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2000 Regular Session 0lr1630 CF 0lr2112

By: Delegates Doory and Getty (Committee to Revise Article 27 - Crimes and Punishments) Introduced and read first time: February 10, 2000 Assigned to: Judiciary						
	mittee Report: Favorable with amendments					
	e action: Adopted second time: March 7, 2000					
1 /	CHAPTER AN ACT concerning					
2 3	Crimes - Robbery Revision and Value of Property or Services in Theft and Related Offenses					
4 F 5 6 7 8 9 10 11	FOR the purpose of revising and restating the laws relating to robbery; increasing to a certain amount the value of property or services subject to penalties and offenses relating to destruction of property, obtaining property or services by bad check, credit card offenses, theft, robbery, and extortion; establishing and clarifying the application of certain robbery offenses to the commission of first degree murder, as an element of certain definitions of "crime of violence", as an element of an aggravating circumstance for the purposes of determining certain criminal sentencing, and as relating to the jurisdiction of the certain courts in					

interception of communications; repealing provisions of law relating to penalties

weapon, robbery of obligations, bonds, notes, and other certain documents, and

requiring proof of intent to deprive another of property for a robbery conviction;

obtaining the service of another by force or threat of force; prohibiting a person

from committing or attempting to commit a robbery with a dangerous or deadly

robbery by causing or attempting to cause a serious physical injury to another;

under which a felony violation of theft qualifies as a lesser included offense of

providing that robbery retains its judicially determined meaning and includes

for robbery and attempted robbery, robbery with a dangerous and deadly

certain formulas for indictments or warrants for certain robbery offenses;

prohibiting a person from committing or attempting to commit a robbery;

weapon; prohibiting a person from committing or attempting to commit a

establishing certain penalties; establishing a certain formula sufficient for

instruction under certain circumstances; establishing certain circumstances

certain charging documents for certain offenses; requiring a certain jury

- 1 robbery; providing that certain Committee Notes contained in this Act are not
- 2 law; providing for the application of this Act; defining certain terms; and
- 3 generally relating to certain robbery offenses and the value of property or
- 4 services subject to certain offenses and certain penalties under certain
- 5 circumstances.
- 6 BY repealing and reenacting, with amendments,
- 7 Article 27 Crimes and Punishments
- 8 Section 111, 143, 145, 340(n), 342(f), 372, 410, 413(d) and (g), 441(e), 562B, 562C,
- 9 and 643B(a)
- 10 Annotated Code of Maryland
- 11 (1996 Replacement Volume and 1999 Supplement)
- 12 BY repealing
- 13 Article 27 Crimes and Punishments
- 14 Section 486, 487, 488, and 489
- 15 Annotated Code of Maryland
- 16 (1996 Replacement Volume and 1999 Supplement)
- 17 BY adding to
- 18 Article 27 Crimes and Punishments
- 19 Section 486 through 489 488
- 20 Annotated Code of Maryland
- 21 (1996 Replacement Volume and 1999 Supplement)
- 22 BY repealing and reenacting, with amendments,
- 23 Article 88B Department of State Police
- 24 Section 12A(a)(8)
- 25 Annotated Code of Maryland
- 26 (1998 Replacement Volume and 1999 Supplement)
- 27 BY repealing and reenacting, with amendments,
- 28 Article Courts and Judicial Proceedings
- 29 Section 3-804(e), 10-402(c)(2), and 10-406
- 30 Annotated Code of Maryland
- 31 (1998 Replacement Volume and 1999 Supplement)
- 32 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 33 MARYLAND, That the Laws of Maryland read as follows:

1

Article 27 - Crimes and Punishments

2 111.

- 3 (a) Any person who shall wilfully and maliciously destroy, injure, deface or 4 molest any real or personal property of another shall be deemed guilty of a 5 misdemeanor.
- 6 (b) If the amount of damage to the property defaced, destroyed, injured, or 7 molested has a value of less than [\$300] \$500, the person who violates this section, on 8 conviction, is subject to a fine not exceeding \$500 or imprisonment not exceeding 60 9 days or both.
- 10 (c) If the amount of damage to the property defaced, destroyed, injured, or 11 molested has a value of [\$300] \$500 or more, the person who violates this section, on 12 conviction, is subject to a fine not exceeding \$2,500 or imprisonment not exceeding 3 13 years or both.
- 14 (d) (1) Except as provided in paragraph (2) of this subsection, two or more 15 acts committed in violation of this section pursuant to one scheme or continuing 16 course of conduct, whether from the same or several acts upon the property of one or 17 several property owners, may be considered as one offense and the value of damage to 18 the various properties may be aggregated in determining the penalty.
- 19 (2) If separate acts resulting in damage to the properties of one or 20 several owners are set forth by separate counts within the same or separate charging 21 documents, the separate counts may not be merged for sentencing.
- 22 (e) (1) The value of damage is not a substantive element of an offense under 23 this section and need not be set forth in the charging document.
- 24 (2) Notwithstanding paragraph (1) of this subsection, a determination of 25 valuation of damage shall be made based on the evidence and applied for the purpose 26 of imposing the penalties established in this section.
- 27 (3) If it cannot be determined from the evidence whether the value of the 28 damage to the property is more or less than [\$300] \$500, its value shall be 29 determined to be less than [\$300] \$500.
- 30 (f) (1) For the purposes of this section, an act of "graffiti" means a violation 31 of this section by permanent drawing, permanent painting, or making of any 32 permanent mark or inscription on the real or personal property of another without 33 the permission of the owner of the real or personal property.
- 34 (2) In addition to the penalties provided in subsections (b) and (c) of this 35 section, a person who violates this section by committing an act of graffiti shall be
- 36 ordered to pay restitution or perform community service or both.
- 37 (3) Except as otherwise provided by this section, the provisions of § 807 38 of this article apply to an order of restitution under this section.

