

## 2018 SESSION

LEGISLATION NOT PREPARED BY DLS  
INTRODUCED

18105559D

### HOUSE BILL NO. 1570

Offered January 19, 2018

A *BILL to amend and reenact §§ 18.2-23, 18.2-80, 18.2-81, 18.2-95 through 18.2-97, 18.2-102, 18.2-103, 18.2-108.01, 18.2-145.1, 18.2-150, 18.2-152.3, 18.2-162, 18.2-181, 18.2-181.1, 18.2-182, 18.2-186, 18.2-186.3, 18.2-187.1, 18.2-188, 18.2-195, 18.2-195.2, 18.2-197, 18.2-340.37, 19.2-289, 19.2-290, 19.2-386.16, and 29.1-553 of the Code of Virginia, relating to grand larceny and certain property crimes; threshold; penalties.*

Patrons—Adams, L.R. and Lindsey

Referred to Committee on Rules

#### Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-23, 18.2-80, 18.2-81, 18.2-95 through 18.2-97, 18.2-102, 18.2-103, 18.2-108.01, 18.2-145.1, 18.2-150, 18.2-152.3, 18.2-162, 18.2-181, 18.2-181.1, 18.2-182, 18.2-186, 18.2-186.3, 18.2-187.1, 18.2-188, 18.2-195, 18.2-195.2, 18.2-197, 18.2-340.37, 19.2-289, 19.2-290, 19.2-386.16, and 29.1-553 of the Code of Virginia are amended and reenacted as follows:

#### § 18.2-23. Conspiring to trespass or commit larceny.

A. If any person shall conspire, confederate or combine with another or others in the Commonwealth to go upon or remain upon the lands, buildings or premises of another, or any part, portion or area thereof, having knowledge that any of them have been forbidden, either orally or in writing, to do so by the owner, lessee, custodian or other person lawfully in charge thereof, or having knowledge that any of them have been forbidden to do so by a sign or signs posted on such lands, buildings, premises or part, portion or area thereof at a place or places where it or they may reasonably be seen, he shall be deemed guilty of a Class 3 misdemeanor.

B. If any person shall conspire, confederate or combine with another or others in the Commonwealth to commit larceny or counsel, assist, aid or abet another in the performance of a larceny, where the aggregate value of the goods or merchandise involved is ~~more than \$200~~ (i) \$500 or more, he is guilty of a felony punishable by confinement in a state correctional facility for not less than one year nor more than 20 years or (ii) less than \$500, he is guilty of a Class 1 misdemeanor; however, if the amount of the funds is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this subsection shall include a mandatory minimum term of confinement of 5 days. The willful concealment of goods or merchandise of any store or other mercantile establishment, while still on the premises thereof, shall be prima facie evidence of an intent to convert and defraud the owner thereof out of the value of the goods or merchandise. A violation of this subsection constitutes a separate and distinct felony.

C. Jurisdiction for the trial of any person charged under this section shall be in the county or city wherein any part of such conspiracy is planned, or in the county or city wherein any act is done toward the consummation of such plan or conspiracy.

#### § 18.2-80. Burning or destroying any other building or structure.

If any person maliciously, or with intent to defraud an insurance company or other person, burn, or by the use of any explosive device or substance, maliciously destroy, in whole or in part, or cause to be burned or destroyed, or aid, counsel or procure the burning or destruction of any building, bridge, lock, dam or other structure, whether the property of himself or of another, at a time when any person is therein or thereon, the burning or destruction whereof is not punishable under any other section of this chapter, he shall be guilty of a Class 3 felony. If he commits such offense at a time when no person is in such building, or other structure, and such building, or other structure, with the property therein, be of the value of ~~\$200~~, \$500 or more, he shall be guilty of a Class 4 felony, and if it and the property therein be of less value, he shall be guilty of a Class 1 misdemeanor; however, if it and the property therein be of the value of \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.

#### § 18.2-81. Burning or destroying personal property, standing grain, etc.

If any person maliciously, or with intent to defraud an insurance company or other person, set fire to or burn or destroy by any explosive device or substance, or cause to be burned, or destroyed by any explosive device or substance, or aid, counsel, or procure the burning or destroying by any explosive device or substance, of any personal property, standing grain or other crop, he shall, if the thing burnt or destroyed, be of the value of ~~\$200~~ \$500 or more, be guilty of a Class 4 felony; and if the thing burnt or destroyed be of less value, he shall be guilty of a Class 1 misdemeanor; however, if the thing burnt

INTRODUCED

HB1570

59 *or destroyed be of the value of \$200 or more but less than \$500, the penalty upon conviction of a*  
60 *misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5*  
61 *days.*

62 **§ 18.2-95. Grand larceny defined; how punished.**

63 Any person who (i) commits larceny from the person of another of money or other thing of value of  
64 \$5 or more, (ii) commits simple larceny not from the person of another of goods and chattels of the  
65 value of ~~\$200~~ \$500 or more, or (iii) commits simple larceny not from the person of another of any  
66 firearm, regardless of the firearm's value, shall be guilty of grand larceny, punishable by imprisonment  
67 in a state correctional facility for not less than one nor more than ~~twenty~~ 20 years or, in the discretion  
68 of the jury or court trying the case without a jury, be confined in jail for a period not exceeding ~~twelve~~  
69 12 months or fined not more than \$2,500, either or both.

