S-4794.1			

SENATE BILL 6877

State of Washington

59th Legislature

2006 Regular Session

By Senator Kline

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Read first time 01/31/2006. Referred to Committee on Judiciary.

- 1 AN ACT Relating to crimes against personal property; amending RCW
- 2 9A.48.070, 9A.48.080, 9A.48.090, 9A.56.010, 9A.56.030, 9A.56.040,
- 3 9A.56.050, 9A.56.060, 9A.56.096, 9A.56.150, 9A.56.160, 9A.56.170, and
- 4 9A.82.050; adding a new section to chapter 9A.48 RCW; adding a new
- 5 section to chapter 9A.56 RCW; and prescribing penalties.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 Sec. 1. RCW 9A.48.070 and 1983 1st ex.s. c 4 s 1 are each amended 8 to read as follows:
- 9 (1) A person is guilty of malicious mischief in the first degree if 10 he <u>or she</u> knowingly and maliciously:
- 11 (a) Causes physical damage to the property of another in an amount 12 exceeding ((one)) <u>five</u> thousand five hundred dollars;
 - (b) Causes an interruption or impairment of service rendered to the public by physically damaging or tampering with an emergency vehicle or property of the state, a political subdivision thereof, or a public utility or mode of public transportation, power, or communication; or
- (c) Causes an impairment of the safety, efficiency, or operation of an aircraft by physically damaging or tampering with the aircraft or aircraft equipment, fuel, lubricant, or parts.

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1 (2) Malicious mischief in the first degree is a class B felony.

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- 2 **Sec. 2.** RCW 9A.48.080 and 1994 c 261 s 17 are each amended to read as follows:
 - (1) A person is guilty of malicious mischief in the second degree if he or she knowingly and maliciously:
 - (a) Causes physical damage to the property of another in an amount exceeding ((two)) nine hundred ((fifty)) dollars; or
- 8 (b) Creates a substantial risk of interruption or impairment of 9 service rendered to the public, by physically damaging or tampering 10 with an emergency vehicle or property of the state, a political 11 subdivision thereof, or a public utility or mode of public 12 transportation, power, or communication.
- 13 (2) Malicious mischief in the second degree is a class C felony.
- 14 **Sec. 3.** RCW 9A.48.090 and 2003 c 53 s 71 are each amended to read 15 as follows:
- 16 (1) A person is guilty of malicious mischief in the third degree if 17 he or she:
 - (a) Knowingly and maliciously causes physical damage to the property of another, under circumstances not amounting to malicious mischief in the first or second degree; or
 - (b) Writes, paints, or draws any inscription, figure, or mark of any type on any public or private building or other structure or any real or personal property owned by any other person unless the person has obtained the express permission of the owner or operator of the property, under circumstances not amounting to malicious mischief in the first or second degree.
- 27 (2)(((a))) Malicious mischief in the third degree ((under 28 subsection (1)(a) of this section is a gross misdemeanor if the damage 29 to the property is in an amount exceeding fifty dollars.
- 30 (b) Malicious mischief in the third degree under subsection (1)(a)
 31 of this section is a misdemeanor if the damage to the property is fifty
 32 dollars or less.
- 33 (c) Malicious mischief in the third degree under subsection (1)(b)
 34 of this section)) is a gross misdemeanor.

Sec. 4. RCW 9A.56.010 and 2002 c 97 s 1 are each amended to read as follows:

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The following definitions are applicable in this chapter unless the context otherwise requires:

