THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 427

Session of 2013

INTRODUCED BY COSTA, KITCHEN, BROWNE, FERLO, FONTANA, VULAKOVICH, WASHINGTON, SOLOBAY, RAFFERTY, HUGHES AND TARTAGLIONE, FEBRUARY 5, 2013

REFERRED TO JUDICIARY, FEBRUARY 5, 2013

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania 2 Consolidated Statutes, further providing for grading of theft 3 offenses.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 3903 of Title 18 of the Pennsylvania
- 7 Consolidated Statutes is amended to read:
- 8 § 3903. Grading of theft offenses.
- 9 (a) Felony of the second degree. -- Theft constitutes a felony
- 10 of the second degree if:
- 11 (1) The offense is committed during a manmade disaster,
- 12 a natural disaster or a war-caused disaster and constitutes a
- violation of section 3921 (relating to theft by unlawful
- 14 taking or disposition), 3925 (relating to receiving stolen
- property), 3928 (relating to unauthorized use of automobiles
- 16 and other vehicles) or 3929 (relating to retail theft).
- 17 (2) The property stolen is a firearm.
- 18 (3) In the case of theft by receiving stolen property,

- 1 the property received, retained or disposed of is a firearm.
- 2 (4) The property stolen is any amount of anhydrous
- 3 ammonia.
- 4 (5) The amount involved is \$100,000 or more but less
- 5 than \$500,000.
- 6 (a.1) Felony of the third degree. -- Except as provided in
- 7 subsection (a) or (a.2), theft constitutes a felony of the third
- 8 degree if the amount involved exceeds \$2,000, or if the property
- 9 stolen is an automobile, airplane, motorcycle, motorboat or
- 10 other motor-propelled vehicle, or in the case of theft by
- 11 receiving stolen property, if the receiver is in the business of
- 12 buying or selling stolen property.
- 13 (a.2) Felony of the first degree.--[Theft] Except as
- 14 provided in subsections (a) and (a.1), theft constitutes a
- 15 felony of the first degree if[,]:
- 16 <u>(1)</u> in the case of theft by receiving stolen property,
- the property received, retained or disposed of is a firearm
- and the receiver is in the business of buying or selling
- 19 stolen property[.]; or
- 20 (2) the amount involved is \$500,000 or more.
- 21 (b) Other grades.--Theft not within subsection (a), (a.1) or
- 22 (a.2), constitutes a misdemeanor of the first degree, except
- 23 that if the property was not taken from the person or by threat,
- 24 or in breach of fiduciary obligation, and:
- 25 (1) the amount involved was \$50 or more but less than
- 26 \$200 the offense constitutes a misdemeanor of the second
- 27 degree; or
- 28 (2) the amount involved was less than \$50 the offense
- constitutes a misdemeanor of the third degree.
- 30 (c) Valuation.--The amount involved in a theft shall be

1 ascertained as follows:

- 2 (1) Except as otherwise specified in this section, value 3 means the market value of the property at the time and place 4 of the crime, or if such cannot be satisfactorily 5 ascertained, the cost of replacement of the property within a 6 reasonable time after the crime.
 - (2) Whether or not they have been issued or delivered, certain written instruments, not including those having a readily ascertainable market value such as some public and corporate bonds and securities, 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, such figure ordinarily being the face amount of the indebtedness less any portion thereof which has been satisfied.
 - (ii) The value of any other instrument which 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.
 - (3) When the value of property cannot be satisfactorily ascertained pursuant to the standards set forth in paragraphs (1) and (2) of this subsection its value shall be deemed to be an amount less than \$50. Amounts involved in thefts committed pursuant to one scheme or course of conduct, whether from the same person or several persons, may be aggregated in determining the grade of the offense.

- 1 (c.1) Sentencing enhancement for theft of public funds or
- 2 theft in breach of a fiduciary duty. -- Notwithstanding section
- 3 1103 (relating to sentence of imprisonment for felony), the
- 4 <u>maximum term of imprisonment for an offense graded under this</u>
- 5 <u>section may be increased by a term of imprisonment of up to five</u>
- 6 years when the theft is from a political subdivision, local
- 7 <u>authority or public or private charitable organization or when</u>
- 8 the theft constitutes a breach of fiduciary duty.
- 9 (d) Definitions. -- As used in this section, the following
- 10 words and phrases shall have the meanings given to them in this
- 11 subsection:
- 12 <u>"Charitable organization."</u> As defined under section 3 of the
- 13 <u>act of December 19, 1990 (P.L.1200, No.202), known as the</u>
- 14 Solicitation of Funds for Charitable Purposes Act.
- 15 "Manmade disaster." Any industrial, nuclear or
- 16 transportation accident, explosion, conflagration, power
- 17 failure, natural resource shortage or other condition, except
- 18 enemy action, resulting from manmade causes, such as oil spills
- 19 and other injurious environmental contamination, which threatens
- 20 or causes substantial damage to property, human suffering,
- 21 hardship or loss of life.
- 22 "Natural disaster." Any hurricane, tornado, storm, flood,
- 23 high water, wind-driven water, tidal wave, earthquake,
- 24 landslide, mudslide, snowstorm, drought, fire, explosion or
- 25 other catastrophe which results in substantial damage to
- 26 property, hardship, suffering or possible loss of life.
- 27 "War-caused disaster." Any condition following an attack
- 28 upon the United States resulting in substantial damage to
- 29 property or injury to persons in the United States caused by use
- 30 of bombs, missiles, shellfire, nuclear, radiological, chemical

- 1 or biological means, or other weapons or overt paramilitary
- 2 actions, or other conditions such as sabotage.
- 3 Section 2. This act shall take effect in 60 days.