SENATE BILL 560

E111r1740SB 672/20 - JPR

By: Senators Ready, Carozza, Salling, Simonaire, Bailey, Klausmeier, Hough, and **Edwards**

Introduced and read first time: January 26, 2021

	Assigned to: Judicial Proceedings					
	A BILL ENTITLED					
1	AN ACT concerning					
2	Criminal Law – Theft of a Handgun					
3 4	FOR the purpose of classifying the theft of a handgun as a felony; establishing certain penalties for theft of a handgun; and generally relating to theft of a handgun.					
5 6 7 8 9	BY repealing and reenacting, with amendments, Article – Criminal Law Section 7–104 Annotated Code of Maryland (2012 Replacement Volume and 2020 Supplement)					
10 11	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:					
12	Article - Criminal Law					
13	7–104.					
14 15	(a) A person may not willfully or knowingly obtain or exert unauthorized control over property, if the person:					
16	(1) intends to deprive the owner of the property;					
17 18	(2) willfully or knowingly uses, conceals, or abandons the property in a manner that deprives the owner of the property; or					
19 20	(3) uses, conceals, or abandons the property knowing the use, concealment, or abandonment probably will deprive the owner of the property.					

A person may not obtain control over property by willfully or knowingly using

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

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(b)



1	deception, if the person:
2	(1) intends to deprive the owner of the property;
3 4	(2) willfully or knowingly uses, conceals, or abandons the property in a manner that deprives the owner of the property; or
5 6	(3) uses, conceals, or abandons the property knowing the use, concealment or abandonment probably will deprive the owner of the property.
7 8	(c) (1) A person may not possess stolen personal property knowing that it has been stolen, or believing that it probably has been stolen, if the person:
9	(i) intends to deprive the owner of the property;
10 11	(ii) willfully or knowingly uses, conceals, or abandons the property in a manner that deprives the owner of the property; or
12 13	(iii) uses, conceals, or abandons the property knowing that the use concealment, or abandonment probably will deprive the owner of the property.
14 15	(2) In the case of a person in the business of buying or selling goods, the knowledge required under this subsection may be inferred if:
16 17	(i) the person possesses or exerts control over property stolen from more than one person on separate occasions;
18 19	(ii) during the year preceding the criminal possession charged, the person has acquired stolen property in a separate transaction; or
20 21 22	(iii) being in the business of buying or selling property of the sort possessed, the person acquired it for a consideration that the person knew was far below a reasonable value.
23 24	(3) In a prosecution for theft by possession of stolen property under this subsection, it is not a defense that:
25 26	(i) the person who stole the property has not been convicted apprehended, or identified;
27	(ii) the defendant stole or participated in the stealing of the property
28 29 30	(iii) the property was provided by law enforcement as part of an investigation, if the property was described to the defendant as being obtained through the commission of theft; or

the stealing of the property did not occur in the State. 31 (iv)

1 2 3 4	person who has stolen the property are not accomplices in theft for the purpose of any rule					
5 6 7	(d) A person may not obtain control over property knowing that the property was lost, mislaid, or was delivered under a mistake as to the identity of the recipient or nature or amount of the property, if the person:					
8 9	(1) knows or learns the identity of the owner or knows, is aware of, or learns of a reasonable method of identifying the owner;					
10 11	(2) fails to take reasonable measures to restore the property to the owner; and					
12 13	(3) intends to deprive the owner permanently of the use or benefit of the property when the person obtains the property or at a later time.					
14 15						
16	(1) by deception; or					
17 18	(2) with knowledge that the services are provided without the consent of the person providing them.					
19 20 21	not be performed may not be established by or inferred solely from the fact that the promise					
22 23	(g) (1) This subsection does not apply to theft of a handgun, as defined in § 5–101 of the Public Safety Article.					
24	(2) A person convicted of theft of property or services with a value of:					
25	(i) at least \$1,500 but less than \$25,000 is guilty of a felony and:					
26 27	$1. \hspace{0.5cm} \text{is subject to imprisonment not exceeding 5 years or a fine not exceeding $10,000 or both; and} \\$					
28 29	2. shall restore the property taken to the owner or pay the owner the value of the property or services;					
30	(ii) at least \$25,000 but less than \$100,000 is guilty of a felony and:					