- (1) "Access device" means any card, plate, code, account number, or other means of account access that can be used alone or in conjunction with another access device to obtain money, goods, services, or anything else of value, or that can be used to initiate a transfer of funds, other than a transfer originated solely by paper instrument;
- (2) "Appropriate lost or misdelivered property or services" means obtaining or exerting control over the property or services of another which the actor knows to have been lost or mislaid, or to have been delivered under a mistake as to identity of the recipient or as to the nature or amount of the property;
- (3) "Beverage crate" means a plastic or metal box-like container used by a manufacturer or distributor in the transportation or distribution of individually packaged beverages to retail outlets, and affixed with language stating "property of," "owned by," or other markings or words identifying ownership;
- (4) "By color or aid of deception" means that the deception operated to bring about the obtaining of the property or services; it is not necessary that deception be the sole means of obtaining the property or services;
 - (5) "Deception" occurs when an actor knowingly:
- (a) Creates or confirms another's false impression which the actor knows to be false; or
- (b) Fails to correct another's impression which the actor previously has created or confirmed; or
- 29 (c) Prevents another from acquiring information material to the 30 disposition of the property involved; or
- 31 (d) Transfers or encumbers property without disclosing a lien, 32 adverse claim, or other legal impediment to the enjoyment of the 33 property, whether that impediment is or is not valid, or is or is not 34 a matter of official record; or
- 35 (e) Promises performance which the actor does not intend to perform 36 or knows will not be performed.
 - (6) "Deprive" in addition to its common meaning means to make

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unauthorized use or an unauthorized copy of records, information, data, trade secrets, or computer programs;

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- (7) "Merchandise pallet" means a wood or plastic carrier designed and manufactured as an item on which products can be placed before or during transport to retail outlets, manufacturers, or contractors, and affixed with language stating "property of . . .," "owned by . . .," or other markings or words identifying ownership;
 - (8) "Obtain control over" in addition to its common meaning, means:
- 9 (a) In relation to property, to bring about a transfer or purported 10 transfer to the obtainer or another of a legally recognized interest in 11 the property; or
- 12 (b) In relation to labor or service, to secure performance thereof 13 for the benefits of the obtainer or another;
 - (9) "Owner" means a person, other than the actor, who has possession of or any other interest in the property or services involved, and without whose consent the actor has no authority to exert control over the property or services;
 - (10) "Parking area" means a parking lot or other property provided by retailers for use by a customer for parking an automobile or other vehicle;
 - (11) "Receive" includes, but is not limited to, acquiring title, possession, control, or a security interest, or any other interest in the property;
 - (12) "Services" includes, but is not limited to, labor, professional services, transportation services, electronic computer services, the supplying of hotel accommodations, restaurant services, entertainment, the supplying of equipment for use, and the supplying of commodities of a public utility nature such as gas, electricity, steam, and water;
 - (13) "Shopping cart" means a basket mounted on wheels or similar container generally used in a retail establishment by a customer for the purpose of transporting goods of any kind;
 - (14) "Stolen" means obtained by theft, robbery, or extortion;
 - (15) "Subscription television service" means cable or encrypted video and related audio and data services intended for viewing on a home television by authorized members of the public only, who have agreed to pay a fee for the service. Subscription services include but

are not limited to those video services presently delivered by coaxial cable, fiber optic cable, terrestrial microwave, television broadcast, and satellite transmission;

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- (16) "Telecommunication device" means (a) any type of instrument, device, machine, or equipment that is capable of transmitting or receiving telephonic or electronic communications; or (b) any part of such an instrument, device, machine, or equipment, or any computer circuit, computer chip, electronic mechanism, or other component, that is capable of facilitating the transmission or reception of telephonic or electronic communications;
- (17) "Telecommunication service" includes any service other than subscription television service provided for a charge or compensation to facilitate the transmission, transfer, or reception of a telephonic communication or an electronic communication;
- (18) Value. (a) "Value" means the market value of the property or services at the time and in the approximate area of the criminal act.
- (b) Whether or not they have been issued or delivered, written instruments, except those having a readily ascertained market value, shall be evaluated as follows:
- (i) The value of an instrument constituting an evidence of debt, such as a check, draft, or promissory note, shall be deemed the amount due or collectible thereon or thereby, that figure ordinarily being the face amount of the indebtedness less any portion thereof which has been satisfied;
- (ii) The value of a ticket or equivalent instrument which evidences a right to receive transportation, entertainment, or other service shall be deemed the price stated thereon, if any; and if no price is stated thereon, the value shall be deemed the price of such ticket or equivalent instrument which the issuer charged the general public;
- (iii) The value of any other instrument that creates, releases, discharges, or otherwise affects any valuable legal right, privilege, or obligation shall be deemed the greatest amount of economic loss which the owner of the instrument might reasonably suffer by virtue of the loss of the instrument.
- (c) Except as provided in (f) of this subsection, whenever any series of transactions which constitute theft, would, when considered separately, constitute theft in the third degree because of value, and said series of transactions are a part of a criminal episode or a

