## \*\*\*Adopted\*\*\* AMENDMENT No. 1 PROPOSED TO

## House Bill NO. 995

## By Senator(s) Committee

8 Amend by striking all after the enacting clause and inserting 9 in lieu thereof the following:

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- SECTION 1. It shall be unlawful for any person to report a 12 crime or any element of a crime to any law enforcement officer or 13 any officer of any court, by any means, knowing that such report 14 is false. A violation of this section shall be punishable by 15 imprisonment in the county jail not to exceed one (1) year or by 16 fine not to exceed One Thousand Dollars (\$1,000.00), or both. In 17 addition to any fine and imprisonment, and upon proper showing 18 made to the court, the defendant shall be ordered to pay as 19 restitution to the law enforcement agency reimbursement for any 20 reasonable costs directly related to the investigation of the 21 falsely reported crime and the prosecution of any person convicted 22 under this section.
- 23 SECTION 2. Section 19-5-317, Mississippi Code of 1972, is 24amended as follows:
- 25 19-5-317. (1) When there is not an emergency, no person 26 shall make a telephone call to an emergency telephone service and 27knowingly or intentionally:
- 28 (a) Remain silent;
- 29 (b) Make abusive or harassing statements to an 30 emergency telephone service employee;

- 31 (c) Report the existence of an emergency; or
- 32 (d) Falsely report a crime.
- 33 (2) No person shall knowingly permit a telephone under his 34control to be used by another person in a manner described in 35subsection (1) of this section.
- 36 (3) Conviction of a first offense under this section is 37punishable by a fine not to exceed Five Thousand Dollars 38(\$5,000.00) or by imprisonment for a period of time not to exceed 39 one (1) year, or by both such fine and imprisonment. Conviction 40 of any subsequent offense under this section is punishable by a 41 fine not to exceed Ten Thousand Dollars (\$10,000.00) or by 42 imprisonment for a period of time not to exceed three (3) years, 43 or by both such fine and imprisonment.
- 44 (4) For the purpose of this section, "emergency telephone 45 service" shall mean a service established under Section 19-5-301 46 et seq., Mississippi Code of 1972, or established under the 47 provisions of a local and private act enacted prior to October 20, 481987.
- (5) The penalty provided for in this section shall be in 50 addition to the penalty provided in Section 1 of House Bill No. 51995, 2000 Regular Session.
- 52 <u>SECTION 3.</u> (1) As used in this section, unless the context 53clearly requires otherwise:
- 54 (a) "Home repair" means the fixing, replacing,
  55 altering, converting, modernizing, improving of or the making of
  56 an addition to any real property primarily designed or used as a
  57 residence.
- (i) Home repair shall include the construction,
  59 installation, replacement or improvement of driveways, swimming
  60 pools, porches, kitchens, chimneys, chimney liners, garages,
  61 fences, fallout shelters, central air conditioning, central
  62 heating, boilers, furnaces, hot water heaters, electrical wiring,
  63 sewers, plumbing fixtures, storm doors, storm windows, awnings and
  64 other improvements to structures within the residence or upon the
  65 land adjacent thereto.

- (ii) Home repair shall not include the sale,
  67 installation, cleaning or repair of carpets; the sale of goods or
  68 materials by a merchant who does not directly or through a
  69 subsidiary perform any work or labor in connection with the
  70 installation or application of the goods or materials; the repair,
  71 installation, replacement or connection of any home appliance
  72 including, but not limited to, disposals, refrigerators, ranges,
  73 garage door openers, television antennas, washing machines,
  74 telephones or other home appliances when the person replacing,
  75 installing, repairing or connecting such home appliance is an
  76 employee or agent of the merchant that sold the home appliance; or
  77 landscaping.
- 78 (b) "Person" means any individual, partnership, 79 corporation, business, trust or other legal entity.
- 80 (c) "Residence" means a single or multiple family
  81dwelling, including, but not limited to, a single family home,
  82apartment building, condominium, duplex, townhouse or mobile home
  83which is used or intended to be used by its occupants as their
  84dwelling place.
- 85 (2) A person commits the offense of home repair fraud when 86he knowingly:
- 87 (a) Enters into an agreement or contract, written or 88 oral, with a person for home repair, and he knowingly:
- (i) Misrepresents a material fact relating to the 90 terms of the contract or agreement or the preexisting or existing 91 condition of any portion of the property involved, or creates or 92 confirms another's impression which is false and which he does not 93 believe to be true, or promises performance which he does not 94 intend to perform or knows will not be performed;
- 95 (ii) Uses or employs any deception, false pretense 96 or false promises in order to induce, encourage or solicit such 97 person to enter into any contract or agreement;
- 98 (iii) Misrepresents or conceals either his real 99name, the name of his business, or his business address; or 100 (iv) Uses deception, coercion or force to obtain

101the victim's consent to modification of the terms of the original 102contract or agreement.

- 103 (b) Damages the property of a person with the intent to 104enter into an agreement or contract for home repair; or
- 105 (c) Misrepresents himself or another to be an employee 106 or agent of any unit of the federal, state or municipal government 107 or any other governmental unit, or an employee or agent of any 108 public utility, with the intent to cause a person to enter into, 109 with himself or another, any contract or agreement for home 110 repair.
- 111 (4) Intent and knowledge shall be determined by an 112 evaluation of all circumstances surrounding a transaction and the 113 determination shall not be limited to the time of contract or 114 agreement.
- 115 (5) Substantial performance shall not include work performed 116 in a manner of little or no value or work that fails to comply 117 with the appropriate municipal, county, state or federal 118 regulations or codes.
- 119 (6) Violation of this section shall be punished as follows:
- 120 (a) By imprisonment in the custody of the Department of 121Corrections not to exceed two (2) years when the amount of the 122fraud is more than One Thousand Dollars (\$1,000.00) but less than 123Five Thousand Dollars (\$5,000.00).
- (b) By imprisonment in the custody of the Department of 125Corrections not to exceed five (5) years when the amount of the 126fraud is Five Thousand Dollars (\$5,000.00) or more but less than 127Ten Thousand Dollars (\$10,000.00).
- 128 (c) By imprisonment in the custody of the Department of 129 Corrections not to exceed ten (10) years when the amount of the 130 fraud is Ten Thousand Dollars (\$10,000.00) or more.
- (d) As a misdemeanor punishable by imprisonment in the 132 county jail for not more than six (6) months when the amount of 133 the fraud is One Thousand Dollars (\$1,000.00) or less.
- 134 (3) In addition to any other sentence it may impose, 135the court shall order that the defendant shall make restitution to

136 the victim, either within a specified period of time or in
137 specified installments. The order shall not be enforceable during
138 the period of imprisonment unless the court expressly finds that
139 the defendant has assets to pay the amounts ordered at the time of
140 sentencing. Intentional refusal to obey the restitution order or
141 a failure by a defendant to make a good faith effort to make such
142 restitution may be considered a violation of the defendant's
143 probation and may be cause for revocation of his probation or
144 suspension of sentence.

145 SECTION 4. This act shall take effect and be in force from 146 and after July 1, 2000.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO CREATE THE CRIME OF FALSE REPORTING OF A CRIME AND 2PRESCRIBE PENALTIES THEREFOR; TO AMEND SECTION 19-5-317, 3MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO CREATE THE 4OFFENSE OF HOME REPAIR FRAUD; TO ENACT EXCEPTIONS; TO ENACT 5DEFINITIONS; TO PRESCRIBE THE ELEMENTS OF THE OFFENSE AND THE 6 PUNISHMENT THEREFOR; AND FOR RELATED PURPOSES.