1 143.

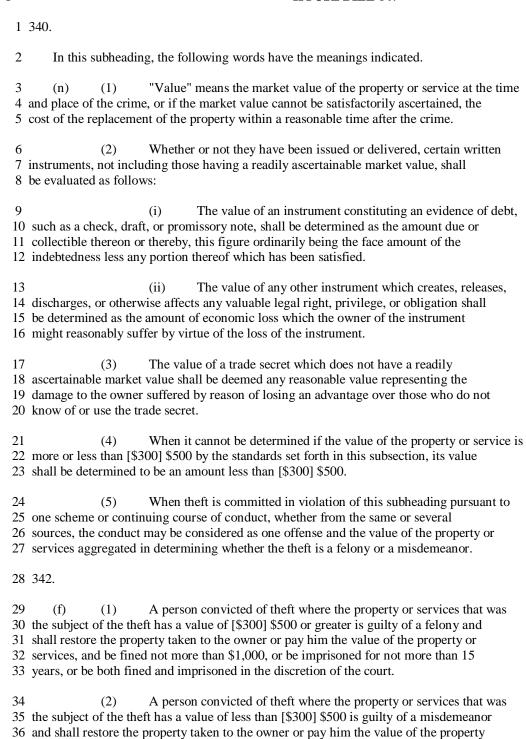
- 2 (a) A person convicted of obtaining property or services by a bad check when 3 the property or services has a value of [\$300] \$500 or greater is guilty of a felony and 4 shall be fined not more than \$1,000, or be imprisoned for not more than 15 years, or 5 be both fined and imprisoned in the discretion of the court.
- 6 (b) A person convicted of obtaining property or services by more than one bad 7 check, each of which is issued for less than [\$300] \$500, and which are issued to the 8 same person within a 30 day period, when the property or services has a cumulative 9 value of [\$300] \$500 or greater is guilty of a felony and shall be fined not more than 10 \$1,000, or be imprisoned for not more than 15 years, or be both fined and imprisoned 11 in the discretion of the court.
- 12 (c) A person convicted of obtaining property or services by bad check when the 13 property or services has a value of less than [\$300] \$500 is guilty of a misdemeanor 14 and shall be fined not more than \$100, or be imprisoned for not more than 18 months, 15 or be both fined and imprisoned in the discretion of the court.
- 16 (d) In addition to the penalties provided in this section for conviction of the 17 offense of obtaining property or services by a bad check the court may:
- 18 (1) Order restoration of any property which has been the object of the 19 offense and has been recovered from the defendant or another, or which is in the 20 defendant's possession or control, to any person or persons having a property interest 21 therein;
- 22 (2) Order restitution of the value of any property or services which has 23 been the object of the offense. The restitution may be ordered to be paid to any person
- 24 having a property interest in the property or the person who provided the services.
- 25 Restitution may be ordered to the extent that the property is not restored or
- 26 compensation has not been provided for the services; and
- 27 (3) Order the defendant to pay a collection fee of up to \$25 for each bad 28 check to the person having a property interest in the property or the person who 29 provided the services.
- 30 145.
- 31 (a) For the purposes of this section:
- 32 (1) "Cardholder" means the person or organization named on the face of 33 a credit card to whom or for whose benefit the credit card is issued by an issuer.
- 34 (2) "Credit card" means an instrument or device, whether known as a 35 credit card, credit plate, or by any other name, issued by an issuer for the use of the 36 cardholder in obtaining money, goods, services or anything else of value on credit. It 37 includes a debit or access card or other device other than a check, draft or similar
- 37 includes a debit of access card of other device other than a check, draft of similar
- 38 paper instrument used by the cardholder to effect a transfer of funds that is initiated
- 39 through an electronic terminal, telephone, or computer, or magnetic tape ordering,

1 instructing or authorizing a financial institution to debit or credit an account. It also 2 includes a payment device number. "Issuer" means the business organization or financial institution 4 which issues a credit card or its duly authorized agent. "Receives" or "receiving" means acquiring possession or control of a 6 credit card. 7 "Payment device number" means any code, account number, or (5)(i) 8 other means of account access, other than a check, draft, or similar paper instrument, 9 that can be used to obtain money, goods, services, or anything of value, or to initiate 10 a transfer of funds. 11 (ii) "Payment device number" does not include an encoded or 12 truncated credit card number or payment device number. 13 A person who makes or causes to be made, either directly or indirectly, any 14 false statement in writing, knowing it to be false and with the intent that it be relied 15 on, respecting his identity or that of any other person, firm or corporation, for the 16 purpose of procuring the issuance of a credit card, violates this section and is subject 17 to the penalties set forth in subsection (h)(1) of this section. 18 A person who takes a credit card from a person, or from the (c) 19 possession, custody or control of another without the cardholder's consent or who, 20 with knowledge that it has been so taken, receives the credit card with intent to use 21 it or to sell it or to transfer it to a person other than the issuer or the cardholder is 22 guilty of credit card theft and is subject to the penalties set forth in subsection (h)(1) 23 of this section. 24 A person who receives a credit card that he knows to have been lost, 25 mislaid, or delivered under a mistake as to the identity or address of the cardholder, 26 and who retains possession with intent to use it or to sell it or to transfer it to a 27 person other than the issuer or the cardholder is guilty of a credit card theft and is 28 subject to the penalties set forth in subsection (h)(1) of this section. 29 (3) A person other than the issuer who sells a credit card or a person who 30 buys a credit card from a person other than the issuer violates this section and is 31 subject to the penalties set forth in subsection (h)(1) of this section. 32 A person, other than the issuer who receives a credit card which he (4) 33 knows was taken or retained under circumstances which constitute credit card theft 34 or a violation of subsection (b) of this section or paragraph (3) of this subsection 35 violates this subsection and is subject to the penalties set forth in subsection (h)(1) of 36 this section. 37 A person who, with intent to defraud a purported issuer, a person or (5) 38 organization providing money, goods, services or anything else of value, or any other 39 person, falsely makes or falsely embosses a purported credit card, or utters such a