is subject to imprisonment not exceeding 10 years or a fine

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- 1 not exceeding \$15,000 or both; and 2 shall restore the property taken to the owner or pay the 3 owner the value of the property or services; or 4 \$100,000 or more is guilty of a felony and: (iii) 5 1. is subject to imprisonment not exceeding 20 years or a fine 6 not exceeding \$25,000 or both; and 7 2. shall restore the property taken to the owner or pay the owner the value of the property or services. 8 9 [(2)] **(3)** Except as provided in paragraph [(3)] (4) of this subsection, a person convicted of theft of property or services with a value of at least \$100 but less than 10 \$1,500, is guilty of a misdemeanor and: 11 12 (i) is subject to: 13 1. for a first conviction, imprisonment not exceeding 6 months or a fine not exceeding \$500 or both; and 14 15 for a second or subsequent conviction, imprisonment not exceeding 1 year or a fine not exceeding \$500 or both; and 16 17 shall restore the property taken to the owner or pay the owner 18 the value of the property or services. 19 [(3)] **(4)** A person convicted of theft of property or services with a value of 20 less than \$100 is guilty of a misdemeanor and: 21is subject to imprisonment not exceeding 90 days or a fine not (i) exceeding \$500 or both; and 2223shall restore the property taken to the owner or pay the owner (ii) 24the value of the property or services. 25Subject to paragraph [(5)] (6) of this subsection, a person who [(4)] (5) 26 has four or more prior convictions under this subtitle and who is convicted of theft of 27 property or services with a value of less than \$1,500 under paragraph [(2)] (3) of this
- 29 (i) is subject to imprisonment not exceeding 5 years or a fine not 30 exceeding \$5,000 or both; and

subsection is guilty of a misdemeanor and:

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31 (ii) shall restore the property taken to the owner or pay the owner 32 the value of the property or services.

1 2 3 4		tion un	The court may not impose the penalties under paragraph [(4)] nless the State's Attorney serves notice on the defendant or the re the acceptance of a plea of guilty or nolo contendere or at least
5 6	subsection; and	(i)	the State will seek the penalties under paragraph [(4)] (5) of this
7		(ii)	lists the alleged prior convictions.
8 9 10	(H) (1) § 5–101 OF THE I		RSON CONVICTED OF THEFT OF A HANDGUN, AS DEFINED IN C SAFETY ARTICLE, IS GUILTY OF A FELONY AND IS SUBJECT
11 12 13	THAN 2 YEARS AND	(I) ND NO	FOR A FIRST CONVICTION, IMPRISONMENT FOR NOT LESS T EXCEEDING 5 YEARS OR A FINE NOT EXCEEDING \$1,000 OR
14 15 16	IMPRISONMENT		FOR A SECOND OR SUBSEQUENT CONVICTION, OT LESS THAN $\bf 5$ YEARS AND NOT EXCEEDING $\bf 10$ YEARS OR A $\bf \$2,500$ OR BOTH.
17 18	(2) NOT IMPOSE LES		WITHSTANDING § 14–102 OF THIS ARTICLE, THE COURT MAY N THE MANDATORY MINIMUM SENTENCE OF:
19		(I)	FOR A FIRST CONVICTION, 2 YEARS; AND
20		(II)	FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.
21 22	(3) MINIMUM SENTE		COURT MAY NOT SUSPEND ANY PART OF THE MANDATORY F:
23		(I)	FOR A FIRST CONVICTION, 2 YEARS; AND
24		(II)	FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.
25 26 27	(4) SUBSECTION SHA ANY OTHER OFFI	ALL B	ENTENCE IMPOSED UNDER PARAGRAPH (1) OF THIS E SEPARATE FROM AND CONSECUTIVE TO A SENTENCE FOR
28 29	[(h)] (I) to pay for motor fu	(1) uel afte	If a person is convicted of a violation under this section for failure or the motor fuel was dispensed into a vehicle, the court shall:

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- 1 (i) notify the person that the person's driver's license may be 2 suspended under $\S 16-206.1$ of the Transportation Article; and
- 3 (ii) notify the Motor Vehicle Administration of the violation.
- 4 (2) The Chief Judge of the District Court and the Administrative Office of 5 the Courts, in conjunction with the Motor Vehicle Administration, shall establish uniform 6 procedures for reporting a violation under this subsection.
- 7 [(i)] (J) An action or prosecution for a violation of subsection [(g)(2) or (3)] 8 (G)(3) OR (4) of this section shall be commenced within 2 years after the commission of the crime.
- [(j)] (K) A person who violates this section by use of an interactive computer service may be prosecuted, indicted, tried, and convicted in any county in which the victim resides or the electronic communication originated or terminated.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2021.