70 *Any person who, within a period of 90 days, commits more than one violation of subdivision 2 of*  
71 *§ 18.2-96 arising out of separate occurrences or incidents where the aggregated value of the goods or*  
72 *chattels for all violations is \$500 or more is guilty of grand larceny.*

73 **§ 18.2-96. Petit larceny defined; how punished.**

74 Any person who:

75 1. Commits larceny from the person of another of money or other thing of value of less than \$5; ; or

76 2. Commits simple larceny not from the person of another of goods and chattels of the value of less  
77 than ~~\$200~~ \$500, except as provided in ~~subdivision~~ clause (iii) of § 18.2-95, shall be deemed guilty of  
78 petit larceny, which shall be punishable as a Class 1 misdemeanor.

79 *If the value of the goods or chattels is \$200 or more but less than \$500, the penalty upon conviction*  
80 *of an offense under subdivision 2 shall include a mandatory minimum term of confinement of 5 days.*

81 **§ 18.2-96.1. Identification of certain personalty.**

82 A. The owner of personal property may permanently mark such property, including any part thereof,  
83 for the purpose of identification with the social security number of the owner, preceded by the letters  
84 "VA."

85 B. [Repealed.]

86 C. It shall be unlawful for any person to remove, alter, deface, destroy, conceal, or otherwise obscure  
87 the manufacturer's serial number or marks, including personalty marked with a social security number  
88 preceded by the letters "VA," from such personal property or any part thereof, without the consent of  
89 the owner, with intent to render it or other property unidentifiable.

90 D. It shall be unlawful for any person to possess such personal property or any part thereof, without  
91 the consent of the owner, knowing that the manufacturer's serial number or any other distinguishing  
92 identification number or mark, including personalty marked with a social security number preceded by  
93 the letters "VA," has been removed, altered, defaced, destroyed, concealed, or otherwise obscured with  
94 the intent to violate the provisions of this section.

95 E. A person in possession of such property which is otherwise in violation of this section may apply  
96 in writing to the Bureau of Criminal Investigation, Virginia State Police, for assignment of a number for  
97 the personal property providing he can show that he is the lawful owner of the property. If a number is  
98 issued in conformity with the provisions of this section, then the person to whom it was issued and any  
99 person to whom the property is lawfully disposed of shall not be in violation of this section. This  
100 subsection shall apply only when the application has been filed by a person prior to arrest or  
101 authorization of a warrant of arrest for that person by a court.

102 F. Any person convicted of an offense under this section, when the value of the personalty is less  
103 than ~~\$200~~ \$500, shall be guilty of a Class 1 misdemeanor and, when the value of the personalty is ~~\$200~~  
104 \$500 or more, shall be guilty of a Class 5 felony. *However, if the value of the personalty is \$200 or*  
105 *more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall*  
106 *include a mandatory minimum term of confinement of 5 days.*

107 **§ 18.2-97. Larceny of certain animals and poultry.**

108 Any person who shall be guilty of the larceny of a dog, horse, pony, mule, cow, steer, bull or calf  
109 shall be guilty of a Class 5 felony; and any person who shall be guilty of the larceny of any poultry of  
110 the value of \$5 ~~dollars~~ or more, but of the value of less than ~~\$200~~ \$500, or of a sheep, lamb, swine, or  
111 goat, of the value of less than ~~\$200~~ \$500, shall be guilty of a Class 6 felony.

112 **§ 18.2-102. Unauthorized use of animal, aircraft, vehicle or boat; consent; accessories or**  
113 **accomplices.**

114 Any person who shall take, drive, or use any animal, aircraft, vehicle, boat or vessel, not his own,  
115 without the consent of the owner thereof and in the absence of the owner, and with intent temporarily to  
116 deprive the owner thereof of his possession thereof, without intent to steal the same, shall be guilty of a  
117 Class 6 felony; , provided, however, that if the value of such animal, aircraft, vehicle, boat, or vessel  
118 shall be less than ~~\$200~~ \$500, such person shall be guilty of a Class 1 misdemeanor; *however, if the*  
119 *value of such animal, aircraft, vehicle, boat, or vessel is \$200 or more but less than \$500, the penalty*  
120 *upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term*

of confinement of 5 days. The consent of the owner of an animal, aircraft, vehicle, boat or vessel to its taking, driving, or using shall not in any case be presumed or implied because of such owner's consent on a previous occasion to the taking, driving or using of such animal, aircraft, vehicle, boat, or vessel by the same or a different person. Any person who assists in, or is a party or accessory to, or an accomplice in, any such unauthorized taking, driving, or using shall be subject to the same punishment as if he were the principal offender.