40 credit card or possesses such a credit card with knowledge that such credit card has

- 1 been falsely made or falsely embossed is guilty of credit card forgery and is subject to
- 2 the penalties set forth in subsection (h)(2) of this section. A person "falsely makes" a
- 3 credit card when he makes or draws, in whole or in part, a device or instrument which
- 4 purports to be the credit card of a named issuer but which is not such a credit card
- 5 because the issuer did not authorize the making or drawing, or alters a credit card
- 6 which was validly issued. A person "falsely embosses" a credit card when, without the
- 7 authorization of the named issuer, he completes a credit card by adding any of the
- 8 matter, other than the signature of the cardholder, which an issuer requires to appear
- 9 on the credit card before it can be used by a cardholder.
- 10 (6) A person other than the cardholder or a person authorized by him
- 11 who, with intent to defraud the issuer, or a person or organization providing money,
- 12 goods, services or anything else of value, or any other person, signs a credit card is
- 13 guilty of credit card forgery and is subject to the penalties set forth in subsection
- (h)(2) of this section.
- 15 (d) A person, who, with intent to defraud the issuer, a person or organization
- 16 providing money, goods, services or anything else of value, or any other person, (i)
- 17 uses for the purpose of obtaining money, goods, services or anything else of value a 18 credit card obtained or retained in violation of subsection (c) of this section or a credit
- 19 card which he knows is forged; or (ii) obtains money, goods, services or anything else
- 20 Card which he knows is folged, of (h) obtains money, goods, services of anything else
- 20 of value by representing without the consent of the cardholder that he is the holder of
- 21 a specified card or by representing that he is the holder of a card and such card has
- 22 not in fact been issued, violates this subsection and is subject to the penalties set forth
- 23 in subsection (h)(1) of this section, if the value of all money, goods, services and other
- 24 things of value obtained in violation of this subsection does not exceed [\$300] \$500;
- 25 and subject to the penalties set forth in subsection (h)(2) of this section if such value
- 26 exceeds [\$300] \$500.
- 27 (e) (1) A person who is authorized by an issuer to furnish money, goods,
- 28 services or anything else of value upon presentation of a credit card by the cardholder,
- 29 or any agent or employee of such person, who, with intent to defraud the issuer or the
- 30 cardholder, furnishes money, goods, services or anything else of value upon
- 31 presentation of a credit card obtained or retained in violation of subsection (c) of this
- 32 section or a credit card which he knows is forged violates this subsection and is
- 33 subject to the penalties set forth in subsection (h)(1) of this section, if the value of all
- 34 money, goods, services and other things of value furnished in violation of this
- 35 subsection does not exceed [\$300] \$500 and is subject to the penalties set forth in
- 36 subsection (h)(2) of this section if such value exceeds [\$300] \$500.
- 37 (2) A person who is authorized by an issuer to furnish money, goods,
- 38 services or anything else of value upon presentation of a credit card by the cardholder,
- 39 or any agent or employee of such person, who, with intent to defraud the issuer or
- 40 cardholder, fails to furnish money, goods, services or anything else of value which he
- 41 represents in writing to the issuer that he has furnished violates this subsection and
- 42 is subject to the penalties set forth in subsection (h)(1) of this section, if the difference
- 43 between the value of all money, goods, services and anything else of value actually
- 44 furnished and the value represented to the issuer to have been furnished does not

- 1 exceed [\$300] \$500, and is subject to the penalties set forth in subsection (h)(2) of this 2 section if such difference exceeds [\$300] \$500.
- 3 (f) A person other than the cardholder possessing an incomplete credit card, 4 with intent to complete it without the consent of the issuer or a person possessing,
- 5 with knowledge of its character, machinery, plates or any other contrivance designed
- 6 to reproduce instruments purporting to be the credit cards of an issuer who has not
- to reproduce instruments purporting to be the credit cards of an issuer who has no
- 7 consented to the preparation of such credit cards, violates this subsection and is
- 8 subject to the penalties set forth in subsection (h)(2) of this section. A credit card is
- $9\,$ "incomplete" if part of the matter other than the name of the cardholder, which an
- 10 issuer requires to appear on the credit card, before it can be used by a cardholder, has
- 11 not yet been stamped, embossed, imprinted or written on it.
- 12 (g) A person who receives money, goods, services or anything else of value
- 13 obtained in violation of subsection (d) of this section, knowing or believing that it was
- 14 so obtained violates this subsection and is subject to the penalties set forth in
- 15 subsection (h)(1) of this section if the value of all money, goods, services and other
- 16 things of value obtained in violation of this subsection does not exceed [\$300] \$500;
- 17 and is subject to the penalties set forth in subsection (h)(2) of this section, if such
- 18 value exceeds [\$300] \$500.
- 19 (h) (1) A person who is subject to the penalties of this subsection shall be 20 guilty of a misdemeanor and fined a sum not to exceed \$500 or imprisoned not more
- 21 than 18 months, or both.
- 22 (2) A person who is subject to the penalties of this subsection shall be
- 23 guilty of a felony and fined a sum not to exceed \$1,000 or imprisoned not more than
- 24 15 years, or both.
- 25 (i) If a person commits a violation of this section pursuant to one scheme or
- 26 continuing course of conduct, from the same or several sources, the conduct may be
- 27 considered as one offense and the value of the money, goods, services, or anything else
- 28 of value may be aggregated in determining if the offense is a felony or a misdemeanor.
- 29 (j) This section shall not be construed to preclude the applicability of any
- 30 other provision of the criminal law of this State which presently applies or may in the
- 31 future apply to any transaction which violates this section, unless such provision is
- 32 inconsistent with the terms of this section.
- 33 (k) If any provision of this section or its application to any person or
- 34 circumstance is held invalid, the invalidity shall not affect other provisions or
- 35 applications of the section which can be given effect without the invalid provision or
- 36 application, and to this end the provisions of this section are declared to be severable.