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common scheme or plan, then the transactions may be aggregated in one count and the sum of the value of all said transactions shall be the value considered in determining the degree of theft involved.

For purposes of this subsection, "criminal episode" means a series of thefts committed by the same person from one or more mercantile establishments on three or more occasions within a five-day period.

- (d) Whenever any person is charged with possessing stolen property and such person has unlawfully in his possession at the same time the stolen property of more than one person, then the stolen property possessed may be aggregated in one count and the sum of the value of all said stolen property shall be the value considered in determining the degree of theft involved.
- (e) Property or services having value that cannot be ascertained pursuant to the standards set forth above shall be deemed to be of a value not exceeding ((two)) nine hundred ((and fifty)) dollars.
- (f) A series of thefts committed by the same person from one or more mercantile establishments over a period of one hundred eighty days may be aggregated in one count and the sum of the value of all of the property shall be the value considered in determining the degree of the theft;
 - (19) "Wrongfully obtains" or "exerts unauthorized control" means:
 - (a) To take the property or services of another;
- (b) Having any property or services in one's possession, custody or control as bailee, factor, lessee, pledgee, renter, servant, attorney, agent, employee, trustee, executor, administrator, guardian, or officer of any person, estate, association, or corporation, or as a public officer, or person authorized by agreement or competent authority to take or hold such possession, custody, or control, to secrete, withhold, or appropriate the same to his or her own use or to the use of any person other than the true owner or person entitled thereto; or
- (c) Having any property or services in one's possession, custody, or control as partner, to secrete, withhold, or appropriate the same to his or her use or to the use of any person other than the true owner or person entitled thereto, where the use is unauthorized by the partnership agreement.
- **Sec. 5.** RCW 9A.56.030 and 2005 c 212 s 2 are each amended to read 37 as follows:

- 1 (1) A person is guilty of theft in the first degree if he or she commits theft of:
- 3 (a) Property or services which exceed(s) ((one)) <u>five</u> thousand five 4 hundred dollars in value other than a firearm as defined in RCW 5 9.41.010;
- 6 (b) Property of any value other than a firearm as defined in RCW 9.41.010 taken from the person of another; or
- 8 (c) A search and rescue dog, as defined in RCW 9.91.175, while the 9 search and rescue dog is on duty.
- 10 (2) Theft in the first degree is a class B felony.
- 11 **Sec. 6.** RCW 9A.56.040 and 1995 c 129 s 12 are each amended to read 12 as follows:
- 13 (1) A person is guilty of theft in the second degree if he or she 14 commits theft of:
- (a) Property or services which exceed(s) ((two)) nine hundred ((and fifty)) dollars in value other than a firearm as defined in RCW 9.41.010, but does not exceed ((one)) five thousand five hundred dollars in value; or
- 19 (b) A public record, writing, or instrument kept, filed, or 20 deposited according to law with or in the keeping of any public office 21 or public servant; or
- 22 (c) An access device; or
- 23 (d) A motor vehicle, of a value less than ((one)) <u>five</u> thousand 24 five hundred dollars.
- 25 (2) Theft in the second degree is a class C felony.
- 26 **Sec. 7.** RCW 9A.56.050 and 1998 c 236 s 4 are each amended to read 27 as follows:
- (1) A person is guilty of theft in the third degree if he or she commits theft of property or services which (a) does not exceed ((two)) nine hundred ((and fifty)) dollars in value, or (b) includes ten or more merchandise pallets, or ten or more beverage crates, or a combination of ten or more merchandise pallets and beverage crates.
- 33 (2) Theft in the third degree is a gross misdemeanor.
- 34 **Sec. 8.** RCW 9A.56.060 and 1982 c 138 s 1 are each amended to read as follows:

