 = 5 | 1,10 |
| Poultry Products Inspection Act). | 106-549.56, -549.59 | NO |
| NO poultry in violation of Article | 100 = 10 = = = = = = = | 1,10 |
| processed. | 106-549.57, -549.59 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|---------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Poultry Not for human consumption; records; registration. | 106-549.58, -549.59 | NO |
| Regulations authorized (Article 49D. Poultry Products Inspection Act). | 106-549.61, -549.59 | NO |
| Powers of Commissioner; subpoenas; mandamus; self- incrimination; penalties (neglect or refuse to attend and testify any lawful inquiry). | 106-549.68(c)(1) | NO |
| Powers of Commissioner; subpoenas; mandamus; self- incrimination; penalties (willfully making a false statement in a report under the Poultry Inspection Act). | 106-549.68(c)(2) | NO |
| Powers of Commissioner; subpoenas; mandamus; self-incrimination; penalties (unlawful publication of information without the authority of the Commissioner). | 106-549.68(c)(4) | NO |
| Penalty for violation (Article 49E. Disposal of Dead Diseased Poultry at Commercial Farms). | 106-549.71 | NO |
| Criminal penalties (false or misleading information on license application, renewal, inspection or investigation). | 106-568.57(b) | NO |
| Criminal penalties (tamper with or adulterate industrial hemp crop). | 106-568.57(c) | NO |
| Punishment for violations (various violations of Article 56. Commercial Fertilizer Law). | 106-668 | NO |
| Fraudulent misrepresentation (receipt of public assistance \$400 or less). | 108A-39(a) | YES |
| Fraudulent misrepresentation (obtains/attempts to obtain aid of food stamps \$400 or less). | 108A-53(a) | YES |
| Fraudulent misrepresentation (presentment of food stamps received in violation of food stamp regulations). | 108A-53(b) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------------------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Fraudulent misrepresentation (receipt of stamps for any consumable item knowing stamps to be procured fraudulently). | 108A-53(c) | NO NO |
| Fraudulent misrepresentation (receipt of stamps whose exchange is prohibited by the United States Department of Agriculture). | 108A-53(d) | NO |
| Illegal possession or use of food stamps (uses, transfers or acquires; value of the stamps is less than \$100). | 108A-53.1(d) | YES |
| Protection of patient property (willful commingling of personal funds with health care facility funds). | 108A-60(a)(1) and (b) | YES, NO |
| Medical assistance recipient fraud (value of assistance wrongfully obtained is \$400 or less). | 108A-64(a), (b), (b1), and (c)(2) | YES , NO ,YES ,NO |
| Confidentiality of records (violation of statute). | 108A-80 | NO |
| Violation a misdemeanor (Article 3. Control Over Child-Caring Facilities). | 110-48 | NO |
| Mandatory child care providers' criminal history checks (child care provider intentionally falsifies any information for the criminal history check). | 110-90.2 | NO |
| Mandatory compliance (unlawful to offer/provide child care without complying with the Child Care Facilities article). | 110-98(1), -103 | NO |
| Fraudulent Misrepresentation (child care subsidy Not more than \$1,000) | 110-107 | NO |
| Violation of proclamation a misdemeanor (Governor's proclamation to close forests and woodlands). | 113-60.3 | NO |
| Use of spotter planes in commercial fishing operations regulated. | 113-171.1 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| License required; general provisions governing licenses (Article 14B. Coastal Recreational Fishing Licenses, Article 25A. Unified Licenses). | 113-174.1(f) | NO |
| New and renewal leases for shellfish cultivation; termination of leases issued prior to January 1, 1966 (leaseholder or agent knowingly makes a false statement on form describing shellfish leasehold). | 113-202(o) | NO |
| New leases for marine aquaculture (false statement on required forms). | 113-217(o) | NO |
| Arrest, service of process and witness fees of inspectors (acceptance by inspector of fee to which he is Not entitled). | 113-222 | NO |
| Regulatory power over property of agency; public hunting grounds; scheduling of managed big game hunts (willful removal, damage, or destruction to property of DENR or the Wildlife Resources Commission). | 113-264 | NO |
| Interference with artificial reef marking devices. | 113-266 | NO |
| Robbing or injuring hatcheries and other aquaculture operations (value of fish or aquatic species \$400 or less). | 113-269(b), (c) and (e) | NO ,NO ,NO |
| Robbing or injuring hatcheries and other aquaculture operations (willful destruction or injury to an aquaculture facility). | 113-269(d) | YES |
| License agents (various unlawful acts committed by licensing agents). | 113-270.1(d) | NO |
| General provisions respecting licenses and permits (various violations of Article 21. Licenses and Permits Issued by the Wildlife Resources Commission). | 113-275(j) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Licensees and permittees subject to administrative control; refusal to | | |
| issue or reissue, suspension, and | | |
| revocation of their licenses and | 113-276.2(i) | NO |
| permits; court orders of | | |
| suspensions (circumvent powers of | | |
| the Executive Director). | | |
| Suspension and revocation of licenses and permits in the | | |
| discretion of the court; suspension | | |
| of entitlement; court's power | 113-277(b) | NO |
| concurrent; definition of "conviction"; penalties (various | | |
| violations during period of | | |
| suspension). | | |
| Unlawful use of firearms (if bodily | | |
| injury Not leading to the | | |
| disfigurement or total or partial | 442 200 200 4/-\/2\ | VEC VEC |
| permanent disability of another | 113-290, -290.1(a)(2) | YES ,YES |
| person results from the unlawful | | |
| activity). | | |
| Unlawful use of firearms (if bodily | | |
| injury leading to the disfigurement | | |
| or total or partial permanent | 113-290, -290.1(a)(3) | YES |
| disability of another person results | | |
| from the unlawful activity). | | |
| Unlawful use of firearms (if death | 113-290, -290.1(a)(4) | YES |
| results from the unlawful activity). Unlawful use of firearms (person is | | |
| convicted of hunting or taking wild | | |
| animals or wild birds while his | 113-290, -290.1(d) | NO |
| hunting license is suspended). | | |
| Manner of taking wild animals and | | |
| wild birds (unlawful to use firearm | | |
| with a silencer/weapon of mass | 113-291.1(c) | NO |
| death and destruction in taking | | |
| wildlife). | | |
| Specific violations (unlawful taking, | | |
| possession, transportation, sale, | 113-294(c1) | NO |
| possession for sale or purchase of | (/ | |
| any bear or bear part). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Specific violations (unlawful taking, | | |
| possession transportation, sale, | 113-294(c2) | NO |
| possession for sale or purchase of | 113-294(02) | I NO |
| any cougar). | | |
| Specific violations (unlawful taking, | | |
| possession, or transportation of | 113-294(c3) | NO |
| any elk). | | |
| Specific violations (willfully making | | |
| any false or misleading statement | | |
| in order to secure a license, permit, | 112 204/h) | YES |
| or other privilege or benefit to | 113-294(h) | TES TES |
| which the person in question is Not | | |
| entitled). | | |
| Specific violations (unlawful taking, | | |
| possession, transportation, sale, or | | |
| purchase of any bald or golden | 113-294(I) | NO |
| eagle, alive or dead, or any part, | | |
| nest or egg thereof). | | |
| Specific violations (transporting or | 113-294(o) | YES |
| breeding coyotes). | 113-294(0) | 153 |
| Specific violations (importing or | | |
| possessing black-tailed or mule | 113-294(p) | YES |
| deer). | | |
| Specific violations (G.S. 113- | | |
| 291.1A. Computer-assisted remote | 113-294(q) | NO |
| hunting prohibited) | | |
| Unlawful harassment of persons | | |
| taking wildlife resources (second or | 113-295(a) | YES |
| subsequent conviction). | | |
| Unlawful harassment of persons | 113-295(a1) | NO |
| taking wildlife resources. | 113-293(a1) | NO |
| Violations (Article 22 B. Interstate | 113-300.8 | NO |
| Wildlife Violator Compact). | 113-300.8 | NO |
| Arrest, service of process and | | |
| witness fees of protectors | 113-303 | NO |
| (acceptance by protector of fee to | 113-303 | I NO |
| which he is Not entitled). | | |
| Legislative assent to specific | | |
| federal acts (violation of subsection | 113-207 1/5) | NO |
| regarding consent to federal acts | 113-307.1(a) | INO |
| and regulations). | | |
| Bond of financial officer; audit | | |
| (failure of chairman or executive | 113-315.9(b) | NO |
| head to audit). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful acts; penalties (violation of Article 25. Endangered and Threatened Wildlife and Wildlife Species of Special Concern). | 113-37 | NO |
| Violation a misdemeanor (Article 27. Oil and Gas Conservation). | 113-380 | NO |
| Trade secret and confidential information determination; protection; retention; disclosure to emergency personnel. | 113-391.1 | NO |
| Subsurface injection of waste prohibited. | 113-395.2 | NO |
| Seismic or geophysical data collection. | 113-395.4 | NO |
| Violation a misdemeanor; injunctive relief (unlawful placement of an advertising structure or junkyard along the Blue Ridge Parkway). | 113A-170 | NO |
| Enforcement; penalties for violations (violation of Article 2. Energy Crisis Administration; knowing or willful submission of false information in any report required by the article). | 113B-24(b), 14-3 | YES |
| Board of directors; powers and duties (aiding or abetting student's unlawful absence from a regional school). | 115C-23.866(3) | NO |
| Duties of teachers (making false reports, records, requisitions, or payrolls in performance of duties). | 115C-307 | NO |
| Employee health certificate (violation of section). | 115C-323 | NO |
| Assignment of student to a particular school (use of false information to change schools). | 115C-366(a3) | NO |
| Penalty for violation (parent or guardian violation of Compulsory Attendance part). | 115C-380 | NO |
| Board of Trustees; powers and duties (aids or abets unlawful absence from school). | 116-235(b)(2) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Board of trustees; powers and duties (parent or guardian aiding or abetting student's unlawful absence from a lab school). | 116.239.8(5) | NO |
| Sale of automobile fuels and lubricants by deception as to quality, etc., prohibited. | 119-7, -13 | NO |
| Sale of fuels, etc., different from advertised name prohibited. | 119-8, -13 | NO |
| Imitation of standard equipment prohibited. | 119-9, -13 | NO |
| Juggling trade names, etc., prohibited. | 119-10, 13 | NO |
| Mixing different brands for sale under standard trade name prohibited. | 119-11, 13 | NO |
| Aiding and assisting in violation of Article prohibited. | 119-12, -13 | NO |
| Labels required on sealed containers; oil to meet minimum specifications. | 119-13.2, -13.3 | NO |
| Bond or letter of credit required as a condition of obtaining and keeping certain licenses (failure to comply with section). | 119-15.3 | NO |
| Certain kerosene sales prohibited. | 119-16.3 | NO |
| Inspectors, clerks and assistants (inspector may Not be interested in oils, gasoline or motor fuels). | 119-25 | NO |
| Powers and authority of inspectors (violation of motor fuel tax or inspection laws/refusal to cooperate with inspector). | 119-32 | NO |
| Investigation and inspection of measuring equipment; devices calculated to falsify measures (sell/possess any device used to falsify any measure). | 119-33 | NO |
| Adulteration of products offered for sale. | 119-35 | NO |
| Violation a misdemeanor (violation of Article 3. Gas and Oil Inspection, or any rules of various gasoline and oil governing bodies). | 119-39 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful acts (various violations). | 119-58, -59 | NO |
| Sanctions for violations (violations | | |
| of Article 5. Liquefied Petroleum | 11-59 | NO |
| Gases). | | |
| Improper receipt of decedent's | | |
| retirement allowance (Legislative | 120-4.34 | YES |
| Retirement System) | | |
| Commission duties (unlawful to | | |
| remove state-owned property). | 120-32(3) | NO |
| Use and maintenance of buildings | | |
| and grounds (violation of | 100.00.1 | |
| Legislative Administrative Officer | 120-32.1 | NO |
| rules). | | |
| Punishment for violation (violation | 120 47.0 | VEC |
| of Lobbying article). | 120-47.9 | YES |
| Gifts by lobbyists and lobbyist's | | |
| principals prohibited (give a gift to | 1206 202/-1/21 | VEC |
| a third party for a designated | 120C-303(a)(2) | YES |
| individual). | | |
| Punishment for violation. | 120C-602 | YES |
| Violation of Article a misdemeanor | | |
| (Article 3. Salvage of Abandoned | 121-28 | NO |
| Shipwrecks and other Underwater | 121-26 | NO |
| Archaeological Sites). | | |
| State/Local Consumer Advocate; | 122C-20 | YES |
| penalty for willful interference. | 1220-20 | 11.3 |
| Offenses relating to clients (clients | | |
| receiving treatment in a 24-hour | 122C-65 | NO |
| mental health/substance abuse | 1220 03 | 140 |
| facility). | | |
| Protection from abuse and | | |
| exploitation; reporting (employee | 122C-66(a1) | NO |
| or volunteer borrows or takes | 1120 00(01) | |
| personal property from a client). | | |
| Protection from abuse and | | |
| exploitation; reporting (employee | | |
| or volunteer fails to report abuse | 122C-66(b) | NO |
| of client or taking of client's | | |
| personal property). | | |
| Appropriate political activity of | | |
| State employees defined (unlawful | 126-13(b) | NO |
| to interfere with political activity | () | |
| while Not on duty). | | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Compensation for assisting person | | |
| in obtaining State employment | 126-18 | NO |
| barred; exception. | | No. |
| Organizing company without | 1071 171 | |
| authority. | 127A-151 | NO |
| Placing name on muster roll | 4274 452 | VEC |
| wrongfully. | 127A-152 | YES |
| Perjury; punishment (application | | |
| pursuant to Article 1. Military | 127B-5 | YES |
| Property Sales Facilities). | | |
| Receiving compensation of | | |
| subordinates for appointment or | 128-4 | NO |
| retention; removal. | | |
| Violations to be reported; | | |
| misdemeanors (failure to report | 128-12 | NO |
| violation of G.S. 128-11 [Trust | 120-12 | NO NO |
| funds to be kept separate]). | | |
| Administration and responsibility | | |
| for operation of system | 128-28 | NO |
| (confidential information Not to be | 120-20 | NO NO |
| divulged). | | |
| Improper receipt of decedent's | | |
| retirement allowance (Retirement | 128-38.5 | NO |
| System for Cities, Counties and | 120-30.3 | 110 |
| Towns) | | |
| Protection against fraud. | 128-32 | YES |
| Access to information. | 130A-15 | NO |
| Embargo. | 130A-21 | NO |
| Misdemeanor (violations of | 130A-25 | NO |
| Chapter 130A). | | 110 |
| Violations of Article 4 (willfully and | | |
| knowingly makes any false | 130A-26A(a)(1) | YES |
| statement in a certificate, record, | 130/1/20/1(4)(1) | 1.23 |
| or report required by Article 4). | | |
| Violations of Article 4 (removes or | | |
| permits the removal of a dead | 130A-26A(a)(2) | YES |
| body of a human being without | 200, 1 20, 1(0)(2) | 5 |
| authorization provided in Article 4). | | |
| Violations of Article 4 (refuses or | | |
| fails to furnish correctly any | | |
| information in the person's | 130A-26A(a)(3) | YES |
| possession or furnishes false | | 112 |
| information affecting a certificate | | |
| or record required by Article 4). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|---------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violations of Article 4 (fails, neglects, or refuses to perform any act or duty required by Article 4 or by the instructions of the State Registrar prepared under authority of the Article). | 130A-26A(a)(4) | YES |
| Violations of Article 4 (charges a fee for performing any act or duly required by Article 4 or by the State Registrar pursuant to Article 4, other than fees specifically authorized by law). | 130A-26(a)(5) | YES |
| Disposal of beverage containers required to be recycled (ABC permit holders); unclassified misdemeanor, G.S. 14-3. | 130A-309.10(f3) | NO |
| Disposal of beverage containers required to be recycled (distribute plastic containers marked biodegradable but Not marked Not recyclable). | 130A-309.10(e1) | NO |
| Investigation and control measures (failure to comply with communicable diseases control measures). | 130A-144, -25(a) | NO |
| Vaccination required (unlawful to own unvaccinated dog, cat, or ferret). | 130A-185, -25(a) | NO |
| Notice and confinement of biting animals (failure to Notify local health director). | 130A-196(a), -25(a) | NO |
| Additional requirement for commercial hazardous waste facilities (fail to maintain or make available off-site copies of waste inventory). | 130A-295.01(c) | NO |
| Additional requirement for commercial hazardous waste facilities (fail to give Notice to certain nearby property owners). | 130A-295.01(d) | NO |
| Additional requirement for commercial hazardous waste facilities (fail to provide certain information). | 130A-295.01(e) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------|------------------------|
| Offense | General Statute | Mens Rea Present |
| Additional requirement for | | |
| commercial hazardous waste | 130A-295.01(f) | NO |
| facilities (fail to provide security). | ``, | |
| Additional requirement for | | |
| commercial hazardous waste | 1001 007 01/11 | |
| facilities (fail to install on-site wind | 130A-295.01(h) | NO |
| monitor). | | |
| Confidential information protected | | |
| (knowing disclosure of | 130A-304 | NO |
| information). | | |
| Requirements for computer | 1204 200 02 25 | Danaslad |
| manufacturers. | 130A-309.93, -25 | Repealed |
| Requirements for television | 1204 200 024 25 | Danaslad |
| manufacturers. | 130A-309.93A, -25 | Repealed |
| Requirements applicable to | 1204 200 020 25 | Danaslad |
| retailers. | 130A-309.93B, -25 | Repealed |
| Requirements for computer | 1204 200 124 25 | NO |
| equipment manufacturers. | 130A-309.134, -25 | NO |
| Requirements for television | 1204 200 125 25 | NO |
| manufacturers. | 130A-309.135, -25 | NO |
| Requirements applicable to | 1204 200 126 25 | NO |
| retailers. | 130A-309.136, -25 | NO |
| Wastewater collection, treatment | | |
