To: Judiciary B

By: Representative Baria

HOUSE BILL NO. 933

AN ACT TO AMEND SECTION 97-21-33, MISSISSIPPI CODE OF 1972, TO REVISE THE PENALTIES FOR CERTAIN FORGERIES; AND FOR RELATED PURPOSES.

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 5 **SECTION 1.** Section 97-21-33, Mississippi Code of 1972, is
- 6 amended as follows:
- 7 97-21-33. (1) * * * Except as provided in subsection (2)
- 8 for an offense under Section 97-21-13, 97-21-15, 97-21-17 or
- 9 97-21-23, a person convicted of forgery shall be penalized as
- 10 follows:
- 11 (a) When the amount of value involved is under One
- 12 Thousand Dollars (\$1,000.00), * * * by imprisonment in the county
- 13 jail for a term of not more than six (6) months, or by a fine of
- 14 not more than One Thousand Dollars (\$1,000.00), or both, if the
- 15 court finds substantial and compelling reasons why the offender
- 16 cannot be safely and effectively supervised in the community, is
- 17 not amenable to community-based treatment, or poses a significant
- 18 risk to public safety. If such a finding is not made, the court

- 19 shall suspend the sentence of imprisonment and impose a period of
- 20 probation not exceeding one (1) year or a fine of not more than
- 21 One Thousand Dollars (\$1,000.00), or both. * * * A person
- 22 convicted of a third or subsequent offense * * * of forgery that
- 23 is not punishable under subsection (2) and where the value of the
- 24 property is not less than Five Hundred Dollars (\$500.00), shall be
- 25 punished by imprisonment in the \star \star custody of the Department of
- 26 Corrections for a term not exceeding three (3) years or by a fine
- 27 not exceeding One Thousand Dollars (\$1,000.00), or both.
- 28 (\star \star \star b) \star \star \star When the amount of value involved is
- One Thousand Dollars (\$1,000.00) or more * * * but less than Five
- 30 Thousand Dollars (\$5,000.00), * * * by imprisonment in the * * *
- 31 custody of the Department of Corrections for a term not more than
- 32 five (5) years, or a fine of not more than Ten Thousand Dollars
- 33 (\$10,000.00), or both.
- 34 (\star \star c) \star \star When the amount of value involved is
- 35 Five Thousand Dollars (\$5,000.00) or more * * * but less than
- 36 Twenty-five Thousand Dollars (\$25,000.00), * * * by imprisonment
- 37 in the * * * custody of the Department of Corrections for a term
- 38 not exceeding ten (10) years, or \star \star by a fine of not more than
- 39 Ten Thousand Dollars (\$10,000.00), or both.
- 40 (* * *d) * * * When the amount of value involved is
- 41 Twenty-five Thousand Dollars (\$25,000.00) or more, * * * by
- 42 imprisonment in the * * * custody of the Department of Corrections

- 43 for a term not exceeding twenty (20) years, or * * * a fine of not
- 44 more than Ten Thousand Dollars (\$10,000.00), or both. * * *
- 45 (2) A person convicted of forgery under Section 97-21-13,
- 97-21-15, 97-21-17 or 97-21-23 shall be guilty of a felony and
- 47 shall be penalized as follows:
- 48 (a) When the amount of value involved is less than Five
- 49 Thousand Dollars (\$5,000.00), by imprisonment in the custody of
- 50 the Department of Corrections for a term of not more than five (5)
- 51 years, or a fine of not more than Ten Thousand Dollars
- 52 (\$10,000.00), or both;
- (b) When the amount of value involved is Five Thousand
- 54 Dollars (\$5,000.00) or more, but less than Twenty-five Thousand
- 55 Dollars (\$25,000.00), by imprisonment in the custody of the
- 56 Department of Corrections for a term not exceeding ten (10) years,
- or a fine of not more than Ten Thousand Dollars (\$10,000.00), or
- 58 both;
- (c) When the amount of value involved is Twenty-five
- 60 Thousand Dollars (\$25,000.00) or more, by imprisonment for a term
- 61 not exceeding twenty (20) years, or a fine of not more than Ten
- 62 Thousand Dollars (\$10,000.00), or both.
- 63 (3) The total value of forgeries by the person from a single
- 64 victim shall be aggregated in determining the gravity of the
- 65 offense.
- 66 **SECTION 2.** This act shall take effect and be in force from
- 67 and after July 1, 2018.