To: Judiciary A

By: Representative Denton

HOUSE BILL NO. 494

AN ACT TO BRING FORWARD SECTION 99-19-18, MISSISSIPPI CODE OF

2 1972, FOR THE PURPOSE OF POSSIBLE AMENDMENT; TO AMEND SECTION 3 97-11-53, MISSISSIPPI CODE OF 1972, TO MAKE MINOR, NONSUBSTANTIVE CHANGES; TO BRING FORWARD SECTIONS 97-11-31, 97-11-13, 97-11-25 5 AND 97-11-27, MISSISSIPPI CODE OF 1972, FOR THE PURPOSE OF 6 POSSIBLE AMENDMENT; TO AMEND SECTION 97-11-29, MISSISSIPPI CODE OF 1972, TO MAKE MINOR, NONSUBSTANTIVE CHANGES; TO BRING FORWARD 7 SECTIONS 97-11-33 AND 97-17-41, MISSISSIPPI CODE OF 1972, FOR THE 8 PURPOSE OF POSSIBLE AMENDMENT; TO AMEND SECTIONS 97-17-43 AND 9 97-23-19, MISSISSIPPI CODE OF 1972, TO MAKE MINOR, NONSUBSTANTIVE 10 11 CHANGES; AND FOR RELATED PURPOSES. 12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 13 SECTION 1. Section 99-19-18, Mississippi Code of 1972, is 14 brought forward as follows: 15 99-19-18. When any person is convicted of a felony or felonies in which public funds in the amount of Ten Thousand 16 17 Dollars (\$10,000.00) or more were unlawfully taken, obtained or 18 misappropriated, the sentence imposed by the court shall include a minimum term of imprisonment of one (1) year in the custody of the 19 Department of Corrections. Notwithstanding any other law to the 20

contrary, such mandatory minimum term shall not be reduced or

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- 22 suspended nor shall such person be eliqible for probation or
- 23 parole before the expiration of one (1) year of incarceration.
- 24 SECTION 2. Section 97-11-53, Mississippi Code of 1972, is
- 25 amended as follows:
- 26 97-11-53. As used in this section the following words shall
- 27 have the following meaning:
- * * *(a) Person: individual, firm, corporation, 28
- 29 association, partnership or other legal entity.
- 30 * * *(b) Public official:
- * * \star (i) Any elected official of the State of 31
- 32 Mississippi or of any political subdivision thereof, or
- 33 * * *(ii) Any officer, director, commissioner,
- 34 supervisor, chief, head, agent or employee of:
- 35 * * *1. The State of Mississippi,
- * * *2. Any agency of the State of 36
- 37 Mississippi,
- 38 * * *3. Any political subdivision of the
- 39 State of Mississippi,
- 40 * * *4. Any body politic of the State of
- 41 Mississippi, or

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- 42 * * *5. Any entity created by or under the
- 43 laws of the State of Mississippi or by executive order of the
- 44 Governor of the State of Mississippi and which expends public
- 45 funds.

46 No person shall directly or indirectly offer, promise, give 47 or agree to give to any public official or his spouse any money, property, or other tangible or intangible thing of value as an 48 inducement or incentive for (a) the awarding or refusal to award a 49 50 contract by any of the entities referred to in * * * items 1 51 through * * * 5 of * * * paragraph (b)(ii) of this section; (b) the purchase, sale or lease of property by any of the entities 52 referred to in * * * items 1 through * * * 5 of * * * paragraph 53 54 (b)(ii) of this section; or (c) the accomplishment of any official 55 act or purpose involving public funds or public trust. 56 Any person who violates the terms of this section shall be quilty of a felony and shall, upon conviction, be imprisoned in 57 58 the Penitentiary not more than ten (10) years, or be fined not 59 more than Five Thousand Dollars (\$5,000.00), or both; and in 60 addition such person and the firm, corporation, partnership, 61 association or other type of business entity which he represents 62 shall be barred for a period of five (5) years from the date of conviction from doing business with the State of Mississippi or 63 64 any political subdivision thereof or any other public entity referred to in this section. 65 66 No public official shall directly or indirectly accept, 67 receive, offer to receive or agree to receive any gift, offer, or 68 promise of any money, property or other tangible or intangible 69 thing of value as an inducement or incentive for (a) the awarding

