LD8474843

INTRODUCED

HB2317

1   **HOUSE BILL NO. 2317**
2   Offered January 23, 1995
3   *A BILL to amend the Code of Virginia by adding in Article 4 of Chapter 6 of Title 18.2 a section*
4   *numbered 18.2-185.1, relating to fraud; penalty.*
5
6   Patrons—Albo, Callahan, Cantor, Cox, Dudley, Katzen, Kilgore, May, Nixon, Rollison, Wagner and
7   Wardrup; Senator: Stolle
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9   Referred to Committee for Courts of Justice
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11   **Be it enacted by the General Assembly of Virginia:**
12   **1. That the Code of Virginia is amended by adding in Article 4 of Chapter 6 of Title 18.2 a**
13   **section numbered 18.2-185.1 as follows:**
14   *§ 18.2-185.1. Fraud defined; punishment.*
15   *A. It shall be unlawful for any person knowingly, with the intent to defraud, to obtain or attempt to*
16   *obtain, for himself or another, any property, service, benefit, money or other thing of value (i) by the*
17   *use of a false, fictitious or fraudulent statement or representation; (ii) by falsifying or concealing by any*
18   *trick, scheme or device a material fact; or (iii) by making or using a false writing or document,*
19   *knowing the same to contain any false, fictitious, forged or fraudulent statement or entry.*
20   *B. Any person who violates any provision of this section shall, if the value of the property, service,*
21   *benefit, money or other thing of value obtained or attempted to be obtained is $200 or more, be guilty*
22   *of a felony, punishable by imprisonment in a state correctional facility for not less than one nor more*
23   *than twenty years or, in the discretion of the jury or court trying the case without a jury, be confined in*
24   *jail for a period not exceeding twelve months or fined not more than $2,500, either or both. Any person*
25   *who violates any provision of this section shall, if the value of the property, service, benefit, money or*
26   *other thing of value obtained or attempted to be obtained is less than $200, be guilty of a Class 1*
27   *misdemeanor.*
28   **2. That the provisions of this act may result in a net increase in periods of imprisonment in state**
29   **correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation**
30   **is $0.00.**