| and disposal; rules (unlawful | 130A-335(h), -25(a) | NO |
| disposal of portable toilet sewage). | | |
| Photographs and video or audio | | |
| recordings made pursuant to | 130A-389.1(h) | NO |
| autopsy (remove, copy with intent | 130A-383.1(II) | 110 |
| to steal). | | |
| Certification of adult care | | |
| programs; purpose; definition; | 131D-6 | NO |
| penalty (harm/willful neglect of | 1315 0 | No |
| person under care). | | |
| Failure to provide information | | |
| (regarding any local confinement | 131D-13 | NO |
| facility). | | |
| Penalties (willful violation of | 131E-81(b) | YES |
| section). | | 1.20 |
| Penalties (violation of | | |
| section/willful failure to perform | 131E-109(d) | NO "penalties" statute |
| any act required by section). | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Violation declared misdemeanor (operation of an ambulance without valid permit/after permit revoked). | 131E-161 | NO NO |
| Criminal penalties (violation of Chapter 131F). | 131F-22 | YES |
| Disposition of records at end of official's term (violation of section). | 132-4 | NO |
| Demanding custody (refusal to deliver records). | 132-5 | NO |
| Gifts and favors regulated (between contractor and public officer). | 133-32 | NO |
| Administration (social security information shall Not be divulged). | 135-6(p) | NO |
| Protection against fraud. | 135-10 | NO |
| Improper receipt of decedent's retirement allowance (Teachers and State Employees Retirement). | 135-18.11 | YES |
| Improper receipt of decedent's retirement allowance (Judicial Retirement). | 135-75.2 | YES |
| Improper receipt of decedent's Disability Income Plan allowance. | 135-111.1 | YES |
| Powers of Department of Transportation (violation of rules and regulations regarding State highways). | 136-18(5) | NO |
| Powers of Department of Transportation (unlawful use or attempted use of the highway right-of-way for commercial purposes). | 136-18(9) | NO |
| Powers of Department of Transportation (violation of rules and regulations regarding placement of public facilities). | 136-18(10) | NO |
| Powers of Department of Transportation (unlawful to construct or alter an airport or landing area without obtaining a written permit). | 136-18(22) | NO |



| Closing of State highways during construction; injury to barriers, warning signs, etc. (driving on closed highways; interference with barriers). Other than official signs prohibited. Other than official signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way, filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Regulation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------------------------|-------------------|---------------------|
| Closing of State highways during construction; injury to barriers, warning signs, etc. (driving on closed highways; interference with barriers). Other than official signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | Mens Rea Present |
| warning signs, etc. (driving on closed highways; interference with barriers). Other than official signs prohibited. Other than official signs prohibited. I 36-32.1 NO Misleading signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results with Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of section). Regulation of scenic easements (violation of servation, etc., of Scenic Beauty of Areas | Closing of State highways during | Concrui Statuto | INCID NOUT 1 COSCIL |
| closed highways; interference with barriers). Other than official signs prohibited. Misleading signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filling or boring upon right-of-way; filling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 426.26 | NO |
| barriers). Other than official signs prohibited. Misleading signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing or fecord of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 136-26 | NO |
| Other than official signs prohibited. Misleading signs prohibited. Load limits for bridges; penalty for violations. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of senic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | _ , , | | |
| Misleading signs prohibited. Load limits for bridges; penalty for violations. 136-72 NO 136-72 NO 136-80 NO Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | |
| Load limits for bridges; penalty for violations. 136-72 136-80 136-80 NO 136-89 NO 136-89 NO 136-89 NO 136-89 NO 136-90 YES 136-90 YES 136-93 NO NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO 136-93 NO NO 136-93 NO 136-93 | | | |
| violations. Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structure, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 136-32.1 | NO |
| Fastening vessels to bridges misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 136-72 | NO |
| misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | |
| misdemeanor. Safety measures; guard chains or gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing or fection). Filing record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 136-80 | NO |
| gates (violation of section). Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | |
| Obstructing highways and roads misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | , - | 136-89 | NO |
| misdemeanor. Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scuic assements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | gates (violation of section). | 130 03 | 110 |
| Openings, structures, pipes, trees, and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Obstructing highways and roads | 136-90 | VEC |
| and issuance of permits (unlawful to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | misdemeanor. | 150 50 | 1123 |
| to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | |
| to make an opening in a highway, or placing a structure thereon). Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | · · · · · · · · · · · · · · · · · · · | 136-93 | NO |
| Openings, structures, pipes, trees, and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | to make an opening in a highway, | 130 33 | 140 |
| and issuance of permits (plant, cut, trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | or placing a structure thereon). | | |
| trim, prune, or remove any vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | | |
| vegetation in highway right-of-way without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | and issuance of permits (plant, cut, | | |
| without DOT permit). Authorization required for test drilling or boring upon right-of-way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | | 136-93(b) | NO |
| Authorization required for test drilling or boring upon right-of- way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | vegetation in highway right-of-way | | |
| drilling or boring upon right-of- way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | without DOT permit). | | |
| way; filing of record of results with Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Authorization required for test | | |
| Department of Transportation (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | drilling or boring upon right-of- | | |
| (violation of section). Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | way; filing of record of results with | 136-102.2, -102.4 | NO |
| Filing record of results of test drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Department of Transportation | | |
| drilling or boring with Secretary of Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | (violation of section). | | |
| Administration and Secretary of Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Filing record of results of test | | |
| Environment, Health, and Natural Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | drilling or boring with Secretary of | | |
| Resources (violation of section). Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | Administration and Secretary of | 136-102.3, 102.4 | NO |
| Compliance of subdivision streets with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas 136-102.6 NO Repealed | Environment, Health, and Natural | | |
| with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas 136-102.6 NO Repealed | Resources (violation of section). | | |
| with minimum standards of the Board of Transportation required of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas 136-102.6 NO Repealed | Compliance of subdivision streets | | |
| of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas | · | 126 102 6 | NO |
| of developers (violation of section). Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas Repealed | Board of Transportation required | 136-102.6 | NO |
| Regulation of scenic easements (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas Repealed Repealed | | | |
| (violation of rules and regulations regarding Article 10. Preservation, etc., of Scenic Beauty of Areas Repealed | , , | | |
| regarding Article 10. Preservation, etc., of Scenic Beauty of Areas 136-125 Repealed | _ | | |
| etc., of Scenic Beauty of Areas | | 136-125 | Repealed |
| · | | - | · |
| | along Highways). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Outdoor advertising vegetation cutting or removal. | 136-133.1(d), (f), (g) | NO |
| Enforcement provisions (violation of Article 11. Outdoor Advertising | 136-135 | NO |
| Control Act). Enforcement provisions (violation of Article 12. Junkyard Control Act). | 136-145 | NO |
| Obstructing highways; defective crossings; Notice; failure to repair after Notice misdemeanor. | 136-192 | NO |
| Ticket may be refused intoxicated person; penalty for prohibited entry. | 136-197 | NO |
| Decennial review of metropolitan planning organization boundaries, structure, and governance (violation of ethics provisions). | 136-200.2(j) | YES |
| Department authorized to establish Rural Transportation Planning Organizations (violation of ethics provisions). | 136-211(j) | YES |
| Concealing or failing to disclose material information. | 138A-26 | NO |
| Failure to file (Statement of Economic Interest). | 138A-25(d) | NO |
| Failure to file (additional disclosure). | 138A-25(e) | NO |
| Person expending an appropriation wrongfully. | 143-32 | YES |
| Penalties and punishment for violations (Executive Budget Act). | 143-34(a) | NO |
| Unauthorized use of public purchase or contract procedures for private benefit. | 143-58.1 | NO |
| Division of appropriations to State institutions (unlawful to divert, use or expend any moneys appropriated to the current expenses of the institution). | 143-114, -115 | NO |
| Motor vehicle laws applicable to State parks and forests road system (speeding while eluding arrest). | 143-116.8(b)(2), 20-141.5 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Procedure for letting of public contracts; purchases from federal government by State, counties; etc. (unlawful to disclose the contents of a bid without the permission of the bidder prior to invitation to open bidding). | 143-129(b) | NO |
| Withdrawal of bid (unlawful for a bidder who is permitted to withdraw to supply material or labor to any person who has been awarded the contract for which the withdrawn bid was submitted). | 143-129.1 | NO |
| Engaging in business without license a Class 1 misdemeanor. | 143-143.24 | NO |
| Violations; penalty; injunction (violation of Article 9C. North Carolina Code Officials Qualification Board). | 143-151.18 | NO |
| Injury to water supply misdemeanor. | 143-152 | NO |
| Prohibited disposal of medical waste (willful violation of section). | 143-214.2A(c)(1) | YES |
| Violations and penalties (violation of Floodplain regulation part). | 143-215.58 | NO |
| Rules and regulations (violation of a rule or regulation adopted by the Governor with the approval of the Council of State). | 143-345.1 | NO |
| Authority to collect data; administration and enforcement; confidentiality (willfully refusing to provide petroleum supply data, or willfully supplying false data). | 143-345.14(d) | YES |
| Disorderly conduct in and injury to public buildings and grounds. | 143-345.2 | NO |
| Ordering powers and duties of the Commission (violation of the Environmental Management Commission rules during a period of emergency). | 143-354(c)(2) | (b)-(e) repealed |
| Enforcement (violate emergency water rules). | 143-355.6 | NO |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|--|---------------------|
| Offense | General Statute | Mens Rea Present |
| Subrogation rights; withholding of | - Jones di Statute | ciis itea i reseite |
| information a misdemeanor (from | | |
| the Division of Vocational | 143-547(f) | YES |
| Rehabilitation). | | |
| State/Regional Long-Term Care | | |
| Ombudsman; authority to enter; | | |
| cooperation of government | | |
| | 143B-181.20(a) | NO |
| agencies; communication with | | |
| residents (disclosure of information | | |
| without proper authorization). | | |
| Office of State/Regional Long-Term | 4420 404 25 | VEC |
| Care Ombudsman; penalty for | 143B-181.25 | YES |
| willful interference. | | |
| Soil and Water Conservation | | |
| Commission creation; powers | | |
| and duties; compliance inspections | 143B-294 | Recodified |
| (obstructing agent/employee of | | |
| the Commission). | | |
| Economic Investment Committee | 143B-437.54(c) | NO |
| Established (conflict of interest). | 1132 137.31(c) | 110 |
| Unauthorized use of public | | |
| purchase or contract procedures | 143B-1325 | NO |
| for private benefit prohibited. | | |
| Offenses for violation of Chapter | 1420 10 1/2) | VEC |
| (Chapter 143C. State Budget Act). | 143C-10-1(a) | YES |
| Cutting timber on land before | 146.42 | NO |
| obtaining a grant. | 146-43 | NO |
| Unlawful to pay more than | 4.47.0 | NO |
| allowance. | 147-9 | NO |
| Orders, rules and regulations | | |
| (violation of a rule/regulation | 147-33.3 | NO |
| promulgated by the Governor). | | |
| Unauthorized use of public | | |
| purchase or contract procedures | 147-33.98 | Repealed |
| for private benefit prohibited. | - . - - - - - - - . | |
| Punishment for violation (Article | | |
| 4C. Executive Branch Lobbying). | 147-54.42 | NO |
| Liability for false entries in his | | |
| books (unlawful for the Treasurer | 147-76 | YES |
| to make false entries). | 14/-/0 | 1123 |
| | | |
| Deposits to be secured; reports of | 147-79 | NO |
| depositories (violation of section). | | |
| Deposit in other banks unlawful; | 147-80 | NO |
| liability. | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Health and Wellness Trust Fund; | | |
| Commission established; | 4.47.06.22(:) | NO |
| membership qualifications; | 147-86.32(i) | NO |
| vacancies (conflict of interest). | | |
| Escaping or attempting escape | | |
| from State prison system; etc. | 4.40, 45(-) | NO |
| (charged with or convicted of a | 148-45(a) | NO |
| misdemeanor). | | |
| Escaping or attempting escape | | |
| from State prison system; etc. (aid | 4.40 45(-1) | NO |
| or assistance to escape/attempt to | 148-45(d) | NO |
| escape). | | |
| Disclosure of certain information | 4524.440.4 | NO |
| prohibited. | 153A-148.1 | NO |
| Supervision of local confinement | 4524.224 | No |
| facilities (violation of statute). | 153A-224 | NO |
| Medical care of prisoners (local | | |
| confinement facility; violation of | 153A-225 | NO |
| statute). | | |
| Penalties for transferring lots in | 4504.004 | |
| unapproved subdivisions. | 153A-334 | NO |
| Failure to perform duties (member | 4524.256 | VEC |
| of inspection department). | 153A-356 | YES |
| Permits (violation of section). | 153A-357 | NO |
| Stop orders (violation of stop | 1524.261 | NO |
| orders). | 153A-361 | NO |
| Removing Notice from condemned | 1524 267 | NO |
| building. | 153A-367 | NO |
| Failure to comply with order. | 153A-371 | NO |
| Duty of board; refusal to comply | | |
| with their requirements | 156-33 | NO |
| misdemeanor. | | |
| Sheriff to make monthly | 156-111 | NO |
| settlements; penalty. | 150-111 | 110 |
| Duty of treasurer to make | 156-112 | YES |
| payment; penalty. | 130-117 | ILJ |
| Conveyance of land; change in | | |
| assessment roll; procedure (willful | | |
| failure of the chairman/member of | 156-114(e) | NO |
| the board of drainage | | |
| commissioners to discharge duty). | | |
| Penalty for failure (board of | | |
| commissioners fail to file | 156-132 | NO |
| statements or accounts). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Fraudulent misrepresentation (person continues to receive housing assistance Not more than \$400). | 157-29.1 | YES |
| Annual independent audit; rules and regulations (government employee falsifying information to mislead auditor). | 159-34(a) | NO |
| Power of investigation; subpoena power (willful false swearing under oath at council investigation). | 160A-80 | NO |
| Disclosure of certain information prohibited. | 160A-208.1 | NO |
| Penalties for transferring lots in unapproved subdivisions. | 160A-375 | NO |
| Board of adjustment (willful false swearing before board of adjustment). | 160A-388 | NO |
| Failure to perform duties (member of an inspection department). | 160A-416 | YES |
| Permits (violation of section). | 160A-417 | NO |
| Stop order (violation of stop order). | 160A-421 | NO |
| Certificates of compliance (violation of section). | 160A-423 | NO |
| Removing Notice from condemned building. | 160A-427 | NO |
| Failure to comply with order (order to take corrective action). | 160A-431 | NO |
| Ordinance authorized as to repair, closing, and demolition; order of public officer (occupation of building posted to be unfit). | 160A-443(4) | NO |
| Index of registered instruments (violation of section). | 161-22 | NO |
| Register of deeds failing to discharge duties; penalty. | 161-27 | NO |
| Injury to prisoner by jailer. | 162-55 | NO |
| Scope and general rules (knowingly disclose how an individual has voted on an official voted ballot or record). | 163-165.1(e) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--------------------------------------|--------------------------|--------------------|
| Offense | General Statute | Mens Rea Present |
| Certain acts declared | General Statute | Wielis Nea Fresent |
| misdemeanors (knowingly disclose | | |
| how an individual has voted on an | 163-274(b) | NO |
| official voted ballot or record). | | |
| Basic disclosure requirements for | | |
| all political campaign | | |
| advertisements (misrepresentation | 163-278.39(c) | NO |
| of authority). | | |
| Detailed accounts to be kept by | | |
| treasurer. | 163-278.307, 278.301 | NO |
