# HOUSE BILL 66

### By: Delegates Anderson, Carter, Conaway, Rosenberg, Simmons, Sophocleus, and Waldstreicher

Introduced and read first time: January 16, 2009 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: March 10, 2009

# CHAPTER \_\_\_\_\_

- 1 AN ACT concerning
- $\mathbf{2}$

# **Criminal Law – Theft – Penalties**

- FOR the purpose of altering certain penalties for a conviction of theft of property or
  services with a value at or over a certain value; <u>making conforming changes</u>;
  and generally relating to theft of property or services.
- 6 BY repealing and reenacting, with amendments,
- 7 Article Criminal Law
- 8 Section 7–104(g)(1), (2), and (4) and 7–108(a)
- 9 Annotated Code of Maryland
- 10 (2002 Volume and 2008 Supplement)
- 11 BY repealing and reenacting, without amendments,
- 12 Article Criminal Law
- 13 Section 7–104(g)<del>(2),</del> (3)<del>, and (4)</del>
- 14 Annotated Code of Maryland
- 15 (2002 Volume and 2008 Supplement)

## 16 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 17 MARYLAND, That the Laws of Maryland read as follows:

18

### Article – Criminal Law

19 7–104.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law. <u>Underlining</u> indicates amendments to bill. <del>Strike out</del> indicates matter stricken from the bill by amendment or deleted from the law by amendment.



	2 HOUSE BILL 66
1	(g) (1) A person convicted of theft of property or services with a value of:
$2 \\ 3$	(I) AT LEAST \$500 \$1,000 [or more] BUT LESS THAN \$10,000 is guilty of a felony and:
4 5	[(i)] <b>1.</b> is subject to imprisonment not exceeding [15] <b>10</b> years or a fine not exceeding [\$25,000] <b>\$10,000</b> or both; and
6 7	[(ii)] <b>2.</b> shall restore the property taken to the owner or pay the owner the value of the property or services; $\Theta R$
8 9	(II) <u>AT LEAST</u> \$10,000 <del>or more</del> <u>But less than \$100,000</u> is Guilty of a felony and:
10 11	1. IS SUBJECT TO IMPRISONMENT NOT EXCEEDING $\frac{25}{15}$ YEARS OR A FINE NOT EXCEEDING $\frac{100,000}{15,000}$ or both; and
$\begin{array}{c} 12\\ 13 \end{array}$	2. SHALL RESTORE THE PROPERTY TAKEN TO THE OWNER OR PAY THE OWNER THE VALUE OF THE PROPERTY OR SERVICES <u>; OR</u>
14	(III) \$100,000 OR MORE IS GUILTY OF A FELONY AND:
15 16	<u>1.</u> <u>is subject to imprisonment not exceeding</u> <u>25 years or a fine not exceeding \$25,000 or both; and</u>
17 18	<b><u>2.</u></b> SHALL RESTORE THE PROPERTY TAKEN TO THE OWNER OR PAY THE OWNER THE VALUE OF THE PROPERTY OR SERVICES.
$19 \\ 20 \\ 21$	(2) Except as provided in paragraphs (3) and (4) of this subsection, a person convicted of theft of property or services with a value of less than $\frac{500}{1,000}$ , is guilty of a misdemeanor and:
$\begin{array}{c} 22\\ 23 \end{array}$	(i) is subject to imprisonment not exceeding 18 months or a fine not exceeding \$500 or both; and
$\begin{array}{c} 24 \\ 25 \end{array}$	$(ii)$ $% \left( iii\right) \right) is shall restore the property taken to the owner or pay the owner the value of the property or services.$
$\begin{array}{c} 26 \\ 27 \end{array}$	(3) A person convicted of theft of property or services with a value of less than \$100 is guilty of a misdemeanor and:
28 29	(i) is subject to imprisonment not exceeding 90 days or a fine not exceeding $500$ or both; and
$\begin{array}{c} 30\\ 31 \end{array}$	(ii) shall restore the property taken to the owner or pay the owner the value of the property or services.

#### HOUSE BILL 66

1 (4) Subject to paragraph (5) of this subsection, a person who has two 2 or more prior convictions under this subtitle and who is convicted of theft of property 3 or services with a value of less than \$500 \$1,000 under paragraph (2) of this 4 subsection is guilty of a misdemeanor and:

5 (i) is subject to imprisonment not exceeding 5 years or a fine 6 not exceeding \$5,000 or both; and

7 (ii) shall restore the property taken to the owner or pay the 8 owner the value of the property or services.

9 <u>7–108.</u>

10 (a) An indictment, information, warrant, or other charging document for
 11 theft under this part, other than for taking a motor vehicle under § 7–105 of this part,
 12 is sufficient if it substantially states:

13 <u>"(name of defendant) on (date) in (county) stole (property or services stolen) of</u> 14 <u>(name of victim), having a value of ([less than \$500, or \$500 or more] LESS THAN</u> 15 <u>\$100, LESS THAN \$1,000, AT LEAST \$1,000 BUT LESS THAN \$10,000, AT LEAST</u> 16 <u>\$10,000 BUT LESS THAN \$100,000, OR \$100,000 OR MORE) in violation of \$7-104</u> 17 of the Criminal Law Article, against the peace, government, and dignity of the State.".

18 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
 19 October 1, 2009.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.