E1 SB 560/21 – JPR

By: Senators Ready, Bailey, Cassilly, Corderman, Eckardt, Edwards, Gallion, Hershey, Hough, Jennings, Salling, Simonaire, West, and Young

Introduced and read first time: January 28, 2022 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Criminal Law – Theft of a Handgun

- FOR the purpose of establishing the felony of theft of a handgun; and generally relating to
 theft of a handgun.
- 5 BY repealing and reenacting, with amendments,
- 6 Article Criminal Law
- 7 Section 7–104
- 8 Annotated Code of Maryland
- 9 (2021 Replacement Volume and 2021 Supplement)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:
- 12Article Criminal Law137–104.
 - 14 (a) A person may not willfully or knowingly obtain or exert unauthorized control 15 over property, if the person:
 - 16 (1) intends to deprive the owner of the property;
 - 17 (2) willfully or knowingly uses, conceals, or abandons the property in a 18 manner that deprives the owner of the property; or
 - (3) uses, conceals, or abandons the property knowing the use, concealment,
 or abandonment probably will deprive the owner of the property.
 - 21 (b) 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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	2 SENATE BILL 533		
1	deception, if the person:		
2	(1) intend	ls to deprive the owner of the property;	
$\frac{3}{4}$	(2) willfully or knowingly uses, conceals, or abandons the property in a manner that deprives the owner of the property; or		
$5 \\ 6$		conceals, or abandons the property knowing the use, concealment, 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) in a manner that deprive	willfully or knowingly uses, conceals, or abandons the property s the owner of the property; or	
$\begin{array}{c} 12\\ 13 \end{array}$	(iii) concealment, or abandoni	uses, conceals, or abandons the property knowing that the use, ment probably will deprive the owner of the property.	
$\begin{array}{c} 14 \\ 15 \end{array}$	(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:		
$\begin{array}{c} 16 \\ 17 \end{array}$	(i) more than one person on	the person possesses or exerts control over property stolen from separate occasions;	
18 19	(ii) person has acquired stole	during the year preceding the criminal possession charged, the n 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.		
$\begin{array}{c} 23\\ 24 \end{array}$	(3) In a prosecution for theft by possession of stolen property under this subsection, it is not a defense that:		
$\begin{array}{c} 25\\ 26 \end{array}$	(i) apprehended, or identifie	the person who stole the property has not been convicted, d;	
27	(ii)	the defendant stole or participated in the stealing of the property;	
$28 \\ 29 \\ 30$	(iii) investigation, if the prope commission of theft; or	the property was provided by law enforcement as part of an erty was described to the defendant as being obtained through the	
31	(iv)	the stealing of the property did not occur in the State.	

Unless the person who criminally possesses stolen property

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(4)

 $\mathbf{2}$ participated in the stealing, the person who criminally possesses stolen property and a 3 person who has stolen the property are not accomplices in theft for the purpose of any rule of evidence requiring corroboration of the testimony of an accomplice. 4 $\mathbf{5}$ (d) A person may not obtain control over property knowing that the property was 6 lost, mislaid, or was delivered under a mistake as to the identity of the recipient or nature 7or amount of the property, if the person: 8 (1)knows or learns the identity of the owner or knows, is aware of, or 9 learns of a reasonable method of identifying the owner; 10 (2)fails to take reasonable measures to restore the property to the owner; 11 and 12(3)intends to deprive the owner permanently of the use or benefit of the 13property when the person obtains the property or at a later time. A person may not obtain the services of another that are available only for 14 (e) 15compensation: 16 (1)by deception; or 17(2)with knowledge that the services are provided without the consent of 18 the person providing them. (f)

19 (f) Under this section, an offender's intention or knowledge that a promise would 20 not be performed may not be established by or inferred solely from the fact that the promise 21 was not performed.

