

**From:** [Roberta Ouellette](#)  
**To:** [Sen. Andy Wells](#); [Rep. Jonathan Jordan](#); [Sen. Shirley B. Randleman](#); [Rep. Jamie Boles, Jr.](#); [Rep. Ted Davis](#); [Jeremy Ray \(Legislative Analysis\)](#); [Susan L. Sitze \(Legislative Analysis\)](#)  
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Chapter 93E, the North Carolina Appraisal Board statute, contains the following language regarding criminal offenses. Please contact me if you have any questions.

**For appraisers:**

**§ 93E-1-13. Penalty for violation of this Chapter.**

(a) Any person who acts as, or holds himself or herself out to be, a registered trainee or a licensed or certified real estate appraiser without first obtaining a registration, license, or certificate as provided in this Chapter, or who willfully performs the acts specified in G.S. 93E-1-12(a) shall be guilty of a Class 1 misdemeanor.

**For appraisal management companies:**

**§ 93E-2-10. Penalty; injunctive relief.**

(a) Any person violating the provisions of this Article shall be guilty of a Class 1 misdemeanor.



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