| Limitations on contributions. | 162 279 209 279 201 | NO |
| | 163-278.308,-278.301 | NO NO |
| Organizational report. | 163-278.309, -278.301 | NO NO |
| Quarterly report. | 163-278.310, -278.301 | NO |
| Limitations on contributions (make | 462 272 246() 272 204 | l No |
| or accept a contribution that lacks | 163-278.316(a), -278.301 | NO |
| a specific designation). | | |
| Limitations on contributions (legal | | |
| expense fund to accept | | |
| contributions from a corporation, | 163-278.316(d), -278.301 | NO |
| etc., in excess of \$4,000 per | | |
| calendar year). | | |
| Limitations on contributions (entity | | |
| to make a contribution to a legal | 163-278.316(e), -278.301 | NO |
| expense fund prohibited under | · // | |
| subsection (d)). | | |
| Permitted uses of legal expense | | |
| funds (use funds for purpose other | 163-278.320(a), -278.301 | NO |
| than reasonable expenses actually | | |
| incurred). | | |
| Permitted uses of legal expense | | |
| funds (treasurer to distribute | // \ | |
| remaining monies in the fund to | 163-278.320(b), -278.301 | NO |
| any entity other than those listed | | |
| in the subsection). | | |
| Violation of Article a misdemeanor | 7B-3703 | NO |
| (Placement of Juveniles). | | |
| Penalties (takes an | | |
| acknowledgment/performs a | 45. 454. | |
| verification or proof without | 10A-12(b) | Repealed |
| personal knowledge of the signor's | | |
| identity). | | |
| Simple assault or a simple assault | | |
| and battery or participates in a | 14-33(a) | NO |
| simple affray. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--------------------------------------|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Hazing; definition and punishment. | 14-35 | NO |
| Enticing minors out of State for the | | |
| purpose of employment. | 14-40 | NO |
| Unlawful arrest by officers from | | |
| other states. | 14-43.1 | NO |
| Communicating libelous matter to | | |
| newspapers. | 14-47 | NO |
| Unauthorized taking or sale of | | |
| labeled dairy milk cases or milk | | |
| crates bearing the name or label of | 14-72.4 | NO |
| owner. | | |
| Taking horses, mules, or dogs for | | |
| temporary purposes. | 14-82 | NO |
| Obtaining property by false | | |
| representation of pedigree of | 14-102 | YES |
| animals. | 1.102 | 123 |
| Obtaining advances under promise | | |
| to work and pay for the same. | 14-104 | YES |
| Obtaining advances under written | | |
| promise to pay therefor out of | 14-105 | NO |
| designated property. | 11 103 | |
| Manufacture, sale, or gift of | | |
| devices for cheating slot machines, | 14-109 | NO |
| etc. | 1. 103 | |
| Defrauding innkeeper or | | |
| campground owner. | 14-110 | NO |
| Obtaining ambulance services | | |
| without intending to pay therefor - | | |
| Buncombe, Haywood and Madison | 14-111.1 | YES |
| Counties. | | |
| Obtaining ambulance services | | |
| without intending to pay therefor - | 14-111.2 | YES |
| certain named counties. | | |
| Obtaining merchandise on | | |
| approval. | 14-112 | NO |
| Obtaining money by false | | |
| representation of physical defect. | 14-113 | NO |
| Use of false or counterfeit credit | | |
| device; unauthorized use of | | |
| another's credit device; use after | 14-113.1, - 113.6 | YES |
| Notice of revocation. | | |
| Avoiding or attempting to avoid | | |
| payment for telecommunication | 14-113.4, -113.6 | NO |
| services. | , | |
| 30.1.303. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Making, distributing, possessing, | | |
| transferring or programming | 14 112 5 112 6 | NO |
| device for theft of | 14-113.5, -113.6 | NO |
| telecommunication service. | | |
| Financial transaction card fraud | | |
| (except value greater than \$500 | 14-113.13, -113.17(a) | NO |
| obtained in a 6-month period). | | |
| Criminal receipt of goods and | | |
| services fraudulently obtained | 14 112 15 112 17/2) | NO |
| (value less than \$500 obtained in a | 14-113.15, -113.17(a) | NO |
| 6-month period). | | |
| Fraudulent disposal of personal | | |
| property on which there is a | 14-114 | NO |
| security interest. | | |
| Secreting of property to hinder | | |
| enforcement of lien or security | 14-115 | NO |
| interest. | | |
| Fraudulent and deceptive | 14-117 | NO |
| advertising. | 17 11/ | 110 |
| Simulation of court process in | | |
| connection with collection of claim, | 14-118.1 | NO |
| demand or account. | | |
| Assisting, etc., in obtaining | | |
| academic credit by fraudulent | 14-118.2 | NO |
| means. | | |
| Acquisition and use of information | | |
| obtained from patients in hospitals | 14-118.3 | NO |
| for fraudulent purposes. | | |
| Disorderly conduct in and injuries | 14-132 | NO |
| to public buildings and facilities. | 101 | |
| Setting fire to grass and brushlands | | |
| and woodlands (NO intent to | 14-136 | YES |
| damage property shown, first | 100 | |
| offense). | | |
| Willfully or negligently setting fire | 14-137 | YES |
| to woods and fields. | _ · _ · · | - |
| Injuries to dams and water | 14-142 | NO |
| channels of mills and factories. | | |
| Injuring houses, churches, fences | 14-144 | YES |
| and walls. | | - |
| Removing, altering or defacing | 14-147 | YES |
| landmarks. | = : - ., | - |
| Tampering with engines and | 14-153 | YES |
| boilers. | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Injuring fixtures and other property | 14.156 | VEC |
| of electric-power companies. | 14-156 | YES |
| Interfering with telephone lines. | 14-158 | NO |
| Trespass to land on motorized all- | 14.450.3 | NO |
| terrain vehicle. | 14-159.3 | NO |
| Trespass for purposes of hunting, | | |
| etc., without written consent a | 14-159.6(a) | YES |
| misdemeanor. | | |
| First degree trespass. | 14-159.12(b) | NO |
| Willful and wanton injury to | | |
| personal property; punishments | 14-160(a) | YES |
| (damage \$200 or less). | | |
| Removing boats. | 14-162 | NO |
| Assaulting a law enforcement | | |
| agency animal, an assistance | | |
| animal, or a search and rescue | 14 162 1/d) | YES |
| animal (willfully taunt, tease, | 14-163.1(d) | TES |
| harass, delay, obstruct, or attempt | | |
| to delay or obstruct). | | |
| Malicious or willful injury to hired | 14-165 | NO |
| personal property. | 14-165 | NO |
| Subletting of hired property. | 14-166 | NO |
| Hiring with intent to defraud. | 14-168 | NO |
| Fornication and adultery. | 14-184 | NO |
| Opposite sexes occupying same | | |
| bedroom at hotel for immoral | 14-186 | NO |
| purposes; falsely registering as | 14 100 | TVO |
| husband and wife. | | |
| Certain evidence relative to | | |
| keeping disorderly houses | 14-188 | NO |
| admissible; keepers of such houses | | |
| defined; punishment. | | |
| Indecent exposure. | 14-190.9 | YES |
| Displaying material harmful to | 14-190.14 | NO |
| minors. | | |
| Using profane, indecent or | | |
| threatening language to any person | | |
| over telephone; annoying or | 14-196 | NO |
| harassing by repeated telephoning | | |
| or making false statements over | | |
| telephone. | 14 106 2 | NO |
| Cyberstalking. | 14-196.3 | NO |
| Obstructing way to places of public | 14-199 | YES |
| worship. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|--------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Restrictions as to adult | | |
| establishments (second or | 14-202.11, -202.12 | NO |
| subsequent offense). | · | |
| Resisting officers. | 14-223 | YES |
| False reports to law enforcement | 44.225 | V/50 |
| agencies or officers. | 14-225 | YES |
| Interference with electronic | | |
| monitoring devices (any other | 14-226.3(e), (b) | NO |
| person). | , ,, , | |
| Interference with electronic | | |
| monitoring devices (any other | 14-266.3(e), (c) | NO |
| person solicits another). | , , , , | |
| Secret listening to conference | | |
| between prisoner and his attorney. | 14-227.1, -227.3 | YES |
| Secret listening to deliberations of | | |
| grand or petit jury. | 14-227.2, -227.3 | YES |
| Solicitation during school hours | 44.000 | |
| without permission of school head. | 14-238 | NO |
| Private use of publicly owned | | |
| vehicle. | 14-247, -251 | NO |
| Obtaining repairs and supplies for | 44.242.254 | 110 |
| private vehicle at expense of State. | 14-248, -251 | NO |
| Carrying concealed weapons (other | 11.250/) | V56 |
| than pistol or gun). | 14-269(a) | YES |
| Carrying concealed weapons (pistol | 14.250/-1) | VEC |
| or gun, first offense). | 14-269(a1) | YES |
| Obstruction of health care facilities | 14 277 4 | NO |
| (first offense). | 14-277.4 | NO |
| Targeted picketing of a residence. | 14-277.4A | NO |
| Unlawful injury to property of | 14.270 | NO |
| railroads. | 14-279 | NO |
| Unlawful impairment of operation | 14-279.1 | YES |
| of railroads. | 14-2/3.1 | IL3 |
| Operating trains and streetcars | 14-281 | NO |
| while intoxicated. | 14-201 | INO |
| Regulation of sale of explosives; | 14-284.1 | NO |
| reports; storage. | 14-204.1 | NO |
| Giving false fire alarms; molesting | | |
| fire-alarm, fire-detection or fire- | 14-286 | YES |
| extinguishing system. | | |
| Leaving unused well open and | 14-287 | NO |
| exposed. | 14-20/ | NO |
| Disorderly conduct. | 14-288.4 | YES |



| Table 3: Presence of Mens Rea in Mis | demeanors | |
|---|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Failure to disperse when | | |
| commanded a misdemeanor; | 14-288.5 | YES |
| prima facie evidence. | | |
| Authority of Governor to exercise | 14-288.15 | Repealed |
| control in emergencies. | 14-200.13 | Repealed |
| Governor's power to order | 14-288.19 | Repealed |
| evacuation of public building. | 14 200.13 | Перешеи |
| Violation of emergency | 14-288.20A | NO |
| prohibitions and restrictions. | | |
| Advertising lotteries. | 14-289 | NO |
| Dealing in lotteries. | 14-290 | NO |
| Selling lottery tickets and acting as | 14-291 | NO |
| agent for lotteries. | | 1.0 |
| Selling "numbers" tickets; | | |
| possession prima facie evidence of | 14-291.1 | NO |
| violation. | | |
| Pyramid and chain schemes | 14-291.2 | NO |
| prohibited. | | |
| Gambling. | 14-292 | NO |
| Allowing gambling in houses of | 14-293 | YES |
| public entertainment; penalty. | | |
| Gambling with faro banks and | 14-294 | NO |
| tables. | | |
| Keeping gaming tables, illegal | 44.205 | NO |
| punchboards or slot machines, or | 14-295 | NO |
| betting thereat. | | |
| Allowing gaming tables, illegal | 14 207 | YES |
| punchboards or slot machines on premises. | 14-297 | 163 |
| Opposing destruction of gaming | | |
| tables and seizure of property. | 14-300 | NO |
| Operation or possession of slot | | |
| machines; separate offenses. | 14-301, -303 | NO |
| Punchboards, vending machines, | | |
| and other gambling devices; | 14-302, -303 | NO |
| separate offenses. | = · 23 = , 333 | |
| Bingo (licensed exempt | 44.000 = (1.) | 1 |
| organization violation). | 14-309.5(b) | NO |
| Accounting and use of proceeds. | 14-309.11 | NO |
| Beach bingo (greater than \$10 but | 44 200 44/4\ | NO. |
| less than \$50 prize). | 14-309.14(1) | NO |
| Beach bingo (operating game | 14 200 14/5\ | NO |
| without a license). | 14-309.14(5) | NO |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--------------------------------------|-----------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Beach bingo (providing false | General Statute | Wiens Rea Fresent |
| information on license application). | 14-309.14(5)c | NO |
| Raffles. | 14-309.15 | NO |
| Youth access to tobacco products, | 14 303.13 | 140 |
| tobacco-derived products, vapor | | |
| products, and cigarette wrapping | | |
| papers (sale or distribution of | 14-313(b) | NO |
| tobacco products to a person | | |
| under 18). | | |
| Youth access to tobacco products, | | |
| tobacco-derived products, vapor | | |
| products, and cigarette wrapping | | |
| papers (failure to demand proof of | 14-313(b1) | NO |
| age when vending products from a | | |
| machine). | | |
| Youth access to tobacco products, | | |
| tobacco-derived products, vapor | | |
| products, and cigarette wrapping | 44.242/ \ | |
| papers (purchase of a tobacco | 14-313(c) | NO |
| product by a person under 18 | | |
| years). | | |
| Youth access to tobacco products, | | |
| tobacco-derived products, vapor | | |
| products, and cigarette wrapping | 14-313(d) | NO |
| papers (send, aid or abet a person | 14-515(u) | NO |
| under 18 years to purchase a | | |
| tobacco product). | | |
| Permitting young children to use | 14-316 | YES |
| dangerous firearms. | 14 310 | 123 |
| Abandonment and failure to | | |
| support spouse and children (first | 14-322 | Repealed |
| offense). | | |
| Parents; failure to support (first | 14-326.1 | NO |
| offense). | | |
| Manufacturing, trafficking in, | | |
| transporting, or possessing | | |
| poisonous alcoholic beverages | 14-329(c) | NO |
| (transport, sell or possess for | | |
| purpose of sale). | | |
| Unauthorized dealing in railroad | 14-343 | NO |
| tickets. | | |
| Sale of admission tickets in excess | 14-344 | NO |
| of printed price. | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---|--------------------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Sale of convict-made goods | General Statute | Wichs Near resent |
| prohibited. | 14-346 | NO |
| Influencing agents and servants in | | |
| | 14-353 | NO |
| violating duties owed employers. Abandonment of animals. | 14 261 1 | VEC |
| | 14-361.1 | YES |
| Animal fights, other than cock | 14-362.1(a), (b) and (c) | NO |
| fights, and animal baiting. | 11000 | 110 |
| Molesting or injuring livestock. | 14-366 | NO |
| Placing poisonous shrubs and | 14-368 | NO |
| vegetables in public places. | | |
| Wrongfully obtaining or divulging | 14-370 | NO |
| knowledge of telephonic messages. | | |
| Violating privacy of telegraphic | | |
| messages; failure to transmit and | 14-371 | NO |
| deliver same promptly. | | |
| Unauthorized opening, reading or | | |
| publishing of sealed letters and | 14-372 | YES |
| telegrams. | | |
| Bribery of horse show judges or | 14 290 1 | NO |
| officials. | 14-380.1 | NO |
| Bribery attempts to be reported. | 14-380.2 | NO |
| Desecration of State and United | 44.204 | V56 |
| States flag. | 14-381 | YES |
| Cutting timber on town watershed | | |
| without disposing of boughs and | 14-383 | NO |
| debris; misdemeanor. | | |
| Sexual harassment. | 14-395.1 | NO |
| Tattooing; body piercing | | |
| prohibited. | 14-400 | NO |
| Misdemeanor to tamper with | | |
| examination questions. | 14-401.1 | NO |
| Misdemeanor for detective to | | |
| collect claims, accounts, etc. | 14-401.2 | NO |
| | | |
| Inscription on gravestone or | 14-401.3 | NO |
| monument charging commission of crime. | 14-401.5 | NO |
| | | |
| Practice of phrenology, palmistry, | 14 401 5 | Deposied |
| fortune-telling or clairvoyance | 14-401.5 | Repealed |
| prohibited. | | |
| Unlawful to possess, etc., tear gas | 14-401.6 | NO |
| except for certain purposes. | | |
| Soliciting advertisements for | | |
| official publications of law- | 14-401.10 | NO |
| enforcement officers' associations. | | |



| Table 3: Presence of Mens Rea in Mis | demeanors | |
|--|-------------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful removal or destruction of | General Statute | Wichs Rea Fresent |
| electronic dog collars (second or | 14-401.17 | YES |
| subsequent offense). | 14-401.17 | TL3 |
| Filing false security agreements | 14-401.19 | NO |
| Sale of certain weapons without | 14-401.19 | NO |
| permit forbidden. | 14-402 | NO |
| • | | |
| Issuance or refusal of permit; | | |
| appeal from refusal; grounds for | 14 404/5//5/ | NO |
| refusal; sheriff's fee (failure to | 14-404(h)(5) | NO |
| surrender permit upon Notice of | | |
| revocation). | 44.406.400 | 1,10 |
| Dealer to keep record of sales. | 14-406, -408 | NO |
| Manufacture, sale and use of | | |
| pyrotechnics prohibited; | 14-410 -415 | NO |
| exceptions; sale to persons under | | |
| the age of 16 prohibited. | | |
| Violations of this Article punishable | | |
| as an infraction (violations other | | |
| than under subsection (a) or (a1) | 14-415.21(b) | NO |
| punishable as Class 2 | | |
| misdemeanors). | | |
| Certification of qualified retired law | 14-415.26 | NO |
| enforcement officers. | | |
| Regulation of ownership or use of | 14-417, -422(a) | NO |
| venomous reptiles. | | |
| Regulation of ownership or use of | 14-417.1, -422(a) | NO |
| large constricting snakes. | 17 717.1, 722(u) | 110 |
| Regulation of ownership or use of | 14-417.2, -422(a) | NO |
| crocodilians. | 17 717.2, 722(u) | 110 |
| Prohibited handling of reptiles or | | |
| suggesting or inducing others to | 14-418, -422(a) | YES |
| handle. | | |
| Engaging, etc., in business of debt | 14-424 | NO |
| adjusting a misdemeanor. | 14-424 | NO |
| Cyber-bullying; penalty (defendant | 14-458.1 | NO |
| is under 18). | 14-470.1 | 140 |
| Cyber-bullying of school employee | 14-458.2 | NO |
| by student; penalty. | 14-430.2 | 140 |
| Persons prohibited from becoming | 1EA E/11 | NO |
| surety. | 15A-541 | INU |
| False qualification by surety. | 15A-542 | NO |
| Penalties for failure to appear | | |
| (release was in connection with a | 15A-543(c) | NO |
| misdemeanor charge). | • • | |



| Table 3: Presence of Mens Rea in Mi | isdemeanors | |
|---|--------------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Rights of accused persons; application for writ of habeas corpus (penalty for noncompliance). | 15A-731, -730 | YES |
| Sale to or purchase by underage persons (aider or abettor under the lawful age to purchase). | 18B-302(c)(1) | NO |
| Inspection of licensed premises (obstruction of inspection). | 18B-502(b) | NO |
| Violation of Article (Article 2. Protection of Black Bears). | 19A-13 | NO |
| Penalty for acting as dealer without license; disposition of animals in custody of unlicensed dealer. | 19A-34 | NO |
| Issuance and renewal of driver's license (operation of vehicle that driver is unauthorized to operate). | 20-7(a), -35(a) | NO |
| Issuance and renewal of driver's license (operation of motorcycle without a license). | 20-7(a1), -35(a) | NO |
| Issuance and renewal of driver's licenses (operation of motor vehicle without complying with restriction) | 20-7(1), and (m), -35(a) | NO |
| Age limits for drivers of public passenger-carrying vehicles. | 20-10, -35(a) | NO |
| Mopeds (unlawful to drive if under 16). | 20-10.1, -35(a) | NO |
| Application of minors. | 20-11 | NO |
| Impaired instruction. | 20-12.1, -35(a) | NO |
| Surrender of license. | 20-29 | NO |