37 or services, and be fined not more than \$500, or be imprisoned for not more than 18 38 months, or be both fined and imprisoned in the discretion of the court; however, all 39 actions or prosecutions for theft where the property or services that was the subject of

- 1 the theft has a value of less than [\$300] \$500 shall be commenced within 2 years after
- 2 the commission of the offense.
- 3 372.
- 4 "Machine gun" as used in this subtitle, means a weapon, of any description, by
- 5 whatever name known, loaded or unloaded, from which more than one shot or bullet
- 6 may be automatically discharged from a magazine, by a single function of the firing
- 7 device.
- 8 "Crime of violence" applies to and includes any of the following crimes or an
- 9 attempt to commit any of the same, namely, murder of any degree, manslaughter,
- 10 kidnapping, rape in any degree, assault in the first degree, robbery UNDER § 486, § 487,
- 11 OR § 488 OR § 487 OF THIS ARTICLE, burglary in any degree, escape in the first degree,
- 12 and theft.
- 13 "Person" applies to and includes firm, partnership, association, or corporation.
- 14 410.
- 15 All murder which shall be committed in the perpetration of, or attempt to
- 16 perpetrate, any rape in any degree, sexual offense in the first or second degree,
- 17 sodomy, mayhem, robbery UNDER § 486, § 487, OR § 488 OR § 487 OF THIS ARTICLE,
- 18 carjacking or armed carjacking, burglary in the first, second, or third degree, a
- 19 violation of § 139C of this article concerning destructive devices, kidnapping as
- 20 defined in §§ 337 and 338 of this article, or in the escape in the first degree or attempt
- 21 to escape in the first degree from the Patuxent Institution, any institution or facility
- 22 under the jurisdiction of the Division of Correction or the Division of Pretrial
- 23 Detention and Services, or from any jail or penal institution in any of the counties of
- 24 this State, shall be murder in the first degree.
- 25 413.
- 26 (d) In determining the sentence, the court or jury, as the case may be, shall
- 27 first consider whether, beyond a reasonable doubt, any of the following aggravating
- 28 circumstances exist:
- 29 One or more persons committed the murder of a law enforcement
- 30 officer while in the performance of his duties;
- 31 (2) The defendant committed the murder at a time when he was confined
- 32 in any correctional institution;
- 33 (3) The defendant committed the murder in furtherance of an escape or
- 34 an attempt to escape from or evade the lawful custody, arrest, or detention of or by an
- 35 officer or guard of a correctional institution or by a law enforcement officer;
- 36 (4) The victim was taken or attempted to be taken in the course of a
- 37 kidnapping or abduction or an attempt to kidnap or abduct;

1 (5) The victim was a child abducted in violation of § 2 of this article; 2 The defendant committed the murder pursuant to an agreement or (6) 3 contract for remuneration or the promise of remuneration to commit the murder; 4 The defendant engaged or employed another person to commit the (7) 5 murder and the murder was committed pursuant to an agreement or contract for 6 remuneration or the promise of remuneration; 7 (8)At the time of the murder, the defendant was under sentence of death 8 or imprisonment for life; The defendant committed more than one offense of murder in the 10 first degree arising out of the same incident; or 11 The defendant committed the murder while committing or 12 attempting to commit a carjacking, armed carjacking, robbery UNDER § 486, § 487, OR 13 § 488 OR § 487 OF THIS ARTICLE, arson in the first degree, rape or sexual offense in the 14 first degree. 15 If the court or jury finds, beyond a reasonable doubt, that one or more of 16 these aggravating circumstances exist, it shall then consider whether, based upon a preponderance of the evidence, any of the following mitigating circumstances exist: (1) 18 The defendant has not previously (i) been found guilty of a crime of 19 violence; (ii) entered a plea of guilty or nolo contendere to a charge of a crime of 20 violence; or (iii) had a judgment of probation on stay of entry of judgment entered on 21 a charge of a crime of violence. As used in this paragraph, "crime of violence" means 22 abduction, arson in the first degree, escape in the first degree, kidnapping, 23 manslaughter, except involuntary manslaughter, mayhem, murder, robbery UNDER § 24 486, § 487, OR § 488 OR § 487 OF THIS ARTICLE, carjacking or armed carjacking, or rape 25 or sexual offense in the first or second degree, or an attempt to commit any of these 26 offenses, or the use of a handgun in the commission of a felony or another crime of 27 violence. 28 The victim was a participant in the defendant's conduct or consented (2) 29 to the act which caused the victim's death. 30 The defendant acted under substantial duress, domination or (3)31 provocation of another person, but not so substantial as to constitute a complete 32 defense to the prosecution. 33 The murder was committed while the capacity of the defendant to 34 appreciate the criminality of his conduct or to conform his conduct to the 35 requirements of law was substantially impaired as a result of mental incapacity, 36 mental disorder or emotional disturbance. 37 (5) The youthful age of the defendant at the time of the crime.