or refusal to award a contract by any of the entities referred to

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- 71 in * * * <u>items 1</u> through * * * <u>5</u> of * * * <u>paragraph (b)(ii)</u> of
- 72 this section; (b) the purchase, sale or lease of property by any
- 73 of the entities referred to in * * * $\frac{1}{1}$ through * * * $\frac{5}{1}$
- 74 of * * * paragraph (b)(ii) of this section; or (c) the
- 75 accomplishment of any official act or purpose involving public
- 76 funds or public trust.
- 77 Any public official who violates the terms of this section or
- 78 whose spouse does so with his knowledge and consent, shall be
- 79 guilty of a felony and shall, upon conviction, be imprisoned in
- 80 the Penitentiary not more than ten (10) years, or be fined not
- 81 more than Five Thousand Dollars (\$5,000.00), or both; and in
- 82 addition, upon conviction such public official shall forfeit his
- 83 office, if any he hold, and be forever disqualified from holding
- 84 any public office, trust, appointment or employment with the State
- 85 of Mississippi or any political subdivision thereof or with any
- 86 other public entity referred to in this section.
- 87 Each violation of the provisions of this section shall
- 88 constitute a separate offense.
- SECTION 3. Section 97-11-31, Mississippi Code of 1972, is
- 90 brought forward as follows:
- 91 97-11-31. If any officer, or other person employed in any
- 92 public office, shall commit any fraud or embezzlement therein, he
- 93 shall be committed to the Department of Corrections for not more
- 94 than ten (10) years, or be fined not more than Five Thousand
- 95 Dollars (\$5,000.00), or both.

- 96 SECTION 4. Section 97-11-13, Mississippi Code of 1972, is
- 97 brought forward as follows:
- 98 97-11-13. If any officer, agent or trustee shall accept any
- 99 gift, offer or promise, prohibited by Section 97-11-11, he shall,
- 100 on conviction, be forever disqualified from holding any public
- 101 office, trust or appointment, and shall forfeit his office, if any
- 102 be held, and be imprisoned in the Penitentiary not more than ten
- 103 (10) years, or be fined not more than Five Thousand Dollars
- 104 (\$5,000.00), or both.
- SECTION 5. Section 97-11-25, Mississippi Code of 1972, is
- 106 brought forward as follows:
- 107 97-11-25. If any state officer or any county officer, or an
- 108 officer in any district or subdivision of a county, or an officer
- 109 of any city, town or village, or a notary public, or any other
- 110 person holding any public office or employment, or any executor,
- 111 administrator or guardian, or any trustee of an express trust, any
- 112 master or commissioner or receiver, or any attorney at law or
- 113 solicitor, or any bank or collecting agent, or other person
- 114 engaged in like public employment, or any other person undertaking
- 115 to act for others and intrusted by them with business of any kind,
- 116 or with money, shall unlawfully convert to his own use any money
- 117 or other valuable thing which comes to his hands or possession by
- 118 virtue of his office or employment, or shall not, when lawfully
- 119 required to turn over such money or deliver such thing,
- 120 immediately do so according to his legal obligation, he shall, on

- 121 conviction, be committed to the Department of Corrections for not
- 122 more than twenty (20) years, or be fined not more than Five
- 123 Thousand Dollars (\$5,000.00).
- 124 **SECTION 6.** Section 97-11-27, Mississippi Code of 1972, is
- 125 brought forward as follows:
- 126 97-11-27. If any officer or agent of this state, or of any
- 127 county or subdivision of a county, or of any city, town, or
- 128 village therein, in whose hands money, books, records, papers, or
- 129 anything else required by law to be delivered by him to his
- 130 successor in office or other person authorized by law to receive
- 131 or have charge of the same, may be, shall willfully and not in
- 132 good faith refuse or neglect, on demand, to so deliver the same,
- 133 he shall, on conviction, be imprisoned in the Penitentiary not
- 134 more than ten (10) years, or be fined not more than One Thousand
- 135 Dollars (\$1,000.00) and be imprisoned in the county jail not more
- 136 than one (1) year.
- 137 **SECTION 7.** Section 97-11-29, Mississippi Code of 1972, is
- 138 amended as follows:
- 139 97-11-29. The State Treasurer, Auditor of Public Accounts,
- 140 assessors and collectors of taxes, and all other state and county
- 141 officers, and officers of cities, towns and villages, shall make
- 142 and keep in their offices, subject to inspection at all times, an
- 143 accurate entry of each and every sum of public money, securities,
- 144 stocks, or other public money whatever, by them received,
- 145 transferred, or disbursed; and if any of said officers, either