| Commissioner may require reexamination; issuance of limited or restricted licenses. | 20-29.1, -35(a) | NO |
| Violations of license or learner's permit provisions. | 20-30(1)-(4), (6), (8), -35(a) | YES |
| Unlawful to permit unlicensed minor to drive motor vehicle. | 20-32, -35(a) | NO |
| Verification of driver's license information (collect or retain information obtained through the use of the electronic system). | 20-37.02(c) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Parking privileges for handicapped drivers and passengers (unlawful to sell handicapped license plate or placard). | 20-37.6(c3) | NO |
| Special identification card (fraud or misrepresentation in application of or use thereof). | 20-37.7 | NO |
| Fraudulent use prohibited. | 20-37.8 | YES |
| Publicly owned vehicles to be marked; private license plates on publicly owned vehicles (failure to return a license or registration plates issued pursuant to this subsection). | 20-39.19(g) | NO |
| Seizure of documents and plates (failure to surrender ownership document, license, plate, or duplicate thereof). | 20-45(b) | NO |
| Division may summon witnesses and take testimony (failure to obey summons). | 20-47(b) | NO |
| Owner to secure registration and certificate of title; temporary registration markers (failure to obtain registration or title). | 20-50, -176(c) | YES |
| Manufacturer's certificate of transfer of new motor vehicle (delivery or acceptance of a manufacturer's certificate assigned in blank). | 20-52.1(c) | NO |
| Registration of Mopeds; certificate of title (pursuant to 20-176). | 20-53.4 | NO |
| Registration of plates furnished by the Division; etc. (operating with false numbers). | 20-63(f) | YES |
| Registration of plates furnished by the Division; etc. (alteration, disguise or concealment of numbers). | 20-63(g) | YES |
| Renewal of vehicle registration (unlawful to operate vehicle on highway after sticker expires). | 20-66(g), -176(c) | NO |
| Failure to disclose damage to a vehicle shall be a misdemeanor. | 20-71.4 | NO |



| Offense General Statute Mens Rea Present Transfer by owner (delivery or acceptance of certificate of title assigned in blank). 20-72(b) NO New owner must get new certificate of title. 20-73 NO When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). 20-75 NO Partial payments (use of tag without payment). 20-94 NO Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). 20-99(c), -176(c) Repealed False report of theft or conversion a misdemeanor. 20-102.1 NO Injuring or tampering with vehicle. 20-107 YES Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). YES Violation of registration provisions (failure/refuse to surrender a canceled or revoked title extificate/registration number plate). 20-114(h), -176(c) NO Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). 20-116(h) NO Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). 20-120 NO Operation | Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---|--------------------|------------------|
| acceptance of certificate of title assigned in blank). No we owner must get new certificate of title. When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles vinthout manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicles whose gross wehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | | Mens Rea Present |
| acceptance of certificate of title assigned in blank). No we owner must get new certificate of title. When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles vinthout manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicles whose gross wehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | | | |
| assigned in blank). New owner must get new certificate of tittle. When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/registration rumber plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | | 20-72(b) | NO |
| New owner must get new certificate of title. When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title cardiregistration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | | - (-, | |
| certificate of title. When transferee is dealer or insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved 20-120 NO NO NO NO NO NO NO NO NO N | | | |
| insurance company (delivery or acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of section). Brakes (sale of NOn-approved | _ | 20-73 | NO |
| acceptance of certificate of title assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight//axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | When transferee is dealer or | | |
| assigned in blank). Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | insurance company (delivery or | 20.75 | NO |
| Partial payments (use of tag without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title cartificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | acceptance of certificate of title | 20-75 | NO |
| without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | assigned in blank). | | |
| without payment). Remedies for the collection of taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | Partial payments (use of tag | 20.04 | NO |
| taxes (unlawful for delinquent taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | without payment). | 20-94 | NO |
| taxpayer to operate vehicle for common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | Remedies for the collection of | | |
| common carriage of passengers and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | taxes (unlawful for delinquent | | |
| and property). False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | taxpayer to operate vehicle for | 20-99(c), -176(c) | Repealed |
| False report of theft or conversion a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | common carriage of passengers | | |
| a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved) | and property). | | |
| a misdemeanor. Injuring or tampering with vehicle. Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/akle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | False report of theft or conversion | 20-102 1 | NO |
| Vehicles or component parts of vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | a misdemeanor. | 20-102.1 | NO |
| vehicles without manufacturer's numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | Injuring or tampering with vehicle. | 20-107 | YES |
| numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | Vehicles or component parts of | | |
| numbers (unlawful possession of vehicle/part). Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | vehicles without manufacturer's | 20-108 | VES |
| Violation of registration provisions (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | · · | 20-100 | TLS |
| (failure/refuse to surrender a canceled or revoked title certificate/registration card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | | |
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| card/registration number plate). Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | 20-111(4), -176(c) | NO |
| Size of vehicles and loads (operation of vehicle whose gross vehicle weight/axle load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | _ | | |
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| venicle weight/axie load extends maximum limits posted). Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved 20-124(b) | | 20-116(h) | NO |
| Officers may weigh vehicles and require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | , , | |
| require overloads to be removed (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved 20-118.1, -176(c) NO NO NO NO NO NO NO NO NO N | ' ' | | |
| (failure to permit vehicle to be weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | | |
| weighed or to remove an overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | 20 119 1 176(c) | NO |
| overload). Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | 20-110.1, -1/0(C) | INO |
| Operation of flat trucks on State highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | | | |
| highways regulated; trucks hauling leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved 20-124/b) | · · · · · · · · · · · · · · · · · · · | | |
| leaf tobacco in barrels or hogsheads (violation of section). Brakes (sale of NOn-approved | · · | | |
| hogsheads (violation of section). Brakes (sale of NOn-approved 20-124/h) | | 20-120 | NO |
| Brakes (sale of NOn-approved | | | |
| $1 \qquad 1 \qquad$ | | | |
| CHANGE WHILE WHITE THATAL | hydraulic brake fluid). | 20-124(h) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Location of television viewers (unlawful to place television screen at any part forward of the back of the driver's seat). | 20-136.1, -176(c) | NO NO |
| Unlawful use of a mobile phone. | 20-137.4 | NO |
| Unlawful use of mobile telephone for text messaging or electronic mail (while operating a school bus). | 20-137.4A | NO |
| Driving by person less than 21 years old after consuming alcohol or drugs. | 20-138.3 | NO |
| Transporting an open container of alcoholic beverage after consuming alcohol (second or subsequent offense). | 20-138.7 | NO |
| Reckless driving. | 20-140 | YES |
| Speed restrictions (driving a commercial vehicle with a load subject to a permit while in excess of 15 miles per hour above either the posted speed limit or the restricted speed of the load permit). | 20-141(j3) | NO |
| Unlawful racing on streets and highways (willfully in speed competition with another motor vehicle). | 20-141.3(b) | YES |
| Overtaking a vehicle (failure to comply with this section is the proximate cause of a collision resulting in bodily injury or property damage). | 20-149(b)(2) | NO |
| Approach of police, fire department or rescue squad vehicle or ambulances; driving over fire hose or blocking fire-fighting equipment; parking, etc., near police, fire department, or rescue squad vehicle or ambulance (violation of subsection). | 20-157(a) | NO |
| Reports and investigations required in event of accident (violation of section). | 20-166.1, -176(c) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Standing, sitting or lying upon highways or streets prohibited. | 20-174.1 | NO |
| Pedestrians soliciting rides, | | |
| employment, business or funds | 20-175(e) | NO |
| upon highways or streets. | 20 173(0) | NO |
| Nonsupport of illegitimate child by | | |
| parents made misdemeanor. | 49-2 | YES |
| False statement regarding | | |
| protective order a misdemeanor. | 50B-4.2 | YES |
| Registration requirement (Refund | | |
| Anticipation Loan Act). | 53-247 | NO |
| Breach of marketing contract of | | |
| cooperative association; spreading | | |
| false reports about the finances of | 54-157 | YES |
| management thereof; | 5 · 25 · | . = 0 |
| misdemeanor. | | |
| Prohibition against payment or | | |
| receipt of title insurance kickbacks, | | |
| rebates, commissions and other | 58-27-5 | NO |
| payments. | | |
| Qualifications of operator; federal | 62.2022 | NO. |
| license (violation of statute). | 63-20, -23 | NO |
| Possession and exhibition of | | |
| license certificate (violation of | 63-21, -23 | NO |
| statute). | | |
| Aircraft; construction, design and | | |
| airworthiness; federal registration | 63-26.1 | NO |
| (violation of statute). | | |
| Reporting of complaints (knowingly | | |
| filing a false and frivolous | | |
| complaint alleging employer's | 64-28 | NO |
| failure to verify work | | |
| authorization). | | |
| Transportation of copper (violation | 66-11.1 | Repealed |
| of section). | 00 11.1 | Перешей |
| Violation made misdemeanor | | |
| (Electrical Materials, Devices, | 66-27 | NO |
| Appliances and Equipment article). | | |
| Persons who sell used goods on | | |
| consignment must keep certain | 66-67.2 | NO |
| records (violation of section). | | |
| Permits required (purchase of | 66-165, -172 | NO |
| precious metals). | , - | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|-----------------|----------------------------------|
| Offense | General Statute | Mens Rea Present |
| Perjury; punishment (in application | | |
| for purchaser of precious metals). | 66-167 | NO |
| Items not to be modified. | 66-170 | Reserved for future codification |
| Purchasing from juvenile. | 66-171 | NO |
| Penalties (violation of Regulation of | CC 172 | NO |
| Precious Metal Business article). | 66-172 | NO |
| Portable smelters prohibited | 66-173 | Reserved for future codification |
| Misdemeanor violations (failure to display retail sales tax license/maintain daily registration list). | 66-257(b) | NO |
| License required (conduct business as pawn broker). | 66-389, -396 | NO |
| Record-keeping requirements for pawnbrokers. | 66-391, -396 | NO |
| Record-keeping requirements for cash converters and e-buyers. | 66-392, -396 | NO |
| Prohibitions. | 66-395, -396 | NO |
| Penalties | 66-396 | YES |
| Permits (purchase of precious metals). | 66-407, -413 | NO |
| Perjury; punishment (in application for purchaser of precious metals). | 66-408 | YES |
| Items Not to be modified. | 66-411, -413 | NO |
| Purchasing from juvenile. | 66-412, -413 | NO |
| Penalties (violation of Regulation of Precious Metal Business article). | 66-413 | NO |
| Portable smelters prohibited. | 66-414 | NO |
| Criminal penalties (willful violation of Mine Safety and Health Act which causes death/serious physical harm; making false statement in document required under Article; knowingly selling equipment Not in compliance with Article). | 74-24.14 | YES |
| Operating boat or manipulating water skis, etc., in reckless manner; operating, etc., while intoxicated, etc.; depositing or discharging litter, etc. (operation of vessel or other water device in a reckless or dangerous manner). | 75A-10(a) | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Operating boat or manipulating water skis, etc., in reckless manner; operating, etc., while intoxicated, etc.; depositing or discharging litter, etc. (operation of a water device while under the influence of an impairing substance). | 75A-10(b) | NO |
| Operating boat or manipulating water skis, etc., in reckless manner; operating, etc., while intoxicated, etc.; depositing or discharging litter, etc. (operation of a motor vessel while under the influence of an impairing substance/DWI). | 75A-10(b1) | NO |
| Personal watercraft (livery's failure to carry liability insurance). | 75A-13.3(c1) | NO |
| Boating safety course. | 75A-16.1 | NO |
| Enforcement of Chapter (stop when directed). | 75A-17(e) | NO |
| Navigable waters; certain practices regulated (unlawful to place trash in State navigable waters). | 76-40(a) | NO |
| Navigable waters; certain practices regulated (unlawful to erect sign or structure on floor of State navigable waters). | 76-40(b) | NO |
| Navigable waters; certain practices regulated (failure to remove sign or structure from floor of State navigable waters). | 76-40(c) | NO |
| Interfering with buoys, beacons, and day marks. | 76-58 | YES |
| Obstructing streams a misdemeanor. | 77-13 | NO |
| Obstructions in streams and drainage ditches. | 77-14 | NO |
| Misleading filings (willful violation other than knowing the statement made to be false or misleading in any material aspect). | 78A-9, -57 | NO |
| Misleading filings (willful violation other than knowing the statement made to be false or misleading in any material aspect). | 78C-9, -39 | NO |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal use of counterfeit | | |
| trademark (retail value of goods or | 80-11.1(b)(1) | NO |
| services exceeding \$3000). | (-)(-) | |
| Violation a misdemeanor | | |
| (Registration and Protection of | 80-66 | NO |
| Livestock Brands article). | | |
| Commodities to be sold by weight, | | |
| measure or numerical count | 244.24.22 | |
| (unlawful to sell liquid in any other | 81A-24, -29 | NO |
| manner, first offense). | | |
| Offenses and penalties (various | | |
| weight and measure offenses, first | 81A-29 | NO |
| offense). | | |
| Control of condemned or rejected | 01 4 76 00 | NO |
| scale (unauthorized use). | 81A-76, -80 | NO |
| Secondhand scale (unauthorized | 01 4 77 00 | NO |
| use). | 81A-77, -80 | NO |
| Scale location (unlawful to give | 01 / 70 00 | NO |
| false indication of weight values). | 81A-78, -80 | NO |
| Suspension or revocation of | | |
| registration; penalty (violation of | 81A-80 | NO |
| Scale Technician article). | | |
| Violations of Chapter; penalties. | 83A-16 | NO |
| Unauthorized practice of | | |
| contracting; impersonating | 87-13 | NO |
| contractor; false certificate; giving | 07-13 | NO |
| false evidence to Board; penalties. | | |
| Violations made misdemeanor; | | |
| employees of licenses excepted | | |
| (unlawful to do business in | 87-25 | NO |
| plumbing/heating/fire sprinkler | | |
| contracting without license). | | |
| Penalty for violation of Article; | | |
| powers of Board to enjoin violation | 87-48 | NO |
| (Electrical Contractors article). | | |
| Unlawful practice. | 88A-4 | YES |
| Violation a misdemeanor; | | |
| injunction to prevent violation | 89A-8 | NO |
| (non-registered landscape | 3571.0 | |
| architecture practice). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful to practice engineering or land surveying without registration; unlawful use of title or terms; Attorney General to be legal advisor. | 89C-23 | NO |
| Prohibitions; unlawful acts (various violations of Chapter 89E. Geologist Licensing Act). | 89E-18, -22 | NO |
| Misdemeanor (unlawful to practice/appear/present oneself as a geologist without license; violation of Chapter). | 89E-22 | YES |
| Prohibitions; unlawful acts (various violations of Chapter 89F. North Carolina Soil Scientist Licensing Act). | 89F-19, -22 | NO |
| Misdemeanors (unlawful to practice/appear/impersonate a soil scientist without license; violation of Chapter). | 89F-22 | YES |
| Rules and regulations of Board; violation a misdemeanor (Dentistry). | 90-48 | NO |
| Violations; penalties (possession of a controlled substance classified in Schedule V). | 90-95(a)(3) and (d)(3) | NO |
| Violations; penalties (violation of an offense under this Article which requires a suspended sentence with a previous conviction under this Article). | 90-95(e)(7) | NO |
| Advertisement of drug paraphernalia. | 90-113.24 | YES |
| Glass tubes or splitters; restrictions on sales. | 90-113.82, -113.83 | YES |
| Rules and regulations of Board; violation a misdemeanor (Optometry). | 90-124 | NO |
| Licensing (engaging in business of transporting dead body without a permit). | 90-210.25(c) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------|---------------------------|
