

## Appendix A

### FELONY CLASSIFICATION UNDER THE STRUCTURED SENTENCING ACT Offenses committed on or after December 1, 2004

FELONY CLASS	GENERAL STATUTES SECTION	OFFENSE
A	G.S. 14-17	Murder in the 1st degree.
A	G.S. 14-288.22(a)	Unlawful use of a nuclear, biological, or chemical weapon of mass destruction; punishment (injures another).
<b>B1</b>	G.S. 14-27.2	1st degree rape.
<b>B1</b>	G.S. 14-27.4	1st degree sexual offense.
<b>B1</b>	G.S. 14-27.7A(a)	Statutory rape or sexual offense of person who is 13, 14, or 15 years old (defendant is at least six years older than victim).
<b>B1</b>	G.S. 14-178(b)(1)	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). <i>(Effective 12/1/02)</i>
<b>B1</b>	G.S. 14-288.21	Unlawful manufacture, assembly, possession, storage, transportation, sale, purchase, delivery, or acquisition of a nuclear, biological, or chemical weapon of mass destruction; exceptions; punishment.
<b>B1</b>	G.S. 14-288.22(b)	Unlawful use of a nuclear, biological, or chemical weapon of mass destruction; punishment (attempts, solicits, conspires to injure another).
<b>B1</b>	G.S. 14-288.22(c)	Unlawful use of a nuclear, biological, or chemical weapon of mass destruction; punishment (deposits for delivery).
<b>B2</b>	G.S. 14-17	Murder in the 2nd degree.
C	G.S. 14-7.6	Sentencing of habitual felons.
C	G.S. 14-27.3	2nd degree rape.
C	G.S. 14-27.5	2nd degree sexual offense.
C	G.S. 14-27.7A(b)	Statutory rape or sexual offense of person who is 13, 14, or 15 years old (defendant is more than four but less than six years older than victim).
C	G.S. 14-28	Malicious castration.
C	G.S. 14-30	Malicious maiming.
C	G.S. 14-32(a)	Assault with deadly weapon with intent to kill inflicting serious injury.
C	G.S. 14-32.2(b)(1)	Patient abuse and neglect, intentional conduct proximately causes death.
C	G.S. 14-34.4(a)	Adulterated or misbranded food, drugs, etc.; intent to cause serious injury or death.
C	G.S. 14-34.4(b)	Adulterated or misbranded food, drugs, etc.; intent to extort.
C	G.S. 14-39	Kidnapping in the 1st degree.

## Felony Classification Continued

C	G.S. 14-74	Larceny by servants and other employees. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-90	Embezzlement of property received by virtue of office or employment. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-91	Embezzlement of State property by public officers and employees. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-92	Embezzlement of funds by public officers and trustees. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-93	Embezzlement by treasurers of charitable and religious organizations. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-94	Embezzlement by officers of railroad companies. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-97	Appropriation of partnership funds by partner to personal use. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-98	Embezzlement by surviving partner. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-99	Embezzlement of taxes by officers. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-100	Obtaining property by false pretenses. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 14-159.1	Contaminating a public water system.
C	G.S. 14-178(b)(2)	Incest (child is 13, 14, or 15 and person is more than four but less than six years older than the child). <i>(Effective 12/1/02)</i>
C	G.S. 14-318.4(a3)	Child abuse inflicting serious bodily injury. <i>(Effective 12/1/99)</i>
C	G.S. 14-401.11(b)(3)	Distribution of certain food at Halloween and all other times prohibited (poisonous chemical/foreign substance).
C	G.S. 53-129	Misapplication, embezzlement of funds, etc. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 58-2-162	Embezzlement by insurance agents, brokers, or administrators. (Amount involved \$100,000 or more) <i>(Effective 12/1/97)</i>
C	G.S. 78A-57(a2)	Criminal penalties (violations of 78A-8, -11, -13, or -14 (Securities Act)). (Resulting loss is \$100,000 or more) <i>(Effective 12/1/03)</i>
C	G.S. 78C-39(a2)	Criminal penalties (violations of 78C-8(a)(1), (a)(2), or (b) (Investment Advisors)). (Resulting loss is \$100,000 or more) <i>(Effective 12/1/03)</i> .
C	G.S. 78D-24	Criminal penalties (Commodities). (Resulting loss is \$100,000 or more) <i>(Effective 12/1/03)</i>
C	G.S. 90-95(b)(1a)	Manufacture of methamphetamine. <i>(Was Class H - Effective 12/1/04)</i>
C	G.S. 90-95(e)(5)	Selling or delivering a controlled substance by a person 18 or over to a person under 13. <i>(Was Class D - Effective 1/1/99)</i>
C	G.S. 90-95(h)(3b)c	Trafficking in methamphetamine or amphetamine (400 grams or more). <i>(Was Class D, amphetamine was G.S. 90-95(h)(3a)c - Effective 12/1/99)</i>
C	G.S. 90-95(h)(4)c	Trafficking in opium or heroin (28 grams or more).

## Felony Classification Continued

C	G.S. 90-95.1	Continuing criminal enterprise.
C	G.S. 90-210.70(a)	Penalties (Funeral and Burial Trust Funds; amount involved \$100,000 or more). <i>(Effective 12/1/97)</i>
C	G.S. 96-18(b1)	Penalties (contribution tax return preparer aids or assists in filing false or fraudulent return to evade unemployment insurance contributions and amount involved is \$100,000 or more).
C	G.S. 105-236(9a)a	Penalties (income tax return preparer aids or assists in filing fraudulent returns and amount is \$100,000 or more). <i>(Effective 12/1/02)</i>
C	G.S. 130A-26.1(I)(1)	Criminal Violation of Article 9 (Hazardous waste).
C	G.S. 143-215.6B(h)(1)	Enforcement procedures: criminal penalties (Water and air resources).
C	G.S. 143-215.88B(f)(1)	Enforcement procedures: criminal penalties (Oil pollution and hazardous substance control).
C	G.S. 143-215.94X(c)(1)	Enforcement procedures: criminal penalties (Hazardous substances).
C	G.S. 143-215.104Q(c)	Enforcement procedures; criminal penalties (dry-cleaning solvents; knowing and willful violation, place person in danger of death/serious bodily injury).
C	G.S. 143-215.114B(h)(1)	Enforcement procedures: criminal penalties (Air pollution control).
<b>D</b>	G.S. 14-18	Voluntary manslaughter. <i>(Was Class E - Effective 12/1/97)</i>
<b>D</b>	G.S. 14-49(a)	Malicious use of explosive or incendiary.
<b>D</b>	G.S. 14-49.1	Malicious damage of occupied property by use of explosive or incendiary.
<b>D</b>	G.S. 14-51	Burglary in the 1st degree.
<b>D</b>	G.S. 14-53	Breaking out of dwelling house burglary.
<b>D</b>	G.S. 14-57	Burglary with explosives.
<b>D</b>	G.S. 14-58	Arson in the 1st degree.
<b>D</b>	G.S. 14-58.2	Burning of mobile home, manufactured-type house or recreational trailer home.
<b>D</b>	G.S. 14-87	Robbery with firearms or other dangerous weapons.
<b>D</b>	G.S. 14-88	Train robbery.
<b>D</b>	G.S. 14-190.16	1st degree sexual exploitation of a minor.
<b>D</b>	G.S. 14-190.18	Promoting prostitution of a minor.
<b>D</b>	G.S. 14-288.23	Making a false report concerning a nuclear, biological, or chemical weapon of mass destruction; punishment; restitution.
<b>D</b>	G.S. 14-288.24	Perpetrating hoax by use of false nuclear, biological, or chemical weapon of mass destruction; punishment; restitution.
<b>D</b>	G.S. 90-95(e)(5)	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. <i>(Was Class E - Effective 1/1/97)</i>
<b>D</b>	G.S. 90-95(h)(1)d	Trafficking in marijuana (10,000 pounds or more).
<b>D</b>	G.S. 90-95(h)(2)c	Trafficking in methaqualone (10,000 or more dosage units).