22 (g) (1) This subsection does not apply to theft of a handgun, as 23 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 1. is subject to imprisonment not exceeding 5 years or a fine
 27 not exceeding \$10,000 or both; and
- 28 2. shall restore the property taken to the owner or pay the
 29 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:
- 311.is subject to imprisonment not exceeding 10 years or a fine

	4	SENATE BILL 533	
1	not exceeding \$15,000 or both; and		
$\frac{2}{3}$	owner the value of the pr	2. shall restore the property taken to the owner or pay the coperty or services; or	
4	(iii)	\$100,000 or more is guilty of a felony and:	
$5 \\ 6$	not exceeding \$25,000 or	1. is subject to imprisonment not exceeding 20 years or a fine both; and	
$7\\8$	owner the value of the pr	2. shall restore the property taken to the owner or pay the coperty or services.	
9 10 11	[(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 \$1,500, is guilty of a misdemeanor and:		
12	(i)	is subject to:	
$\begin{array}{c} 13\\14 \end{array}$	months or a fine not exce	1. for a first conviction, imprisonment not exceeding 6 eeding \$500 or both; and	
$\begin{array}{c} 15\\ 16 \end{array}$	exceeding 1 year or a fine	2. for a second or subsequent conviction, imprisonment not e not exceeding \$500 or both; and	
17 18	(ii) the value of the property	shall restore the property taken to the owner or pay the owner or services.	
$\begin{array}{c} 19\\ 20 \end{array}$	[(3)] (4) less than \$100 is guilty o	A person convicted of theft of property or services with a value of f a misdemeanor and:	
$\begin{array}{c} 21 \\ 22 \end{array}$	(i) exceeding \$500 or both; a	is subject to imprisonment not exceeding 90 days or a fine not and	
$\begin{array}{c} 23\\ 24 \end{array}$	(ii) the value of the property	shall restore the property taken to the owner or pay the owner or services.	
25 26 27 28		Subject to paragraph [(5)] (6) of this subsection, a person who convictions under this subtitle and who is convicted of theft of h a value of less than \$1,500 under paragraph [(2)] (3) of this nisdemeanor and:	
29 30	(i) exceeding \$5,000 or both	is subject to imprisonment not exceeding 5 years or a fine not ; and	
$\frac{31}{32}$	(ii) the value of the property	shall restore the property taken to the owner or pay the owner or services.	

1 **[**(5)**] (6)** The court may not impose the penalties under paragraph [(4)] $\mathbf{2}$ (5) of this subsection unless the State's Attorney serves notice on the defendant or the defendant's counsel before the acceptance of a plea of guilty or nolo contendere or at least 3 15 days before trial that: 4 the State will seek the penalties under paragraph [(4)] (5) of this $\mathbf{5}$ (i) 6 subsection; and 7 (ii) lists the alleged prior convictions. 8 **(H)** (1) A PERSON CONVICTED OF THEFT OF A HANDGUN, AS DEFINED IN 9 § 5-101 OF THE PUBLIC SAFETY ARTICLE, IS GUILTY OF A FELONY AND IS SUBJECT 10 TO: FOR A FIRST CONVICTION, IMPRISONMENT FOR NOT LESS 11 **(I)** 12THAN 2 YEARS AND NOT EXCEEDING 5 YEARS OR A FINE NOT EXCEEDING \$1,000 OR 13 **BOTH; AND** 14**(II)** FOR Α SECOND OR **SUBSEQUENT** CONVICTION, IMPRISONMENT FOR NOT LESS THAN 5 YEARS AND NOT EXCEEDING 10 YEARS OR A 15FINE NOT EXCEEDING \$2,500 OR BOTH. 16 17(2) NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE COURT MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE OF: 18 19 **(I)** FOR A FIRST CONVICTION, 2 YEARS; AND 20**(II)** FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS. 21(3) THE COURT MAY NOT SUSPEND ANY PART OF THE MANDATORY 22**MINIMUM SENTENCE OF:** 23**(I)** FOR A FIRST CONVICTION, 2 YEARS; AND 24**(II)** FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS. 25(4) A SENTENCE IMPOSED UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL BE SEPARATE FROM AND CONSECUTIVE TO A SENTENCE FOR 2627ANY OTHER OFFENSE. 28[(h)] (I) (1)If a person is convicted of a violation under this section for failure

29 to pay for motor fuel after the motor fuel was dispensed into a vehicle, the court shall:

1 (i) notify the person that the person's driver's license may be 2 suspended under § 16–206.1 of the Transportation Article; and

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(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 9 the crime.

10 [(j)] (K) A person who violates this section by use of an interactive computer 11 service may be prosecuted, indicted, tried, and convicted in any county in which the victim 12 resides or the electronic communication originated or terminated.

13 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect14 October 1, 2022.