| Offense | General Statute | Mens Rea Present |
| Licensing (holding oneself out as practicing the profession of funeral directing, embalming, or funeral service, or operating a funeral establishment, without complying with licensing provisions). | 90-210.25(f) | NO |
| Rulemaking, applicability, violations, and prohibitions of Article (violations of Cremations article). | 90-210.134 | NO |
| Prohibited acts (practice marriage or family therapy without a license). | 90-270.48, -270.61 | NO |
| Penalties (engage in practice of marriage and family therapy without a license). | 90-270.61 | NO |
| Unlawful acts (Certified Industrial Hygienists). | 90-516 | NO |
| Remedies (Article 5. Certification of On-Site Wastewater Contractors and Inspectors). | 90A-81(d) | NO |
| Violation a misdemeanor (violation of Chapter). | 90B-12 | NO |
| License required (conduct business as pawn broker). | 91A-5, -11 | Re-codified by SL 2012-46 |
| Record-keeping requirements for pawnbrokers. | 91A-7 | Re-codified by SL 2012-46 |
| Record-keeping requirements for cash converters. | 91A-7.1 | Re-codified by SL 2012-46 |
| Prohibitions. | 91A-10, -11 | Re-codified by SL 2012-46 |
| Penalties. | 91A-11 | Re-codified by SL 2012-46 |
| Practice without license unlawful (engage in any activity within the scope of practice of a hearing aid specialist). | 93D-2, -15 | NO |
| Violation of Chapter (North Carolina State Hearing Aid Dealers and Fitters Board). | 93D-15 | NO |
| Illegal act (interfere with/refuse to cooperate with the Commissioner of Labor). | 95-25.21 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Inspection certificates required; misrepresentation as inspector (knowing and willful misrepresentation). | 95-69.18 | NO NO |
| Violations; criminal penalties (misrepresent as authorized inspector). | 95-69.20(a) | YES |
| Violations; criminal penalties (make false statement). | 95-69.20(b) | YES |
| Operation of unsafe device or equipment. | 95-110.8, -110.11 | YES |
| Violations; criminal penalties (misrepresentation as authorized inspector/making false statement required under Elevator Safety Act). | 95-110.11 | YES |
| Violations; civil penalties; appeal; criminal penalties (violations of Article 14B - Amusement Device Safety Act of North Carolina, first offense). | 95-111.13(i) | YES |
| Criminal penalties (willful violation of Occupational Safety and Health Act of North Carolina which causes death of employee, first conviction). | 95-139 | YES |
| Criminal penalties (unlawful to make false statement pursuant to Article). | 95-139 | YES |
| Criminal penalties (unlawful to give advance Notice of inspection without authority from the Commissioner of Labor). | 95-139 | YES |
| Rates for insurance wrongful or fraudulent representation of carrier punishable as misdemeanor. | 97-100(g) | YES |
| Willful failure to pay estimated tax. | 105-163.44 | Repealed |
| Duty to list; penalty for failure (failure to list real property). | 105-308 | YES |
| Affirmation; penalty for false affirmation. | 105-310 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Duty to file report; penalty for | | |
| failure to file (public service | 105-334 | YES |
| company). | | |
| Acts that are misdemeanors | | |
| (various acts violating the Gasoline, | 105-449.120(b)(1) - (2) | YES |
| Diesel, and Blends article). | | |
| Violations of Article (various | | |
| violations of Soil Additives Act). | 106-50.35, -50.41 | NO |
| Violation of Article, falsification of | | |
| records, or misuse of registered | 105 57 00 | |
| pesticide a misdemeanor | 106-65.33 | NO |
| (Structural Pest Control Act). | | |
| Violation a misdemeanor (violation | 406 65 4050/) | No |
| of Article 4H, Bedding). | 106-65.105D(a) | NO |
| Violation a misdemeanor (false | | |
| information on application, | 10C CE 10ED(h) | NO |
| renewal, inspection or | 106-65.105D(b) | NO |
| investigation). | | |
| Violation a misdemeanor (alter or | 106 6F 10FD(a) | NO |
| remove a tag on embargoed item). | 106-65.105D(c) | NO |
| Violation a misdemeanor (remove | 106 6E 10ED(d) | NO |
| or dispose of embargoed item). | 106-65.105D(d) | NO |
| Violation a misdemeanor (resist or | | |
| interfere with agent preforming | 106-65.105D(e) | YES |
| official duties). | | |
| Violations made misdemeanor | | |
| (Food, Drugs and Cosmetics | 106-124 | NO |
| article). | | |
| Unlawful acts; penalties; | | |
| enforcement (various violations of | 106-202.19 | YES |
| the Plant Protection and | 100 101.10 | .== |
| Conservation Act). | | |
| Representative average sample; | 106-267.4 | NO |
| misdemeanor, what deemed. | | - |
| Permits to dredge or fill in or about | | |
| estuarine waters or state-owned | 113-229 | NO |
| lakes (violation of section). | | |
| Orders to control activities in | | 1 |
| coastal wetlands (violation of | 113-230 | NO |
| section). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---------------------------------------|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Taking fish or wildlife by poisons, | | |
| drugs, explosives or electricity | | |
| prohibited; exceptions; possession | 113-262 | NO |
| of illegally killed fish or wildlife | | |
| prohibited. | | |
| License agents (failure to return | | |
| agent materials after termination). | 113-270.1(h) | N/A |
| Licensees and permittees subject | | |
| to administrative control; refusal to | | |
| issue or reissue, suspension, and | | |
| revocation of their licenses and | | |
| permits; court orders of | 113-276.2(g) | NO |
| suspensions (failure to return | · · | |
| wildlife resources; obstructs an | | |
| agent of the Wildlife Resources | | |
| Commission). | | |
| Removal, destruction, or mutilation | 112 200 | NO |
| of posted Notices. | 113-286 | NO |
| Unlawful use of firearms (if | | |
| property damage only results from | 113-290, -290.1(a)(1) | YES |
| the unlawful activity). | | |
| Specific violations (unlawful sale, | | |
| possession for sale, or purchase of | 113-294(a) | NO |
| wildlife). | | |
| Specific violations (unlawful sale, | | |
| possession for sale, or purchase of | 113-294(b) | NO |
| deer or wild turkey). | | |
| Specific violations (unlawful taking, | | |
| possession, or transportation of | 113-294(c) | NO |
| wild turkey). | | |
| Specific violations (unlawful taking, | | |
| possession, or transportation of | | |
| any deer from land that has | 113-294(d1) | NO |
| postings without permission of | | |
| landowner). | | |
| Specific violations (unlawful taking | | |
| of a deer between a half hour after | | |
| sunset and a half hour before | 113-294(e) | NO |
| sunrise with the aid of an artificial | | |
| light). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|--------------------------|--|
| Offense | General Statute | Mens Rea Present |
| Specific violations (unlawful taking | Control of other control | The state of the s |
| of wild animals or birds from or | | |
| with the use of a vessel equipped | 113-294(g) | NO |
| with a motor or with a motor | 113 23 1(6) | |
| attached). | | |
| Specific violations (violation of G.S. | | |
| 113-291.6, regulating trapping). | 113-294(i) | NO |
| Specific violations (unlawful sale, | | |
| possession for sale, or purchase of | | |
| a fox, or the taking of a fox by | 113-294(j) | NO |
| unlawful trapping). | | |
| Specific violations (various | | |
| violations involving migratory game | 113-294(m) | NO |
| birds). | 113 23 1(11) | |
| Specific violations (violation of | | |
| Commission rules regarding special | | |
| permits for handicapped | 113-294(n) | NO |
| individuals). | | |
| Specific violations (baiting black | | |
| bears). | 113-294(r) | NO |
| Specific violations (removal from | | |
| trap or transportation of live feral | 113-294(s) | NO |
| swine) | (0) | |
| Unlawful harassment of persons | | |
| taking wildlife resources (first | 113-295(a) | YES |
| conviction). | (-) | |
| Penalties for violations of Article; | | |
| repeated offenses (taking of a wild | | |
| animal or bird in violation of Use of | 113-300.3(b), -262(a) | NO |
| Poisons and Pesticides article). | | |
| Punishment for making false | | |
| entries, etc. | 113-409 | YES |
| Penalties (violation of the | | |
| Sedimentation Pollution Control | 113A-64(b) | YES |
| Act of 1973). | | |
| Injunctive relief and penalties | | |
| (violation of the Coastal | 113A-126(c) | YES |
| Management article). | • • | |
| Enforcement (violation of the | 4424 226 | NO |
| Aquatic Weed Control article). | 113A-226 | NO |
| Prohibition on the disclosure of | 4450 404 4 | NO |
| information about students. | 115C-401.1 | NO |
| Violation of curfew a | 446 242 | NO |
| misdemeanor; punishment. | 116-213 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|-------------------------------------|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful substitution. | 119-1, -4 | NO |
| Brand or trade name of lubricating | | |
| oil to be displayed. | 119-2, -4 | NO |
| Misrepresentation of brands for | | |
| sale. | 119-3, -4 | NO |
| Display of grade rating on pumps, | | |
| etc.; sales from pumps or devices | | |
| Not labeled; sale of gasoline Not | 119-27 | NO |
| meeting standard indicated on | - | |
| label. | | |
| Investigation and inspection of | | |
| measuring equipment; devices | | |
| calculated to falsify measures | 119-33 | YES |
| (inaccurate pump with seal | 113 33 | 1.25 |
| broken). | | |
| Investigation and inspection of | | |
| measuring equipment; devices | | |
| calculated to falsify measures | 119-33 | YES |
| (breaking or removing of seal). | | |
| Use of likenesses of any seal or | | |
| coat of arms of the Senate. | 120-271 | YES |
| Promise or threat to obtain | | |
| political contribution or support. | 126-14 | NO |
| Threat to obtain political | | |
| contribution or support. | 126-14.1 | NO |
| Penalties (violation of Military | | |
| Property Sales Facilities article). | 127B-7 | NO |
| Penalties (violation of | | |
| Discrimination Against Military | 127B-15 | NO |
| Personnel article). | 1275 13 | No. |
| Penalty for false reporting under | | |
| Article 9. | 130A-26.2 | YES |
| Notice and confinement of biting | | |
| animals (failure to confine an | 130A-196(b) | NO |
| animal). | 150/1 150(0) | |
| Removal or destruction of warning | | |
| signs. | 130A-233.2 | REPEALED |
| Penalties for making false | | <u> </u> |
| statements (on application, report, | | |
| etc. under the Provisions for | 130A-309.224 | NO |
| Comprehensive Management of | 150/1 505.227 | |
| Coal Combustion Residuals). | | |
| Violations of Article; enforcement. | 130A-310.55(a)(3) | YES |
| Violations of Article; enforcement. | 130A-310.55(a)(4) | NO NO |
| violations of Article, enforcement. | 130A-310.33(d)(4) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Photographs and video or audio recordings made pursuant to autopsy (disclose photograph or recording without authorization). | 130A-389.1(c) | NO |
| Photographs and video or audio recordings made pursuant to autopsy (other violations of 130A-389.1). | 130A-389.1(g) | YES |
| Authority of administrator; refusal to leave after discharge. | 131E-90 | NO |
| Damaging or removing signs; rewards. | 136-33 | YES |
| Unlawful use of National System of Interstate and Defense Highways and other controlled access facilities (various violations). | 136-89.58 | YES |
| Rules concerning conduct; violation (violation of rules concerning regulation and deportment of persons in the buildings and grounds of institutions). | 143-116.6 | NO |
| Violation is a misdemeanor (violation of the North Carolina Home Inspector Licensure Board article). | 143-151.59 | NO |
| Enforcement procedures: criminal penalties (various violations of rules and regulations promulgated by the North Carolina Environmental Management Commission). | 143-215.6B(f) | YES |
| Enforcement procedures: criminal penalties (unlawful to make a false statement in any report; unlawful to make a false statement in proceedings involving the Water and Air Resources article or the Environmental Management Commission). | 143-215.6B(i) | YES |
| Enforcement procedures (violation of Water and Air Quality Reporting part that is also a requirement under Title V). | 143-215.69(a)(2), -114B | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|--------------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Enforcement (violation of Leaking Petroleum Underground Storage Tank Cleanup part). | 143-215.69(a)(2), -114B | YES |
| Enforcement procedures: criminal penalties (negligent violation of various prohibitions in the Storage Tank Cleanup part found under 143-215.94W(a)(1)-(9)). | 143-215.94K, -215.94X(a) | YES |
| Enforcement (Part 2D. Training of Underground Storage Tank Operators, Article 21A of Chapter 143) (negligent violation of G.S. 143-215.94W(a)(1)-(9)). | 143-215.94X(a) | YES |
| Enforcement (Part 2D. Training of Underground Storage Tank Operators, Article 21A of Chapter 143) (negligent violation of G.S. 143-215.94W(a)(1)-(9)). | 143-215.94TT, 215.94X(a) | YES |
| Penalties (violation of Oil Refining Facility Permits part). | 143-215.102(b) | YES |
| Enforcement procedures; criminal penalties (dry-cleaning solvents). | 143-215.104Q(a) | YES |
| Air quality standards and classifications (violation of any classification, standard or limitation). | 143-215.107, -215.114B(f) | YES |
| Emissions of oxides of nitrogen (NOx) and sulphur dioxide (SO2) from certain coal-fired generating units (violation of any classification, standard or limitation). | 143-215.107D, - 215.114B(f) | YES |
| Control of sources of air pollution; permits required (violation of any term, condition, or requirement of a permit). | 143-215.114B | YES |
| Special orders (violation of a special order or other appropriate document). | 143-318.17 | YES |
| Miscellaneous prohibited acts (various violations of the Pesticide Board). | 143-443,-469 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|----------------------------|
| Offense | General Statute | Mens Rea Present |
| Rules and regulations concerning methods of application (unlawful use of an active pesticide ingredient that is Not registered as such). | 143-458(c), (e) | NO |
| Rules and regulations (unlawful to combine prohibited substances). | 143-458(d), (e) | NO |
| Reporting of shipments and volumes of pesticides (failure to file a report when due). | 143-459, -469 | NO |
| Violations (willful violation of any provision of Article 68, the Regulation of Boxing). | 143-658(b) | YES |
| Obstruction of audit. | 143-749 | YES |
| North Carolina Battleship Commission-employees Not to have interest (unlawful for Commission member to obtain extraneous fees or interests). | 143B-74.3 | NO |
| Obstruction of audit. | 147-64.7A | YES |
| Privacy of employee personnel records (willful and malicious permission to access information/unauthorized removal or examination). | 162A-6.1 | YES |
| Acceptance of application forms (failure to make good faith effort to deliver form/attempting to sell a completed form or condition delivery upon payment). | 163-82.6(a) | Recodified as 163A-865, NO |
| Acceptance of application forms (failure to make good faith effort to deliver form). | 163-82.6(a1)(1) | Recodified as 163A-865, NO |
| Acceptance of application forms (sell/attempting to sell a completed form or condition delivery upon payment). | 163-82.6(a1)(2) | Recodified as 163A-865, NO |
| Acceptance of application forms (change a person's information on a voter registration form prior to delivery to the county board of elections). | 163-82.6(a1)(3) | Recodified as 163A-865, NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|---------------------|--|
| Offense | General Statute | Mens Rea Present |
| Acceptance of application forms (coerce a person into marking a party affiliation other than the party affiliation he desires). | 163-82.6(a1)(4) | Recodified as 163A-865, NO |
| Acceptance of application forms (offer a person a voter registration form with the party affiliation premarked). | 163-82.6(a1)(5) | Recodified as 163A-865, NO |
| Persons may Not sign name of another to petition. | 163-221 | Recodified as 163A-1278, NO |
| Violations by chairman of county board of elections (willful violation of section). | 163-236 | Recodified as 163A-1316, YES |
| Certain violations of absentee ballot law made criminal offenses (false statements under oath). | 163-237(a) | Recodified as 163A-1317, YES |
| Certain violations of absentee ballot law made criminal offenses (false statements Not under oath). | 163-237(b) | Recodified as 163A-1317, YES |
| Certain violations of absentee ballot law made criminal offenses (candidate witnessing absentee ballot of NOn-relative). | 163-237(b1) | Recodified as 163A-1317, NO |
| Certain violations of absentee ballot law made criminal offenses (Absentee Ballot article). | 163-237(d) | Recodified as 163A-1317, YES |
| Intimidation of voters by officers made misdemeanor. | 163-271 | Recodified as 163A-1385, NO |
| Offenses of voters; interference of voters; penalty (various offenses). | 163-273 | Recodified as 163A-1318, NO |
| Certain acts declared misdemeanors (various offenses involving primaries and elections). | 163-274(a) | Recodified as 163A-1388, YES (9), (11), (13) |
| Appointment of political treasurers (violation of section). | 163-278.7, -278.27 | Recodified as 163A-1412, -1445, NO |
| Detailed accounts to be kept by political treasurers (violation of section). | 163-278.8, -278.27 | Recodified as 163A-1414, -1445, NO |
| Statements filed with Board (violation of section). | 163-278.9,- 278.27 | Recodified as 163A-1418, -1445, NO |
| Procedure for inactive candidate or committee (violation of section). | 163-278.10, -278.27 | Recodified as 163A-1420 -1445, NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|----------------------|---------------------------------------|
| Offense | General Statute | Mens Rea Present |
| Contents of treasurers' statement of receipts and expenditures (violation of section). | 163-278.11,- 278.27 | Recodified as 163A-1422 -1445, NO |
| Special reporting of contributions and independent expenditures (violation of section). | 163-278.12, -278.27 | Recodified as 163A-1423 -1445, NO |
| Limitations on contributions (Raised limits to \$5,000 and repeals subsection 278.13(e) (donation limitations for judicial candidates). | 163-278.13, -278.27 | Recodified as 163A-1425 -1445, NO |
| Limitations on fund-raising during legislative session. | 163-278.13B,- 278.27 | Recodified as 163A-1426 -1445, NO |
