SENATE FILE NO. SF0066

Misdemeanor property offenses-maximum amounts.

Sponsored by: Senator(s) Burns, Job and Roberts and Representative(s) Diercks, Landon and Ross

A BILL

for

- 1 AN ACT relating to crimes and offenses; increasing the
- 2 maximum amount for misdemeanor theft of property or
- 3 services as specified; conforming felony provisions; and
- 4 providing for an effective date.

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6 Be It Enacted by the Legislature of the State of Wyoming:

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- 8 **Section 1.** W.S. 6-3-201(b)(i) and (iii),
- 9 6-3-402(c)(i) and (iii), 6-3-403(a)(i) and (iii),
- 10 6-3-404(a)(i) and (iii) and (b)(i) and (iii), 6-3-406(a)(i)
- 11 and (iii), 6-3-407(a)(i) and (iii), 6-3-408(a)(i) and
- 12 (iii), (b)(i) and (ii) and (c)(i) and (ii), 6-3-607(b)(i)
- 13 and (iii), 6-3-702 (b) (i) and (iii), 6-3-802 (b) (i) and
- 14 (iii), 6-3-901(c)(i) and (ii) and 27-3-702(a)(i) and (ii)
- 15 are amended to read:

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Τ	6-3-201. Property destruction and defacement;
2	grading; penalties; aggregated costs or values.
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4	(b) Property destruction and defacement is:
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6	(i) A misdemeanor punishable by imprisonment for
7	not more than six (6) months, a fine of not more than seven
8	hundred fifty dollars (\$750.00), or both, if the cost of
9	restoring injured property or the value of the property if
10	destroyed is less than five hundred dollars (\$500.00) one
11	thousand dollars (\$1,000.00);
12	
13	(iii) A felony punishable by imprisonment for
14	not more than ten (10) years, a fine of not more than ten
15	thousand dollars (\$10,000.00), or both, if the cost of
16	restoring injured property or the value of the property if
17	destroyed is five hundred dollars (\$500.00) one thousand
18	<u>dollars (\$1,000.00)</u> or more.
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20	6-3-402. Larceny; livestock rustling; penalties.
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22	(c) Except as provided by subsection (e) of this
23	section, larceny is:
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(i) A felony punishable by imprisonment for not 1 more than ten (10) years, a fine of not more than ten 2 3 thousand dollars (\$10,000.00), or both, if the value of the 4 property is five hundred dollars (\$500.00) one thousand 5 dollars (\$1,000.00) or more; or 6 7 (iii) A misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than 8 9 seven hundred fifty dollars (\$750.00), or both, if the value of the property is less than five hundred dollars 10 11 (\$500.00) one thousand dollars (\$1,000.00). 12 13 6-3-403. Wrongful taking or disposing of property; 14 venue of indictment. 15 (a) A person who buys, receives, conceals or disposes 16 of property which he knows, believes or has reasonable 17 cause to believe was obtained in violation of law is quilty 18 19 of: 20 (i) A felony punishable by imprisonment for not 21

more than ten (10) years, a fine of not more than ten

thousand dollars (\$10,000.00), or both, if the value of the

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dollars (\$1,000.00) or more; or

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4 (iii) A misdemeanor punishable by imprisonment

property is five hundred dollars (\$500.00) one thousand

- 5 for not more than six (6) months, a fine of not more than
- seven hundred fifty dollars (\$750.00), or both, if the 6
- value of the property is less than five hundred dollars 7
- (\$500.00) one thousand dollars (\$1,000.00). 8

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- 10 6-3-404. Shoplifting; altering or removing price tags
- and markers; penalties. 11

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- 13 (a) A person who willfully conceals or takes
- possession of property offered for sale by a wholesale or 14
- retail store without the knowledge or consent of the owner 15
- and with intent to convert the property to his own use 16
- 17 without paying the purchase price is guilty of:

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- 19 (i) A felony punishable by imprisonment for not
- 20 more than ten (10) years, a fine of not more than ten
- 21 thousand dollars (\$10,000.00), or both, if the value of the
- property is five hundred dollars (\$500.00) one thousand 22

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23 dollars (\$1,000.00) or more; or

