

LEGISLATIVE BILL 899

Approved by the Governor February 12, 1996

Introduced by Executive Board: Vrtiska, 1, Acting Chairperson

AN ACT relating to crimes and offenses; to amend section 28-619, Reissue Revised Statutes of Nebraska; to correct an internal inconsistency; and to repeal the original section.
Be it enacted by the people of the State of Nebraska,

Section 1. Section 28-619, Reissue Revised Statutes of Nebraska, is amended to read:

28-619. (1) A person commits the offense of issuing a false financial statement for purposes of obtaining a financial transaction device if, upon filing an application for a financial transaction device with an issuer, such person (a) knowingly makes or causes to be made a statement or report (a) which is false in some material respect and reasonably relied upon relative to his or her name, occupation, financial condition, assets, or liabilities, (b) willfully and materially overvalues any assets, or (c) willfully omits or materially undervalues any indebtedness with the intent of influencing the issuer to issue a financial transaction device.

(2) Any person issuing a false financial statement for the purposes of obtaining a financial transaction device, when such device is used in violation of this section to obtain money, property, or services, shall be guilty of a Class I misdemeanor.

(3) Any person issuing two or more false financial statements for purposes of obtaining two or more financial transaction devices, when such devices are used in violation of this section to obtain money, property, or services, shall be guilty of a Class IV felony.

Sec. 2. Original section 28-619, Reissue Revised Statutes of Nebraska, is repealed.