| NO contributions in names of others; NO anonymous contributions; contributions in excess of \$100 (violation of section). | 163-278.14, -278.27 | Recodified as 163A-1428 -1445, YES |
| Regulations regarding timing of contributions and expenditures (violation of section). | 163-278.16, -278.27 | Recodified as 163A-1431 -1445, NO |
| Use of contributions for certain purposes. | 163-278.17, -278.27 | Recodified as 163A-1434 -1445, NO |
| Statements of media receiving campaign expenditures (violation of section). | 163-278.18, -278.27 | Recodified as 163A-1435 -1445, NO |
| Normal commercial changes for political advertising (violation of section). | 163-278.19, -278.27 | Recodified as 163A-1434 -1445, YES |
| Violations by corporations, business entities, labor unions, professional associations and insurance companies (various violations involving campaign contributions). | 163-278.20, -278.27 | Recodified |
| Disclosure before soliciting contributions (unlawful to solicit contributions prior to disclosing information regarding the candidate). | 163-278.39, -278.27 | Recodified as 163A-1476 -1445, NO |
| Basic disclosure requirements for all political advertisements (violation of section). | 163-278.40A, -278.27 | Recodified as 163A-1496 -1445, NO |
| Organizational report (violation of section). | 163-278.40B, -278.27 | Recodified as 163A-1497 -1445, NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|------------------------|--------------------------------------|
| Offense | General Statute | Mens Rea Present |
| Campaign report; partisan election (violation of section). | 163-278.40C, -278.27 | Recodified as 163A-1498 -1445, NO |
| Campaign reporting; Nonpartisan election and runoff (violation of section). | 163-278.40D, -278.27 | Recodified as 163A-1499 -1445, NO |
| Campaign report; Nonpartisan primary and election (violation of section). | 163-278.40E, -278.27 | Recodified as 163A-1500 -1445, NO |
| Campaign report; Nonpartisan plurality (violation of section). | 163-278.40J, -278.27 | Recodified as 163A-1505 -1445, NO |
| Other committees report by municipal schedule. | 163-278.42(g), -278.44 | Recodified |
| Distribution of campaign funds; legitimate expenses permitted (unlawful use of funds). | 163-278.44 | Recodified |
| Crime; punishment (violation of Appropriations from the North Carolina Political Parties Financing Fund article). | 163-278.83 | Recodified |
| Penalties (Electioneering Communications; Article 22E of Chapter 163). | 162-278.93 | Repealed |
| Penalties (Mass Mailings and Telephone Banks: Electioneering Communications; Article 22F of Chapter 163). | 7B-311(c) | YES |
| Central registry; responsible individuals list. | 14-4(a) | NO |
| Issuing substitutes for money without authority | 14-15 | YES |
| Receiving or passing unauthorized substitutes for money. | 14-16 | NO |
| Failure of owner of property to comply with orders of public authorities. | 14-68 | NO |
| Failure of officers to investigate incendiary fires. | 14-69 | NO |
| Concealment of merchandise in mercantile establishments (first offense). | 14-72.1(a) and (c) | YES |
| Concealment of merchandise in mercantile establishments (changing price tags, first offense). | 14-72.1(d) and (e) | YES |



| Removal of shopping cart from shopping premises. Obtaining certificate of registration of animals by false representation. Obtaining property in return for worthless check, draft or order. Worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--|---------------------------------------|-------------------|-------------------|
| Removal of shopping cart from shopping premises. Obtaining certificate of registration of animals by false representation. Obtaining property in return for worthless check, draft or order. Worthless check, draft or order. Worthless checks; multiple presentation of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | | | Mens Rea Present |
| Shopping premises. Obtaining certificate of registration of animals by false representation. Obtaining property in return for worthless check, draft or order. Worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | 0.1101110 | General Statute | Wells Red Fresent |
| Obtaining certificate of registration of animals by false representation. Obtaining property in return for worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | | 14-72.3 | NO |
| of animals by false representation. Obtaining property in return for worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | | | |
| Obtaining property in return for worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | - | 14-103 | YES |
| worthless check, draft or order. Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | · | | |
| Worthless checks; multiple presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | • , , , | 14-106 | YES |
| presentment of checks (amount \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | · · | | |
| \$2,000 or less) (first, second, and third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | , , | | |
| third convictions). Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | • | 14-107(d)(1) | YES |
| Making unneeded ambulance request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-11.3 YES NO NO 14-117.2 NO NO 14-118.5 YES NO NO NO NO 14-129 NO NO 14-138.1 NO NO NO NO NO NO NO NO NO N | | | |
| request in certain counties. Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | | | |
| Gasoline price advertisements (must indicate whether price is dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | _ | 14-11.3 | YES |
| (must indicate whether price is dependent on purchaser pumping fuel).14-117.2NOTheft of cable television service.14-118.5YESTaking, etc., of certain wild plants from land of another.14-129NOUnlawful to take sea oats14-129.2NOTrespass on land under option by the federal government.14-131NOOperating motor vehicle upon utility easements after being forbidden to do so.14-134.2NOSetting fire to grassland, brushland, or woodland.14-138.1NOCertain fire to be guarded by watchman.14-140.1NOUnlawful posting of advertisements.14-145NOInjuring fixtures and other property of gas companies.14-152NO | | | |
| dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. | • | | |
| dependent on purchaser pumping fuel). Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-118.5 YES NO NO 14-129 NO 14-129.2 NO 14-131 NO NO 14-131 NO NO NO NO NO NO NO NO NO N | • | 14-117.2 | NO |
| Theft of cable television service. Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-118.5 YES NO NO NO 14-129.2 NO NO 14-131 NO NO 14-131 NO NO NO NO NO NO NO NO NO N | | | |
| Taking, etc., of certain wild plants from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-129 NO NO 14-131 NO NO NO NO NO NO NO NO NO N | - | | |
| from land of another. Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. NO 14-129.2 NO 14-131 NO NO NO NO NO NO NO NO NO N | | 14-118.5 | YES |
| Unlawful to take sea oats Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-129.2 NO 14-131 NO NO 14-134.2 NO 14-138.1 NO NO 14-145.1 NO NO NO NO NO NO NO NO NO N | • • | 14-129 | NO |
| Trespass on land under option by the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-131 NO NO NO NO NO NO NO NO NO N | | | 110 |
| the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-131 NO 14-131 NO NO 14-134.2 NO 14-138.1 NO NO NO NO NO NO NO NO NO N | Unlawful to take sea oats | 14-129.2 | NO |
| the federal government. Operating motor vehicle upon utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. NO NO NO NO NO NO NO NO NO N | Trespass on land under option by | 1/-131 | NO |
| utility easements after being forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-134.2 NO 14-138.1 NO NO NO NO NO NO NO NO NO N | the federal government. | 14-131 | NO |
| forbidden to do so. Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-138.1 NO 14-140.1 NO 14-145 NO NO NO | Operating motor vehicle upon | | |
| Setting fire to grassland, brushland, or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-138.1 NO 14-140.1 NO 14-145 NO NO | , | 14-134.2 | NO |
| or woodland. Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-138.1 NO NO NO NO NO NO NO NO | forbidden to do so. | | |
| Certain fire to be guarded by watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-140.1 NO 14-145 NO NO NO | Setting fire to grassland, brushland, | 14 120 1 | NO |
| watchman. Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-140.1 NO NO NO NO NO NO | or woodland. | 14-138.1 | NO |
| Unlawful posting of advertisements. Injuring fixtures and other property of gas companies. 14-145 NO NO NO | Certain fire to be guarded by | 14 140 1 | No |
| advertisements. Injuring fixtures and other property of gas companies. 14-145 NO NO NO NO | watchman. | 14-140.1 | NO |
| advertisements. Injuring fixtures and other property of gas companies. 14-145 NO NO NO NO | Unlawful posting of | 44.445 | |
| of gas companies. | | 14-145 | NO |
| of gas companies. | Injuring fixtures and other property | | |
| | | 14-152 | NO |
| Unauthorized connections with | Unauthorized connections with | | |
| telephone or telegraph. | | 14-155 | NO |
| Felling trees on telephone and | | | |
| electric-power wires. | • | 14-157 | NO |
| Injuring buildings or fences; taking | • | | |
| possession of house without 14-159 NO | • • | 14-159 | NO |
| consent. | • | 100 | 1 |
| Mutilation, etc., of "posted" signs; | | | |
| posting signs without consent of 14-159.8 NO | · · · · · · · · · · · · · · · · · · · | 1 <u>4</u> -159 8 | NO |
| owner or agent. | | 17 133.0 | |
| Second degree trespass. 14-159.13 NO | | 1/1-150 12 | NO |



| lemeanors | |
|--------------------|---|
| | Mens Rea Present |
| | NO NO |
| | 110 |
| 14-159.22 | NO |
| 1/1-167 | NO |
| 14-107 | 110 |
| 14_160 1 | NO |
| 14-100.1 | NO |
| | |
| 14-168.4 | NO |
| | |
| 44407 | l NO |
| 14-197 | NO |
| | |
| 14-202.11, -202.12 | NO |
| | |
| 14-226.1 | NO |
| 14-227 | NO |
| 1127 | |
| 14-275 1 | NO |
| 17 2/3.1 | 110 |
| | |
| 14-276.1 | NO |
| | |
| 14 200 1 | NO |
| 14-200.1 | NO |
| 14 201 1 | NO |
| 14-281.1 | NO |
| 14-288 | NO |
| | |
| 14-288.12 | NO |
| | |
| | |
| 14-288.13 | NO |
| - | |
| | |
| | |
| 14-288.14 | NO |
| | |
| | |
| 14-317 | NO |
| | |
| 14-321 | NO |
| 1/1_255 | NO |
| 14-333 | INU |
| | |
| | 14-167 14-168.1 14-168.4 14-197 14-202.11, -202.12 14-226.1 14-227 14-275.1 14-276.1 14-280.1 14-281.1 14-288 14-288.12 14-288.13 |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Local: Tenant neglecting crop; landlord failing to make advances; harboring or employing delinquent tenant. | 14-359 | NO |
| Local: Tenant neglecting crop; landlord failing to make advances; harboring or employing delinquent tenant. | 14-363.1 | NO |
| Living baby chicks or other fowl, or rabbits under eight weeks of age; disposing of as pets or novelties forbidden. | 14-382 | NO |
| Injuring Notices and advertisements. | 14-384 | YES |
| Defacing or destroying public Notices and advertisements. | 14-385 | YES |
| Commercialization of American Legion emblem; wearing by nonmembers. | 14-395 | NO |
| Littering (15 pounds or less, Not for commercial purposes). | 14-399(c) | YES |
| Littering (over 15 pounds up to 500 pounds, Not for commercial purposes). | 14-399(d) | YES |
| Persons, firms, banks and corporations dealing in securities on commission taxed as a private banker. | 14-401.7 | NO |
| Parking vehicle in private parking space without permission. | 14-401.9 | NO |
| Failure to give right to cancel in off- premises sales. | 14-401.13 | YES |
| Unlawful removal or destruction of electronic dog collars (first offense). | 14-401.17 | YES |
| Unlawful manufacture, sale, delivery, or possession of Salvia divinorum (third offense). | 14-401.23 | YES |
| Intoxicated and disruptive in public. | 14-444 | NO |
| Computer trespass; penalty (violation of section). | 14-458 | YES |
| Riding on train unlawfully. | 14-460 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Application of State highway and motor vehicle laws at the academy; authority of Department of Justice to regulate traffic, etc. (violation of ordinance under section). | 17D-4 | NO |
| Sale to or purchase by underage persons (purchase, possession, or consumption by 19 or 20-year old). | 18B-302(i) | NO |
| Manner of transportation (open containers). | 18B-401(a) | NO |
| Penalty for operation of pet shop, kennel or auction without license. | 19A-33 | NO |
| Penalty for failure to adequately care for animals; disposition of animals. | 19A-35 | NO |
| Penalty for violation of Article by dog warden. | 19A-36 | NO |
| Issuance and renewal of driver's licenses (failure to obtain a license before driving a motor vehicle). | 20-7(a), 35(a1)(1) | NO |
| Issuance and renewal of driver's licenses (failure to comply with license restrictions). | 20-7(a), -35(a1)(2) | NO |
| Unlawful to drive while license revoked or while disqualified (license Not revoked for impaired driving). | 20-28(a) | NO |
| Unlawful to permit violations of Article 2 (permit unlicensed persons to operate motor vehicle). | 20-34, -35(a1)(3) | NO |
| Commercial driver's license required. | 20-37.12, -37.21 | NO |
| Unlawful for lienor who holds certificate of title Not to surrender same when lien satisfied. | 20-59 | NO |
| Registration of plates furnished by the Division; etc. (neglect or refuse to clean registration plate). | 20-63(e) | YES |
| Registration of plates furnished by the Division, etc. (failure of a former contract agent to comply with posting requirements). | 20-63(h2) | NO |
| Penalty for making false statement about transfer of vehicle. | 20-74 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Transfer by operation of law; sale under mechanic's or storage lien; unclaimed vehicles (failure to report unclaimed vehicle). | 20-77(d) | NO |
| Violation of registration provisions (drive/permit to be driven a non-registered vehicle). | 20-111(1) | YES |
| Violation of registration provisions (display/cause/permit to be displayed fictitious or canceled/revoked license or registration plate). | 20-111(2) | YES |
| Violation of registration provisions (giving/lending license plate for use on motor vehicle other than that for which issued). | 20-111(3) | YES |
| Limitations on tandem trailers and semitrailers on certain North Carolina highways (driver of vehicle with a semitrailer less than 50 feet violating subsections (a) or (b) of this section). | 20-115(i) | YES |
| Windows and windshield wipers (violation of window tinting regulations). | 20-127(d) | NO |
| Operating a commercial vehicle after consuming alcohol (first offense). | 20-138.2A | NO |
| Operating a school bus, school activity bus, child care vehicle, ambulance, other EMS vehicle, firefighting vehicle, or law enforcement vehicle after consuming alcohol (first offense). | 20-138.2B | NO |
| Transporting an open container of alcoholic beverage after consuming alcohol (first offense). | 20-138.7 | NO |
| Speed restrictions (driving a vehicle on a highway either 15 miles per hour above the speed limit or over 80 miles per hour). | 20-141(j1) | NO |
| Transportation of spent nuclear fuel (violation of section). | 20-167.1 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Infractions and criminal offenses for violations of inspection requirements (inspection without a license). | 20-183.8(b1) | NO |
| Power to regulate; rules and regulations establishing minimum standards (violation of regulations applicable to motor carriers of migratory farm workers). | 20-215.2, -215.4 | NO |
| Standard qualifications for school bus drivers; speed limit for school buses and school activity buses (violation of section). | 20-218 | NO |
| Speed limit for nonprofit activity buses. | 20-218.2 | NO |
| Removal of unauthorized vehicles from private lots (certain named counties). | 20-219.2 | NO |
| Surrender of license (willfully failing to return license). | 20-279.30, -279.31(c) | YES |
| Operation of motor vehicle without financial responsibility a misdemeanor. | 20-313(a) | NO |
| Penalties for violating Article or regulations (Driver Training School Licensing Laws). | 20-327 | NO |
| Refusal to permit Department of Crime Control and Public Safety to inspect records made misdemeanor. | 20-390 | YES |
| Unlawful motor carrier operations. | 20-396 | YES |
| Household goods carrier; marking or identification of vehicles. | 20-398 | NO |
| Plats and subdivisions; mapping requirements (violation of section). | 47-30, -32.2 | YES |
| Photographic copies of plats, etc. (violation of section). | 47-32, -47-32.2 | YES |
| Directors, officers, etc., accepting fees, etc. | 53-86 | Repealed |
| Unlawful use of terms indicating that business is bank or trust company. | 53-127 | Repealed |
| License required; licensee records | 53-243.02, -243.12 | Repealed |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Criminal penalties for unlicensed | | |
| activity. | 53-244.112 | NO |
| Rate evasion fraud; prevention | | V=0 |
| programs. | 58-2-164(b) | YES |
| Publication of assets and liabilities; | 50.0.00 | |
| penalty for failure. | 58-3-60 | NO |
| Company owned or controlled by | | |
| alien government prohibited from | 58-16-20 | NO |
| doing business. | | |
| Penalties (solicitation of | | |
| membership to a fraternal benefit | 58-24-180(b) | NO |
| society without a license to do so). | | |
| Penalties (refusal to comply with | | |
| provisions of the Article [Fraternal | 58-24-180(c) | YES |
| Benefits Societies]). | | |
| Unauthorized wearing of badges; | E9 2E 70 | YES |
| etc. | 58-25-70 | TES |
| Competitive selection of payroll | | |
| education insurance products paid | | |
| for by State employees (unlawful | | |
| for State employee to influence | 58-57-65, -80 | Repealed |
| Employee Insurance | | |
| Subcommittee/open sealed | | |
| insurance product proposal). | | |
| Penalties (unlawful to credit life | | |
| insurance in excess of statutory | 58-57-80 | Repealed |
| amounts). | | |
| Penalty for noncompliance | | |
| (violation of Hotels; Safety | 58-81-10 | NO |
| Provisions article). | | |
| False representation of household | 62-280.1 | NO |
| goods carrier certificate unlawful. | | |
| Refusal to permit Commission to | 62-313 | YES |
| inspect records a misdemeanor. | 62.240 | NEC . |
| Riding on a train unlawfully; venue. | 62-319 | YES |
| Unlawful motor carrier operations | | |
| (offer receive any rebate, | (2.225/-) | VEC |
| concession or discrimination in | 62-325(a) | YES |
| violation of the chapter; fraudulent | | |
| evasion of regulations). | | |
