## 96TH GENERAL ASSEMBLY

# State of Illinois

# 2009 and 2010

#### HB3934

Introduced 2/26/2009, by Rep. LaShawn K. Ford

### SYNOPSIS AS INTRODUCED:

720 ILCS 5/16-1

from Ch. 38, par. 16-1

Amends the Criminal Code of 1961. Enhances the penalty for theft by one class higher if the offender falsely poses as a landlord or agent or employee of the landlord and obtains a rent payment or a security deposit from a tenant.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning criminal law.

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# 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Criminal Code of 1961 is amended by changing
Section 16-1 as follows:

6 (720 ILCS 5/16-1) (from Ch. 38, par. 16-1)

7 Sec. 16-1. Theft.

8 (a) A person commits theft when he knowingly:

9 (1) Obtains or exerts unauthorized control over 10 property of the owner; or

11 (2) Obtains by deception control over property of the 12 owner; or

13 (3) Obtains by threat control over property of the14 owner; or

15 (4) Obtains control over stolen property knowing the 16 property to have been stolen or under such circumstances as 17 would reasonably induce him to believe that the property 18 was stolen; or

19 (5) Obtains or exerts control over property in the 20 custody of any law enforcement agency which is explicitly 21 represented to him by any law enforcement officer or any 22 individual acting in behalf of a law enforcement agency as 23 being stolen, and (A) Intends to deprive the owner permanently of the
 use or benefit of the property; or

(B) Knowingly uses, conceals or abandons the
 property in such manner as to deprive the owner
 permanently of such use or benefit; or

6 (C) Uses, conceals, or abandons the property 7 knowing such use, concealment or abandonment probably 8 will deprive the owner permanently of such use or 9 benefit.

10 (b) Sentence.

(1) Theft of property not from the person and not
 exceeding \$300 in value is a Class A misdemeanor.

13 (1.1) Theft of property not from the person and not 14 exceeding \$300 in value is a Class 4 felony if the theft 15 was committed in a school or place of worship or if the 16 theft was of governmental property.

17 (2) A person who has been convicted of theft of property not from the person and not exceeding \$300 in 18 19 value who has been previously convicted of any type of 20 theft, robbery, armed robbery, burglary, residential burglary, possession of burglary tools, home invasion, 21 22 forgery, a violation of Section 4-103, 4-103.1, 4-103.2, or 23 4-103.3 of the Illinois Vehicle Code relating to the 24 possession of a stolen or converted motor vehicle, or a 25 violation of Section 8 of the Illinois Credit Card and Debit Card Act is guilty of a Class 4 felony. When a person 26

any such prior conviction, the information 1 has or indictment charging that person shall state such prior 2 3 conviction so as to give notice of the State's intention to treat the charge as a felony. The fact of such prior 4 5 conviction is not an element of the offense and may not be disclosed to the jury during trial unless otherwise 6 7 permitted by issues properly raised during such trial.

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(3) (Blank).

9 (4) Theft of property from the person not exceeding 10 \$300 in value, or theft of property exceeding \$300 and not 11 exceeding \$10,000 in value, is a Class 3 felony.

12 (4.1) Theft of property from the person not exceeding 13 \$300 in value, or theft of property exceeding \$300 and not 14 exceeding \$10,000 in value, is a Class 2 felony if the 15 theft was committed in a school or place of worship or if 16 the theft was of governmental property.

17 (5) Theft of property exceeding \$10,000 and not
 18 exceeding \$100,000 in value is a Class 2 felony.

19 (5.1) Theft of property exceeding \$10,000 and not 20 exceeding \$100,000 in value is a Class 1 felony if the 21 theft was committed in a school or place of worship or if 22 the theft was of governmental property.

23 (6) Theft of property exceeding \$100,000 and not
24 exceeding \$500,000 in value is a Class 1 felony.

25 (6.1) Theft of property exceeding \$100,000 in value is
 a Class X felony if the theft was committed in a school or

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1 place of worship or if the theft was of governmental 2 property.

3 (6.2) Theft of property exceeding \$500,000 in value is
4 a Class 1 non-probationable felony.

(7) Theft by deception, as described by paragraph (2) of subsection (a) of this Section, in which the offender obtained money or property valued at \$5,000 or more from a victim 60 years of age or older is a Class 2 felony.

9 <u>(8) Theft by deception, as described by paragraph (2)</u> 10 <u>of subsection (a) of this Section, in which the offender</u> 11 <u>falsely poses as a landlord or agent or employee of the</u> 12 <u>landlord and obtains a rent payment or a security deposit</u> 13 <u>from a tenant is a Class 3 felony if the rent payment or</u> 14 <u>security deposit obtained does not exceed \$300.</u>

15 <u>(9) Theft by deception, as described by paragraph (2)</u> 16 <u>of subsection (a) of this Section, in which the offender</u> 17 <u>falsely poses as a landlord or agent or employee of the</u> 18 <u>landlord and obtains a rent payment or a security deposit</u> 19 <u>from a tenant is a Class 2 felony if the rent payment or</u> 20 <u>security deposit obtained exceeds \$300 and does not exceed</u> 21 \$10,000.

(10) Theft by deception, as described by paragraph (2)
of subsection (a) of this Section, in which the offender
falsely poses as a landlord or agent or employee of the
landlord and obtains a rent payment or a security deposit
from a tenant is a Class 1 felony if the rent payment or

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 security deposit obtained exceeds \$10,000 and does not

 exceed \$100,000.

 (11) Theft by deception, as described by paragraph (2)

of subsection (a) of this Section, in which the offender
falsely poses as a landlord or agent or employee of the
landlord and obtains a rent payment or a security deposit
from a tenant is a Class X felony if the rent payment or
security deposit obtained exceeds \$100,000.

9 (c) When a charge of theft of property exceeding a 10 specified value is brought, the value of the property involved 11 is an element of the offense to be resolved by the trier of 12 fact as either exceeding or not exceeding the specified value. 13 (Source: P.A. 93-520, eff. 8-6-03; 94-134, eff. 1-1-06.)

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