1 2	victim's dear	(6) th.	The act of the defendant was not the sole proximate cause of the			
3	activity that	(7) would co	(7) It is unlikely that the defendant will engage in further criminal would constitute a continuing threat to society.			
5 6	writing that	(8) Any other facts which the jury or the court specifically sets forth in it finds as mitigating circumstances in the case.				
7	441.					
8	(e)	"Crime	of violence" means:			
9		(1)	Abduction;			
10		(2)	Arson in the first degree;			
11		(3)	Assault in the first or second degree;			
12		(4)	Burglary in the first, second, or third degree;			
13		(5)	Carjacking and armed carjacking;			
14		(6)	Escape in the first degree;			
15		(7)	Kidnapping;			
16		(8)	Voluntary manslaughter;			
17		(9)	Maiming;			
18		(10)	Mayhem as previously proscribed under former § 384 of this article;			
19		(11)	Murder in the first or second degree;			
20		(12)	Rape in the first or second degree;			
21		(13)	Robbery UNDER § 486 , § 487, OR § 488 <u>OR § 487</u> OF THIS ARTICLE;			
22		[(14)	Robbery with a dangerous or deadly weapon;]			
23		[(15)]	(14) Sexual offense in the first, second, or third degree;			
24		[(16)]	(15) An attempt to commit any of the aforesaid offenses; or			
25 26	any offense	[(17)] punishal	(16) Assault with intent to commit any of the aforesaid offenses or le by imprisonment for more than 1 year.			
27	[486.					
Every person convicted of the crime of robbery or attempt to rob, or as accessory thereto before the fact, is guilty of a felony, shall restore the thing robbed or taken to						

- 1 the owner, or shall pay to him the full value thereof, and be sentenced to
- 2 imprisonment for not more than 15 years.]
- 3 [486A.
- 4 Robbery of any obligation or bond, bill obligatory or bill of exchange, bank note
- 5 or notes, promissory notes for the payment of money, check or order drawn on any
- 6 bank of this State, or any other state, paper bill of credit, certificate granted by or
- 7 under the authority of this State, or of the United States, or any of them, or any last
- 8 will and testament or codicil, shall be punished in the same manner as robbery of
- 9 goods and chattels.]
- 10 [487.
- In any indictment or warrant for robbery, it shall be sufficient to use a formula
- 12 substantially to the following effect: "That A-B on the day of, 19, in the
- 13 County (City) aforesaid feloniously did rob C-D (or did attempt to rob C-D, as the
- 14 case may be) and violently did steal (or attempt to steal, as the case may be) from him
- 15 dollars (here list the property stolen); contrary to the form of the Act of Assembly
- 16 in such cases made and provided and against the peace, government and dignity of
- 17 the State."]
- 18 [488.
- 19 Every person convicted of the crime of robbery or attempt to rob with a
- 20 dangerous or deadly weapon or accessory thereto is guilty of a felony, shall restore to
- 21 the owner thereof the thing robbed or taken, or shall pay him the full value thereof,
- 22 and be sentenced to imprisonment for not more than 20 years.]
- 23 [489.
- In any indictment or warrant for robbery with a dangerous or deadly weapon
- 25 and attempt to rob with a dangerous or deadly weapon, it shall be sufficient to use a
- 26 formula substantially to the following effect: "That A-B on the day of, 19,
- 27 in the County (City) aforesaid feloniously with a dangerous and deadly weapon did
- 28 rob C-D (or did attempt with a dangerous and deadly weapon to rob C-D, as the case
- 29 may be) and violently did steal (or attempt to steal, as the case may be) from him
- 30 dollars (here list property stolen); contrary to the form of the Act of Assembly in such
- 31 cases made and provided and against the peace, government and dignity of the
- 32 State."]
- 33 486.
- 34 (A) (1) IN THIS SUBHEADING THE FOLLOWING WORDS HAVE THE
- 35 MEANINGS INDICATED.
- 36 (2) "DEPRIVE" MEANS TO WITHHOLD PROPERTY OF ANOTHER:
- 37 (I) PERMANENTLY;

1 2	VALUE;	(II)	FOR SUCH A PERIOD AS TO APPROPRIATE A PORTION OF ITS	
3 4	REWARD OR OTHE	(III) ER COMI	WITH THE PURPOSE TO RESTORE IT ONLY UPON PAYMENT OF PENSATION; OR	
5 6	PROPERTY SO AS	(IV) ΓΟ MAK	TO DISPOSE OF THE PROPERTY AND USE OR DEAL WITH THE E IT UNLIKELY THAT THE OWNER WILL RECOVER IT.	
7	(3)	"OBTA	IN" MEANS:	
8 9	INTEREST OR POSS	(I) SESSION	IN RELATION TO PROPERTY, TO BRING ABOUT A TRANSFER OF I, WHETHER TO THE OFFENDER OR TO ANOTHER; AND	
10 11	THEREOF.	(II)	IN RELATION TO SERVICES, TO SECURE THE PERFORMANCE	
12	(4)	"PROPI	ERTY" MEANS ANYTHING OF VALUE, INCLUDING:	
13		(I)	REAL ESTATE;	
14		(II)	MONEY;	
15		(III)	COMMERCIAL INSTRUMENTS;	
16		(IV)	ADMISSION OR TRANSPORTATION TICKETS;	
	RIGHTS CONCERN OTHERWISE OF V		WRITTEN INSTRUMENTS REPRESENTING OR EMBODYING YTHING OF VALUE, OR SERVICES, OR ANYTHING OTHE OWNER;	
20 21	PART OF OR AFFIX	(VI) XED TO	THINGS GROWING ON OR AFFIXED TO, OR FOUND ON LAND, OR ANY BUILDING;	
22		(VII)	ELECTRICITY, GAS, AND WATER;	
23 24	STATE OF CONFIN	(VIII) IEMENT	BIRDS, ANIMALS, AND FISH WHICH ORDINARILY ARE KEPT IN A	
25		(IX)	FOOD AND DRINK;	
26		(X)	SAMPLES, CULTURES, MICROORGANISMS, SPECIMENS;	
29 30 31 32 33	27 (XI) RECORDS, RECORDINGS, DOCUMENTS, BLUEPRINTS, 28 DRAWINGS, MAPS, AND WHOLE OR PARTIAL COPIES, DESCRIPTIONS, PHOTOGRAPHS, 29 PROTOTYPES OR MODELS THEREOF; OR ANY OTHER ARTICLES, MATERIALS, DEVICES, 30 SUBSTANCES, AND WHOLE OR PARTIAL COPIES, DESCRIPTIONS, PHOTOGRAPHS, 31 PROTOTYPES, OR MODELS THEREOF WHICH REPRESENT EVIDENCE, REFLECT OR 32 RECORD SECRET SCIENTIFIC, TECHNICAL, MERCHANDISING PRODUCTIONS OR 33 MANAGEMENT INFORMATION, DESIGNED PROCESS, PROCEDURE, FORMULA, 34 INVENTION, TRADE SECRET, OR IMPROVEMENT; AND			

