By: Ford

To: Judiciary B

HOUSE BILL NO. 251 (As Passed the House)

1 AN ACT TO AMEND SECTION 97-17-64, MISSISSIPPI CODE OF 1972, 2 TO INCLUDE SERVICES IN THE CRIME OF THEFT ARISING UNDER LEASE OR 3 RENTAL AGREEMENTS; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
SECTION 1. Section 97-17-64, Mississippi Code of 1972, is
amended as follows:[LH1]

97-17-64. (1) (a) A person who obtains personal property
or services of another under a lease or rental agreement is guilty
of theft if he exercises unlawful or unauthorized control over the
property or obtains the use of the services with purpose to
deprive the owner thereof.

(b) As used in this section, the word "deprive" means 12 13 to withhold property of another permanently or for so extended a period that a significant portion of its economic value, or the 14 use or benefit thereof, is lost to the owner; or to withhold the 15 property with intent to restore it to the owner only upon payment 16 17 of a reward or other compensation; or to conceal, abandon or dispose of the property so as to make it unlikely that the owner 18 will recover it; or to sell, give, pledge, or otherwise transfer 19 20 any interest in the property.

21 (c) As used in this section, "services" includes but is
22 not limited to:
23 (i) Labor;
24 (ii) Professional services;
25 (iii) Transportation by common carriers; and
26 (iv) Personal property rental.

H. B. No. 251 00\HR03\R258CS PAGE 1 27 (2) It shall be prima facie evidence of purpose to deprive28 when a person:

(a) In obtaining such property <u>or services</u> presents
identification or information which is materially false,
fictitious, misleading or not current, with respect to such
person's name, address, place of employment, or any other material
matter; or

34 (b) Fails to return such property to the owner or his
35 representative within ten (10) days after proper notice following
36 the expiration of the term for which such person's use, possession
37 or control of the property is authorized; or

38 (c) Fails to contact the owner or his representative to 39 make arrangements to return such property within ten (10) days 40 after proper notice following the expiration of the term for which 41 such person's use, possession or control of such property is 42 authorized<u>; or</u>

43 (d) Returns the property to the owner or lessor at the
44 end of the lease on rental term, plus agreed upon extensions, but
45 does not pay the lease or rental charges agreed upon in the
46 written instrument after proper notice with intent to wrongfully
47 deprive the owner or lessor of the agreed upon charges.

48 (3) For the purpose of this section, "proper notice" means 49 either actual notification as may be otherwise proven beyond a 50 reasonable doubt or a written demand for return of the property <u>or</u> 51 <u>written demand for payment for the services</u> mailed to the 52 defendant, which satisfies the following procedure:

(a) The written demand must be mailed to the defendant
by certified or registered mail with return receipt attached,
which return receipt by its terms must be signed by the defendant
personally and not by his representative;

57 (b) The written demand must be mailed to the defendant 58 at either the address given at the time he obtained the property 59 <u>or services</u> or the defendant's last known address if later

H. B. No. 251 00\HR03\R258CS PAGE 2 60 furnished in writing by the defendant to the owner or his 61 representative; and

(c) The return receipt bearing the defendant's
signature must be returned to the owner or his representative.
(4) It shall be an affirmative defense to prosecution under
this section that:

66 (a) The defendant was unaware that the property or
67 <u>services</u> was that of another; or

(b) The defendant acted under an honest claim of right
to the property <u>or services</u> involved or that he had a right to
acquire or dispose of it as he did; or

(c) The defendant was physically incapacitated and unable to request or obtain permission of the owner to retain the property; or

74 (d) The property was in such a condition, through no
75 fault of the defendant, that it could not be returned within the
76 requisite time after receipt of proper notice.

77 (5) Any person convicted of the offense of theft under this78 section shall be:

(a) Guilty of a misdemeanor when the value of the personal property is less than Two Hundred Fifty Dollars (\$250.00) and punished by a fine of not more than Two Hundred Fifty Dollars (\$250.00), or by imprisonment in the county jail for a term of not more than six (6) months, or by both such fine and imprisonment; or

(b) Guilty of a felony when the value of the personal property is Two Hundred Fifty Dollars (\$250.00) or more and punished by a fine of not more than One Thousand Dollars (\$1,000.00), or by imprisonment in the State Penitentiary for a term of not more than three (3) years, or by both such fine and imprisonment.

91 SECTION 2. This act shall take effect and be in force from 92 and after July 1, 2000.

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