## Felony Classification Continued

<b>D</b>	G.S. 90-95(h)(3)c	Trafficking in cocaine (400 grams or more).
<b>D</b>	G.S. 90-95(h)(4a)c	Trafficking in Lysergic Acid Diethylamide (1,000 or more dosage units).
<b>D</b>	G.S. 90-95(h)(4b)c	Trafficking in MDA/MDMA (1000 or more dosage units/400 grams or more).
<b>D</b>	G.S. 90-95.6	Promoting drug sales by a minor.
<b>E</b>	G.S. 14-27.7(a)	Intercourse and sexual offense with certain victims (Parent, Custodian).
<b>E</b>	G.S. 14-29	Castration or other maiming without malice aforethought.
<b>E</b>	G.S. 14-30.1	Malicious throwing of corrosive acid or alkali.
<b>E</b>	G.S. 14-31	Maliciously assaulting in a secret manner.
<b>E</b>	G.S. 14-32(b)	Assault with deadly weapon inflicting serious injury.
<b>E</b>	G.S. 14-32(c)	Assault with deadly weapon with intent to kill.
<b>E</b>	G.S. 14-32.2(b)(2)	Patient abuse and neglect, culpably negligent conduct proximately causes death.
<b>E</b>	G.S. 14-34.1	Discharging certain barreled weapons or a firearm into occupied property.
<b>E</b>	G.S. 14-34.5	Assault with a firearm on a law enforcement officer.
<b>E</b>	G.S. 14-39	Kidnapping in the 2nd degree.
<b>E</b>	G.S. 14-49(b1)	Malicious use of explosive or incendiary (building of worship). <i>(Effective 6/21/96)</i>
<b>E</b>	G.S. 14-49(b2)	Malicious use of explosive or incendiary (government building). <i>(Effective 12/1/03)</i>
<b>E</b>	G.S. 14-62.2	Burning of churches and certain other religious buildings. <i>(Effective 6/21/96)</i>
<b>E</b>	G.S. 14-69.3	Arson or other unlawful burning that results in serious injury to a firefighter or emergency medical technician.
<b>E</b>	G.S. 14-113.20A, -113.22	Trafficking in stolen identities.
<b>E</b>	G.S. 14-318.4(a)	Child abuse inflicting serious injury.
<b>E</b>	G.S. 14-318.4(a1)	Child abuse - prostitution.
<b>E</b>	G.S. 14-318.4(a2)	Child abuse - sexual act.
<b>E</b>	G.S. 90-95(e)(8)	Manufacture, sell or deliver, or possess with intent to manufacture, sell or deliver a controlled substance within 300 feet of a child care center, elementary or secondary school.
<b>E</b>	G.S. 90-95(e)(10)	Manufacture, sell or deliver, or possess with intent to manufacture, sell or deliver a controlled substance within 300 feet of a playground in a public park.
<b>E</b>	G.S. 90-95(h)(3b)b	Trafficking in methamphetamine or amphetamine (200 grams or more, less than 400 grams). <i>(Was Class F, amphetamine was G.S. 90-95(h)(3a)b - Effective 12/1/99)</i>
<b>E</b>	G.S. 90-95(h)(4b)	Trafficking in opium or heroin (14 grams or more, less than 28 grams).

## Felony Classification Continued

F	G.S. 14-8	Rebellion against the state.
F	G.S. 14-16.6(b)	Assault with a deadly weapon on executive, legislative, or court officer.
F	G.S. 14-16.6(c)	Assault inflicting serious bodily injury on executive, legislative, or court officer.
F	G.S. 14-18	Involuntary manslaughter.
F	G.S. 14-32.1(e)	Aggravated assault/assault and battery on handicapped person.
F	G.S. 14-32.2(b)(3)	Patient abuse and neglect, conduct proximately causes serious bodily injury.
F	G.S. 14-32.3(a)	Domestic abuse, neglect, and exploitation of disabled or elder adults (abuse results in serious injury).
F	G.S. 14-32.4(a)	Assault inflicting serious bodily injury. <i>(Effective 1/1/97)</i>
F	G.S. 14-34.2	Assault with a firearm or other deadly weapon upon governmental officers or employees, company police officers, or campus police officers.
F	G.S. 14-34.6(c)	Assault or affray with a firearm on an emergency medical technician, ambulance attendant, emergency department nurse, or emergency department physician.
F	G.S. 14-34.7	Assault inflicting serious injury on a law enforcement, etc., officer.
F	G.S. 14-41	Abduction of children.
F	G.S. 14-43.2	Involuntary servitude.
F	G.S. 14-43.3	Felonious restraint.
F	G.S. 14-59	Burning of certain public buildings.
F	G.S. 14-60	Burning of schoolhouses or buildings of educational institutions.
F	G.S. 14-61	Burning of certain bridges and buildings.
F	G.S. 14-62	Burning of certain buildings.
F	G.S. 14-91	Embezzlement of state property by public officers and employees. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
F	G.S. 14-92	Embezzlement of funds by public officers and trustees. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
F	G.S. 14-99	Embezzlement of taxes by officers. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
F	G.S. 14-113.20, -113.22	Financial identity fraud (victim suffers arrest, detention, or conviction, or person is in possession of identifying information of three or more separate persons). <i>(Was Class G - effective 12/1/02)</i>
F	G.S. 14-118.4	Extortion.
F	G.S. 14-178	Incest.
F	G.S. 14-190.17	2nd degree sexual exploitation of a minor.
F	G.S. 14-190.19	Participating in prostitution of a minor.
F	G.S. 14-202.1	Taking indecent liberties with children.

