By: **Delegates Redmer, Ports, Klausmeier, Hammen, DeCarlo, and Minnick** Introduced and read first time: February 12, 1999 Assigned to: Judiciary

# A BILL ENTITLED

1 AN ACT concerning

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### **Theft - Penalties**

 $3\;$  FOR the purpose of increasing the maximum fine for theft where the property or

4 services that was the subject of the theft has a certain minimum value; and

5 generally relating to penalties for theft.

6 BY repealing and reenacting, with amendments,

- 7 Article 27 Crimes and Punishments
- 8 Section 342
- 9 Annotated Code of Maryland
- 10 (1996 Replacement Volume and 1998 Supplement)

11 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

12 MARYLAND, That the Laws of Maryland read as follows:

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## Article 27 - Crimes and Punishments

14 342.

(a) A person commits the offense of theft when he willfully or knowingly
obtains control which is unauthorized or exerts control which is unauthorized over
property of the owner, and:

18 (1) Has the purpose of depriving the owner of the property; or

19 (2) Willfully or knowingly uses, conceals, or abandons the property in 20 such manner as to deprive the owner of the property; or

21 (3) Uses, conceals, or abandons the property knowing the use,22 concealment, or abandonment probably will deprive the owner of the property.

23 (b) A person commits the offense of theft when he willfully or knowingly uses 24 deception to obtain and does obtain control over property of the owner, and:

25 (1) Has the purpose of depriving the owner of the property; or

#### **HOUSE BILL 718** Willfully or knowingly uses, conceals, or abandons the property in (2)2 such manner as to deprive the owner of the property; or (3)Uses, conceals, or abandons the property knowing such use, 4 concealment, or abandonment probably will deprive the owner of the property. A person commits the offense of theft if he possesses stolen personal (c) (1)property knowing that it has been stolen, or believing that it has probably been 7 stolen, and: (i) Has the purpose of depriving the owner of the property; or (ii) Willfully or knowingly uses, conceals, or abandons the property 10 in such manner as to deprive the owner of the property; or (iii) Uses, conceals, or abandons the property knowing such use, 12 concealment, or abandonment probably will deprive the owner of the property. The requisite knowledge may be inferred in the case of a person in (2)14 the business of buying or selling goods who: Is found in possession or control of property stolen from two or (i) 16 more persons on separate occasions; or During the year preceding the criminal possession charged, has (ii) 18 acquired stolen property in a separate transaction; or Being a person in the business of buying or selling property of (iii)

19 20 the sort possessed, acquired it for a consideration which he knew was far below its 21 reasonable value.

22 In any prosecution for theft by possession of stolen property under (3)23 this section, it is not a defense that:

24 The person who stole the property has not been convicted, (i) 25 apprehended, or identified; or

26 (ii) The defendant stole or participated in the stealing of the 27 property; or

(iii)

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The stealing of the property did not occur in this State.

29 (4)A person who criminally possesses stolen property and a person who 30 has stolen the property are not accomplices in theft for the purpose of any rule of 31 evidence requiring corroboration of the testimony of an accomplice, unless the person 32 who criminally possesses the property had participated in the stealing.

33 (d) A person commits the offense of theft when he obtains control over 34 property of another which he knows to have been lost or mislaid, or to have been 35 delivered under a mistake as to the identity of the recipient or nature or amount of

36 the property if he:

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#### HOUSE BILL 718

1 (1) Knows or learns the identity of the owner or knows, or is aware of, or 2 learns of a reasonable method of identifying the owner; and

3 (2) Fails to take reasonable measures to restore the property to the 4 owner; and

5 (3) Has the purpose of depriving the owner permanently of the use or 6 benefit of the property either when he obtains the property, or at any later time.

7 (e) A person commits the offense of theft when he obtains the services of 8 another which are available only for compensation by:

9 (1) Deception; or

10 (2) Knowing that the services are provided without the consent of the 11 person providing them.

12 (f) (1) A person convicted of theft where the property or services that was 13 the subject of the theft has a value of \$300 or greater is guilty of a felony and shall 14 restore the property taken to the owner or pay him the value of the property or 15 services, and be fined not more than [\$1,000] \$50,000, or be imprisoned for not more 16 than 15 years, or be both fined and imprisoned in the discretion of the court.

17 (2) A person convicted of theft where the property or services that was 18 the subject of the theft has a value of less than \$300 is guilty of a misdemeanor and 19 shall restore the property taken to the owner or pay him the value of the property or 20 services, and be fined not more than \$500, or be imprisoned for not more than 18 21 months, or be both fined and imprisoned in the discretion of the court; however, all 22 actions or prosecutions for theft where the property or services that was the subject of 23 the theft has a value of less than \$300 shall be commenced within 2 years after the 24 commission of the offense.

25 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 26 October 1, 1999.

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