**§ 18.2-103. Concealing or taking possession of merchandise; altering price tags; transferring goods from one container to another; counseling, etc., another in performance of such acts.**

Whoever, without authority, with the intention of converting goods or merchandise to his own or another's use without having paid the full purchase price thereof, or of defrauding the owner of the value of the goods or merchandise, (i) willfully conceals or takes possession of the goods or merchandise of any store or other mercantile establishment, or (ii) alters the price tag or other price marking on such goods or merchandise, or transfers the goods from one container to another, or (iii) counsels, assists, aids or abets another in the performance of any of the above acts, when the value of the goods or merchandise involved in the offense is less than \$200 \$500, shall be guilty of petit larceny and, when the value of the goods or merchandise involved in the offense is \$200 \$500 or more, shall be guilty of grand larceny. *However, if the value of the goods and merchandise is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.* The willful concealment of goods or merchandise of any store or other mercantile establishment, while still on the premises thereof, shall be prima facie evidence of an intent to convert and defraud the owner thereof out of the value of the goods or merchandise.

**§ 18.2-108.01. Larceny with intent to sell or distribute; sale of stolen property; penalty.**

A. Any person who commits larceny of property with a value of \$200 \$500 or more with the intent to sell or distribute such property is guilty of a felony punishable by confinement in a state correctional facility for not less than two years nor more than 20 years. The larceny of more than one item of the same product is prima facie evidence of intent to sell or intent to distribute for sale.

B. Any person who sells, attempts to sell or possesses with intent to sell or distribute any stolen property with an aggregate value of \$200 \$500 or more where he knew or should have known that the property was stolen is guilty of a Class 5 felony.

C. A violation of this section constitutes a separate and distinct offense.

**§ 18.2-145.1. Damaging or destroying research farm product; penalty; restitution.**

A. Any person or entity that (i) maliciously damages or destroys any farm product, as defined in § 3.2-4709 and (ii) knows the product is grown for testing or research purposes in the context of product development in conjunction or coordination with a private research facility or a baccalaureate institution of higher education or any federal, state, or local government agency is guilty of a Class 1 misdemeanor if the value of the farm product was less than \$200 \$500, or a Class 6 felony if the value of the farm product was \$200 \$500 or more. *However, if the value of the farm product is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

B. The court shall order the defendant to make restitution in accordance with § 19.2-305.1 for the damage or destruction caused. For the purpose of awarding restitution under this section, the court shall determine the market value of the farm product prior to its damage or destruction and, in so doing, shall include the cost of: (i) production, (ii) research, (iii) testing, (iv) replacement, and (v) product development directly related to the product damaged or destroyed.

**§ 18.2-150. Willfully destroying vessel, etc.**

If any person willfully scuttle, cast away or otherwise dispose of, or in any manner destroy, except as otherwise provided, a ship, vessel or other watercraft, with intent to injure or defraud any owner thereof or of any property on board the same, or any insurer of such ship, vessel or other watercraft, or any part thereof, or of any such property on board the same, if the same be of the value of \$200 \$500, he shall be guilty of a Class 4 felony, but if it be of less value than \$200 \$500, he shall be guilty of a Class 1 misdemeanor; *however, if the value of the ship, vessel or other watercraft, or any part thereof, or of any such property on board the same, is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

**§ 18.2-152.3. Computer fraud; penalty.**

Any person who uses a computer or computer network, without authority and:

1. Obtains property or services by false pretenses;
  2. Embezzles or commits larceny; or
  3. Converts the property of another;
- is guilty of the crime of computer fraud.

182 If the value of the property or services obtained is ~~\$200~~ \$500 or more, the crime of computer fraud  
183 shall be punishable as a Class 5 felony. Where the value of the property or services obtained is less than  
184 ~~\$200~~ \$500, the crime of computer fraud shall be punishable as a Class 1 misdemeanor; *however, if the*  
185 *value of the property or services obtained is \$200 or more but less than \$500, the penalty upon*  
186 *conviction of a misdemeanor offense under this section shall include a mandatory minimum term of*  
187 *confinement of 5 days.*

188 **§ 18.2-162. Damage or trespass to public services or utilities.**

189 Any person who shall intentionally destroy or damage any facility ~~which~~ *that* is used to furnish oil,  
190 telegraph, telephone, electric, gas, sewer, wastewater or water service to the public, shall be guilty of a  
191 Class 4 felony, provided that in the event *that* the destruction or damage may be remedied or repaired  
192 for ~~\$200 or less than \$500~~ such act shall constitute a Class 3 misdemeanor. On electric generating  
193 property marked with no trespassing signs, the security personnel of a utility may detain a trespasser for  
194 a period not to exceed one hour pending arrival of a law-enforcement officer.