## Felony Classification Continued

F	G.S. 14-208.11	Failure to register; falsification of verification notice; failure to return verification form; order for arrest - Sex Offender Registration Program. <i>(Was Class I - Effective 4/1/98)</i>
F	G.S. 14-209	Perjury.
F	G.S. 14-217(a)	Bribery of officials.
F	G.S. 14-218	Offering bribes.
F	G.S. 14-220	Bribery of jurors.
F	G.S. 14-221	Breaking or entering jails with intent to injure prisoners.
F	G.S. 14-258	Conveying messages and weapons to or trading with convicts and other prisoners resulting in murder, assault or escape.
F	G.S. 14-258.2	Possession of dangerous weapon in prison resulting in bodily injury or escape.
F	G.S. 14-258.3	Taking of hostage, etc., by prisoner.
F	G.S. 14-258.4	Malicious conduct by prisoner.
F	G.S. 14-269.2(b)	Possess firearm on educational property or to a curricular or extracurricular activity sponsored by a school (discharging a firearm).
F	G.S. 14-277.3	Stalking (second or subsequent offense). <i>(Was Class I felony - Effective 3/1/02)</i>
F	G.S. 14-284.2	Dumping of toxic substances.
F	G.S. 14-288.2(e)	Inciting to riot (property damage greater than \$1500 or serious bodily injury).
F	G.S. 14-288.8	Manufacture, assembly, possession, storage, transportation, sale, purchase, delivery, or acquisition of weapon of mass death and destruction.
F	G.S. 14-288.9	Assault on emergency personnel with a dangerous weapon or substance.
F	G.S. 14-329(b)	Manufacturing, trafficking in, transporting, or possessing poisonous alcoholic beverages.
F	G.S. 14-401.11(b)(2)	Distribution of certain food at Halloween and all other times prohibited (any controlled substance).
F	G.S. 14-454.1(a)	Accessing government computers.
F	G.S. 14-455(a1)	Damaging computers, computer programs, computer systems, computer networks, and resources.
F	G.S. 20-138.5(b)	Habitual impaired driving. <i>(Was Class G - Effective 12/1/97)</i>
F	G.S. 63-28	Infliction of serious bodily injury by operation of an aircraft while impaired.
F	G.S. 75A-18(d)(2)	Penalties (Boat Safety Act).
F	G.S. 75D-7	False testimony as to any material fact by any person examined under the Racketeer Influenced and Corrupt Organizations Chapter.
F	G.S. 76-40(a1)(2)	Discharging medical waste in Atlantic Ocean or waters of state, creating substantial risk of injury.
F	G.S. 90-95(d1a)(1)	Possess an immediate precursor chemical with intent to manufacture methamphetamine. <i>(Was Class H - Effective 12/1/04)</i>
F	G.S. 90-95(d1a)(2)	Possess or distribute an immediate precursor chemical knowing it will be used to manufacture methamphetamine. <i>(Was Class H - Effective 12/1/04)</i>

## Felony Classification Continued

<b>F</b>	G.S. 90-95(h)(1)c	Trafficking in marijuana (2,000 pounds or more, less than 10,000 pounds).
<b>F</b>	G.S. 90-95(h)(2)b	Trafficking in methaqualone (5,000 or more dosage units, less than 10,000).
<b>F</b>	G.S. 90-95(h)(3)b	Trafficking in cocaine (200 grams or more, less than 400 grams).
<b>F</b>	G.S. 90-95(h)(3b)a	Trafficking in methamphetamine or amphetamine (28 grams or more, less than 200 grams). <i>(Was Class G, amphetamine was G.S. 90-95(h)(3a)a - Effective 12/1/99)</i>
<b>F</b>	G.S. 90-95(h)(4)a	Trafficking in opium or heroin (4 grams or more, less than 14 grams).
<b>F</b>	G.S. 90-95(h)(4a)b	Trafficking in Lysergic Acid Diethylamide (500 or more dosage units, less than 1,000 dosage units).
<b>F</b>	G.S. 90-95(h)(4b)b	Trafficking in MDA/MDMA (500 or more dosage units, but less than 1000 dosage units/200 grams or more, less than 400 grams).
<b>F</b>	G.S. 96-18(b1)	Penalties (contribution tax return preparer aids or assists in filing false or fraudulent return to evade unemployment insurance contributions and amount involved is less than \$100,000).
<b>F</b>	G.S. 105-236(9a)b	Penalties (income tax return preparer aids or assists in filing fraudulent returns and amount is less than \$100,000). <i>(Effective 12/1/02)</i>
<b>F</b>	G.S. 105-236(10b)	Penalties (misrepresentation concerning payment).
<b>F</b>	G.S. 110-102.1A(c)	Unauthorized administration of medication (results in serious injury to the child).
<b>F</b>	G.S. 120-86	Bribing of legislators.
<b>F</b>	G.S. 143-63	Financial interest of officers in sources of supply; acceptance of bribes (Secretary of Administration, assistant, or A.B.C. member).
<b>F</b>	G.S. 143-214.2A(c)(2)	Discharging medical waste in Atlantic Ocean or waters of state, creating substantial risk of injury.
<b>F</b>	G.S. 147-33.95	Financial interest of officers in sources of supply; acceptance of bribes.
<b>G</b>	G.S. 14-27.7(b)	Intercourse and sexual offenses with certain victims; consent no defense (teacher, etc., who is at least 4 years older than the victim). <i>(Effective 12/1/99)</i>
<b>G</b>	G.S. 14-32.3(b)	Domestic abuse, neglect, and exploitation of disabled or elder adults.
<b>G</b>	G.S. 14-49(b)	Malicious use of explosive or incendiary.
<b>G</b>	G.S. 14-51	Burglary in the 2nd degree.
<b>G</b>	G.S. 14-58	Arson in the 2nd degree.
<b>G</b>	G.S. 14-69.1(c)	Making a false report concerning destructive device in a public building (second conviction within five years). <i>(Effective 9/1/99)</i>
<b>G</b>	G.S. 14-69.2(c)	Perpetrating hoax by use of false bomb or other device in a public building (second conviction within five years). <i>(Effective 9/1/99)</i>
<b>G</b>	G.S. 14-87.1	Common law robbery.
<b>G</b>	G.S. 14-113.5	Making, distributing, possessing, transferring, or programming device for theft of telecommunication service (5 or more devices).
<b>G</b>	G.S. 14-113.20, -113.22	Financial identity fraud. <i>(Was Class H - Effective 12/1/02)</i>

