

LEGISLATIVE BILL 979

Approved by the Governor March 19, 1984

Introduced by Beutler, 28

AN ACT relating to crimes and punishments; to amend 28-612, Revised Statutes Supplement, 1983; to provide penalties for certain acts; to redefine a term; to repeal the original section; and to declare an emergency.

Be it enacted by the people of the State of Nebraska,

Section 1. That section 28-612, Revised Statutes Supplement, 1983, be amended to read as follows:

28-612. (1) A person commits a Class IV felony if he or she:

(a) Willfully and knowingly subscribes to, makes, or causes to be made any false statement or entry in the books of an organization; or

(b) Knowingly subscribes to or exhibits false papers with the intent to deceive any person or persons authorized to examine into the affairs of any such organization; or

(c) Makes, states, or publishes any false statement of the amount of the assets or liabilities of any such organization; or

(d) Fails to make true and correct entry in the books and records of such organization of its business and transactions in the manner and form prescribed by the Department of Banking and Finance; or

(e) Mutilates, alters, destroys, secretes, or removes any of the books or records of such organization, without the consent of the Director of Banking and Finance.

(2) As used in this section, organization shall mean:

(a) Any trust company transacting a business under sections 8-201 to 8-226; or

(b) Any association organized for the purpose set forth in section 8-302; or

(c) Any bank defined under subsection (4) of section 8-101; or

(d) Any cooperative credit association set forth in ~~section 21-1301~~ sections 21-1308 to 21-1331, transacting business in this state; or

(e) Any industrial loan and investment company defined under subsection (2) of section 8-401; or

(f) Any credit union transacting business in this state under sections 21-1760 to 21-17,120.

Sec. 2. That original section 28-612, Revised Statutes Supplement, 1983, is repealed.

Sec. 3. Since an emergency exists, this act shall be in full force and take effect, from and after its passage and approval, according to law.