| Unlawful motor carrier operations | 62 22E/h\ | VEC |
| (fraudulent acts by a motor | 62-325(b) | YES |
| carrier). | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---------------------------------------|----------------------|--------------------------------|
| Offense | General Statute | Mens Rea Present |
| Unlawful motor carrier operations | Ceneral Statute | Wiens neu i resent |
| (any person at a bus terminal who | | |
| solicits any other person to use | | |
| some form of transportation for | 62-325(c) | NO |
| compensation rather than the | | |
| | | |
| lawful use of the transportation). | | |
| Gifts to members of Commission, | | |
| Commission employees, or public | | |
| staff (unlawful for any associate of | 62.227 | VEC |
| a public utility to make a gift of | 62-327 | YES |
| value; unlawful for any member of | | |
| the Commission or staff to receive | | |
| any gift of value). | | |
| Unauthorized use of Citizens Band | 62-328 | YES |
| equipment. | | 123 |
| Police power (violation of Authority | 63A-7 | NO |
| ordinance). | 03A-7 | NO |
| Failure of dealers of scrap, salvage, | | |
| or surplus to keep record of | | |
| purchases of certain items | 66-10(b) | NO |
| misdemeanor (failure to additional | | |
| information). | | |
| Violations made misdemeanor | | |
| (Candy and Similar Products | 66-22 | Repealed |
| article). | | · |
| House trailers to have two doors | | |
| (violation of section). | 66-27.5 | NO |
| Violation of Article a misdemeanor; | | |
| civil penalty (Business under | 66-71 | Repealed but recodified at 66- |
| Assumed Name article). | | 71.14; YES |
| Records to be kept (unauthorized | | |
| access to files of record book | 66-169, now 66-410 | YES |
| entries). | 00 103, 11011 00 110 | 1.25 |
| Misdemeanor violations (failure to | | |
| obtain permission from property | 66-257(c)(1) | NO |
| owner to conduct business). | 00 237(0)(1) | NO |
| Misdemeanor violations (failure to | | |
| produce retail sales tax license). | 66-257(c)(2) | NO |
| | | |
| Misdemeanor violations (failure to | CC 257/-\/2\ | NO |
| produce identification upon | 66-257(c)(3) | NO |
| request). | | |
| Misdemeanor violations (knowingly | 66 0==1 11:1 | \ |
| give false information when | 66-257(c)(4) | YES |
| registering). | | |



| Offense General Statute Mens Rea Present Records to be kept (unauthorized access to files of record book entries). 66-410 YES Permitting bitch at large. 67-2 YES Sheep-killing dogs to be killed. 67-3 NO Failing to kill a mad dog. 67-4 YES Precautions against attacks by dangerous dogs. 67-4.2 NO Angerous dogs. NO NO Permitting dogs to run at large at night; penalty; liability for damage. 67-12 YES Failure to discharge duties imposed under this Article (License Taxes on Dogs article). 67-16 NO Illegally releasing or receiving impounded livestock misdemeanor. 68-21 YES Illegally releasing or receiving impounded livestock to be fed and watered (violation of statute). 68-22 NO Domestic fowls running at large after Notice. 68-22 NO Penalty for violation of G.S. 68-42 (Stock running at large prohibited). 68-25 NO Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). 72-7.1 NO rooms). Registration to be untrue name; addresses; peace officers (violation (willful violation of the Mines Act of 1971). </th <th>Table 3: Presence of Mens Rea in Mi</th> <th>sdemeanors</th> <th></th> | Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---------------------------------------|-----------------|---------------------------------------|
| access to files of record book entries). Permitting bitch at large. Sheep-killing dogs to be killed. Failing to kill a mad dog. Precautions against attacks by dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses, peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Offense | General Statute | Mens Rea Present |
| access to files of record book entries). Permitting bitch at large. Sheep-killing dogs to be killed. Failing to kill a mad dog. Precautions against attacks by dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses, peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Records to be kept (unauthorized | | |
| Permitting bitch at large. Sheep-killing dogs to be killed. Sheep-killing dogs to be killed. Failing to kill a mad dog. Precautions against attacks by dangerous dogs. Permitting dogs to run at large at night; penalty, liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Itchesse required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | • • | 66-410 | YES |
| Sheep-killing dogs to be killed. Failing to kill a mad dog. Frecautions against attacks by dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failiure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Penaltes for violation (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | entries). | | |
| Failing to kill a mad dog. Precautions against attacks by dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalty for violations (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Permitting bitch at large. | 67-2 | YES |
| Precautions against attacks by dangerous dogs. Fermitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalty for violation (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Refusal to furnish information; false swearing. | Sheep-killing dogs to be killed. | 67-3 | NO |
| dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock insidemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalty for violations (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Failing to kill a mad dog. | 67-4 | YES |
| dangerous dogs. Permitting dogs to run at large at night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Failure to discharge duties in Dogs article). Failure to discharge duties in Dogs art | Precautions against attacks by | 67.4.2 | NO |
| night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | dangerous dogs. | 67-4.2 | NO |
| night; penalty; liability for damage. Failure to discharge duties imposed under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Permitting dogs to run at large at | 67.12 | VEC |
| under this Article (License Taxes on Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Refusal to furnish information; false swearing. | night; penalty; liability for damage. | 67-12 | 163 |
| Dogs article). Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Refusal to furnish information; false swearing. | Failure to discharge duties imposed | | |
| Illegally releasing or receiving impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | under this Article (License Taxes on | 67-16 | NO |
| impounded livestock misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Refusal to furnish information; false swearing. | Dogs article). | | |
| misdemeanor. Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Illegally releasing or receiving | | |
| Impounded livestock to be fed and watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of Uranium in North Carolina article). Applications for issuance of license (disclosure of telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 68-25 NO NO 100 100 100 100 100 100 | impounded livestock | 68-21 | YES |
| watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | misdemeanor. | | |
| watered (violation of statute). Domestic fowls running at large after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | Impounded livestock to be fed and | 68-22 | NO |
| after Notice. Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | watered (violation of statute). | 08-22 | 140 |
| Penalty for violation of G.S. 68-42 (Stock running at large prohibited). Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 68-44 NO NO YES WES WIlfully YES willfully | Domestic fowls running at large | 68-25 | NO |
| Stock running at large prohibited Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. NO NO NO NO NO NO NO N | | 00-23 | NO |
| Admittance of pets to hotel rooms (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | · · · · · · · · · · · · · · · · · · · | 68-44 | NO |
| (pets Not allowed in prohibited rooms). Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. | | | 110 |
| Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. Refusal to furnish information; false swearing. | · · | | |
| Registration to be untrue name; addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 72-30 YES YES willfully YES willfully YES willfully YES willfully NO YES willfully | '' | 72-7.1 | NO |
| addresses; peace officers (violation of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-64(b) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 74-87(c) 75-12 75-12 75-12 | | | |
| of section). Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-64(b) 74-64(b) YES willfully 74-87(c) YES willfully 75-12 YES willfully | _ | | |
| Penalties for violation (willful violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-64(b) YES willfully | | 72-30 | YES |
| violation of the Mines Act of 1971). Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-64(b) 74-64(b) 74-64(b) 74-64(b) 74-64(b) 74-64(b) 74-64(c) 74-87(c) YES willfully | · | | |
| Penalty for violations (willful violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-87(c) 74-87(c) YES willfully | · · · · · · · · · · · · · · · · · · · | 74-64(b) | YES willfully |
| violation of the Control of Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-87(c) 74-87(c) YES willfully YES willfully NO NO YES willfully | · | | · · · · · · · · · · · · · · · · · · · |
| Exploration for Uranium in North Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74-87(c) YES willfully YES willfully NO YES willfully NO YES willfully | , | | |
| Carolina article). Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74C-8(g) NO NO YES | | 74-87(c) | YES willfully |
| Applications for issuance of license (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74C-8(g) NO NO YES | · · | | |
| (disclosure of home address or telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74C-8(g) NO NO YES | - | | |
| telephone number). Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74D-2(f) NO YES | · · · | 740 0/a | NO |
| Licenses required (disclosure of confidential home address or telephone number). Refusal to furnish information; false swearing. 74D-2(f) NO YES | · | 74C-8(g) | NO |
| confidential home address or telephone number). Refusal to furnish information; false swearing. 74D-2(f) NO YES | | | |
| telephone number). Refusal to furnish information; false swearing. 75-12 YES | · · · · · · | 7/ID-2/f\ | NO |
| Refusal to furnish information; 75-12 YES | | /4U-Z(I) | INU |
| false swearing. | · | | |
| | • | 75-12 | YES |
| | Obstructing waters of Currituck | | |
| Sound. 76-41 YES | - 1 | 76-41 | YES |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Lumbermen to remove | | |
| obstructions in Albemarle Sound. | 76-42 | NO |
| Anchorage in range of lighthouses | | |
| (unlawful to anchor at lighthouse). | 76-43 | NO |
| Acting as pilot without license. | 76-47 | NO |
| Rafts to exercise care in passing | | |
| buoys, etc., penalty. | 76-57 | NO |
| Regulations for Lake Wylie and | | |
| shoreline area (violation of any | | |
| regulation of the Lake Wylie | 77-37 | NO |
| Marine Commission). | | |
| Regulatory authority (violation of | | |
| any regulation of the High Rock | 77-57 | NO |
| Lake Marine Commission). | ,, 5, | |
| Regulatory authority (violation of | | |
| any regulation of the Mountain | 77-77 | NO |
| Island Lake Marine Commission). | ,,,, | 110 |
| Regulatory authority (violation of | | |
| any regulation of the Lake Lure | 77-87 | NO |
| Marine Commission). | ,, 6, | 110 |
| Vessel owner and operator | | |
| required to keep log of pumpout | 77-128 | NO |
| dates. | 7, 120 | 110 |
| Altering timber trademark crime. | 80-22 | YES |
| Possession of branded logs without | 00 22 | |
| consent, misdemeanor. | 80-23 | YES |
| Persons disqualified (public officials | | |
| disqualified from private practice | 84-2 | NO |
| of law). | 312 | 110 |
| Necessity for certificate of | | |
| registration and shop or school | 86A-1, -20(1) | NO |
| permit. | 00/(1, 20(1) | 110 |
| Certificates to be displayed (failure | | |
| to display certificate). | 86A-16, -20(4) | YES |
| Misdemeanors (obtaining or | | |
| attempting to obtain a certificate | | |
| of registration for money other | | |
| than the required fee or any other | 86A-20(2) | YES |
| thing of value, or by fraudulent | | |
| misrepresentations). | | |
| Misdemeanors (practicing or | | |
| attempting to practice by | 86A-20(3) | YES |
| fraudulent misrepresentation). | 33/1 23(3) | .25 |
| madadient misrepresentation,. | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Misdemeanors (practicing or attempting to practice barbering during the period of suspension or revocation of any certificate of registration granted under the chapter). | 86A-20(5) | NO |
| Misdemeanors (permitting any person under employment or control to practice as a barber unless that person holds a certificate as a registered barber or registered apprentice). | 86A-20(6) | NO |
| Regulations as to issue of building permits (violation of section). | 87-14 | NO |
| Violations made misdemeanor; employees of licensees excepted (unlawful to do business in refrigeration contracting without a license). | 87-61 | NO |
| Notice in case of emergency excavation or demolition (false claim of emergency requiring excavation). | 87-125 | NO |
| Licenses required; criminal penalty (violations of Chapter 88B, Cosmetic Art). | 88B-22 | NO |
| Violation and penalties (unlawful to act/appear as a registered forester; violation of Chapter). | 89B-15 | NO |
| Limited license; limited volunteer license (practicing beyond districts laid out in a limited license, or practicing at places other than specialized clinics for indigent patients). | 90-12 | Repealed |
| Limited volunteer license. | 90-12.1A | NO |
| Retired limited volunteer license. | 90-12.1B(e) | NO |
| Special purpose license. | 90-12.2A | NO |
| Medical school faculty license. | 90-12.3 | NO |
| Physician assistant limited volunteer license. | 90-12.4A(e) | Reserved |
| Physician assistant retired limited volunteer license. | 90-12.4B(e) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|------------------------|-------------------|
| Offense | General Statute | Mens Rea Present |
| Violations; penalties (possession of a controlled substance classified in Schedule VI). | 90-95(a)(3) and (d)(4) | NO |
| Possession of marijuana drug paraphernalia. | 90-113.22A | YES |
| Requirements as to rules and bylaws (failure of secretary or secretary-treasurer to file required financial report with the Board of Funeral Service). | 90-210.81 | NO |
| Enforcement; injunctive relief (operate massage and bodywork therapy school without approval). | 90-634(b1) | NO |
| Billing of anatomic pathology services. | 90-701(i) | YES intentionally |
| Collections out of State to avoid exemptions forbidden. | 95-73, -75 | YES intentionally |
| Resident Not to abet collection out of State. | 95-74, -75 | YES intentionally |
| Certain payments to and agreements to pay labor organizations unlawful. | 95-102, -104 | NO |
| Acceptance of such payments unlawful. | 95-103, -104 | NO |
| Claims unassignable and exempt from taxes and debt; agreement of employee to contribute to premium or waive right to compensation void; unlawful deduction by employer. | 97-21 | NO |
| Method of take when hunting on Sunday. (Hunting allowed on Sunday in certain circumstances | 103-2 | NO |
| Officers, agents, and employees; failing to comply with tax law a misdemeanor. | 105-233 | YES |
| Free privilege licenses for blind people (requirement to keep at place of business a medical statement confirming blindness). | 105-249(d) and (f) | Repealed |
| Powers and duties of assessor (unlawful disclosure of information). | 105-296(h) | NO |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|------------------|--------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties for violations (failure to | General Statute | Wielis Real Tesent |
| display, or aids or abets in failure | | |
| to display a tax permit for mobile | 105-316.6 | NO |
| home). | | |
| Advertisement of tax liens on real | | |
| | 105-369 | YES |
| property for failure to pay taxes | 102-309 | TES |
| (wrongful advertisement). | | |
| Criminal penalties; violation of law | 106.65.40 | NO |
| or regulations (Biological Organism | 106-65.48 | NO |
| Act). | | |
| Penalties for violations of this | | |
| Article (Sale of Agricultural Liming | 106-92.14 | NO |
| Materials and Land Plaster). | | |
| Sale of immature apples. | 106-189.2 | NO |
| Violation of Article or regulations a | | |
| misdemeanor (Marketing and | 106-196 | NO |
| Branding Farm Products). | | |
| Penalties for violations; enjoining | | |
| violations; venue (North Carolina | 106-245.24 | NO |
| Egg Law). | | |
| Violation of Article a misdemeanor; | | |
| punishment (Inspection of Ice | 106 255 | NO |
| Cream Plants, Creameries, and | 106-255 | NO |
| Cheese Factories article). | | |
| Penalty for violations (North | 100 277 24 | NO |
| Carolina Seed Law). | 106-277.24 | NO |
| Burial of hogs dying natural death | 100.010 | 110 |
| required. | 106-310 | NO |
| Animals affected with glanders to | 100.101 | |
| be killed. | 106-404 | YES |
| Penalties (conduct prohibited | | |
| under the Livestock Dealer | 106-418.14, 14-3 | NO |
| Licensing Act) (first offense). | | |
| Criminal penalties; violation of laws | | |
| or regulations (Plant Pests article). | 106-423.1 | NO |
| Warehouse proprietor, etc., to | | |
| render bill of charges; penalty (first | 106-454 | NO |
| offense). | 100-434 | NO |
| | | |
| Tobacco purchasers to be paid for | 106 455 | NO |
| by cash or check to order (violation | 106-455 | NO |
| of section). | | |
| Nested, shingled or overhung | 100 101 101 | NO |
| tobacco (unlawful to sell or offer to | 106-461, -464 | NO |
| sell). | | |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|-------------------------------|
| Offense | General Statute | Mens Rea Present |
| Sale under name other than that of | | |
| true owner prohibited. | 106-462, -464 | NO |
| Allowance for weight of baskets | | |
| and trucks (unlawful to vary from | 106-463, -464 | NO |
| standard weight). | 200 .00, 101 | |
| Unlawful entry on grounds a | | |
| misdemeanor. | 106-514 | NO |
| Assisting unlawful entry on | | |
| grounds a misdemeanor. | 106-515 | NO |
| Unlicensed vending, etc., near fairs | | |
| a misdemeanor. | 106-518 | Repealed |