## Felony Classification Continued

<b>G</b>	G.S. 14-119(b)	Forgery of notes, checks, and other securities; counterfeiting of instruments (five or more instruments).
<b>G</b>	G.S. 14-134.3(b)	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 weapon).
<b>G</b>	G.S. 14-269.2(b1)	Possess explosive on educational property. <i>(Was Class I - Effective 12/1/99)</i>
<b>G</b>	G.S. 14-269.2(c1)	Aid minor to possess explosive on educational property. <i>(Was Class I - Effective 12/1/99)</i>
<b>G</b>	G.S. 14-309(b)	Violation made criminal (violation of G.S. 14-306.1, five or more machines).
<b>G</b>	G.S. 14-401.16(a)	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.
<b>G</b>	G.S. 14-401.16(b)	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 (manufacturing a controlled substance for the purpose of violating this section).
<b>G</b>	G.S. 14-415.1	Possession of firearms, etc., by felon prohibited.
<b>G</b>	G.S. 14-454(a)	Accessing computers.
<b>G</b>	G.S. 14-455	Damaging computers, computer systems, computer networks, and resources.
<b>G</b>	G.S. 15A-287(e)	Interception and disclosure of wire, oral, or electronic communications prohibited.
<b>G</b>	G.S. 20-141.4	Felony death by vehicle (causing death by impaired driving).
<b>G</b>	G.S. 90-95(b)(1)	Sale of Schedule I or II Controlled Substance. <i>(was Class H - Effective 12/1/97)</i>
<b>G</b>	G.S. 90-95(h)(1)b	Trafficking in marijuana (50 pounds or more, less than 2,000 pounds).
<b>G</b>	G.S. 90-95(h)(2)a	Trafficking in methaqualone (1,000 or more dosage units, less than 5,000).
<b>G</b>	G.S. 90-95(h)(3)a	Trafficking in cocaine (28 grams or more, less than 200 grams).
<b>G</b>	G.S. 90-95(h)(4a)a	Trafficking in Lysergic Acid Diethylamide (100 or more dosage units, less than 500 dosage units).
<b>G</b>	G.S. 90-95(h)(4b)a	Trafficking in MDA/MDMA (100 or more dosage units, but less than 500 dosage units/28 grams or more, less than 200 grams).
<b>G</b>	G.S. 90-95.7	Participating in a drug violation by a minor.
<b>H</b>	G.S. 14-3(b)	Unclassified misdemeanor which is infamous, done in secrecy and malice, or with deceit and intent to defraud.
<b>H</b>	G.S. 14-7.20	Continuing criminal enterprise.
<b>H</b>	G.S. 14-11	Activities aimed at overthrow of government; Use of public buildings (second offense).
<b>H</b>	G.S. 14-12.1	Certain subversive activities made unlawful.
<b>H</b>	G.S. 14-32.3(a)	Domestic abuse, neglect, and exploitation of disabled or elder adults.

## Felony Classification Continued

H	G.S. 14-32.3(c)	Domestic abuse, neglect, and exploitation of disabled or elder adults.
H	G.S. 14-32.4(b)	Assault inflicting serious bodily injury; strangulation; penalties.
H	G.S. 14-33.2	Habitual misdemeanor assault.
H	G.S. 14-44	Using drugs or instruments to destroy unborn child.
H	G.S. 14-54	Breaking or entering buildings.
H	G.S. 14-62.1	Burning of building or structure in process of construction.
H	G.S. 14-63	Burning of boats and barges.
H	G.S. 14-64	Burning of ginhouses and tobacco houses.
H	G.S. 14-65	Fraudulently setting fire to dwelling houses.
H	G.S. 14-66	Burning of personal property.
H	G.S. 14-67.1	Burning other buildings.
H	G.S. 14-69.1(a)	Making a false report concerning destructive device. <i>(Was Class 1 misdemeanor - Effective 12/1/97)</i>
H	G.S. 14-69.1(c)	Making a false report concerning destructive device in a public building.
H	G.S. 14-69.2(a)	Perpetrating hoax by use of false bomb or other device. <i>(Was Class 1 misdemeanor - Effective 12/1/97)</i>
H	G.S. 14-69.2(c)	Perpetrating hoax by use of false bomb or other device in a public building.
H	G.S. 14-71.1	Possessing stolen goods.
H	G.S. 14-72	Larceny of property worth more than \$1,000.
H	G.S. 14-72	Receiving stolen goods (G.S. 14-71) or possessing stolen goods (G.S. 14-71.1) worth more than \$1,000.
H	G.S. 14-72(b)(1)	Larceny from the person; receiving or possessing stolen goods from the person.
H	G.S. 14-72(b)(2)	Larceny pursuant to burglary, breaking or entering, or burglary with explosives; receiving or possessing stolen goods pursuant to these offenses.
H	G.S. 14-72(b)(3)	Larceny of explosive or incendiary device or substance; receiving or possessing stolen explosive or incendiary device or substance.
H	G.S. 14-72(b)(4)	Larceny of firearm; receiving or possessing stolen firearm.
H	G.S. 14-72(b)(5)	Larceny of record or paper in the custody of the N.C. State Archives; receiving or possessing stolen record or paper.
H	G.S. 14-72.1(d1)	Concealment of merchandise in mercantile establishments.
H	G.S. 14-72.2	Unauthorized use of an aircraft.
H	G.S. 14-74	Larceny by servants and other employees. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-75	Larceny of chose in action.
H	G.S. 14-75.1	Larceny of secret technical processes.
H	G.S. 14-78	Larceny of ungathered crops.
H	G.S. 14-79	Larceny of ginseng.

## Felony Classification Continued

H	G.S. 14-79.1	Larceny of pine straw.
H	G.S. 14-81(a)	Larceny of horses, mules, swine, or cattle.
H	G.S. 14-85	Pursuing livestock with intent to steal.
H	G.S. 14-90	Embezzlement of property received by virtue of office or employment. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-93	Embezzlement by treasurers of charitable and religious organizations. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-94	Embezzlement by officers of railroad companies. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-97	Appropriation of partnership funds by partner to personal use. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-98	Embezzlement by surviving partner. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-100	Obtaining property by false pretenses. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 14-101	Obtaining signatures by false pretenses.
H	G.S. 14-121	Selling of certain forged securities.
H	G.S. 14-122	Forgery of deeds, wills, and certain other instruments.
H	G.S. 14-168.1	Conversion by bailee, lessee, tenant, or attorney-in-fact for more than \$400.00.
H	G.S. 14-202(h)	Secretly peeping into room occupied by another person (disseminating images obtained in violation of 14-202).
H	G.S. 14-221.2	Altering court documents or entering unauthorized judgments.
H	G.S. 14-225.2(a)(1)	Harassment of and communication with jurors.
H	G.S. 14-226	Intimidating or interfering with witnesses.
H	G.S. 14-254	Malfeasance of corporation officers and agents.
H	G.S. 14-256	Prison breach and escape from county or municipal confinement facilities or officers (by convicted felons). <i>(Was Class I - Effective 12/1/97)</i>
H	G.S. 14-256.1	Escape from private correctional facility.
H	G.S. 14-258	Conveying messages and weapons to or trading with convicts and other prisoners.
H	G.S. 14-258.1(a)	Furnishing poison, controlled substances, deadly weapons, cartridges, ammunition or alcoholic beverages to inmates of charitable, mental or penal institutions or local confinement facilities.
H	G.S. 14-258.2	Possession of dangerous weapon in prison.
H	G.S. 14-258.2(b)	Assisting a prisoner in attempting to escape and committing an assault resulting in bodily injury or effecting the escape.
H	G.S. 14-269.8	Purchase or possession of firearms by person subject to domestic violence order prohibited.
H	G.S. 14-277(b)(5)	Impersonation of a law-enforcement or other public officer.

