Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 206

BY: Committee

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

5 <u>SECTION 1.</u> (1) (a) It is unlawful to obtain custody of 6 personal property or equipment by trick, deceit, fraud or willful 7 false representation with intent to defraud the owner or any 8 person in lawful possession of the personal property or equipment. 9 (b) It is unlawful to hire or lease personal property 10 or equipment from any person who is in lawful possession of the

10 or equipment from any person who is in lawful possession of the 11 personal property or equipment with intent to defraud that person 12 of the rental due under the rental agreement.

13 (c) It is unlawful to abandon or willfully refuse to 14 redeliver personal property as required under a rental agreement 15 without the consent of the lessor or the lessor's agent with 16 intent to defraud the lessor or the lessor's agent.

(d) A person who violates this subsection (1) shall be guilty of a misdemeanor, punishable as provided in Section 97-17-43, unless the value of the personal property or equipment is of a value of Five Hundred Dollars (\$500.00) or more; in that event the violation constitutes a felony, punishable as provided in Section 97-17-41.

* SS26/ HB206A. 2J*

(2) (a) In prosecutions under this section, the following
acts are prima facie evidence of fraudulent intent: obtaining the
property or equipment under false pretenses; absconding without
payment; or removing or attempting to remove the property or
equipment from the county without the express written consent of
the lessor or the lessor's agent.

(b) Demand for return of overdue property or equipment and for payment of amounts due may be made personally, by hand delivery, or by certified mail, return receipt requested, to the lessee's address shown in the rental contract.

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(c) In a prosecution under subsection (1)(c):

34 (i) Failure to redeliver the property or equipment
35 within five (5) days after hand delivery to or return receipt from
36 the lessee is prima facie evidence of fraudulent intent. Notice
37 that is returned undelivered after mailing to the address given by
38 the lessee at the time of rental shall be deemed equivalent to
39 return receipt from the lessee.

40 (ii) Failure to pay any amount due which is incurred as the result of the failure to redeliver property after 41 42 the rental period expires is prima facie evidence of fraudulent intent. Amounts due include unpaid rental for the time period 43 44 during which the property or equipment was not returned, and 45 include the lesser of the cost of repairing or replacing the property or equipment, as necessary, if it has been damaged or not 46 47 returned.

48 **SECTION 2.** This act shall take effect and be in force from 49 and after July 1, 2007.

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

1 AN ACT TO CLARIFY THE CRIMINALITY OF THEFT OF RENTAL PROPERTY 2 AND CREATE A NEW CRIME OF THEFT OF RENTAL PROPERTY; AND FOR 3 RELATED PURPOSES.