195 Notwithstanding any other provisions of this title, any person who shall intentionally destroy or  
196 damage, or attempt to destroy or damage, any such facility, equipment or material connected therewith,  
197 the destruction or damage of which might, in any manner, threaten the release of radioactive materials  
198 or ionizing radiation beyond the areas in which they are normally used or contained, shall be guilty of a  
199 Class 4 felony, provided that in the event the destruction or damage results in the death of another due  
200 to exposure to radioactive materials or ionizing radiation, such person shall be guilty of a Class 2  
201 felony; *and* provided further; that in the event the destruction or damage results in injury to another,  
202 such person shall be guilty of a Class 3 felony.

203 **§ 18.2-181. Issuing bad checks, etc., larceny.**

204 Any person who, with intent to defraud, shall make or draw or utter or deliver any check, draft, or  
205 order for the payment of money, upon any bank, banking institution, trust company, or other depository,  
206 knowing, at the time of such making, drawing, uttering, or delivering, that the maker or drawer has not  
207 sufficient funds in, or credit with, such bank, banking institution, trust company, or other depository, for  
208 the payment of such check, draft, or order, although no express representation is made in reference  
209 thereto, shall be guilty of larceny; and, if this check, draft, or order has a represented value of ~~\$200~~  
210 \$500 or more, such person shall be guilty of a Class 6 felony. In cases in which such value is less than  
211 ~~\$200~~ \$500, the person shall be guilty of a Class 1 misdemeanor; *however, if the represented value of*  
212 *the check, draft, or order is \$200 or more but less than \$500, the penalty upon conviction of a*  
213 *misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5*  
214 *days.*

215 The word "credit" as used herein, shall be construed to mean any arrangement or understanding with  
216 the bank, trust company, or other depository for the payment of such check, draft or order.

217 Any person making, drawing, uttering or delivering any such check, draft or order in payment as a  
218 present consideration for goods or services for the purposes set out in this section shall be guilty as  
219 provided herein.

220 **§ 18.2-181.1. Issuance of bad checks.**

221 It shall be a Class 6 felony for any person, within a period of ~~ninety~~ 90 days, to issue two or more  
222 checks, drafts or orders for the payment of money in violation of § 18.2-181; ~~which~~ *that* have an  
223 aggregate represented value of ~~\$200~~ \$500 or more and ~~which~~ *that* (i) are drawn upon the same account  
224 of any bank, banking institution, trust company or other depository and (ii) are made payable to the  
225 same person, firm or corporation.

226 **§ 18.2-182. Issuing bad checks on behalf of business firm or corporation in payment of wages;**  
227 **penalty.**

228 Any person who shall make, draw, or utter, or deliver any check, draft, or order for the payment of  
229 money, upon any bank, banking institution, trust company, or other depository on behalf of any business  
230 firm, or corporation, for the purpose of paying wages to any employee of such firm or corporation, or  
231 for the purpose of paying for any labor performed by any person for such firm or corporation, knowing,  
232 at the time of such making, drawing, uttering, or delivering, that the account upon which such check,  
233 draft, or order is drawn has not sufficient funds, or credit with, such bank, banking institution, trust  
234 company, or other depository, for the payment of such check, draft, or order, although no express  
235 representation is made in reference thereto, shall be guilty of a Class 1 misdemeanor; except that if this  
236 check, draft, or order has a represented value of ~~\$200~~ \$500 or more, such person shall be guilty of a  
237 Class 6 felony. *However, if the represented value of the check, draft, or order is \$200 or more but less*  
238 *than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a*  
239 *mandatory minimum term of confinement of 5 days.*

240 The word "credit," as used herein, shall be construed to mean any arrangement or understanding with  
241 the bank, banking institution, trust company, or other depository for the payment of such check, draft, or  
242 order.

243 In addition to the criminal penalty set forth herein, such person shall be personally liable in any civil

action brought upon such check, draft, or order.

