

BILL SUMMARY
2nd Session of the 55th Legislature

Bill No.:	HB2751
Version:	PCS
Request Number:	8968
Author:	Rep. Peterson
Date:	2/9/2016
Impact:	Contingent upon amt of convictions.

Research Analysis

The PCS to HB 2751 makes changes to numerous property related crimes to increase the monetary limit at which the crime becomes a felony.

The measure increases the monetary limit to \$1,000 before certain offenses are to be considered a felony on the following crimes:

- Embezzlement;
- Payment for lease on rental of a motor vehicle by bogus check;
- Providing one's own name or social security number to create false documents;
- Obtaining property by trick or deception;
- False or bogus check;
- Obtaining signature or property by false pretense;
- False making of credit card;
- Receiving money, goods or services with a forged credit card;
- Sale of forged notes or instruments in the third degree;
- Possession of forged notes in the third degree;
- Possession of forged instruments;
- Publishing counterfeit instruments in the third degree;
- Forgery in the third degree;
- Grand Larceny;
- Receipt of stolen property;
- Shoplifting;
- Chattels encumbered by mortgage, conditional sales contract or security agreement;

Prepared By: Brad Wolgamott

Fiscal Analysis

Section 1. For a person convicted of property embezzlement in the price range of \$500-1,000.00 the charge is reduced to a misdemeanor from a felony.

Section 2. Increases the amount a person can write a bogus check and be convicted of a misdemeanor from \$500 to \$1,000. Also, the charge is reduced from felony to a misdemeanor.

Section 3. States that a person found guilty of stealing, using, etc. another person's Social Security number shall be imprisoned for 1 year and pay a fine of \$100,000.

Section 4. Increases the fine from \$500 to \$1,000 for any person who has intent to cheat or defraud an entity or person.

Section 5. Increases the amount a person has to steal in order to be considered guilty of a felony from \$500 to \$1,000.

Section 6. Increases the amount for bogus checks from \$1,000 to \$2,000.

Section 7. Creates parameters of punishment for persons who violate the provisions set forth in said section.

Section 10. Creates parameters of punishment for persons who violate the provisions set forth in said section.

Sections 11-14. Creates parameters of punishment for persons who violate the provisions set forth in said sections related to counterfeiting.

Section 15. Sets punishments related to forgery.

Section 16. Increases the amount to be considered grand larceny from \$500 to \$1,000.

Section 17. States that a person found guilty of grand larceny shall also pay a fine of up to \$5,000. This is in addition to serving time with the Department of Corrections.

Section 19. Increases the dollar amount to be considered larceny of merchandise to \$1,000 (from \$500) and reestablishes the parameters in which larceny of merchandise will be considered a felony.

Prepared By: Joshua Maxey

Other Considerations

None.