To: Judiciary B

HOUSE BILL NO. 206

1 AN ACT TO CLARIFY THE CRIMINALITY OF THEFT OF RENTAL PROPERTY; TO AMEND SECTIONS 97-17-41 AND 97-17-43, MISSISSIPPI 2 CODE OF 1972, IN CONFORMITY THERETO; AND FOR RELATED PURPOSES. 3 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 5 SECTION 1. (1) Whoever, with the intent to defraud the owner or any person lawfully possessing any personal property or 6 7 equipment, obtains the custody of such personal property or 8 equipment by trick, deceit, or fraudulent or willful false 9 representation shall be guilty of a misdemeanor, punishable as provided in Section 97-17-43, unless the value of the personal 10 11 property or equipment is of a value of Five Hundred Dollars (\$500.00) or more; in that event the violation constitutes a 12 felony, punishable as provided in Section 97-17-41. 13 Whoever, with intent to defraud the owner or any person 14 (2) 15 lawfully possessing any personal property or equipment of the rental thereof, hires or leases said personal property or 16 17 equipment from such owner or such owner's agents or any person in 18 lawful possession thereof shall, upon conviction, be guilty of a misdemeanor, punishable as provided in Section 97-17-43, unless 19

20 the value of the personal property or equipment is of a value of 21 Five Hundred Dollars (\$500.00) or more; in that event the 22 violation constitutes a felony, punishable as provided in Section 23 97-17-41.

(3) Whoever, after hiring or leasing any personal property
or equipment under an agreement to redeliver the same to the
person letting such personal property or equipment or his agent at
the termination of the period for which it was let, shall, without

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28 the consent of such person or persons and with the intent to 29 defraud, abandon or willfully refuse to redeliver such personal property or equipment as agreed, shall, upon conviction, be guilty 30 of a misdemeanor, punishable as provided in Section 97-17-43, 31 unless the value of the personal property or equipment is of a 32 33 value of Five Hundred Dollars (\$500.00) or more; in that event the 34 violation constitutes a felony, punishable as provided in Section 97-17-41. 35

36 (4) (a) In prosecutions under this section, obtaining the 37 property or equipment under false pretenses; absconding without 38 payment; or removing or attempting to remove the property or 39 equipment from the county without the express written consent of 40 the lessor, is prima facie evidence of fraudulent intent.

41 (b) In a prosecution under subsection (3), failure to redeliver the property or equipment within five (5) days after 42 43 receipt of, or within five (5) days after return receipt from, the 44 certified mailing of the demand for return is prima facie evidence of fraudulent intent. Notice mailed by certified mail, return 45 46 receipt requested, to the address given by the renter at the time 47 of rental shall be deemed sufficient and equivalent to notice 48 having been received by the renter, should the notice be returned 49 undelivered.

50 (C) In a prosecution under subsection (3), failure to pay any amount due which is incurred as the result of the failure 51 52 to redeliver property after the rental period expires, and after the demand for return is made, is prima facie evidence of 53 54 fraudulent intent. Amounts due include unpaid rental for the time period during which the property or equipment was not returned and 55 include the lessor of the cost of repairing or replacing the 56 57 property or equipment if it has been damaged.

58 (5) Demand for return of overdue property or equipment and59 for payment of amounts due may be made in person, by hand

H. B. NO. 206 * HR03/ R513* 07/HR03/R513 PAGE 2 (CJR\LH) 60 delivery, or by certified mail, return receipt requested,

61 addressed to the lessee's address shown in the rental contract.

62 SECTION 2. Section 97-17-41, Mississippi Code of 1972, is 63 amended as follows:

64 97-17-41. (1) Every person who shall be convicted of taking and carrying away, feloniously, the personal property of another, 65 66 of the value of Five Hundred Dollars (\$500.00) or more, or a violation of Section 1 of House Bill No. 206, 2007 Regular 67 68 Session, shall be guilty of grand larceny, and shall be imprisoned 69 in the Penitentiary for a term not exceeding ten (10) years; or 70 shall be fined not more than Ten Thousand Dollars (\$10,000.00), or 71 both. The total value of property taken and carried away by the 72 person from a single victim shall be aggregated in determining the 73 gravity of the offense.

(2) Every person who shall be convicted of taking and
carrying away, feloniously, the property of a church, synagogue,
temple or other established place of worship, of the value of Five
Hundred Dollars (\$500.00) or more, shall be guilty of grand
larceny, and shall be imprisoned in the Penitentiary for a term
not exceeding ten (10) years, or shall be fined not more than Ten
Thousand Dollars (\$10,000.00), or both.

81 SECTION 3. Section 97-17-43, Mississippi Code of 1972, is 82 amended as follows:

83 97-17-43. If any person shall feloniously take, steal (1) 84 and carry away any personal property of another under the value of Five Hundred Dollars (\$500.00), or a violation of Section 1 of 85 House Bill No. 206, 2007 Regular Session, he shall be guilty of 86 petit larceny and, upon conviction, shall be punished by 87 88 imprisonment in the county jail not exceeding six (6) months or by 89 fine not exceeding One Thousand Dollars (\$1,000.00), or both. The 90 total value of property taken, stolen or carried away by the 91 person from a single victim shall be aggregated in determining the 92 gravity of the offense.

H. B. No. 206 * HR03/ R513* 07/HR03/R513 PAGE 3 (CJR\LH) 93 (2) If any person shall feloniously take, steal and carry
94 away any property of a church, synagogue, temple or other
95 established place of worship under the value of Five Hundred
96 Dollars (\$500.00), he shall be guilty of petit larceny and, upon
97 conviction, shall be punished by imprisonment in the county jail
98 not exceeding one (1) year or by fine not exceeding Two Thousand
99 Dollars (\$2,000.00), or both.

(3) Any person who leaves the premises of an establishment 100 at which motor fuel offered for retail sale was dispensed into the 101 102 fuel tank of a motor vehicle by driving away in that motor vehicle 103 without having made due payment or authorized charge for the motor fuel so dispensed, with intent to defraud the retail 104 105 establishment, shall be guilty of petit larceny and punished as 106 provided in subsection (1) of this section and, upon any second or subsequent such offense, the driver's license of the person shall 107 108 be suspended as follows:

(a) The person shall submit the driver's license to the
court upon conviction and the court shall forward the driver's
license to the Department of Public Safety.

(b) The first suspension of a driver's license underthis subsection shall be for a period of six (6) months.

(c) A second or subsequent suspension of a driver's license under this subsection shall be for a period of one (1) year.

At the expiration of the suspension period, and 117 (d) upon payment of a restoration fee of Twenty-five Dollars (\$25.00), 118 119 the suspension shall terminate and the Department of Public Safety 120 shall return the person's driver's license to the person. The restoration fee shall be in addition to the fees provided for in 121 122 Title 63, Chapter 1, and shall be deposited into the State General Fund in accordance with Section 45-1-23. 123

124 **SECTION 4.** This act shall take effect and be in force from 125 and after July 1, 2007.

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