**§ 18.2-186. False statements to obtain property or credit.**

A. A person shall be guilty of a Class 1 misdemeanor if he makes, causes to be made or conspires to make directly, indirectly or through an agency, any materially false statement in writing, knowing it to be false and intending that it be relied upon, concerning the financial condition or means or ability to pay of himself, or of any other person for whom he is acting, or any firm or corporation in which he is interested or for which he is acting, for the purpose of procuring, for his own benefit or for the benefit of such person, firm or corporation, the delivery of personal property, the payment of cash, the making of a loan or credit, the extension of a credit, the discount of an account receivable, or the making, acceptance, discount, sale or endorsement of a bill of exchange or promissory note.

B. Any person who knows that a false statement has been made in writing concerning the financial condition or ability to pay of himself or of any person for whom he is acting, or any firm or corporation in which he is interested or for which he is acting and who, with intent to defraud, procures, upon the faith thereof, for his own benefit, or for the benefit of the person, firm or corporation in which he is interested or for which he is acting, any such delivery, payment, loan, credit, extension, discount making, acceptance, sale or endorsement, shall, if the value of the thing or the amount of the loan, credit or benefit obtained is \$200 \$500 or more, be guilty of grand larceny or, if the value is less than \$200 \$500, be guilty of petit larceny. *However, if the value of the thing or the amount of the loan, credit, or benefit obtained is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

C. Venue for the trial of any person charged with an offense under this section may be in the county or city in which (i) any act was performed in furtherance of the offense; or (ii) the person charged with the offense resided at the time of the offense.

D. As used in this section, "in writing" shall include information transmitted by computer, facsimile, e-mail, Internet, or any other electronic medium; and shall not include information transmitted by any such medium by voice transmission.

**§ 18.2-186.3. Identity theft; penalty; restitution; victim assistance.**

A. It shall be unlawful for any person, without the authorization or permission of the person or persons who are the subjects of the identifying information, with the intent to defraud, for his own use or the use of a third person, to:

1. Obtain, record, or access identifying information which is not available to the general public that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such other person;

2. Obtain money, credit, loans, goods, or services through the use of identifying information of such other person;

3. Obtain identification documents in such other person's name; or

4. Obtain, record, or access identifying information while impersonating a law-enforcement officer or an official of the government of the Commonwealth.

B. It shall be unlawful for any person without the authorization or permission of the person who is the subject of the identifying information, with the intent to sell or distribute the information to another to:

1. Fraudulently obtain, record, or access identifying information that is not available to the general public that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such other person;

2. Obtain money, credit, loans, goods, or services through the use of identifying information of such other person;

3. Obtain identification documents in such other person's name; or

4. Obtain, record, or access identifying information while impersonating a law-enforcement officer or an official of the Commonwealth.

B1. It shall be unlawful for any person to use identification documents or identifying information of another person, whether that person is dead or alive, or of a false or fictitious person, to avoid summons, arrest, prosecution, or to impede a criminal investigation.

C. As used in this section, "identifying information" shall include but not be limited to: (i) name; (ii) date of birth; (iii) social security number; (iv) driver's license number; (v) bank account numbers; (vi) credit or debit card numbers; (vii) personal identification numbers (PIN); (viii) electronic identification codes; (ix) automated or electronic signatures; (x) biometric data; (xi) fingerprints; (xii) passwords; or (xiii) any other numbers or information that can be used to access a person's financial resources, obtain identification, act as identification, or obtain money, credit, loans, goods, or services.

D. Violations of this section shall be punishable as a Class 1 misdemeanor; *however, for any violation resulting in financial loss of \$200 or more but less than \$500, the penalty upon conviction of a*

305 *misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5*  
306 *days. Any violation resulting in financial loss of greater than \$200 \$500 or more shall be punishable as*  
307 *a Class 6 felony. Any second or subsequent conviction shall be punishable as a Class 6 felony. Any*  
308 *violation of subsection B where five or more persons' identifying information has been obtained,*  
309 *recorded, or accessed in the same transaction or occurrence shall be punishable as a Class 5 felony. Any*  
310 *violation of subsection B where 50 or more persons' identifying information has been obtained, recorded,*  
311 *or accessed in the same transaction or occurrence shall be punishable as a Class 4 felony. Any violation*  
312 *resulting in the arrest and detention of the person whose identification documents or identifying*  
313 *information were used to avoid summons, arrest, prosecution, or to impede a criminal investigation shall*  
314 *be punishable as a Class 5 felony. In any proceeding brought pursuant to this section, the crime shall be*  
315 *considered to have been committed in any locality where the person whose identifying information was*  
316 *appropriated resides, or in which any part of the offense took place, regardless of whether the defendant*  
317 *was ever actually in such locality.*

318 E. Upon conviction, in addition to any other punishment, a person found guilty of this offense shall  
319 be ordered by the court to make restitution as the court deems appropriate to any person whose  
320 identifying information was appropriated or to the estate of such person. Such restitution may include  
321 the person's or his estate's actual expenses associated with correcting inaccuracies or errors in his credit  
322 report or other identifying information.