## Felony Classification Continued

H	G.S. 14-277.3	Stalking (when there is a court order in effect). <i>(Was Class A1 misdemeanor - Effective 3/1/02)</i>
H	G.S. 14-288.2(c)	Riot (property damage greater than \$1500 or serious bodily injury).
H	G.S. 14-288.6(b)	Looting.
H	G.S. 14-288.20(b)	Training on certain weapons for use in a civil disorder.
H	G.S. 14-291.2	Pyramid and chain schemes prohibited. <i>(Was Class 2 misdemeanor - Effective 12/1/97)</i>
H	G.S. 14-309(a)	Violation made criminal (video gaming machines - third offense).
H	G.S. 14-315(a1)	Selling or giving weapons to minors. <i>(Was Class I - Effective 1/1/97)</i>
H	G.S. 14-329(a)	Manufacturing, trafficking in, transporting, or possessing poisonous alcoholic beverages.
H	G.S. 14-362.2	Dog fighting and baiting.
H	G.S. 14-367	Altering the brands of and misbranding another's livestock (Larceny).
H	G.S. 14-398	Theft or destruction of property of public libraries, museums, etc. worth more than \$50.
H	G.S. 14-401.11(b)(1)b	Distribution of certain food at Halloween and all other times prohibited (greater than mild physical discomfort without any lasting effect).
H	G.S. 14-401.15	Telephone sales recovery services (if any money/other consideration is collected).
H	G.S. 14-401.16(a)	Contaminate food or drink to render one mentally incapacitated or physically helpless.
H	G.S. 14-401.16(b)	Contaminate food or drink to render one mentally incapacitated or physically helpless (unlawful to manufacture controlled substance for the purpose of violating this section).
H	G.S. 14-415.3	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.
H	G.S. 14-454.1(b)	Accessing government computers.
H	G.S. 14-456.1	Denial of government computer services to an authorized user.
H	G.S. 14-457	Extortion (maliciously threatens to commit an act described in G.S. 14-455).
H	G.S. 15A-287(a)	Interception and disclosure of wire, oral, or electronic communications prohibited.
H	G.S. 15A-288	Manufacture, distribution, possession, and advertising of wire, oral, or electronic communication intercepting devices prohibited.
H	G.S. 20-52.1(d)	Manufacturer's certificate of transfer of new motor vehicle.
H	G.S. 20-58(b)	Perfection by indication of security interest on certificate of title.
H	G.S. 20-72(b)	Transfer by owner (filing false sworn certification as to unavailability of certificate of title).
H	G.S. 20-106	Receiving or transferring stolen vehicles.

## Felony Classification Continued

H	G.S. 20-141.5	Speeding to elude arrest; forfeiture of vehicle (two or more aggravating factors present).
H	G.S. 20-166(a)	Duty to stop in event of accident or collision.
H	G.S. 48-10-102	Unlawful payments related to adoption (second offense).
H	G.S. 50B-3.1(j)	Surrender and disposal of firearms; violations; exemptions.
H	G.S. 50B-4.1(f)	Violation of valid protective order (with three prior convictions under Chapter 50B). <i>(Effective 3/1/02)</i>
H	G.S. 53-124	Examiner making false report.
H	G.S. 53-129	Misapplication of bank funds by officer or employee. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 53-130	Making false entries in banking accounts; misrepresenting assets and liabilities of banks.
H	G.S. 53-355	Certain criminal offenses (Trust companies).
H	G.S. 58-2-161	False statement to procure or deny benefit of insurance policy or certificate.
H	G.S. 58-2-162	Embezzlement by insurance agents, brokers, or administrators. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 58-30-12(c)	Duty to report insurer impairment; violations; penalties.
H	G.S. 58-33-95(a)(3)	Agents personally liable; representing unlicensed company prohibited; penalty.
H	G.S. 58-50-40	Willful failure to pay group insurance premiums; willful termination of a group health plan; notice to persons insured; penalty; restitution; examination of insurance transactions.
H	G.S. 58-58-265	Fraudulent viatical settlement acts, interference, and participation of convicted felons prohibited.
H	G.S. 58-89-175	Criminal penalty (Professional Employer Organization Act). <i>(Effective 1/1/05)</i>
H	G.S. 62-273	Embezzlement of C.O.D. shipments.
H	G.S. 63-25	Taking of aircraft made crime of larceny (intent to deprive).
H	G.S. 70-40	Penalties (knowingly acquire human skeletal remains removed from unmarked burials in North Carolina).
H	G.S. 75-1	Combinations in restraint of trade illegal.
H	G.S. 78A-57(a2)	Criminal penalties (violations of 78A-8, -11, -13, or -14 (Securities Act)). <i>(Resulting loss is less than \$100,000 - Effective 12/1/03)</i>
H	G.S. 78A-57(a3)	Criminal penalties (violations of 78A-9 (Securities Act)). <i>(Was Class I felony - Effective 12/1/03)</i>
H	G.S. 78A-57(a4)	Criminal penalties (violations of 78A-12 (Securities Act)).
H	G.S. 78A-58	Obstruction of investigation.
H	G.S. 78C-39(a2)	Criminal penalties (violations of 78C-8(a)(1), (a)(2), or (b) (investment advisors)). <i>(Resulting loss is less than \$100,000 - Effective 12/1/03)</i>

## Felony Classification Continued

H	G.S. 78C-39(a3)	Criminal penalties (violations of 78C-9 (investment advisors)). <i>(Was Class I felony - Effective 12/1/03)</i>
H	G.S. 78C-39(a4)	Criminal penalties (interfering with audit).
H	G.S. 78D-24	Criminal penalties (Commodities). <i>(Was Class I felony; Resulting loss is less than \$100,000 - Effective 12/1/03)</i>
H	G.S. 80-11.1(b)	Criminal use of counterfeit trademark (value more than \$10,000).
H	G.S. 80-11.1(c)	Criminal use of counterfeit trademark device.
H	G.S. 90-95(b)(1)	Manufacture, deliver, or possess with intent to manufacture, sell, or deliver a Schedule I or II Controlled Substance.
H	G.S. 90-95(b)(2)	Sale of a Schedule III, IV, V or VI Controlled Substance. <i>(Was Class I - Effective 12/1/97)</i>
H	G.S. 90-95(d1)(1)	Possess an immediate precursor chemical with intent to manufacture a controlled substance.
H	G.S. 90-95(d1)(2)	Possess or distribute an immediate precursor chemical knowing it will be used to manufacture a controlled substance.
H	G.S. 90-95(e)(9)	Possession of a controlled substance on the premises of a penal institution or local confinement facility. <i>(Was Class I - Effective 12/1/97)</i>
H	G.S. 90-95(h)(1)a	Trafficking in marijuana (more than 10 pounds, less than 50 pounds).
H	G.S. 90-210.70(a)	Embezzlement of funeral funds, penalties. <i>(Amount involved less than \$100,000 - Effective 12/1/97)</i>
H	G.S. 96-18(b1)	Penalties (fraud concerning unemployment insurance contributions).
H	G.S. 96-18(b1)	Penalties (false or fraudulent return to evade unemp. ins. contributions).
H	G.S. 97-88.2(a)	Penalty for fraud (obtain/deny workers' compensation).
H	G.S. 97-88.2(c)	Penalty for fraud (agree to accept/forgo workers' compensation). <i>(Was Class I misdemeanor - Effective 10/1/97)</i>
H	G.S. 97-94(c)	Employers required to give proof . . . criminal penalties for failure to secure payment of compensation (employer willfully fails to secure compensation).
H	G.S. 97-94(d)	Employers required to give proof . . . criminal penalties for failure to secure payment of compensation (person with authority willfully fails to bring the employer in compliance).
H	G.S. 105-236(7)	Penalties (attempt to evade or defeat tax). <i>(Was Class I - Effective 12/1/98)</i>
H	G.S. 105-236(9a)c	Penalties (aid or assist in filing fraudulent returns). <i>(Was Class I - Effective 12/1/98)</i>
H	G.S. 106-145.6	Denial, revocation, and suspension of license; penalties for violations.
H	G.S. 106-363	Damaging dipping vats a felony.
H	G.S. 106-763.1	Propagation and production of American alligators (possession of untagged/undocumented alligator).
H	G.S. 108A-53.1(a)	Illegal purchase or sale of food stamps.
H	G.S. 108A-53.1(b)	Illegal use or transfer of food stamps (value equals or exceeds \$1000).

