HOUSE BILL NO. HB0265

Property offenses.

Sponsored by: Representative(s) Clem and Pelkey and Senator(s) Case

A BILL

for

1 AN ACT relating to offenses against property; modifying

2 requisite property values for specified felony offenses;

3 creating new high misdemeanor penalties for property offenses

4 as specified; increasing a civil penalty for shoplifting; and

5 providing for an effective date.

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

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9 **Section 1.** W.S. 1-1-127(a)(ii), 6-3-201(b)(iii) and by

10 creating a new paragraph (iv), 6-3-402(c)(i) and by creating

11 a new paragraph (iv), 6-3-403(a)(i) and by creating a new

12 paragraph (iv), 6-3-404(a)(i), by creating a new paragraph

13 (iv), (b)(i) and by creating a new paragraph (iv),

14 6-3-406(a)(i) and by creating a new paragraph (iv),

15 6-3-407(a)(i) and by creating a new paragraph (iv),

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    6-3-408(a)(i), by creating a new paragraph (iv), (b)(i), by
 2
    creating a new paragraph (iii), (c)(i) and by creating a new
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    paragraph (iii), 6-3-607(b)(i) and by creating a new
 4
    paragraph (iv), 6-3-702(b)(i), (iii) and by creating a new
    paragraph (iv), 6-3-802(b)(i), (iii) and by creating a new
 5
    paragraph (iv) and 6-3-901(c)(i), (ii) and by creating a new
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 7
    paragraph (iii) are amended to read:
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         1-1-127. Civil liability for shoplifting.
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11
         (a) A person over ten (10) years of age who violates
12
    W.S. 6-3-404(a) or (b) is civilly liable to the merchant of
13
    the property in an amount consisting of:
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              (ii) A civil liability of twice the amount of the
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    full marked or listed price of the property but not less than
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20 6-3-201. Property destruction and defacement; grading;
21 penalties; aggregated costs or values.

fifty dollars (\$50.00) nor more than one thousand dollars

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(b) Property destruction and defacement is:

(\$1,000.00) two thousand dollars (\\$2,000.00); plus

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1 2 (iii) A felony punishable by imprisonment for not 3 more than ten (10) years, a fine of not more than ten thousand 4 dollars (\$10,000.00), or both, if the cost of restoring 5 injured property or the value of the property if destroyed is one thousand dollars (\$1,000.00) two thousand dollars 6 7 (\$2,000.00) or more: 8 9 (iv) A high misdemeanor punishable by imprisonment for not more than one (1) year, a fine of not more than five 10 11 thousand dollars (\$5,000.00), or both, if the cost of 12 restoring injured property or the value of the property if 13 destroyed is more than one thousand dollars (\$1,000.00) but 14 less than two thousand dollars (\$2,000.00). 15 16 6-3-402. Theft; penalties. 17 18 Theft is: (C) 19 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 property 22

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    is one thousand dollars ($1,000.00) two thousand dollars
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    (\$2,000.00) or more;—or
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 4
              (iv) A high misdemeanor punishable by imprisonment
    for not more than one (1) year, a fine of not more than five
 5
    thousand dollars ($5,000.00), or both, if the value of the
 6
    property is more than one thousand dollars ($1,000.00) but
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8
    less than two thousand dollars ($2,000.00).
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         6-3-403. Wrongful taking or disposing of property;
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    venue of indictment.
12
         (a) A person who buys, receives, conceals or disposes
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    of property which he knows, believes or has reasonable cause
14
    to believe was obtained in violation of law is guilty of:
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17
              (i) A felony punishable by imprisonment for not
    more than ten (10) years, a fine of not more than ten thousand
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19
    dollars ($10,000.00), or both, if the value of the property
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    is one thousand dollars ($1,000.00) two thousand dollars
21
    (\$2,000.00) or more;—or
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Τ	(1V) A high misdemeanor punishable by imprisonment
2	for not more than one (1) year, a fine of not more than five
3	thousand dollars (\$5,000.00), or both, if the value of the
4	property is more than one thousand dollars (\$1,000.00) but
5	less than two thousand dollars (\$2,000.00).
6	
7	6-3-404. Shoplifting; altering or removing price tags
8	and markers; penalties.
9	
10	(a) A person who willfully conceals or takes possession
11	of property offered for sale by a wholesale or retail store
12	without the knowledge or consent of the owner and with intent
13	to convert the property to his own use without paying the
14	purchase price is guilty of:
15	
16	(i) A felony punishable by imprisonment for not
17	more than ten (10) years, a fine of not more than ten thousand
18	dollars (\$10,000.00), or both, if the value of the property
19	is one thousand dollars (\$1,000.00) two thousand dollars
20	(\$2,000.00) or more;—or
21	
22	(iv) A high misdemeanor punishable by imprisonment
23	for not more than one (1) year, a fine of not more than five

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1 thousand dollars ($5,000.00), or both, if the value of the
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2 property is more than one thousand dollars (\$1,000.00) but

3 less than two thousand dollars (\$2,000.00).