323 F. Upon the request of a person whose identifying information was appropriated, the Attorney  
324 General may provide assistance to the victim in obtaining information necessary to correct inaccuracies  
325 or errors in his credit report or other identifying information; however, no legal representation shall be  
326 afforded such person.

327 **§ 18.2-187.1. Obtaining or attempting to obtain oil, electric, gas, water, telephone, telegraph,**  
328 **cable television or electronic communication service without payment; penalty; civil liability.**

329 A. It shall be unlawful for any person knowingly, with the intent to defraud, to obtain or attempt to  
330 obtain, for himself or for another, oil, electric, gas, water, telephone, telegraph, cable television or  
331 electronic communication service by the use of any false information, or in any case where such service  
332 has been disconnected by the supplier and notice of disconnection has been given.

333 B. It shall be unlawful for any person to obtain or attempt to obtain oil, electric, gas, water,  
334 telephone, telegraph, cable television or electronic communication service by the use of any scheme,  
335 device, means or method, or by a false application for service with intent to avoid payment of lawful  
336 charges therefor.

337 B1. It shall be unlawful for any person to obtain, or attempt to obtain, electronic communication  
338 service as defined in § 18.2-190.1 by the use of an unlawful electronic communication device as defined  
339 in § 18.2-190.1.

340 C. The word "notice" as used in subsection A shall be notice given in writing to the person to whom  
341 the service was assigned. The sending of a notice in writing by registered or certified mail in the United  
342 States mail, duly stamped and addressed to such person at his last known address, requiring delivery to  
343 the addressee only with return receipt requested, and the actual signing of the receipt for such mail by  
344 the addressee, shall be prima facie evidence that such notice was duly received.

345 D. Any person who violates any provisions of this section, if the value of service, credit or benefit  
346 procured is ~~\$200~~ \$500 or more, shall be guilty of a Class 6 felony; or if the value is less than ~~\$200~~  
347 ~~\$500~~, shall be guilty of a Class 1 misdemeanor; *however, if the value of the service, credit or benefit*  
348 *procured is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense*  
349 *under this section shall include a mandatory minimum term of confinement of 5 days.* In addition, the  
350 court may order restitution for the value of the services unlawfully used and for all costs. Such costs  
351 shall be limited to actual expenses, including the base wages of employees acting as witnesses for the  
352 Commonwealth, and suit costs. However, the total amount of allowable costs granted hereunder shall not  
353 exceed \$250, excluding the value of the service.

354 E. Any party providing oil, electric, gas, water, telephone, telegraph, cable television or electronic  
355 communication service who is aggrieved by a violation of this section may, in a civil proceeding in any  
356 court of competent jurisdiction, seek both injunctive and equitable relief, and an award of damages,  
357 including ~~attorney's attorney~~ fees and costs. In addition to any other remedy provided by law, the party  
358 aggrieved may recover an award of actual damages or \$500, whichever is greater, for each action.

359 **§ 18.2-188. Defrauding hotels, motels, campgrounds, boardinghouses, etc.**

360 It shall be unlawful for any person, without paying therefor, and with the intent to cheat or defraud  
361 the owner or keeper to:

- 362 1. Put up at a hotel, motel, campground or boardinghouse;
- 363 2. Obtain food from a restaurant or other eating house;
- 364 3. Gain entrance to an amusement park; or
- 365 4. Without having an express agreement for credit, procure food, entertainment or accommodation
- 366 from any hotel, motel, campground, boardinghouse, restaurant, eating house or amusement park.

It shall be unlawful for any person, with intent to cheat or defraud the owner or keeper out of the pay therefor to obtain credit at a hotel, motel, campground, boardinghouse, restaurant or eating house for food, entertainment or accommodation by means of any false show of baggage or effects brought thereto.

It shall be unlawful for any person, with intent to cheat or defraud, to obtain credit at a hotel, motel, campground, boardinghouse, restaurant, eating house or amusement park for food, entertainment or accommodation through any misrepresentation or false statement.

It shall be unlawful for any person, with intent to cheat or defraud, to remove or cause to be removed any baggage or effects from a hotel, motel, campground, boardinghouse, restaurant or eating house while there is a lien existing thereon for the proper charges due from him for fare and board furnished.

