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# A BILL FOR AN ACT

RELATING TO GAMBLING.

**BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:**

1           SECTION 1. Chapter 712, Hawaii Revised Statutes, is  
2 amended by adding a new section to be appropriately designated  
3 and to read as follows:

4           "§712-     Operation of illegal gambling businesses. (1) A  
5 person commits the offense of operating an illegal gambling  
6 business if the person conducts, finances, manages, supervises,  
7 directs, or owns all or part of an illegal gambling business.

8           (2) For purposes of this section, "illegal gambling  
9 business" means a business that:

10           (a) Advances gambling activity in violation of this part;

11           (b) Involves five or more persons who conduct, finance,  
12 manage, supervise, direct, or own all or part of the  
13 business; and

14           (c) Has been or remains in substantially continuous  
15 operation for a period in excess of thirty days or has  
16 a gross revenue in excess of \$2,000 in any single day.



1       (3) Any property, including real property, gambling  
2 devices, paraphernalia used on fighting animals, or birds,  
3 implements, furniture, personal property, vehicles, vessels,  
4 aircraft, or gambling record possessed or used in violation of  
5 this section, or any money or personal property used as a bet or  
6 stake in gambling activity in violation of this section, may be  
7 ordered forfeited to the State, subject to the requirements of  
8 chapter 712A.

9       (4) Operation of an illegal gambling business is a class C  
10 felony."

11       SECTION 2. This Act does not affect rights and duties that  
12 matured, penalties that were incurred, and proceedings that were  
13 begun before its effective date.

14       SECTION 3. New statutory material is underscored.

15       SECTION 4. This Act shall take effect on March 22, 2075.



**Report Title:**

Illegal Gambling Businesses; Prohibited

**Description:**

Establishes the operation of an illegal gambling business as a class C felony. Takes effect 03/22/2075. (SD1)

*The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.*