officers, shall willfully and fraudulently make any false entry
therein or make any certificate or endorsement of any warrant on
the Treasury that the same is genuine, when the same is in fact

municipal, county or state, or a clerk, agent or employee of such

- 150 not a genuine warrant, or shall loan any portion of the
- 151 public * * * monies, securities, stocks, or other public
- 152 property * * * $\frac{1}{2}$ entrusted to him, for any purpose whatever, or
- 153 shall, by willful act or omission of duty whatever, defraud, or
- 154 attempt to defraud, the state, or any county, city, town or
- 155 village, of any * * * \underline{monies} , security, or property, he shall, on
- 156 conviction thereof, be guilty of embezzlement, and fined not less
- 157 than double the amount or value of the * * * monies, security,
- 158 stock or other property so embezzled, or committed to the
- 159 Department of Corrections for not more than ten (10) years, or
- 160 both.

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- SECTION 8. Section 97-11-33, Mississippi Code of 1972, is
- 162 brought forward as follows:
- 163 97-11-33. If any judge, justice court judge, sheriff, deputy
- 164 sheriff, sheriff's employee, constable, assessor, collector,
- 165 clerk, county medical examiner, county medical examiner
- 166 investigator, employee of the Mississippi Department of
- 167 Corrections, employee of any contractor providing incarceration
- 168 services or any other officer, shall knowingly demand, take or
- 169 collect, under color of his office, any money fee or reward
- 170 whatever, not authorized by law, or shall demand and receive,

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- 171 knowingly, any fee for service not actually performed, such
- 172 officer, so offending, shall be guilty of extortion, and, on
- 173 conviction, shall be punished by fine not exceeding Five Thousand
- 174 Dollars (\$5,000.00), or imprisonment for not more than five (5)
- 175 years, or both, and shall be removed from office.
- SECTION 9. Section 97-17-41, Mississippi Code of 1972, is
- 177 brought forward as follows:
- 178 97-17-41. (1) Any person who shall be convicted of taking
- 179 and carrying away, feloniously, the personal property of another,
- 180 of the value of One Thousand Dollars (\$1,000.00) or more, but less
- 181 than Five Thousand Dollars (\$5,000.00), shall be guilty of grand
- 182 larceny, and shall be imprisoned in the Penitentiary for a term
- 183 not exceeding five (5) years; or shall be fined not more than Ten
- 184 Thousand Dollars (\$10,000.00), or both. The total value of
- 185 property taken and carried away by the person from a single victim
- 186 shall be aggregated in determining the gravity of the offense.
- 187 (2) Any person who shall be convicted of taking and carrying
- 188 away, feloniously, the personal property of another, of the value
- 189 of Five Thousand Dollars (\$5,000.00) or more, but less than
- 190 Twenty-five Thousand Dollars (\$25,000.00), shall be quilty of
- 191 grand larceny, and shall be imprisoned in the Penitentiary for a
- 192 term not exceeding ten (10) years; or shall be fined not more than
- 193 Ten Thousand Dollars (\$10,000.00), or both. The total value of
- 194 property taken and carried away by the person from a single victim
- 195 shall be aggregated in determining the gravity of the offense.