			FINANCIAL INSTRUMENTS, INFORMATION, ELECTRONICALLY ITER SOFTWARE AND PROGRAMS IN EITHER MACHINE OR I, AND OTHER TANGIBLE OR INTANGIBLE ITEMS OF VALUE.
4	(5)	"SERIO	US PHYSICAL INJURY" MEANS PHYSICAL INJURY WHICH:
5		(I)	CREATES A SUBSTANTIAL RISK OF DEATH;
6 7	DISFIGUREMENT;	(II)	CAUSES SERIOUS PERMANENT OR SERIOUS PROTRACTED
8 9	OF THE FUNCTION	(III) OF AN	CAUSES SERIOUS PERMANENT OR SERIOUS PROTRACTED LOSS Y BODILY MEMBER OR ORGAN; OR
10 11	IMPAIRMENT OF T	(IV) FHE FUN	CAUSES SERIOUS PERMANENT OR SERIOUS PROTRACTED ICTION OF ANY BODILY MEMBER OR ORGAN.
12	(6)	<u>(5)</u>	"SERVICE" INCLUDES:
13		(I)	LABOR OR PROFESSIONAL SERVICE;
14 15	TRANSPORTATIO	(II) N SERVI	TELECOMMUNICATION, PUBLIC UTILITY, TOLL FACILITIES, OR CE;
16		(III)	LODGING, ENTERTAINMENT, OR RESTAURANT SERVICE; OR
17 18	COMPUTERS AND	(IV) OTHER	THE USE OF EQUIPMENT, INCLUDING BUT NOT LIMITED TO DATA PROCESSING EQUIPMENT.
	(B) (1) THAT A ROBBERY OF PROPERTY; OR	CONVI	RY RETAINS ITS JUDICIALLY DETERMINED MEANING, EXCEPT CTION REQUIRES PROOF OF INTENT TO DEPRIVE ANOTHER
22 23	(2) FORCE OR THREA		RY INCLUDES OBTAINING THE SERVICE OF ANOTHER BY RCE.
24	(C) A PERS	ON MA	Y NOT COMMIT OR ATTEMPT TO COMMIT A ROBBERY.
25 26			O VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON TO IMPRISONMENT NOT EXCEEDING 15 YEARS.
29 30 31 32	retains the judicially deprive another of pr under Article 27, § 3- "obtaining the service	determin operty, w 42 of the e of anoth ion (a) o	DMMITTEE TO REVISE ARTICLE 27): This section ed meaning of robbery, but includes a proof of intent to which is also a required element of the crime of theft Code. Also included in the offense of robbery is ner", which is an element of theft under § 342. The f this section are based on the terms contained in the § 340.

- Former Article 27, § 486A is repealed as unnecessary in light of the defined term
- 2 "property" in this section, which includes those documents and items described in
- 3 former Article 27, § 486A.
- 4 This revision retains the judicially determined meaning of robbery, generally
- 5 described as the felonious taking and carrying away of the personal property of
- 6 another, from his person or in his presence, by violence, or by putting him in fear (See
- 7 Darby v. State, 3 Md. App. 407, cert. denied, 251 Md. 748 (1968) and State v. Gover,
- 8 267 Md. 602 (1973)); and larceny from the person, accompanied by violence or putting
- 9 in fear (See Tyler v. State, 5 Md. App. 158 (1968), cert. denied, 252 Md. 733 (1969)).
- 10 Under common law, robbery is a specific intent crime that requires intent to
- 11 permanently deprive the owner of property (See *State v. Gover*, 267 Md. 602 (1973)
- 12 and Hadder v. State, 238 Md. 341 (1965)).
- 13 This revision is not intended to affect the separate crimes of carjacking or armed
- 14 carjacking under Article 27, § 348A.
- 15 487.
- 16 (A) A PERSON MAY NOT COMMIT OR ATTEMPT TO COMMIT A ROBBERY UNDER
- 17 § 486 OF THIS SUBHEADING WITH A DANGEROUS OR DEADLY WEAPON.
- 18 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON
- 19 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 20 YEARS.
- 20 COMMITTEE NOTE (COMMITTEE TO REVISE ARTICLE 27): This section
- 21 establishes an enhanced penalty for robbery with a dangerous or deadly weapon
- 22 consistent with the penalty established under former Article 27, § 488.
- 23 This revision is intended to preserve the judicially determined meaning of
- 24 "dangerous or deadly weapon" (See Brooks v. State, 314 Md. 585 (1989); Bennett v.
- 25 State, 237 Md. 212 (1964); Whack v. State, 288 Md. 137 (1980) and others).
- 26 488.
- 27 (A) A PERSON MAY NOT COMMIT OR ATTEMPT TO COMMIT A ROBBERY UNDER
- 28 § 486 OF THIS SUBHEADING BY CAUSING OR ATTEMPTING TO CAUSE A SERIOUS
- 29 PHYSICAL INJURY TO ANOTHER.
- 30 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON
- 31 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 30 YEARS.
- 32 COMMITTEE NOTE (COMMITTEE TO REVISE ARTICLE 27): This section is
- 33 new language that establishes an enhanced penalty for robbery during which the
- 34 offender causes or attempts to cause a serious physical injury, based on the definition
- 35 of "serious physical injury" in the first degree assault provisions of Article 27, § 12.
- 36 This section establishes a new prohibition and penalty against the commission
- 37 or attempted commission of a robbery by causing or attempting to cause a serious
- 38 physical injury to another.

