

**228.47 ISSUING A DUPLICATE BILL WITH FRAUD IN MIND.**

Subdivision 1. **Elements of crime.** An officer, agent, or employee of a carrier, who with intent to defraud issues or helps to issue a negotiable bill for goods, knowing that another negotiable bill for some or all of the goods is outstanding and uncanceled, is guilty of a crime.

Subd. 2. **Exceptions.** Issuing bills in a set over issue of documents for fungible goods and issuing substitutes for lost, stolen, or destroyed documents are not violations of subdivision 1.

Subd. 3. **Penalty.** Whoever commits the crime described in subdivision 1 may be sentenced for each offense to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both.

**History:** (5004) 1917 c 399 s 46; 1965 c 812 s 5; 1984 c 628 art 3 s 11; 1988 c 469 art 4 s 1