- 196 Any person who shall be convicted of taking and carrying 197 away, feloniously, the personal property of another, of the value 198 of Twenty-five Thousand Dollars (\$25,000.00) or more, shall be 199 quilty of grand larceny, and shall be imprisoned in the Penitentiary for a term not exceeding twenty (20) years; or shall 200 201 be fined not more than Ten Thousand Dollars (\$10,000.00), or both. 202 The total value of property taken and carried away by the person 203 from a single victim shall be aggregated in determining the 204 gravity of the offense.
- Any person who shall be convicted of taking and 205 (4)(a) 206 carrying away, feloniously, the property of a church, synagogue, 207 temple or other established place of worship, of the value of One Thousand Dollars (\$1,000.00) or more, shall be guilty of grand 208 209 larceny, and shall be imprisoned in the Penitentiary for a term 210 not exceeding ten (10) years, or shall be fined not more than Ten Thousand Dollars (\$10,000.00), or both. 211
- 212 Any person who shall be convicted of taking and (b) carrying away, feloniously, the property of a church, synagogue, 213 214 temple or other established place of worship, of the value of 215 Twenty-five Thousand Dollars (\$25,000.00) or more, shall be quilty 216 of grand larceny, and shall be imprisoned in the Penitentiary for a term not exceeding twenty (20) years, or shall be fined not more 217 than Ten Thousand Dollars (\$10,000.00), or both. The total value 218 219 of property taken and carried away by the person from a single

- victim shall be aggregated in determining the gravity of the offense.
- SECTION 10. Section 97-17-43, Mississippi Code of 1972, is amended as follows:
- 97-17-43. (1) If any person shall feloniously take, steal
 and carry away any personal property of another under the value of
 One Thousand Dollars (\$1,000.00), he shall be guilty of petit
 larceny and, upon conviction, may be punished by imprisonment in
 the county jail not exceeding six (6) months or by a fine not
- exceeding One Thousand Dollars (\$1,000.00), or both, if the court finds substantial and compelling reasons why the offender cannot
- 231 be safely and effectively supervised in the community, is not
- 232 amenable to community-based treatment, or poses a significant risk
- 233 to public safety. If such a finding is not made, the court shall
- 234 suspend the sentence of imprisonment and impose a period of
- 235 probation not exceeding one (1) year or a fine not exceeding One
- 236 Thousand Dollars (\$1,000.00), or both. The total value of
- 237 property taken, stolen or carried away by the person from a single
- 238 victim shall be aggregated in determining the gravity of the
- 239 offense. Any person convicted of a third or subsequent offense
- 240 under this section where the value of the property is not less
- than Five Hundred Dollars (\$500.00), shall be imprisoned in the
- 242 Penitentiary for a term not exceeding three (3) years or fined an
- amount not exceeding One Thousand Dollars (\$1,000.00), or both.

245	away any property of a church, synagogue, temple or other
246	established place of worship under the value of One Thousand
247	Dollars (\$1,000.00), he shall be guilty of petit larceny and, upon
248	conviction, may be punished by imprisonment in the county jail not
249	exceeding one (1) year or by \underline{a} fine not exceeding Two Thousand
250	Dollars ($\$2,000.00$), or both, if the court finds substantial and
251	compelling reasons why the offender cannot be safely and
252	effectively supervised in the community, is not amenable to
253	community-based treatment, or poses a significant risk to public
254	safety. If such a finding is not made, the court shall suspend
255	the sentence of imprisonment and impose a period of probation not
256	exceeding one (1) year or a fine not exceeding Two Thousand
257	Dollars (\$2,000.00), or both. Any person convicted of a third or
258	subsequent offense under this section where the value of the
259	property is not less than Five Hundred Dollars (\$500.00), shall be
260	imprisoned in the Penitentiary for a term not exceeding three (3)
261	years or fined an amount not exceeding Two Thousand Dollars
262	(\$2,000.00), or both.