## Felony Classification Continued

<b>H</b>	G.S. 108A-60	Protection of patient property (Medical Assistance Program; willfully embezzle, convert, appropriate).
<b>H</b>	G.S. 110-103(c)	Criminal penalty (violation causes serious injury to a child attending the child care facility).
<b>H</b>	G.S. 110-103(d)	Criminal penalty (second conviction of Class 1 misdemeanor).
<b>H</b>	G.S. 133-24	Government contracts; violations of G.S. 75-1 and 75-2.
<b>H</b>	G.S. 133-25	Conviction; punishment (violation of 133-24).
<b>H</b>	G.S. 136-13	Malfeasance of officers and employees of Department of Transportation, members of Board of Transportation, contractors, and others.
<b>H</b>	G.S. 136-13.2	Falsifying highway inspection reports.
<b>H</b>	G.S. 136-14(a)-(d)	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. <i>(Was Class I - Effective 12/1/98)</i>
<b>H</b>	G.S. 136-14(e)	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.
<b>H</b>	G.S. 136-14(g)	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.
<b>H</b>	G.S. 143-215.88B(e)	Enforcement procedures: criminal penalties (Oil pollution and hazardous substance control).
<b>H</b>	G.S. 143-215.114B(g)	Enforcement procedures: criminal penalties (Air pollution control).
<b>H</b>	G.S. 148-45(b)	Escaping or attempting escape from state prison system. <i>(Was Class I - Effective 12/1/97)</i>
<b>H</b>	G.S. 148-46.1	Inflicting or assisting in infliction of self injury to prisoner resulting in incapacity to perform. <i>(Was Class I - Effective 12/1/97)</i>
<b>I</b>	G.S. 7A-456(a)	False statements to the question of indigency.
<b>I</b>	G.S. 10A-12(c)	Notary taking acknowledgment or performing verification knowing it is false or fraudulent.
<b>I</b>	G.S. 14-3(c)	Class 1 misdemeanor offense committed because of the victim's race, color, religion, nationality, or country of origin.
<b>I</b>	G.S. 14-12.12(b), -12.15	Placing burning/flaming cross on property of another or on public street or highway.
<b>I</b>	G.S. 14-12.13,-12.15	Placing exhibit with intention of intimidating, etc., another.
<b>I</b>	G.S. 14-12.14,-12.15	Placing exhibit while wearing mask, hood, or other disguise.
<b>I</b>	G.S. 14-13	Counterfeiting coin and uttering coin that is counterfeit.
<b>I</b>	G.S. 14-14	Possessing tools for counterfeiting.
<b>I</b>	G.S. 14-16.6(a)	Assault on executive, legislative, or court officer. <i>(Court officer - Effective 12/1/99)</i>

## Felony Classification Continued

I	G.S. 14-16.7(a)	Threats against executive, legislative, or court officers. <i>(Court officer - Effective 12/1/99)</i>
I	G.S. 14-16.7(b)	Threats against executive, legislative, or court officers by mail. <i>(Court officer - Effective 12/1/99)</i>
I	G.S. 14-32.3(b)	Domestic abuse, neglect, and exploitation of disabled or elder adults.
I	G.S. 14-34.6(b)	Assault or affray on an emergency medical technician, ambulance attendant, emergency department nurse, or emergency department physician.
I	G.S. 14-45	Using drugs or instruments to produce miscarriage or injure pregnant woman.
I	G.S. 14-46	Concealing birth of child.
I	G.S. 14-55	Preparation to commit burglary or other housebreakings.
I	G.S. 14-56	Breaking or entering into/out of railroad cars, motor vehicles, trailers, etc.
I	G.S. 14-56.1	Breaking into or forcibly opening coin- or currency-operated machines.
I	G.S. 14-56.3	Breaking into paper currency machines.
I	G.S. 14-81(a1)	Larceny of dogs.
I	G.S. 14-89.1	Safecracking.
I	G.S. 14-107	Worthless checks (amount more than \$2,000).
I	G.S. 14-113.9.-113.17(b)	Financial transaction card theft.
I	G.S. 14-113.11, -113.17(b)	Forgery of financial transaction card.
I	G.S. 14-113.13(a), (b), -113.17(b)	Financial transaction card fraud, value over \$500.
I	G.S. 14-113.14, -113.17(b)	Criminal possession of financial transaction card forgery devices.
I	G.S. 14-113.15, -113.17(b)	Criminal receipt of goods and services fraudulently obtained worth more than \$500.00.
I	G.S. 14-113.15A, -113.17(b)	Criminal factoring of financial transaction card records.
I	G.S. 14-119(a)	Forgery of notes, checks, and other securities; counterfeiting of instruments.
I	G.S. 14-120	Uttering forged paper or instrument containing a forged endorsement.
I	G.S. 14-123	Forging names to petitions and uttering forged petitions.
I	G.S. 14-124	Forging certificate of corporate stock and uttering forged certificates.
I	G.S. 14-125	Forgery of bank notes and other instruments by connecting genuine parts.
I	G.S. 14-136	Intentionally setting fire to grass and brushlands and woodlands.
I	G.S. 14-141	Burning or otherwise destroying crops in the field, damage over \$2,000.
I	G.S. 14-149	Desecrating, plowing over or covering up graves.
I	G.S. 14-159.2(c)	Interference with animal research (if the animal released has an infectious disease).