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5 (b) A person who alters, defaces, changes or removes a 6 price tag or marker on or about property offered for sale by 7 a wholesale or retail store with intent to obtain the property

at less than the marked or listed price is quilty of:

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(i) 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 the difference between the marked or listed price and the amount actually paid is one thousand dollars (\$1,000.00) two thousand dollars (\$2,000.00) or more; or

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(iv) A high misdemeanor punishable by imprisonment for not more than one (1) year, a fine of not more than five thousand dollars (\$5,000.00), or both, if the difference between the marked or listed price and the amount actually paid is more than one thousand dollars (\$1,000.00) but less than two thousand dollars (\$2,000.00).

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1	6-3-406. Defrauding an innkeeper; penalties;
2	definitions.
3	
4	(a) A person who, with intent to defraud, procures
5	food, drink or accommodations at a public establishment
6	without paying in accordance with his agreement with the
7	public establishment is guilty of:
8	
9	(i) A felony punishable by imprisonment for not
10	more than ten (10) years, a fine of not more than ten thousand
11	dollars (\$10,000.00), or both, if the value of the food, drink
12	or accommodations is $\frac{1}{2}$ one thousand dollars (\$1,000.00) $\frac{1}{2}$
13	thousand dollars (\$2,000.00) or more; or
14	
15	(iv) A high misdemeanor punishable by imprisonment
16	for not more than one (1) year, a fine of not more than five
17	thousand dollars (\$5,000.00), or both, if the value of the
18	food, drink or accommodations is more than one thousand
19	dollars (\$1,000.00) but less than two thousand dollars
20	<u>(\$2,000.00)</u> .
21	
22	6-3-407. Obtaining property by false pretenses;
23	penalties.

1 (a) A person who knowingly obtains property from 2 3 another person by false pretenses with intent to defraud the 4 person is guilty of: 5 (i) A felony punishable by imprisonment for not 6 more than ten (10) years, a fine of not more than ten thousand 7 8 dollars (\$10,000.00), or both, if the value of the property is one thousand dollars (\$1,000.00) two thousand dollars 9 10 (\$2,000.00) or more;—or 11 12 (iv) A high misdemeanor punishable by imprisonment 13 for not more than one (1) year, a fine of not more than five thousand dollars (\$5,000.00), or both, if the value of the 14 property is more than one thousand dollars (\$1,000.00) but 15 16 less than two thousand dollars (\$2,000.00). 17 18 6-3-408. Theft of services; penalties. 19 20 (a) A person who, with intent to defraud, obtains 21 services which he knows are available only for compensation,

without paying for the services is guilty of:

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1 (i) A felony punishable by imprisonment for not 2 more than ten (10) years, a fine of not more than ten thousand 3 dollars (\$10,000.00), or both, if the value of the services 4 is one thousand dollars (\$1,000.00) two thousand dollars 5 (\$2,000.00) or more;—or 6 7 (iv) A high misdemeanor punishable by imprisonment for not more than one (1) year, a fine of not more than five 8 9 thousand dollars (\$5,000.00), or both, if the value of the 10 services is more than one thousand dollars (\$1,000.00) but less than two thousand dollars (\$2,000.00). 11 12 (b) A person who tampers or otherwise interferes with 13 or connects to, by any means, whether mechanical, electrical, 14 acoustical or otherwise, any cables, wires or other devices 15 16 used for distribution of services for the purposes of committing a violation of subsection (a) of this section is 17 18 guilty of: 19 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 services 22