1 489.

- 2 (A) IN ANY INDICTMENT, INFORMATION, WARRANT, OR OTHER CHARGING
 3 DOCUMENT FOR ROBBERY IN §§ 486 THROUGH 488 AND 487 OF THIS SUBHEADING, IT
 4 IS SUFFICIENT TO USE A FORMULA SUBSTANTIALLY TO THE FOLLOWING EFFECT:
 5 "THAT A-B ON THE DAY OF, IN THE COUNTY (CITY) AFORESAID,
 6 FELONIOUSLY DID ROB C-D OF (PROPERTY/SERVICE) (HAVING A VALUE OF
 7 \$500 OR MORE) IN VIOLATION OF ARTICLE 27, SECTION (SECTION VIOLATED) (WITH A
 8 DANGEROUS OR DEADLY WEAPON OR WHILE CAUSING OR ATTEMPTING TO CAUSE A
 9 SERIOUS PHYSICAL INJURY, AS THE CASE MAY BE); CONTRARY TO THE FORM OF THE
- 10 ACT OF ASSEMBLY IN SUCH CASE MADE AND PROVIDED AND AGAINST THE PEACE, 11 GOVERNMENT, AND DIGNITY OF THE STATE."
- 12 (B) IF A CHARGING DOCUMENT ALLEGES THAT THE VALUE OF THE PROPERTY 13 OR SERVICE SUBJECT TO THIS SUBTITLE IS \$500 OR MORE, THE JURY SHALL BE 14 INSTRUCTED BY THE COURT TO DETERMINE IF THE VALUE OF THE PROPERTY OR
- 15 SERVICE IS:
- 16 (1) LESS THAN \$500; OR
- 17 (2) \$500 OR MORE.
- 18 (C) UNLESS A CHARGING DOCUMENT ALLEGES THAT THE VALUE OF THE
- 19 PROPERTY OR SERVICE SUBJECT TO THIS SUBTITLE IS \$500 OR MORE, A FELONY
- 20 VIOLATION OF § 342 OF THIS ARTICLE IS NOT A LESSER INCLUDED OFFENSE OF
- 21 ROBBERY.
- 22 COMMITTEE NOTE (COMMITTEE TO REVISE ARTICLE 27): Subsection (a)
- 23 of this section revises and merges former Article 27, § 487 and § 489 of the Code into
- 24 one formula for an indictment, information, warrant, or charging document, and
- 25 includes the ability to list the value of the property or service that is the subject of the
- 26 robbery, for the purposes of charging felony theft under Article 27, § 342 of the Code.
- 27 Subsection (b) of this section requires a jury instruction for determining the
- 28 value of the property or service at less than \$500, or \$500 or more, for the purposes of
- 29 establishing misdemeanor or felony theft under Article 27, § 342 as a lesser included
- 30 offense for robbery in any degree.
- 31 562B.
- Every person who obtains or attempts to obtain by extortion a sum of money,
- 33 real or personal property, or any thing of value of [\$300] \$500 or more from any
- 34 person is guilty of a felony, and upon being convicted thereof, shall be sentenced to
- 35 imprisonment for not more than ten years or fined not more than \$5,000, or both. If
- 36 the sum of money, property, or thing of value is under [\$300] \$500, the person is guilty
- 37 of a misdemeanor and, upon being convicted thereof, shall be sentenced to not more
- 38 than 18 months and be fined not more than \$500, or both. For the purposes of this
- 39 section, "extortion" means obtaining property from another, with his consent, induced
- 40 by wrongful use of actual or threatened force, or violence or by wrongful threat of
- 41 economic injury. This section does not apply to legitimate efforts by employees or their