## Felony Classification Continued

I	G.S. 14-163	Poisoning livestock.
I	G.S. 14-163.1	Assaulting a law enforcement agency animal or an assistance animal (causing serious physical harm).
I	G.S. 14-177	Crime against nature.
I	G.S. 14-183	Bigamy.
I	G.S. 14-190.1	Obscene literature and exhibitions.
I	G.S. 14-190.6	Employing or permitting minor to assist in obscenity offense.
I	G.S. 14-190.7	Dissemination to minors under the age of 16 years.
I	G.S. 14-190.8	Dissemination to minors under the age of 13 years.
I	G.S. 14-190.17A	3rd degree sexual exploitation of a minor.
I	G.S. 14-202(d)	Secretly peeping into room occupied by another person (using any device to create a photographic image).
I	G.S. 14-202(e)	Secretly peeping into room occupied by another person (using a device to create a photographic image underneath or through clothing).
I	G.S. 14-202(f)	Secretly peeping into room occupied by another person (secretly or surreptitiously use or install a device to create a photographic image).
I	G.S. 14-202(g)	Secretly peeping into room occupied by another person (possess a photographic image obtained in violation of 14-202).
I	G.S. 14-202.3	Solicitation of a child by computer to commit an unlawful sex act.
I	G.S. 14-202.4	Taking indecent liberties with a student (at least 4 years older than the victim).
I	G.S. 14-210	Subornation of perjury.
I	G.S. 14-211	Perjury before legislative committees.
I	G.S. 14-221.1	Altering, destroying, or stealing evidence of criminal conduct.
I	G.S. 14-225.2(a)(2)	Harassment of and communication with jurors.
I	G.S. 14-228	Buying and selling offices.
I	G.S. 14-233	Making of false report by bank examiners; Accepting bribes.
I	G.S. 14-253	Failure of certain railroad officers to account with successors.
I	G.S. 14-259	Harboring or aiding certain persons charged or convicted of a felony.
I	G.S. 14-269	Carrying concealed weapons (pistol or gun) (second or subsequent offense).
I	G.S. 14-269.2(b)	Possess firearm on educational property or to a curricular or extracurricular activity sponsored by a school. ( <i>curricular/extracurricular activity added effective 12/1/99</i> )
I	G.S. 14-269.2(c)	Aid minor to possess firearm on educational property or to a curricular or extracurricular activity sponsored by a school. ( <i>curricular/extracurricular activity added effective 12/1/99</i> )
I	G.S. 14-277(a)(4)	Impersonation of a law-enforcement or other public officer.
I	G.S. 14-277.4	Obstruction of health care facilities (third conviction within three years).

## Felony Classification Continued

I	G.S. 14-278	Willful injury to property of railroads.
I	G.S. 14-280	Shooting or throwing at trains or passengers.
I	G.S. 14-282	Displaying false lights on seashore.
I	G.S. 14-309(a)	Violation made criminal (video gaming machines - second offense).
I	G.S. 14-309.5(b)	Bingo.
I	G.S. 14-309.14	Beach bingo (with a prize of \$50.00 or greater).
I	G.S. 14-320.1	Transporting child outside the state with intent to violate custody order.
I	G.S. 14-322.1	Abandonment of child or children for six months.
I	G.S. 14-360(b)	Cruelty to animals (maliciously torturing).
I	G.S. 14-362.1(d)	Animal fights, other than cock fights, and animal baiting (second offense).
I	G.S. 14-373	Bribery of players, managers, coaches, referees, umpires, or officials.
I	G.S. 14-374	Acceptance of bribes by players, managers, coaches, referees, umpires, or officials.
I	G.S. 14-377	Intentional losing of athletic contest or limiting margin of victory or defeat.
I	G.S. 14-399(e)	Littering in an amount exceeding 500 pounds or 100 cubic feet for commercial purposes.
I	G.S. 14-401.11(b)(1)a	Distribution of certain food at Halloween and all other times prohibited (limited to mild physical discomfort without any lasting effect).
I	G.S. 14-401.20	Defraud drug and alcohol screening tests; penalty (second offense).
I	G.S. 14-401.21	Practicing "rebirthing technique"; penalty (second offense).
I	G.S. 14-409.9	Machine guns and other like weapons.
I	G.S. 14-433,-437(a)	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 unauth. articles during 180-day period).
I	G.S. 14-434,-437(a)	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).
I	G.S. 14-435,-437(a)	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).
I	G.S. 14-458	Computer trespass; penalty (damage valued at \$2,500 or more).
I	G.S. 15A-543(b)	Failure to appear (if released in connection with a felony charge or conviction).
I	G.S. 15B-7	Filing of false application for compensation award (more than \$400.00).
I	G.S. 18B-102.1	Direct shipments from out-of-state prohibited (alcohol). <i>(Effective 12/1/97)</i>
I	G.S. 18B-307(c)	Unlawful manufacturing of alcoholic beverage (second offense).
I	G.S. 20-30(7)	Violations of License or Learner's Permit provisions (sell reproductions).

## Felony Classification Continued

I	G.S. 20-30(9)	Violations of License or Learner's Permit provisions (use drivers license or learner's permit with false name in the commission of a felony).
I	G.S. 20-31	Making false affidavits perjury (Uniform Driver's License Act).
I	G.S. 20-34.1	Unlawful to issue licenses for anything of value except prescribed fees.
I	G.S. 20-37.8	Fraudulent use prohibited (use special identification card with false name in commission of a felony).
I	G.S. 20-71	Altering or forging certificate of title, registration card or application.
I	G.S. 20-71.4(c)	Failure to disclose damage to a vehicle shall be a misdemeanor (remove "TOTAL LOSS CLAIM VEHICLE" marker or rebuild without marker).
I	G.S. 20-106.1	Fraud in connection with rental of motor vehicles.
I	G.S. 20-106.2(d)	Sublease and loan assumption arranging regulated.
I	G.S. 20-109(a)	Altering or changing engine or other numbers (wilful).
I	G.S. 20-109(b)	Altering or changing engine or other numbers (intent to conceal).
I	G.S. 20-112	Making false affidavit perjury (Anti-theft Provisions, Motor Vehicle Act of 1937).
I	G.S. 20-136	Smoke screens.
I	G.S. 20-177	Penalty for felony (Motor Vehicle Act of 1937).
I	G.S. 20-183.8(c)	Forging a motor vehicle inspection sticker.
I	G.S. 20-279.31(c1)	Making false affidavit perjury (Motor Vehicle Safety and Financial Responsibility Act of 1953).
I	G.S. 20-343, -350	Unlawful change of mileage.
I	G.S. 20-350	Criminal offense (unlawful change of mileage).
I	G.S. 21-42	Issuing false bills or violating Chapter made felony.
I	G.S. 23-43	False taking of debtor's oath.
I	G.S. 53-131	False certification of a check.
I	G.S. 53-132	Receiving deposits in insolvent banks.
I	G.S. 53-243.14	License required; licensee records.
I	G.S. 53-287	Criminal penalties (violation of check cashing article).
I	G.S. 58-2-180	Punishment for making false statement in financial or other statement.
I	G.S. 58-7-50	Maintenance and removal of records and assets.
I	G.S. 58-8-1	Mutual insurance companies organized; requisites for doing business (false oath in respect to certificate).
I	G.S. 58-19-50	Sanctions (Insurance holding companies).
I	G.S. 58-24-180(d)	Violating 58-24-65: Consolidations and mergers of fraternal benefit societies.
I	G.S. 58-24-180(e)	False statement under oath in any verified report/declaration required by law from fraternal benefit societies, perjury.
I	G.S. 58-36-95	Use of nonoriginal crash repair parts.