If any person shall feloniously take, steal and carry

263 (3) Any person who leaves the premises of an establishment
264 at which motor fuel offered for retail sale was dispensed into the
265 fuel tank of a motor vehicle by driving away in that motor vehicle
266 without having made due payment or authorized charge for the motor
267 fuel so dispensed, with intent to defraud the retail
268 establishment, shall be guilty of petit larceny and punished as

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- 269 provided in subsection (1) of this section and, upon any second or
- 270 subsequent such offense, the driver's license of the person shall
- 271 be suspended as follows:
- 272 (a) The person shall submit the driver's license to the
- 273 court upon conviction and the court shall forward the driver's
- 274 license to the Department of Public Safety.
- (b) The first suspension of a driver's license under
- 276 this subsection shall be for a period of six (6) months.
- 277 (c) A second or subsequent suspension of a driver's
- 278 license under this subsection shall be for a period of one (1)
- 279 year.
- 280 (d) At the expiration of the suspension period, and
- upon payment of a restoration fee of Twenty-five Dollars (\$25.00),
- 282 the suspension shall terminate and the Department of Public Safety
- 283 shall return the person's driver's license to the person. The
- 284 restoration fee shall be in addition to the fees provided for in
- 285 Chapter 1, Title 63, * * * and shall be deposited into the State
- 286 General Fund in accordance with Section 45-1-23.
- 287 **SECTION 11.** Section 97-23-19, Mississippi Code of 1972, is
- 288 amended as follows:
- 289 97-23-19. If any person shall embezzle or fraudulently
- 290 secrete, conceal, or convert to his own use, or make way with, or
- 291 secrete with intent to embezzle or convert to his own use, any
- 292 goods, rights in action, money, or other valuable security,
- 293 effects, or property of any kind or description which shall have

come or been entrusted to his care or possession by virtue of his office, position, place, or employment, either in mass or otherwise, he shall be quilty of embezzlement.

- 297 Any person guilty of embezzlement of any goods, (a) 298 rights of action, money, or other valuable security, effects or 299 property of any kind or description with a value of less than One 300 Thousand Dollars (\$1,000.00), shall be guilty of misdemeanor 301 embezzlement, and, upon conviction thereof, may be sentenced to a 302 term of imprisonment in the county jail not exceeding six (6) months, or fined not more than One Thousand Dollars (\$1,000.00), 303 or both, if the court finds substantial and compelling reasons why 304 305 the offender cannot be safely and effectively supervised in the 306 community, is not amenable to community-based treatment or poses a 307 significant risk to public safety. If such a finding is not made, 308 the court shall suspend the sentence of imprisonment and impose a 309 period of probation not exceeding one (1) year or a fine of not 310 more than One Thousand Dollars (\$1,000.00), or both. Any person convicted of a third or subsequent offense under this subsection 311 312 where the value of the property is not less than Five Hundred 313 Dollars (\$500.00), shall be imprisoned in the Penitentiary for a 314 term not exceeding three (3) years or fined an amount not 315 exceeding Two Thousand Dollars (\$2,000.00), or both.
- 316 (b) Any person guilty of embezzlement of any goods,
 317 rights in action, money, or other valuable security, effects or
 318 property of any kind or description with a value of One Thousand

319	Dollars ($$1,000.00$) or more, but less than Five Thousand Dollars
320	(\$5,000.00), shall be guilty of felony embezzlement, and, upon
321	conviction thereof, shall be imprisoned in the custody of the
322	Department of Corrections not more than five (5) years, or fined
323	not more than Five Thousand Dollars (\$5,000.00), or both.
324	(c) Any person guilty of embezzlement of any goods,
325	rights in action, money, or other valuable security, effects or
326	property of any kind or description with a value of Five Thousand
327	Dollars (\$5,000.00) or more, but less than Twenty-five Thousand
328	Dollars (\$25,000.00), shall be guilty of felony embezzlement, and,
329	upon conviction thereof, shall be imprisoned in the Penitentiary
330	for not more than ten (10) years, or fined not more than
331	Twenty-five Thousand Dollars (\$25,000.00), or both.
332	(d) Any person guilty of embezzlement of any goods,
333	rights in action, money, or other valuable security, effects or
334	property of any kind or description with a value of Twenty-five
335	Thousand Dollars (\$25,000.00) or more, shall be guilty of felony
336	embezzlement, and, upon conviction thereof, shall be imprisoned in
337	the Penitentiary not more than twenty (20) years, or fined not
338	more than Twenty-five Thousand Dollars (\$25,000.00), or both.
339	SECTION 12. This act shall take effect and be in force from
340	and after July 1, 2025.