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    is one thousand dollars ($1,000.00) two thousand dollars
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    (\$2,000.00) or more;—or
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 4
             (iii) A high misdemeanor punishable by
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    imprisonment for not more than one (1) year, a fine of not
    more than five thousand dollars ($5,000.00), or both, if the
 6
    value of the services is more than one thousand dollars
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    ($1,000.00) but less than two thousand dollars ($2,000.00).
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         (c) A person who knowingly manufactures, distributes,
    sells, or offers for sale, rental or use any decoding or
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    descrambling device or any plan or kit for such device,
    designed with intent to facilitate an act which constitutes
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    a violation of subsection (a) of this section is guilty of:
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16
              (i) A felony punishable by imprisonment for not
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    more than ten (10) years, a fine of not more than ten thousand
    dollars ($10,000.00), or both, if the value of the services
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    is one thousand dollars ($1,000.00) two thousand dollars
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    ($2,000.00) or more; or
21
              (iii) A high misdemeanor punishable by
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    imprisonment for not more than one (1) year, a fine of not
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    more than five thousand dollars ($5,000.00), or both, if the
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    value of the services is more than one thousand dollars
 3
    ($1,000.00) but less than two thousand dollars ($2,000.00).
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         6-3-607. Defrauding creditors; penalties.
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         (b) Defrauding creditors is:
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              (i) A felony punishable by imprisonment for not
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    more than ten (10) years, a fine of not more than ten thousand
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    dollars ($10,000.00), or both, if the mortgagee's or secured
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    party's interest is of a value of one thousand dollars
    (\$1,000.00) two thousand dollars (\$2,000.00) or more; or
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              (iv) A high misdemeanor punishable by imprisonment
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    for not more than one (1) year, a fine of not more than five
    thousand dollars ($5,000.00), or both, if the mortgagee's or
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    secured party's interest is of a value of more than one
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    thousand dollars ($1,000.00) but less than two thousand
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    dollars ($2,000.00).
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         6-3-702. Fraud by check; penalties.
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1 (b) Fraud by check is: 2 3 (i) A misdemeanor punishable by imprisonment for 4 not more than six (6) months, a fine of not more than seven 5 hundred fifty dollars (\$750.00), or both, if the fraudulent 6 check was for a sum of less than one thousand dollars (\$1,000.00);—or 7 8 9 (iii) A felony punishable by imprisonment for not 10 more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both, if the fraudulent check was 11 12 for the sum of one thousand dollars (\$1,000.00) two thousand 13 dollars (\$2,000.00) or more, or if the offender is convicted 14 of fraud by check involving two (2) or more checks issued within any sixty (60) day period in the state of Wyoming 15 16 totaling one thousand dollars (\$1,000.00) two thousand dollars (\$2,000.00) or more in the aggregate; 17 18 19 (iv) A high misdemeanor punishable by imprisonment 20 for not more than one (1) year, a fine of not more than five thousand dollars (\$5,000.00), or both, if the fraudulent 21 check was for a sum of more than one thousand dollars 22

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(\$1,000.00) but less than two thousand dollars (\$2,000.00).

1 2 6-3-802. Unlawful use of credit card; penalties. 3 4 (b) Unlawful use of a credit card is: 5 6 (i) A misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than seven 7 hundred fifty dollars (\$750.00), or both, if the value of the 8 9 property or services purchased or obtained is less than one 10 thousand dollars (\$1,000.00); or 11 12 (iii) 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 property 14 15 or services purchased or obtained in violation of this section 16 within any sixty (60) day period in the state of Wyoming totals one thousand dollars (\$1,000.00) two thousand dollars 17 18 (\$2,000.00) or more in the aggregate: 19 20 (iv) A high misdemeanor punishable by imprisonment 21 for not more than one (1) year, a fine of not more than five thousand dollars (\$5,000.00), or both, if the value of the 22 23 property or services purchased or obtained is more than one

1 thousand dollars (\$1,000.00) but less than two thousand 2 dollars (\$2,000.00). 3 4 6-3-901. Unauthorized use of personal identifying 5 information; penalties; restitution. 6 7 (c) Theft of identity is: 8 (i) A misdemeanor punishable by imprisonment for 9 10 not more than six (6) months, a fine of not more than seven 11 hundred fifty dollars (\$750.00), or both, if no economic 12 benefit was gained or was attempted to be gained, or if an economic benefit of less than one thousand dollars 13 (\$1,000.00) was gained or was attempted to be gained by the 14 15 defendant; or 16 17 (ii) A felony punishable by imprisonment for not 18 more than ten (10) years, a fine of not more than ten thousand 19 dollars (\$10,000.00), or both, if an economic benefit of one 20 thousand dollars (\$1,000.00) two thousand dollars (\$2,000.00) 21 or more was gained or was attempted to be gained by the

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defendant;

1 (iii) A high misdemeanor punishable by imprisonment for not more than one (1) year, a fine of not 2 3 more than five thousand dollars (\$5,000.00), or both, if an 4 economic benefit of more than one thousand dollars 5 (\$1,000.00) but less than two thousand dollars (\$2,000.00) 6 was gained or was attempted to be gained by the defendant. 7 8 Section 2. This act is effective July 1, 2019. 9 10 (END)