## Felony Classification Continued

I	G.S. 58-70-1	Permit from Commissioner of Insurance; penalty for violation; exception.
I	G.S. 58-71-95(5)	Prohibited practices (bail bondsman fails to return collateral security worth \$1,500 or more).
I	G.S. 58-71-165	Monthly report required.
I	G.S. 63-27	Operation of aircraft while impaired (second conviction).
I	G.S. 65-71	Penalties (Cemeteries).
I	G.S. 66-58.8	Criminal penalty (Electronic Commerce in Government).
I	G.S. 66-135	Bond and trust account required.
I	G.S. 66-225	Violations (Credit Repair Services Act).
I	G.S. 75-12	False swearing by person responding to investigation of trusts and monopolies.
I	G.S. 78A-57(a1)	Criminal penalties (Securities Act).
I	G.S. 78C-39(a1)	Criminal penalties (investment advisors).
I	G.S. 78C-99	Criminal penalties (athlete agents).
I	G.S. 80-11.1(b)	Criminal use of counterfeit trademark (value of more than \$3,000 up to \$10,000).
I	G.S. 90-95(b)(2)	Manufacture, deliver, or possess with intent to manufacture, sell or deliver, a Schedule III, IV, V, or VI Controlled Substance.
I	G.S. 90-95(c)	Create, sell or deliver, or possess with intent to sell or deliver, a counterfeit controlled substance.
I	G.S. 90-95(d)(1)	Possession of a Schedule I Controlled Substance.
I	G.S. 90-95(d)(2)	Possession of more than four dosage units of Hydromorphone.
I	G.S. 90-95(d)(2)	Possession of more than 100 dosage units of any controlled substance.
I	G.S. 90-95(d)(2)	Possession of any amount of Methamphetamine, Amphetamine, Cocaine or Phencyclidine or derivative thereof. ( <i>Methamphetamine and Amphetamine - Effective 12/1/99</i> )
I	G.S. 90-95(d)(4)	Possession of more than 1.5 ounces of Marijuana or .15 ounces of Hashish.
I	G.S. 90-95(e)(3)	Drug offense punishable by not more than two years and offender has been previously convicted of a drug offense.
I	G.S. 90-108	Prohibited acts; penalties (Controlled Substance Act).
I	G.S. 90-113.23(c)	Manufacture or delivery of drug paraphernalia (from person over 18 to person under 18).
I	G.S. 93A-40	Registration required of time share projects; real estate salesmen license required.
I	G.S. 93A-58	Registrar required; criminal penalties; project broker (real estate development).
I	G.S. 95-197	Withholding hazardous substance trade secret information.
I	G.S. 106-350	Sale of tubercular animal a felony.
I	G.S. 106-443	Issuance of false receipt a felony; punishment.

## Felony Classification Continued

I	G.S. 106-549.26	Inspection of establishment; bribery of or malfeasance of inspector.
I	G.S. 108A-39(b)	Fraudulent misrepresentation (AFDC in amount of more than \$400.00).
I	G.S. 108A-53(a)	Fraudulent misrepresentation (Food Stamp Program in amount more than \$400.00).
I	G.S. 108A-53.1(b)	Illegal use or transfer of food stamps (value is at least \$500 but less than \$1,000).
I	G.S. 108A-63(c)	Medical assistance provider fraud.
I	G.S. 108A-64(c)(1)	Medical assistance recipient fraud (value of assistance is more than \$400).
I	G.S. 108A-70.28	Fraudulent misrepresentation (Health Insurance Program for Children).
I	G.S. 110-103(b)	Criminal penalty (willfully violate provisions of Article 7, Child Care Facilities).
I	G.S. 110-107	Fraudulent misrepresentation (value of child care subsidy is more than \$1,000).
I	G.S. 113-209	Taking polluted shellfish at night or with prior conviction forbidden; penalty.
I	G.S. 130A-26.1(f)	Criminal violation of Article 9 (transporting hazardous waste to a facility which does not have a permit).
I	G.S. 130A-26.1(g)	Criminal violation of Article 9 (handling hazardous waste without required documents).
I	G.S. 130A-26A(b)	Violations of Article 4 (Vital Records Law).
I	G.S. 130A-431	Certain vaccine diversions made felony.
I	G.S. 133-31	Perjury; punishment (Public works).
I	G.S. 136-14(f)	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; misuse of confidential information by Board members.
I	G.S. 143-54	False certification that bids are submitted without collusion.
I	G.S. 143-59.1	Contracts with certain foreign vendors.
I	G.S. 143-59.2	Certain vendors prohibited from contracting with State.
I	G.S. 143-151(b)	Violation of Uniform Standards Code for Manufactured Homes. <i>(Was Class 1 misdemeanor - Effective 8/4/99)</i>
I	G.S. 143-215.6B(g)	Enforcement procedures: criminal penalties (Pollution control).
I	G.S. 143-215.88B(h)	Enforcement procedures: criminal penalties (false statement/ tampering with recording device under hazardous waste article).
I	G.S. 143-215.104Q(b)	Enforcement procedures; criminal penalties (dry-cleaning solvents; knowing and willful violation).
I	G.S. 143B-472.61	Certification that information technology bids were submitted without collusion.
I	G.S. 147-33.96	Certification that information technology bid submitted without collusion.
I	G.S. 157-29.1	Fraudulent misrepresentation (Housing Assistance for more than \$400).

I	G.S. 163-72.4(f)	Registration by mail (willfully giving false information).
I	G.S. 163-81	Driver license examiners to accept applications to register voters (willfully giving false information).
I	G.S. 163-90.3	Making false affidavit perjury (Elections).
I	G.S. 163-226.3	Certain acts declared felonies (Elections).
I	G.S. 163-237(c)	Forgery of signature on absentee ballot.
I	G.S. 163-275	Certain acts declared felonies (Elections).
I	G.S. 163-278.53	Criminal punishment (Elections).
One class higher than the felony committed	G.S. 14-18.2(b)	Injury to pregnant woman (while committing a felony).
One class higher than the actual offense	G.S. 14-202(i)	Secretly peeping into room occupied by another person (second or subsequent conviction).
One class higher than the principal felony	G.S. 50B-4.1(d)	Violation of valid protective order (committing a felony knowing that the behavior is prohibited by the order). <i>(Effective 3/1/02)</i>
One class higher than the violation	G.S. 90-95.4(a)(1)	Employing or intentionally using minor to commit a drug law violation (Offender was 18 to 21, minor was more than 13).
Two classes higher than the violation	G.S. 90-95.4(a)(2)	Employing or intentionally using minor to commit a drug law violation (Offender was 18 to 21, minor was 13 or younger). <i>(Was one class higher - Effective 1/1/99)</i>
Three classes higher than the violation	G.S. 90-95.4(b)(1)	Employing or intentionally using minor to commit a drug law violation (Offender was 21 or older, minor was more than 13). <i>(Was two classes higher - Effective 1/1/99)</i>
Four classes higher than the violation	G.S. 90-95.4(b)(2)	Employing or intentionally using minor to commit a drug law violation (Offender was 21 or older, minor was 13 or younger). <i>(Was two classes higher - Effective 1/1/99)</i>