| Penalties (violation of the Bee and | | |
| Honey Act). | 106-644 | NO |
| Violation (Aquaculture | | |
| Development Act). | 106-764 | NO |
| Exhibition of certain children | | |
| prohibited. | 110-20.1 | NO |
| Notice to Department before | | |
| beginning business of | | |
| manufacturing products from | 113-25 | NO |
| mineral resources of State (failure | | |
| to comply with section). | | |
| State timber may be sold by | | |
| Department of Environment, | | |
| Health and Natural Resources; | 113-35(a) | Recodified as 143B-135.16; NO |
| control over parks, etc (violation | | |
| of forest regulations). | | |
| State timber may be sold by | | |
| Department of Environment, | | |
| Health and Natural Resources; | 113-35(d) | Recodified as 143B-135.1; NO |
| operation of public service facilities | 113-33(u) | Necodified as 1436-133.1, NO |
| (violation of public service | | |
| regulations). | | |
| Powers of forest rangers to prevent | | |
| and extinguish fires; authority to | 113-55 | Recodified as 106-899;NO |
| issues citations and warning | 113 33 | |
| tickets. | | |
| Misdemeanor to destroy posted | 113-58 | Recodified as 106-899; YES |
| forestry Notice. | 110 00 | |
| Penalties (violation of Regulation of | 113-60.29 | Recodified as 106-948; NO |
| Open Fires article). | | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|-----------------|--------------------------------|
| Offense | General Statute | Mens Rea Present |
| General penalties for violating | Concrar Statute | mens near resent |
| Subchapter or rules; increased | | |
| penalty for prior convictions; | 113-135(a)(1) | NO |
| interpretive provisions (first | 113 133(4)(1) | |
| conviction). | | |
| Enforcement authority of | | |
| inspectors and protectors; refusal | | |
| to obey or allow inspection by | | |
| inspectors and protectors (refusal | 113-136(j) | NO |
| to stop in obedience to the | 113 130()/ | 140 |
| directions of an | | |
| inspector/protector). | | |
| Taking shellfish from certain areas | | |
| forbidden; penalty (unlawful to | | |
| take shellfish from a private | 113-207 | NO |
| shellfish bottom area without | 113-207 | NO |
| | | |
| authorization). | | |
| Specific violations (unlawful taking, | 112 204/4) | NO |
| possession, or transportation of | 113-294(d) | NO |
| any deer). | | |
| Specific violations (unlawful taking, | | |
| possession, transportation, or | | |
| purchase of beaver, or violates any | 113-294(f) | NO |
| rule of the Wildlife Resources | | |
| Commission adopted to protect | | |
| beavers). | | |
| Unlawful use of facilities for | 113-298 | YES |
| disabled sportsman. | | |
| Penalties for violations of Article; | | |
| repeated offenses (taking of a wild | | |
| animal or bird declared to be a pest | 113-300.3(c) | YES |
| without observing the applicable | | |
| restrictions). | | |
| Jurisdiction of the Authority; | | |
| application of Chapter 20; | | |
| appointment and authority of | 440.017.01/ \ | 1,10 |
| special police (violation of the rule | 113-315.34(c) | NO |
| concerning traffic or parking on | | |
| property of the Seafood Industrial | | |
| Park Authority). | | |
| Violations (Natural and Scenic | 113A-42(b) | Recodified as 143B-135.168; NO |
| Rivers System article). | (-, | |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|---|-----------------|----------------------------|
| Offense | General Statute | Mens Rea Present |
| Collection of assessment (disclosure of information obtained in a forest product report in violation of statute). | 113A-195(f) | Recodifies as 106-1031; NO |
| Misrepresentation of eligibility. | 115B-6 | YES |
| Confidential information in personnel files; access to information (public official granting access to a personnel file). | 115C-321(c) | YES |
| Confidential information in personnel files; access to information (unauthorized person examining a personnel file). | 115C-321(d) | YES |
| Method of enforcement (school official's failure to carry out instructions of State Board of Education concerning compulsory attendance). | 115C-379 | NO |
| Operating school without license or bond made misdemeanor. | 115D-96 | NO |
| Board of Trustees; powers and duties (violation of ordinance adopted under the Regulation of Traffic and Parking and Registration of Motor Vehicles Section). | 116-235(e)(8) | Repealed |
| Powers and Duties of the Department of Cultural Resources (violation of regulations). | 121-4(9) | NO |
| Public records and archives (removal/destruction of public records). | 121-5 | NO |
| State/Local Consumer Advocate; confidentiality. | 122C-17 | NO |
| Right to confidentiality (disclosure of confidential information protected under Mental Health, Developmental Disabilities, and Substance Abuse Act of 1985). | 122C-52 | NO |
| Failure to return books. | 125-11 | NO |
| Penalty for permitting access to confidential file by unauthorized person. | 126-27 | YES |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalty for examining, copying, etc., confidential file without authority. | 126-28 | YES |
| Public records held by the Retirement System (permitting unauthorized access to county, city or town employee retirement records). | 128-33.1(g) | YES |
| Public records held by the Retirement System (unauthorized examination, removal or copying of any part of the confidential retirement file of a county, city or town employee). | 128-33.1(h) | YES |
| Misdemeanor (violating Article 9, Part 7 (Management of Certain Products That Contain Mercury) or 130A-309.10(m) (knowing disposal of mercury-containing fluorescent light or thermostat in an unlined landfill)). | 130A-25(d) | YES |
| Licensing of adult care homes for the aged and disabled. | 131D-2 | Repealed |
| License and registration fees. | 131D-2.5 | NO |
| Legal action by Department. | 131D-2.6 | NO |
| Penalties (establish/provide/receive/place children in foster care without a license). | 131D-10.7 | NO |
| Inspections (officer/administrator/employee of Department of Health and Human Services who willfully discloses confidential information). | 131E-80 | YES |
| Penalties (establish/manage/operate any hospital without a license). | 131E-81(a) | NO |
| Penalties (willful violation under section of any rule adopted by the North Carolina Medical Care Commission). | 131E-81(b) | YES |
| Penalties (establish/manage/operate any nursing home without a license). | 131E-109(a) | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|-----------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Penalties (advance Notice of nursing home inspection given by person acting under authority of Department). | 131E-109(b) | NO |
| Penalties (willfully violates any rule, willfully fails to perform any act required by or willfully performs an act prohibited by these rules). | 131E-109(d) | YES |
| Penalties for violation (establish/manage operating home care agency without a license). | 131E-141.1 | YES |
| Penalties (own/operate an ambulatory surgical facility without a license). | 131E-151 | NO |
| Confidentiality (willful disclosure of information). | 1313E-154.8 | YES |
| Ambulance Provider License required. | 131E-155.1 | NO |
| Confidentiality (willful disclosure of information regarding inspection). | 131E-207 | YES |
| Privacy of employee personal records (public hospital employee who willfully permits access to information in a personnel file). | 131E-257.2(g) | YES |
| Privacy of employee personal records (willful examination of confidential file by unauthorized person). | 131E-257.2(h) | YES |
| Destruction of records regulated. | 132-3 | NO |
| Violation of Chapter made misdemeanor. | 133-4 | NO |
| Member retirement record files held by the Retirement System (permitting unauthorized access to the retirement file of a teacher or state employee). | 135-6.1(g) | YES |
| Member retirement record files held by the Retirement System (unauthorized examination, removal or copying of any part of the confidential retirement file of a teacher or state employee). | 135-6.1(h) | YES |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|--|-----------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Provision and marking of "pull-off" areas (failure of a driver of a slow-moving vehicle to use such an area). | 136-18.4 | NO NO |
| Elimination or safeguarding of grade crossings and inadequate underpasses or overpasses (failure of a railroad company to comply with an order to construct underpass/overpass or safety devices at grade crossings). | 136-20(e) | NO |
| Regulation of signs (steal, deface, vandalize or unlawfully remove political sign). | 136-32(e) | NO |
| Placing blinding, deceptive or distracting lights unlawful. | 136-32.2 | NO |
| Placing glass, etc., or injurious obstructions in road. | 136-91 | NO |
| Gates projecting over rights-of-way forbidden. | 136-94 | NO |
| Billboard obstructing view at entrance to school, church or public institution on public highway (violation of section). | 136-102 | NO |
| Cattle guards and private crossings; failure to erect and maintain a misdemeanor. | 136-194 | NO |
| Motor vehicle laws applicable to State parks and forests road system (driving more than 15 miles per hour over the established speed limit, which, unless otherwise designated, is 25 miles per hour on park roads). | 143-116.8(b)(1), 20-141(j1) | NO |
| North Carolina State Building Code (violation of the Building Code Council and Building Code article). | 143-138 | NO |
| Keeping swine near State institutions; penalty (unlawful to keep swine within one quarter of a mile of a state administration building if mandated by petition). | 143-153 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|---|------------------|------------------------------|
| Offense | General Statute | Mens Rea Present |
| Certain cleaning agents containing phosphorus prohibited (sale, manufacture, or distribution of any cleaning agent in violation of section). | 143-214.4(f) | NO |
| Enforcement procedures (violation of the Regulation of Use of Water Resources part). | 143-215.17(a) | NO |
| Enforcement procedures (violation of the Dam Safety Law part). | 143-215.36(a) | NO |
| Enforcement procedures (violation of Water and Air Quality Reporting part). | 143-215.69(a)(1) | NO |
| Violations (Oil Terminal Facilities part). | 143-215.98 | NO |
| Powers and duties of the Department (failure to furnish samples of cuttings if in the business of constructing wells). | 143-355(f), (i) | NO |
| Powers and duties of the Department (failure to report completion of a well if in the business of constructing wells). | 143-355(g), (i) | NO |
| Jurisdiction of the Authority; application of Chapter 20; appointment and authority of special police (violation of any rules, regulations or ordinances of the State Ports Authority). | 143B-461(c) | Recodified as 136-269(c), NO |
| Erection of piers on State lakes restricted. | 146-13 | NO |
| Privacy of employee personnel records (public official/employee willfully and with malice permits access to personnel file). | 153A-98(e) | YES |
| Privacy of employee personnel records (person without access willfully removes/copies/examines any personnel file). | 153A-98(f) | YES |
| Obstructing canal or ditch dug under agreement. | 156-19 | NO |
| Obstruction drain cut by consent. | 156-24 | NO |
| Protection of canals, ditches, and natural drains. | 156-25 | NO |



| Petition filed; board appointed; refusal to serve misdemeanor. Control and repairs by drainage commissioners (unlawful to injure/obstruct/build bridge to injure a waterway). Enforcement of Chapter (approval of fraudulent bill/willfully make any fraudulent bill/willfully make any fraudulent statement). Privacy of employee personnel records (unauthorized examination/removal of personnel file). Regulation of dune buggies (violation of ordinance pursuant to section). Ordinance authorized as to repair, closing, and demolition of nonresidential buildings or structures; order of public officer. Penalty (unlawful to deprive handicapped persons of rights found in Chapter). General provisions governing licenses and endorsements (unlawful actions). Standard Commercial Fishing License (unlawful to take, land, or sell menhaden endorsement). Commercial fishing vessel registration (unlawful to take, land, or sell menhaden endorsement). Commercial fishing vessel registration (unlawful to use a vessel Not registered with the | Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|---|-----------------|------------------|
| Petition filed; board appointed; refusal to serve misdemeanor. Control and repairs by drainage commissioners (unlawful to injure/obstruct/build bridge to injure a waterway). Enforcement of Chapter (approval of fraudulent bill/willfully make any fraudulent statement). Privacy of employee personnel records (unauthorized examination/removal of personnel file). Regulation of dune buggies (violation of ordinance pursuant to section). Ordinance authorized as to repair, closing, and demolition of nonresidential buildings or structures; order of public officer. Penalty (unlawful to deprive handicapped persons of rights found in Chapter). General provisions governing licenses and endorsements (unlawful actions). Standard Commercial Fishing License (unlawful to engage in a commercial fishing operation without holding a SCFL issued by Division). Sale of fish (unlawful actions). License endorsements for Standard Commercial Fishing License (unlawful to take, land, or sell menhaden endorsement). Commercial fishing vessel registration (unlawful to use a 113-168.5, -135 NO | | | Mens Rea Present |
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| 1 113-168 6 -135 1 NO | _ | | |
| | | 113-168.6, -135 | NO |
| Division). | | | |



| Table 3: Presence of Mens Rea in Mis | sdemeanors | |
|---|-------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Shellfish license for North Carolina residents without SCFL (unlawful to take shellfish in amount greater than personal limit without a readily displayed license; unlawful to transfer license). | 113-169.2, -135 | NO |
| Licenses for fish dealers (unlawful selling or buying fish). | 113-169.3, -135 | NO |
| Fraud or deception as to licenses, permits, or records. | 113-170.2, -135 | YES |
| Record-keeping requirements (unlawful to neglect record-keeping). | 113-170.3, -135 | NO |
| Violations with respect to coastal fisheries resources. | 113-170.5, -135 | NO |
| Suspension, revocation, and reissuance of licenses (unlawful to evade personal service prescribed in subsection). | 113-171(d), -135 | Repealed |
| License agents (unlawful to add more than authorized surcharge to fee). | 113-172, -135 | NO |
| Recreational Commercial Gear License (unlawful actions under RCGL). | 113-173, -135 | NO |
| Unlawful possession, transportation and sale of fish. | 113-183, -135 | YES |
| Possession and transportation of prohibited oyster equipment. | 113-184, -135 | NO |
| Fishing near ocean piers; trash or scrap fishing. | 113-185, -135 | NO |
| Protection of sea turtles and porpoises (unlawful to harm or disturb sea turtles and porpoises). | 113-189, -135 | YES |
| Transplanting of oysters and clams (unlawful to transplant oysters taken from public grounds to private beds, with exceptions). | 113-203(a), -135 | Repealed |
| Transplanting of oysters and clams (transplanting). | 113-203(a2), -135 | NO |
| Transplanting of oysters and clams (conduct a seed transplanting operation Not in compliance with permit). | 113-203(a4), -135 | NO |



| Table 3: Presence of Mens Rea in Mi | sdemeanors | |
|--|-----------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Obstructing or polluting flow of water into hatchery; throwing fish offal into waters. | 113-265, -135 | NO |
| License agents (failure to return agent material before termination). | 113-270.1(h), -135 | Repealed |
| Hunting licenses (unlawful to hunt without a license). | 113-270.2, -135 | NO |
| Special activity licenses; big game kill reports (unlawful to hunt big game without a license). | 113-270.3, -135 | NO |
| Special activity licenses; big game kill reports (failure to report or tag big game). | 113-270.13(c), -135 | NO |
| Hook-and-line licenses in inland fishing waters (unlawful to fish without a license). | 113-271, -135 | NO |
| Special trout licenses (unlawful to fish for trout without a license). | 113-272, -135 | NO |
| Registration and posting of property (failure to cause removal of posted sign within a reasonable time). | 113-282(h), -135 | NO |
| Hunting or fishing on registered property of another without permission. | 113-285, -135 | NO |
| Manner of taking wild animals and wild birds (unlawful to hunt from or with the use of a vehicle). | 113-291.1(b)(1), -135 | NO |
| Manner of taking wild animals and wild birds (unlawful to snare animals with light/other unlawful hunting restrictions). | 113-291.1(b)(2), -135 | NO |
| Manner of taking wild animals and wild birds (unlawful night deer hunting). | 113-291.1(e1), -135 | NO |
| Manner of taking wild animals and wild birds (unlawful to intentionally destroy wildlife nesting or breeding areas). | 113-291.1(i), -135 | YES |
| Manner of taking wild animals and wild birds (unlawful to take deer swimming or in water above the knees of the deer). | 113-291.1(j), -135 | NO |



| Table 3: Presence of Mens Rea in Misdemeanors | | |
|--|-------------------------|------------------|
| Offense | General Statute | Mens Rea Present |
| Regulation of dogs used in hunting, etc. (unlawful to allow dogs to chase deer during the closed deer season). | 113-291.5(e), -135 | NO |
| Feeding of alligators prohibited. | 113-291.11, -135 | YES |
| Authority of the Wildlife Resources Commission in regulation of inland fishing and the introduction of exotic species (unlawful taking of certain fish). | 113-292, -135 | NO |
| Obstructing rivers or creeks; keeping open fishways in dams. | 113-293, -135 | NO |
| Injury to pregnant woman (while committing a domestic violence misdemeanor). | 14-18.2(c) | Repealed |
| Enhanced offense for misdemeanor criminal gang activity. | 14-50.22 | NO |
| Secretly peeping into room occupied by another person (second or subsequent conviction). | 14-202(i) | YES |
| Interference with electronic monitoring devices (by person convicted of criminal offense). | 14-226.3(b) | YES |
| Interference with electronic monitoring devices (person convicted of criminal offense solicits another). | 14-226.3(c) | YES |
| Misdemeanor aid and abet. | Common law aid and abet | YES |







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