

CHAPTER 227

CRIMES INVOLVING WAREHOUSE RECEIPTS

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227.01 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.02 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.03 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.04 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.05 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.06 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.07 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.08 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.09 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.10 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.11 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.12 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.13 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.14 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.15 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.16 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.17 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.18 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.19 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.20 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.21 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.22 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.23 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.24 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.25 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.26 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.27 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.28 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.29 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.30 [Repealed, 1965 c 811 art 10 s 336.10–102]

- 227.31 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.32 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.33 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.34 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.35 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.36 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.37 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.38 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.39 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.40 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.41 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.42 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.43 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.44 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.45 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.46 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.47 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.48 [Repealed, 1965 c 811 art 10 s 336.10–102]
227.49 [Repealed, 1965 c 811 art 10 s 336.10–102]

227.50 ISSUING A RECEIPT FOR GOODS ONE DOES NOT HAVE.

Subdivision 1. **Elements of crime.** A warehouse operator, or an officer, agent, or employee of a warehouse operator, who issues or helps to issue a receipt for goods knowing that the warehouse operator does not have or control the goods is guilty of a crime.

Subd. 2. **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: (5159) 1913 c 161 s 50; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

227.51 RECEIPT CONTAINING FALSE STATEMENT; PENALTY.

Subdivision 1. **Elements of crime.** A warehouse operator, or an officer, agent, or employee of a warehouse operator, who fraudulently issues or helps to fraudulently issue a receipt for goods knowing that the receipt contains a false statement, is guilty of a crime.

Subd. 2. **Penalty.** Whoever commits the crime described in subdivision 1 may be sentenced for each offense to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

History: (5160) 1913 c 161 s 51; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

227.52 ISSUING A SECOND RECEIPT WITHOUT “DUPLICATE” ON IT.

Subdivision 1. **Elements of crime.** A warehouse operator, or an officer, agent, or employee of a warehouse operator, who issues or helps to issue a negotiable receipt for goods knowing that another negotiable receipt for some or all of the goods is outstanding and un-

canceled, without putting the word "duplicate" plainly on the face of the receipt is guilty of a crime.

Subd. 2. **Exception.** If the original receipt is lost, stolen, or destroyed, and if proceedings have been conducted as provided by law, it is not a crime under subdivision 1 to issue a duplicate receipt without putting the word "duplicate" plainly on it.

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: (5161) 1913 c 161 s 52; 1965 c 812 s 3; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

227.53 ISSUING RECEIPT NOT SHOWING OPERATOR OWNS GOODS.

Subdivision 1. **Elements of crime. If:**

- (1) a warehouse operator owns goods solely, jointly, or in common with others;
 - (2) the goods are deposited with or held by the warehouse operator;
 - (3) the warehouse operator or an officer, agent, or employee of the warehouse operator issues or helps to issue a negotiable receipt for the goods;
 - (4) the receipt does not show the warehouse operator's ownership interest; and
 - (5) the issuer or helper knows of the warehouse operator's ownership interest;
- then the issuer or helper is guilty of a crime.

Subd. 2. **Penalty.** Whoever commits the crime described in subdivision 1 may be sentenced for each offense to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

History: (5162) 1913 c 161 s 53; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

227.54 DELIVERY OF GOODS WITHOUT GETTING NEGOTIABLE RECEIPT.

Subdivision 1. **Elements of crime; exception. If:**

- (1) a warehouse operator, or an officer, agent, or employee of a warehouse operator, delivers goods out of the possession of the warehouse operator;
 - (2) the deliverer knows that a negotiable receipt is outstanding and uncanceled and that if the receipt were negotiated it would transfer the right to possess the goods; and
 - (3) the deliverer does not get possession of the receipt at or before the delivery;
- then the deliverer is guilty of a crime, unless the delivery is permitted by law.

Subd. 2. **Penalty.** Whoever commits the crime described in subdivision 1 may be sentenced for each offense to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

History: (5163) 1913 c 161 s 54; 1965 c 812 s 4; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

227.55 NEGOTIATING RECEIPT WITHOUT CLEAR TITLE TO GOODS.

Subdivision 1. **Elements of crime. If:**

- (1) a person deposits goods without having title to the goods or with a lien or mortgage on them;
 - (2) the person takes a negotiable receipt for the goods; and
 - (3) the person later negotiates the receipt for value with intent to deceive and without disclosing the lack of title or the existence of the lien or mortgage;
- then the person is guilty of a crime.

Subd. 2. **Penalty.** Whoever commits the crime described in subdivision 1 may be sentenced for each offense to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

History: (5164) 1913 c 161 s 55; 1984 c 628 art 3 s 11; 1986 c 444; 1988 c 469 art 3 s 1

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

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

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