Any person who violates any provision of this section ~~shall~~ *is*, if the value of service, credit or benefit procured or obtained is ~~\$200~~ \$500 or more, ~~be~~ guilty of a Class 5 felony; ~~or is~~, if the value is less than ~~\$200~~ \$500, *guilty of a Class 1 misdemeanor; however, if the value of the service, credit, or benefit procured is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

**§ 18.2-195. Credit card fraud; conspiracy; penalties.**

(1) A person is guilty of credit card fraud when, with intent to defraud any person, he:

(a) Uses for the purpose of obtaining money, goods, services or anything else of value a credit card or credit card number obtained or retained in violation of § 18.2-192 or a credit card or credit card number which he knows is expired or revoked;

(b) Obtains money, goods, services or anything else of value by representing (i) without the consent of the cardholder that he is the holder of a specified card or credit card number or (ii) that he is the holder of a card or credit card number and such card or credit card number has not in fact been issued;

(c) Obtains control over a credit card or credit card number as security for debt; or

(d) Obtains money from an issuer by use of an unmanned device of the issuer or through a person other than the issuer when he knows that such advance will exceed his available credit with the issuer and any available balances held by the issuer.

(2) A person who is authorized by an issuer to furnish money, goods, services or anything else of value upon presentation of a credit card or credit card number by the cardholder, or any agent or employee of such person, is guilty of a credit card fraud when, with intent to defraud the issuer or the cardholder, he:

(a) Furnishes money, goods, services or anything else of value upon presentation of a credit card or credit card number obtained or retained in violation of § 18.2-192, or a credit card or credit card number which he knows is expired or revoked;

(b) Fails to furnish money, goods, services or anything else of value which he represents or causes to be represented in writing or by any other means to the issuer that he has furnished; or

(c) Remits to an issuer or acquirer a record of a credit card or credit card number transaction which is in excess of the monetary amount authorized by the cardholder.

(3) Conviction of credit card fraud is punishable as a Class 1 misdemeanor if the value of all money, goods, services and other things of value furnished in violation of this section, or if the difference between the value of all money, goods, services and anything else of value actually furnished and the value represented to the issuer to have been furnished in violation of this section, ~~does not exceed \$200~~ *is less than \$500* in any six-month period; conviction of credit card fraud is punishable as a Class 6 felony if such value ~~exceeds \$200~~ *is \$500 or more* in any six-month period. *However, if the value of the money, goods, services, or other things of value furnished is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

(4) Any person who conspires, confederates or combines with another, (i) either within or without the Commonwealth to commit credit card fraud within the Commonwealth or (ii) within the Commonwealth to commit credit card fraud within or without the Commonwealth, is guilty of a Class 6 felony.

**§ 18.2-195.2. Fraudulent application for credit card; penalties.**

A. A person shall be guilty of a Class 1 misdemeanor if he makes, causes to be made or conspires to make, directly, indirectly or through an agency, any materially false statement in writing concerning the financial condition or means or ability to pay of himself or of any other person for whom he is acting or any firm or corporation in which he is interested or for which he is acting, knowing the statement to be false and intending that it be relied upon for the purpose of procuring a credit card. However, if the statement is made in response to an unrequested written solicitation from the issuer or an agent of the issuer to apply for a credit card, he shall be guilty of a Class 4 misdemeanor.

B. A person who knows that a false statement has been made in writing concerning the financial

condition or ability to pay of himself or of any person for whom he is acting or any firm or corporation in which he is interested or for which he is acting and who with intent to defraud, procures a credit card, upon the faith of such false statement, for his own benefit, or for the benefit of the person, firm or corporation in which he is interested or for which he is acting, and obtains by use of the credit card, money, property, services or any thing of value, is guilty of grand larceny if the value of whatever is obtained is \$200 \$500 or more or petit larceny if the value is less than \$200 \$500. *However, if the value of whatever is obtained is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this subsection shall include a mandatory minimum term of confinement of 5 days.*

C. As used in this section, "in writing" ~~shall include~~ *includes* information transmitted by computer, facsimile, e-mail, Internet, or any other electronic medium; and ~~shall does~~ not include information transmitted by any such medium by voice transmission.

**§ 18.2-197. Criminally receiving goods and services fraudulently obtained.**

A person is guilty of criminally receiving goods and services fraudulently obtained when he receives money, goods, services or anything else of value obtained in violation of subsection (1) of § 18.2-195 with the knowledge or belief that the same were obtained in violation of subsection (1) of § 18.2-195. Conviction of criminal receipt of goods and services fraudulently obtained is punishable as a Class 1 misdemeanor if the value of all money, goods, services and anything else of value, obtained in violation of this section, ~~does not exceed \$200~~ *is less than \$500* in any six-month period; conviction of criminal receipt of goods and services fraudulently obtained is punishable as a Class 6 felony if such value ~~exceeds \$200~~ *is \$500 or more* in any six-month period. *However, if the value of the money, goods, services, and anything else of value obtained is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.*

**§ 18.2-340.37. Criminal penalties.**

A. Any person who violates the provisions of this article or who willfully and knowingly files, or causes to be filed, a false application, report or other document or who willfully and knowingly makes a false statement, or causes a false statement to be made, on any application, report or other document required to be filed with or made to the Department shall be guilty of a Class 1 misdemeanor.