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1 (iii) A misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than 2 seven hundred fifty dollars (\$750.00), or both, if the 3 4 value of the property is less than five hundred dollars 5 (\$500.00) one thousand dollars (\$1,000.00). 6 (b) A person who alters, defaces, changes or removes 7 a price tag or marker on or about property offered for sale 8 9 by a wholesale or retail store with intent to obtain the property at less than the marked or listed price is guilty 10 11 of: 12 13 (i) A felony punishable by imprisonment for not more than ten (10) years, a fine of not more than ten 14 thousand dollars (\$10,000.00), or both, if the difference 15 16 between the marked or listed price and the amount actually paid is five hundred dollars (\$500.00) one thousand dollars 17 (\$1,000.00) or more; or 18 19 20 (iii) A misdemeanor punishable by imprisonment 21 for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$750.00), or both, if the 22

difference between the marked or listed price and the

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amount actually paid is less than five hundred dollars 1 2 (\$500.00) one thousand dollars (\$1,000.00). 3 6-3-406. Defrauding an innkeeper; penalties; 4 5 definitions. 6 (a) A person who, with intent to defraud, procures 7 food, drink or accommodations at a public establishment 8 9 without paying in accordance with his agreement with the 10 public establishment is quilty of: 11 12 (i) A felony punishable by imprisonment for not 13 more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both, if the value of the 14 food, drink or accommodations is five hundred dollars 15 (\$500.00) one thousand dollars (\$1,000.00) or more; or 16 17 (iii) A misdemeanor punishable by imprisonment 18 for not more than six (6) months, a fine of not more than 19 20 seven hundred fifty dollars (\$750.00), or both, if the 21 value of the food, drink or accommodations is less than

five hundred dollars (\$500.00) one thousand dollars

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(\$1,000.00).

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1 6-3-407. Obtaining property by false pretenses; 2 penalties. 3 4 (a) A person who knowingly obtains property from 5 another person by false pretenses with intent to defraud the person is quilty of: 6 7 (i) A felony punishable by imprisonment for not 8 9 more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both, if the value of the 10 11 property is five hundred dollars (\$500.00) one thousand 12 dollars (\$1,000.00) or more; or 13 (iii) A misdemeanor punishable by imprisonment 14 for not more than six (6) months, a fine of not more than 15 seven hundred fifty dollars (\$750.00), or both, if the 16 value of the property is less than five hundred dollars 17 (\$500.00) one thousand dollars (\$1,000.00). 18 19 6-3-408. Theft of services; penalties. 20 21 22 (a) A person who, with intent to defraud, obtains services which he knows 23 are available only for 24 compensation, without paying for the services is guilty of:

2 (i) A felony punishable by imprisonment for not more than ten (10) years, a fine of not more than ten 3 4 thousand dollars (\$10,000.00), or both, if the value of the 5 services is five hundred dollars (\$500.00) one thousand dollars (\$1,000.00) or more; or 6 7 (iii) A misdemeanor punishable by imprisonment 8 9 for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$750.00), or both, if the 10 value of the services is less than five hundred dollars 11 (\$500.00) one thousand dollars (\$1,000.00). 12 13 (b) A person who tampers or otherwise interferes with 14 or connects to, by any means, whether mechanical, 15 16 electrical, acoustical or otherwise, any cables, wires or other devices used for distribution of services for the 17 purposes of committing a violation of subsection (a) of 18 this section is guilty of: 19

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(i) A felony punishable by imprisonment for not 21 22 more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both, if the value of the 23

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services is five hundred dollars (\$500.00) one thousand 1 2

dollars (\$1,000.00) or more; or

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4 (ii) A misdemeanor punishable by imprisonment 5 for not more than six (6) months, a fine of not more than

seven hundred fifty dollars (\$750.00), or both, if the 6

value of the services is less than five hundred dollars 7

(\$500.00) one thousand dollars (\$1,000.00). 8

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10 (c) A person who knowingly manufactures, distributes,

11 sells, or offers for sale, rental or use any decoding or

12 descrambling device or any plan or kit for such device,

13 designed with intent to facilitate an act which constitutes

14 a violation of subsection (a) of this section is quilty of:

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16 (i) A felony punishable by imprisonment for not

17 more than ten (10) years, a fine of not more than ten

thousand dollars (\$10,000.00), or both, if the value of the 18

services is five hundred dollars (\$500.00) one thousand 19

20 dollars (\$1,000.00) or more; or

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22 (ii) A misdemeanor punishable by imprisonment

for not more than six (6) months, a fine of not more than 23

seven hundred fifty dollars (\$750.00), or both, if the 24

1 value of the services is less than $\frac{\text{five hundred dollars}}{\text{hundred dollars}}$

2 $\frac{(\$500.00)}{(\$500.00)}$ one thousand dollars (\$1,000.00).