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(1) Any person who shall with intent to defraud, make, or draw, or utter, or deliver to another person any check, or draft, on a bank or other depository for the payment of money, knowing at the time of such drawing, or delivery, that he or she has not sufficient funds in, or credit with ((said)) the bank or other depository, to meet ((said)) the check or draft, in full upon its presentation, ((shall be)) is guilty of unlawful issuance of a bank check. The word "credit" as used herein shall be construed to mean an arrangement or understanding with the bank or other depository for the payment of such check or draft, and the uttering or delivery of such a check or draft to another person without such fund or credit to meet the same shall be prima facie evidence of an intent to defraud.

- (2) Any person who shall with intent to defraud, make, or draw, or utter, or deliver to another person any check, or draft on a bank or other depository for the payment of money and who issues a stop-payment order directing the bank or depository on which the check is drawn not to honor ((said)) the check, and who fails to make payment of money in the amount of the check or draft or otherwise arrange a settlement agreed upon by the holder of the check within twenty days of issuing ((said)) the check or draft ((shall be)) is guilty of unlawful issuance of a bank check.
- (3) When any series of transactions which constitute unlawful issuance of a bank check would, when considered separately, constitute unlawful issuance of a bank check in an amount of ((two)) nine hundred ((fifty)) dollars or less because of value, and the series of transactions are a part of a common scheme or plan, the transactions may be aggregated in one count and the sum of the value of all of the transactions shall be the value considered in determining whether the unlawful issuance of a bank check is to be punished as a class C felony or a gross misdemeanor.
- (4) Unlawful issuance of a bank check in an amount greater than ((two)) nine hundred ((fifty)) dollars is a class C felony.
- (5) Unlawful issuance of a bank check in an amount of ((two)) nine hundred ((tifty)) dollars or less is a gross misdemeanor and shall be punished as follows:
 - (a) The court shall order the defendant to make full restitution;
- (b) The defendant need not be imprisoned, but the court shall impose a minimum fine of five hundred dollars. Of the fine imposed, at

- 1 least fifty dollars shall not be suspended or deferred. Upon
- 2 conviction for a second offense within any twelve-month period, the
- 3 court may suspend or defer only that portion of the fine which is in
- 4 excess of five hundred dollars.

- 5 Sec. 9. RCW 9A.56.096 and 2003 c 53 s 77 are each amended to read 6 as follows:
 - (1) A person who, with intent to deprive the owner or owner's agent, wrongfully obtains, or exerts unauthorized control over, or by color or aid of deception gains control of personal property that is rented or leased to the person, is guilty of theft of rental, leased, or lease-purchased property.
 - (2) The finder of fact may presume intent to deprive if the finder of fact finds either of the following:
 - (a) That the person who rented or leased the property failed to return or make arrangements acceptable to the owner of the property or the owner's agent to return the property to the owner or the owner's agent within seventy-two hours after receipt of proper notice following the due date of the rental, lease, or lease-purchase agreement; or
 - (b) That the renter or lessee presented identification to the owner or the owner's agent that was materially false, fictitious, or not current with respect to name, address, place of employment, or other appropriate items.
 - (3) As used in subsection (2) of this section, "proper notice" consists of a written demand by the owner or the owner's agent made after the due date of the rental, lease, or lease-purchase period, mailed by certified or registered mail to the renter or lessee at: (a) The address the renter or lessee gave when the contract was made; or (b) the renter or lessee's last known address if later furnished in writing by the renter, lessee, or the agent of the renter or lessee.
 - (4) The replacement value of the property obtained must be utilized in determining the amount involved in the theft of rental, leased, or lease-purchased property.
 - (5)(a) Theft of rental, leased, or lease-purchased property is a class B felony if the rental, leased, or lease-purchased property is valued at ((one)) five thousand five hundred dollars or more.
 - (b) Theft of rental, leased, or lease-purchased property is a class

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C felony if the rental, leased, or lease-purchased property is valued at ((two)) nine hundred ((fifty)) dollars or more but less than ((one)) five thousand five hundred dollars.