- 1 representatives to obtain certain wages, hours or working conditions. A prosecution
- 2 for the felony offense under this section shall be instituted within 5 years after the
- 3 offense was committed.
- 4 562C.
- 5 Every officer or employee of the State of Maryland, a county, Baltimore City, a
- 6 municipality, or bicounty or multicounty agency, who obtains or attempts to obtain, by
- 7 extortion, from any person a sum of money, real or personal property, or any thing of
- 8 value that exceeds [\$300] \$500, is guilty of a felony and shall be fined not more than
- 9 \$5,000 or imprisoned not more than ten years or both and, notwithstanding any
- 10 pardon, shall be permanently barred from employment by the State of Maryland, any
- 11 county, municipality, or bicounty or multicounty agency. If the property extorted does
- 12 not exceed [\$300] \$500, it is a misdemeanor and the punishment shall be limited to a
- 13 fine of not more than \$500 or imprisonment for six months or both. For the purpose of
- 14 this section, "extortion" means the wrongful obtaining of the property from another
- 15 with his consent, which consent was obtained under color or pretense of office or
- 16 under color of official right, or by wrongful use of actual or threatened force, or
- 17 violence. A prosecution for the felony offense under this section shall be instituted
- 18 within 5 years after the offense was committed.
- 19 643B.
- 20 (a) As used in this section, the term "crime of violence" means abduction;
- 21 arson in the first degree; kidnapping; manslaughter, except involuntary
- 22 manslaughter; mayhem and maiming, as previously proscribed under §§ 384, 385,
- 23 and 386 of this article; murder; rape; robbery UNDER § 486, § 487, OR § 488 OR § 487 OF
- 24 THIS ARTICLE; [robbery with a deadly weapon;] carjacking or armed carjacking;
- 25 sexual offense in the first degree; sexual offense in the second degree; use of a
- 26 handgun in the commission of a felony or other crime of violence; an attempt to
- 27 commit any of the aforesaid offenses; assault in the first degree; and assault with
- 28 intent to murder, assault with intent to rape, assault with intent to rob, assault with
- 29 intent to commit a sexual offense in the first degree, and assault with intent to
- 30 commit a sexual offense in the second degree, as these crimes were previously
- 31 proscribed under former § 12 of this article.
- 32 The term "correctional institution" includes Patuxent Institution and a local or
- 33 regional jail or detention center.

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- 35 12A.
- 36 (a) (8) "Qualifying crime of violence" means:
- 37 (i) A violation of Article 27, § 35C of the Code that involves sexual
- 38 abuse;
- 39 (ii) Rape in any degree;

Manslaughter, except involuntary manslaughter;

Robbery [with a dangerous or deadly weapon] UNDER ARTICLE

Second degree sexual offense in violation of Article 27, §

Second degree rape;

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(vi)

(vii)

31 27, § 487 OR § 488 OF THE CODE;

33 464A(a)(1) of the Code;

		HOUSE BILL OT		
1 2 464B(a)(1) of the C	(viii) Code;	Third degree sexual offense in violation of Article 27, §		
3 4 446, or § 481C of t	(ix) he Code;	A crime in violation of Article 27, § 36B, § 373, § 374, § 445, §		
5 6 in relation to a drug	(x) g traffickin	Using, wearing, carrying, or transporting of firearm during and g crime in violation of Article 27, § 281A of the Code;		
7	(xi)	Use of a firearm in violation of Article 27, § 291A of the Code;		
8 9 of the Code;	(xii)	Carjacking or armed carjacking in violation of Article 27, § 348A		
10 11 the Code;	(xiii)	Assault in the first degree in violation of Article 27, § 12A-1 of		
12 13 27, § 411A of the	(xiv) Code;	Attempted murder in the second degree in violation of Article		
14 15 degree under Artic	(xv) le 27, § 46	Attempted rape or attempted sexual offense in the second 44F of the Code; or		
16 (xvi) Attempted robbery [with a dangerous or deadly weapon under 17 Article 27, § 488 of the Code] UNDER ARTICLE 27, § 487 OR § 488 OF THE CODE; or				
18 (5) A child who previously has been convicted as an adult of a felony and 19 is subsequently alleged to have committed an act that would be a felony if committed 20 by an adult, unless an order removing the proceeding to the court has been filed 21 under Article 27, § 594A of the Code.				
22 10-402.				
23 (c) (2) It is lawful under this subtitle for an investigative or law enforcement officer acting in a criminal investigation or any other person acting at the prior direction and under the supervision of an investigative or law enforcement officer to intercept a wire, oral, or electronic communication in order to provide evidence of the commission of the offenses of murder, kidnapping, rape, a sexual offense in the first or second degree, child abuse, child pornography, as defined under Article 27, § 419A and 419B of the Code, gambling, robbery UNDER ARTICLE 27, § 486, § 487, OR § 488 OR § 487 OF THE CODE, any felony punishable under the "Arson and Burning" subheading of Article 27, bribery, extortion, or dealing in controlled dangerous substances, including violations of Article 27, § 286B or § 287A, fraudulent insurance acts, as defined in Title 27, Subtitle 4 of the Insurance Article, offenses relating to destructive devices under Article 27, § 139C of the Code, or any conspiracy or solicitation to commit any of these offenses, or where any person has created a barricade situation and probable cause exists for the investigative or law enforcement officer to believe a hostage or hostages may be involved, where the person is a party to the communication or one of the parties to the communication has given prior consent to the interception.				

- 1 10-406.
- 2 The Attorney General, State Prosecutor, or any State's Attorney may apply to a
- 3 judge of competent jurisdiction, and the judge, in accordance with the provisions of §
- 4 10-408 of this subtitle, may grant an order authorizing the interception of wire, oral,
- 5 or electronic communications by investigative or law enforcement officers when the
- 6 interception may provide or has provided evidence of the commission of the offense of
- 7 murder, kidnapping, child pornography, as defined in Article 27, §§ 419A and 419B of
- 8 the Code, gambling, robbery UNDER ARTICLE 27, § 486, § 487, OR § 488 OR § 487 OF THE
- 9 CODE, any felony punishable under the "Arson and Burning" subheading of Article 27
- 10 of this Code, bribery, extortion, or dealing in controlled dangerous substances,
- 11 offenses relating to destructive devices under Article 27, § 139C of the Code, or any
- 12 conspiracy or solicitation to commit any of the foregoing offenses. No application or
- 13 order shall be required if the interception is lawful under the provisions of § 10-402(c)
- 14 of this subtitle.
- 15 SECTION 2. AND BE IT FURTHER ENACTED, That the Committee Notes
- 16 contained in this Act are not law.
- 17 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall only apply
- 18 to offenses committed on or after the effective date of this Act and may not be
- 19 construed to apply in any way to offenses committed before the effective date of this
- 20 Act.
- 21 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 22 October 1, 2000.