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4 6-3-607. Defrauding creditors; penalties.

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6 (b) Defrauding creditors is:

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8 (i) A felony punishable by imprisonment for not

9 more than ten (10) years, a fine of not more than ten

10 thousand dollars (\$10,000.00), or both, if the mortgagee's

11 or secured party's interest is of a value of five hundred

12 <u>dollars (\$500.00)</u> <u>one thousand dollars (\$1,000.00)</u> or more;

13 or

14

15 (iii) A misdemeanor punishable by imprisonment

16 for not more than six (6) months, a fine of not more than

17 seven hundred fifty dollars (\$750.00), or both, if the

18 mortgagee's or secured party's interest is of a value of

19 less than <u>five hundred dollars (\$500.00)</u> <u>one thousand</u>

20 <u>dollars (\$1,000.00)</u>.

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22 6-3-702. Fraud by check; penalties.

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24 (b) Fraud by check is:

2 (i) A misdemeanor punishable by imprisonment for 3 not more than six (6) months, a fine of not more than seven 4 hundred fifty dollars (\$750.00), or both, if the fraudulent 5 check was for a sum of less than five hundred dollars (\$500.00) one thousand dollars (\$1,000.00); or 6 7 (iii) A felony punishable by imprisonment for 8 9 not more than ten (10) years, a fine of not more than ten 10 thousand dollars (\$10,000.00), or both, if the fraudulent 11 check was for the sum of five hundred dollars (\$500.00) one 12 thousand dollars (\$1,000.00) or more, or if the offender is 13 convicted of fraud by check involving two (2) or more

checks issued within any sixty (60) day period in the state

of Wyoming totaling five hundred dollars (\$500.00) one

thousand dollars (\$1,000.00) or more in the aggregate.

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18 6-3-802. Unlawful use of credit card; penalties.

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20 (b) Unlawful use of a credit card is:

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(i) A misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$750.00), or both, if the value of

- 1 the property or services purchased or obtained is less than
- 2 five hundred dollars (\$500.00) one thousand dollars
- 3 (\$1,000.00); or

- 5 (iii) A felony punishable by imprisonment for
- not more than ten (10) years, a fine of not more than ten 6
- thousand dollars (\$10,000.00), or both, if the value of the 7
- property or services purchased or obtained in violation of 8
- 9 this section within any sixty (60) day period in the state
- 10 of Wyoming totals five hundred dollars (\$500.00) one
- 11 thousand dollars (\$1,000.00) or more in the aggregate.

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- 13 6-3-901. Unauthorized use of personal identifying
- information; penalties; restitution. 14

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16 (c) Theft of identity is:

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- (i) A misdemeanor punishable by imprisonment for 18
- not more than six (6) months, a fine of not more than seven 19
- 20 hundred fifty dollars (\$750.00), or both, if no economic
- 21 benefit was gained or was attempted to be gained, or if an
- 22 economic benefit of less than five hundred dollars
- 23 (\$500.00) one thousand dollars (\$1,000.00) was gained or
- 24 was attempted to be gained by the defendant; or

(ii) A felony punishable by imprisonment for not more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both, if an economic benefit of five-hundred dollars (\$500.00) one thousand dollars (\$1,000.00) or more was gained or was attempted to be gained by the defendant.

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9 27-3-702. Obtaining benefits by fraud;

10 disqualification of benefits; penalties.

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(a) No person shall, for himself or any other person, knowingly make a false statement or misrepresentation or knowingly fail to disclose a material fact to obtain or increase benefits or other payments under this act or other state or federal law. Any person violating this section is guilty of:

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(i) A misdemeanor punishable by a fine of not more than seven hundred fifty dollars (\$750.00), imprisonment for not more than ninety (90) days, or both, if the amount of benefits obtained in violation of this section is less than five hundred dollars (\$500.00) one thousand dollars (\$1,000.00); or

2 (ii) A felony punishable by imprisonment for not
3 more than five (5) years, a fine of not more than five
4 thousand dollars (\$5,000.00), or both, if the amount of

5 benefits obtained under fraud is five hundred dollars

6 $\frac{(\$500.00)}{\text{one thousand dollars }(\$1,000.00)}$ or greater.

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8 Section 2. This act is effective July 1, 2004.

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10 (END)