B. Each day in violation shall constitute a separate offense.

C. Any person who converts funds derived from any charitable gaming to his own or another's use, when the amount of funds is less than \$200 \$500, shall be guilty of petit larceny and, when the amount of funds is \$200 \$500 or more, shall be guilty of grand larceny. *However, if the amount of the funds is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this subsection shall include a mandatory minimum term of confinement of 5 days.* The provisions of this section shall not preclude the applicability of any other provision of the criminal law of the Commonwealth that may apply to any course of conduct that violates this section.

**§ 19.2-289. Conviction of petit larceny.**

In a prosecution for grand larceny, if it be found that the thing stolen is of less value than \$200 \$500, the jury may find the accused guilty of petit larceny.

**§ 19.2-290. Conviction of petit larceny though thing stolen worth \$500 or more.**

In a prosecution for petit larceny, though the thing stolen be of the value of \$200 \$500 or more, the jury may find the accused guilty; and upon a conviction under this section or § 19.2-289 the accused shall be sentenced for petit larceny.

**§ 19.2-386.16. Forfeiture of motor vehicles used in commission of certain crimes.**

A. Any vehicle knowingly used by the owner thereof or used by another with his knowledge of and during the commission of, or in an attempt to commit, a second or subsequent offense of § 18.2-346, 18.2-347, 18.2-348, 18.2-349, 18.2-355, 18.2-356 or 18.2-357 or of a similar ordinance of any county, city or town or knowingly used for the transportation of any stolen goods, chattels or other property, when the value of such stolen goods, chattels or other property is \$200 \$500 or more, or any stolen property obtained as a result of a robbery, without regard to the value of the property, shall be forfeited to the Commonwealth. The vehicle shall be seized by any law-enforcement officer arresting the operator of such vehicle for the criminal offense, and delivered to the sheriff of the county or city in which the offense occurred. The officer shall take a receipt therefor.

B. Any vehicle knowingly used by the owner thereof or used by another with his knowledge of and during the commission of, or in an attempt to commit, a misdemeanor violation of subsection D of § 18.2-47 or a felony violation of (i) Article 3 (§ 18.2-47 et seq.) of Chapter 4 of Title 18.2 or (ii) § 18.2-357 where the prostitute is a minor, shall be forfeited to the Commonwealth. The vehicle shall be seized by any law-enforcement officer arresting the operator of such vehicle for the criminal offense, and delivered to the sheriff of the county or city in which the offense occurred. The officer shall take a receipt therefor.

C. Forfeiture of such vehicle shall be enforced as is provided in Chapter 22.1 (§ 19.2-386.1 et seq.).



**§ 29.1-553. Selling or offering for sale; penalty.**

A. Any person who offers for sale, sells, offers to purchase, or purchases any wild bird or wild animal, or any part thereof, or any freshwater fish, except as provided by law, shall be guilty of a Class 1 misdemeanor; *however, if the value of such sales or purchases or any combination thereof is \$200 or more but less than \$500, the penalty upon conviction of a misdemeanor offense under this section shall include a mandatory minimum term of confinement of 5 days.* However, when the aggregate of such sales or purchases or any combination thereof, by any person totals ~~\$200~~ \$500 or more during any 90-day period, that person shall be guilty of a Class 6 felony.

B. Whether or not criminal charges have been placed, when any property is taken possession of by a conservation police officer for the purpose of being used as evidence of a violation of this section or for confiscation, the conservation police officer making such seizure shall immediately report the seizure to the Attorney for the Commonwealth.

C. In any prosecution for a violation of this section, photographs of the wild bird, wild animal, or any freshwater fish, or any part thereof shall be deemed competent evidence of such wild bird, wild animal, or freshwater fish, or part thereof and shall be admissible in any proceeding, hearing, or trial of the case to the same extent as if such wild bird, wild animal, or any freshwater fish, or part thereof had been introduced as evidence. Such photographs shall bear a written description of the wild bird, wild animal, or freshwater fish, or parts thereof, the name of the place where the alleged offense occurred, the date on which the alleged offense occurred, the name of the accused, the name of the arresting officer or investigating officer, the date of the photograph, and the name of the photographer. The photographs shall be identified by the signature of the photographer.

D. Any licensed Virginia auctioneer or licensed auction firm that sells, as a legitimate item of an auction sale, wildlife mounts that have undergone the taxidermy process, shall be exempt from the provisions of this section and subdivision A 11 of § 29.1-521.