

## CHAPTER 228

## CARRIERS; BILLS OF LADING

228.45	Issue of bill for goods not received; penalty.	228.49	Negotiation of bill when goods are not in carrier's possession.
228.46	Issue of bill containing false statement; penalty.	228.50	Inducing issue of bill when goods have not been received.
228.47	Issues of duplicate bills not so marked.	228.51	Issue of nonnegotiable bill not so marked.
228.48	Negotiation of bill for mortgaged goods.		

NOTE: For penalties for the violation of the provisions of this chapter, see section 235.13.

228.01	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.02	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.03	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.04	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.05	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.06	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.07	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.08	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.09	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.10	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.11	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.12	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.13	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.14	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.15	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.16	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.17	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.18	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.19	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.20	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.21	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.22	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.23	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.24	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.25	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.26	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.27	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.28	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.29	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.30	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.31	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.32	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.33	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.34	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.35	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.36	[Repealed, 1965 c 811 art 10 s 336.10-102]
228.37	[Repealed, 1965 c 811 art 10 s 336.10-102]

- 228.38 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.39 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.40 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.41 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.42 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.43 [Repealed, 1965 c 811 art 10 s 336.10-102]  
 228.44 [Repealed, 1965 c 811 art 10 s 336.10-102]

**228.45 ISSUE OF BILL FOR GOODS NOT RECEIVED; PENALTY.**

Any officer, agent, or servant of a carrier, who with intent to defraud issues or aids in issuing a bill knowing that all or any part of the goods for which such bill is issued have not been received by such carrier, or by any agent of such carrier, or by a connecting carrier, or are not under the carrier's control at the time of issuing such bill, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding five years or by a fine not exceeding \$10,000, or by both.

*History: (5002) 1917 c 399 s 44; 1984 c 628 art 3 s 11*

**228.46 ISSUE OF BILL CONTAINING FALSE STATEMENT; PENALTY.**

Any officer, agent, or servant of a carrier, who with intent to defraud issues or aids in issuing a bill for goods knowing that it contains any false statement, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding one year or by a fine not exceeding \$3,000, or by both.

*History: (5003) 1917 c 399 s 45; 1984 c 628 art 3 s 11*

**228.47 ISSUES OF DUPLICATE BILLS NOT SO MARKED.**

Except in the case of bills in a set over issue of documents for fungible goods and substitutes for lost, stolen, or destroyed documents, any officer, agent, or servant of a carrier, who with intent to defraud issues or aids in issuing a duplicate or additional negotiable bill for goods, knowing that a former negotiable bill for the same goods, or any part of them, is outstanding and uncanceled shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding five years or by a fine not exceeding \$10,000, or by both.

*History: (5004) 1917 c 399 s 46; 1965 c 812 s 5; 1984 c 628 art 3 s 11*

**228.48 NEGOTIATION OF BILL FOR MORTGAGED GOODS.**

Any person who ships goods without having title to the goods, or upon which there is a lien or mortgage, and who takes for such goods a negotiable bill and afterwards negotiates the bill for value with intent to deceive and without disclosing the want of title or the existence of the lien or mortgage, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding one year or by a fine not exceeding \$3,000, or by both.

*History: (5005) 1917 c 399 s 47; 1984 c 628 art 3 s 11; 1986 c 444*

**228.49 NEGOTIATION OF BILL WHEN GOODS ARE NOT IN CARRIER'S POSSESSION.**

Any person who with intent to deceive negotiates or transfers for value a bill knowing that any or all of the goods which by the terms of such bill appear to have been received for transportation by the carrier which issued the bill, are not in the possession or control of such carrier, or of a connecting carrier, without disclosing this fact, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding five years or by a fine not exceeding \$10,000, or by both.

*History: (5006) 1917 c 399 s 48; 1984 c 628 art 3 s 11*

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## **228.50 INDUCING ISSUE OF BILL WHEN GOODS HAVE NOT BEEN RECEIVED.**

Any person who with intent to defraud secures the issue by a carrier of a bill knowing that at the time of such issue, any or all of the goods described in such bill as received for transportation have not been received by such carrier, or an agent of such carrier or a connecting carrier, or are not under the carrier's control, by inducing an officer, agent, or servant of such carrier falsely to believe that such goods have been received by such carrier, or are under its control, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding five years or by a fine not exceeding \$10,000, or both.

**History:** (5007) 1917 c 399 s 49; 1984 c 628 art 3 s 11

## **228.51 ISSUE OF NONNEGOTIABLE BILL NOT SO MARKED.**

Any person who with intent to defraud issues or aids in issuing a nonnegotiable bill without the word, "not negotiable," placed plainly upon the face thereof, shall be guilty of a crime; and, upon conviction, punished for each offense by imprisonment not exceeding five years or by a fine not exceeding \$10,000, or by both.

**History:** (5008) 1917 c 399 s 50; 1984 c 628 art 3 s 11

**228.52** [Repealed, 1965 c 811 art 10 s 336.10-102]

**228.54** [Repealed, 1965 c 811 art 10 s 336.10-102]

**228.55** [Repealed, 1965 c 811 art 10 s 336.10-102]