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- (c) Theft of rental, leased, or lease-purchased property is a gross misdemeanor if the rental, leased, or lease-purchased property is valued at less than ((two)) nine hundred ((fifty)) dollars.
- (6) This section applies to rental agreements that provide that the renter may return the property any time within the rental period and pay only for the time the renter actually retained the property, in addition to any minimum rental fee, to lease agreements, and to lease-purchase agreements as defined under RCW 63.19.010. This section does not apply to rental or leasing of real property under the residential landlord-tenant act, chapter 59.18 RCW.
- 14 **Sec. 10.** RCW 9A.56.150 and 1995 c 129 s 14 are each amended to 15 read as follows:
- (1) A person is guilty of possessing stolen property in the first degree if he or she possesses stolen property other than a firearm as defined in RCW 9.41.010 which exceeds ((one)) five thousand five hundred dollars in value.
- 20 (2) Possessing stolen property in the first degree is a class B 21 felony.
- 22 **Sec. 11.** RCW 9A.56.160 and 1995 c 129 s 15 are each amended to 23 read as follows:
- 24 (1) A person is guilty of possessing stolen property in the second 25 degree if:
- (a) He or she possesses stolen property other than a firearm as defined in RCW 9.41.010 which exceeds ((two)) nine hundred ((fifty)) dollars in value but does not exceed ((one)) five thousand five hundred dollars in value; or
- 30 (b) He or she possesses a stolen public record, writing or 31 instrument kept, filed, or deposited according to law; or
 - (c) He or she possesses a stolen access device; or
- 33 (d) He or she possesses a stolen motor vehicle of a value less than 34 ((one)) five thousand five hundred dollars.
- 35 (2) Possessing stolen property in the second degree is a class C 36 felony.

- 1 **Sec. 12.** RCW 9A.56.170 and 1998 c 236 s 2 are each amended to read 2 as follows:
- 3 (1) A person is guilty of possessing stolen property in the third 4 degree if he or she possesses (a) stolen property which does not exceed 5 ((two)) nine hundred ((fifty)) dollars in value, or (b) ten or more 6 stolen merchandise pallets, or ten or more stolen beverage crates, or 7 a combination of ten or more stolen merchandise pallets and beverage 8 crates.
- 9 (2) Possessing stolen property in the third degree is a gross 10 misdemeanor.
- NEW SECTION. Sec. 13. A new section is added to chapter 9A.48 RCW to read as follows:
- (1) When any series of acts which constitute malicious mischief would, when considered separately, constitute malicious mischief in the second degree or third degree because of the value of the damages, and the series of acts are a part of a common scheme or plan, the acts may be aggregated in one count and the sum of the value of the damages of all of the acts shall be the value considered in determining the degree of the malicious mischief involved.
- 20 (2) Any series of acts committed by the same person in different 21 counties that have been aggregated in one county may be prosecuted in 22 any county in which one of the acts occurred.
- NEW SECTION. Sec. 14. A new section is added to chapter 9A.56 RCW to read as follows:
- Any series of thefts committed by the same person in different counties that have been aggregated in one county may be prosecuted in any county in which one of the thefts occurred.
- 28 **Sec. 15.** RCW 9A.82.050 and 2003 c 53 s 86 are each amended to read 29 as follows:
 - (1) A person who:
- 31 <u>(a) K</u>nowingly initiates, organizes, plans, finances, directs, 32 manages, or supervises the theft of property for sale to others((7
- 33 or));

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34 (b) Who knowingly traffics in stolen property; or

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- 1 (c) Commits a series of thefts from one or more mercantile 2 establishments over a period of one hundred eighty days that have been 3 aggregated in one count under section 14 of this act,
- 4 is guilty of trafficking in stolen property in the first degree.
- 5 (2) Trafficking in stolen property in the first degree is a class 6 B felony.

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