LC000160

### 2017 -- H 5004

### STATE OF RHODE ISLAND

### IN GENERAL ASSEMBLY

#### JANUARY SESSION, A.D. 2017

#### AN ACT

## RELATING TO CRIMINAL OFFENSES - THEFT, EMBEZZLEMENT, FALSE PRETENSES, AND MISAPPROPRIATION

<u>Introduced By:</u> Representative K. Joseph Shekarchi <u>Date Introduced:</u> January 05, 2017 <u>Referred To:</u> House Judiciary (by request)

It is enacted by the General Assembly as follows:

SECTION 1. Section 11-41-5 of the General Laws in Chapter 11-41 entitled "Theft,
 Embezzlement, False Pretenses, and Misappropriation" is hereby amended to read as follows:

3

### <u>11-41-5. Penalties for larceny.</u>

(a) Any person convicted of any offense under §§ 11-41-1 -- 11-41-6, except § 11-41-3, 4 5 if the value of the property or money stolen, received, embezzled, fraudulently appropriated, 6 converted, or obtained, received, taken, or secreted by false pretenses or otherwise with intent to 7 cheat, defraud, embezzle, or fraudulently convert exceeds one thousand five hundred dollars 8 (\$1,500), or if the property is a firearm as defined in § 11-47-5.1, regardless of its value, shall be 9 punished by imprisonment for not more than ten (10) years or by a fine of not more than five 10 thousand dollars (\$5,000), or both. If the value of the property or money does not exceed one 11 thousand five hundred dollars (\$1,500), the person shall be punished by imprisonment for not 12 more than one year, or by a fine of not more than five hundred dollars (\$500), or both. Any 13 person convicted of an offense under § 11-41-2 who shall be found to have knowingly obtained 14 the property from a person under eighteen (18) years of age, notwithstanding the value of the 15 property, shall be punished by imprisonment for not more than ten (10) years or by a fine of not 16 more than five thousand dollars (\$5,000), or both.

(b) Any person convicted of an offense in violation of §§ 11-41-1 -- 11-41-7, except §
11-41-3, which involves a victim who is a person sixty-five (65) years of age or older at the time

1 of the offense and which involves property or money stolen, received, embezzled, fraudulently 2 appropriated, converted, or obtained, received, taken, or secreted by false pretenses or otherwise 3 with intent to cheat, defraud, embezzle, or fraudulently convert, with a value in excess of five 4 hundred dollars (\$500), shall be punished by imprisonment for not less than two (2) years but not 5 more than fifteen (15) years or by a fine of not more than five thousand dollars (\$5,000), or both. 6 If the value of the property or money does not exceed five hundred dollars (\$500), the person 7 shall be punished by imprisonment for not less than one year but not more than five (5) years or 8 by a fine of not more than three thousand dollars (\$3,000), or both. 9 (c) Any person convicted of an offense in violation of §11-41-1 which involves theft of

- 10 property or money with a value in excess of five hundred dollars (\$500) from an unattached
- 11 <u>building on the premises of a dwelling house, shall be punished by imprisonment for not more</u>
- 12 than ten (10) years or by a fine of not more than five thousand dollars (\$5,000), or both.
- 13 SECTION 2. This act shall take effect upon passage.

## LC000160

### **EXPLANATION**

### BY THE LEGISLATIVE COUNCIL

### OF

### AN ACT

# RELATING TO CRIMINAL OFFENSES - THEFT, EMBEZZLEMENT, FALSE PRETENSES, AND MISAPPROPRIATION

\*\*\*

1 This act would enhance the penalty for larceny of property or money with a value in 2 excess of five hundred dollars (\$500) when committed from an unattached building on the

3 premises of a dwelling house.

4 This act would take effect upon passage.

LC000160