By: Giddings, Gonzalez Toureilles, Branch, Bohac, Rose, et al. H.B. No. 752

A BILL TO BE ENTITLED

AN ACT

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2	relating to the penalty for theft of identifying information.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Section 31.03(e), Penal Code, is amended to read
5	as follows:
6	(e) Except as provided by Subsection (f), an offense under
7	this section is:
8	(1) a Class C misdemeanor if the value of the property
9	stolen is less than:
10	(A) \$50; or
11	(B) \$20 and the defendant obtained the property
12	by issuing or passing a check or similar sight order in a manner
13	described by Section 31.06;
14	(2) a Class B misdemeanor if:
15	(A) the value of the property stolen is:
16	(i) \$50 or more but less than \$500; or
17	(ii) \$20 or more but less than \$500 and the
18	defendant obtained the property by issuing or passing a check or
19	similar sight order in a manner described by Section 31.06; or
20	(B) the value of the property stolen is less
21	than:
22	(i) \$50 and the defendant has previously
23	been convicted of any grade of theft; or
24	(ii) \$20, the defendant has previously been

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- 1 convicted of any grade of theft, and the defendant obtained the
- 2 property by issuing or passing a check or similar sight order in a
- 3 manner described by Section 31.06;
- 4 (3) a Class A misdemeanor if the value of the property
- 5 stolen is \$500 or more but less than \$1,500;
- 6 (4) a state jail felony if:
- 7 (A) the value of the property stolen is \$1,500 or
- 8 more but less than \$20,000, or the property is less than 10 head of
- 9 cattle, horses, or exotic livestock or exotic fowl as defined by
- 10 Section 142.001, Agriculture Code, or any part thereof under the
- value of \$20,000, or less than 100 head of sheep, swine, or goats or
- any part thereof under the value of \$20,000;
- 13 (B) regardless of value, the property is stolen
- 14 from the person of another or from a human corpse or grave;
- 15 (C) the property stolen is a firearm, as defined
- 16 by Section 46.01;
- 17 (D) the value of the property stolen is less than
- 18 \$1,500 and the defendant has been previously convicted two or more
- 19 times of any grade of theft; [or]
- 20 (E) the property stolen is an official ballot or
- 21 official carrier envelope for an election; \underline{or}
- 22 (F) regardless of value, the property stolen is
- 23 <u>identifying information</u>, as defined by Section 32.51, and it is
- 24 shown on the trial of the offense that the defendant knew at the
- 25 time of the offense that the property stolen was identifying
- 26 information or contained identifying information;
- 27 (5) a felony of the third degree if the value of the

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- 1 property stolen is \$20,000 or more but less than \$100,000, or the
- 2 property is:
- 3 (A) 10 or more head of cattle, horses, or exotic
- 4 livestock or exotic fowl as defined by Section 142.001, Agriculture
- 5 Code, stolen during a single transaction and having an aggregate
- 6 value of less than \$100,000; or
- 7 (B) 100 or more head of sheep, swine, or goats
- 8 stolen during a single transaction and having an aggregate value of
- 9 less than \$100,000;
- 10 (6) a felony of the second degree if the value of the
- property stolen is \$100,000 or more but less than \$200,000; or
- 12 (7) a felony of the first degree if the value of the
- property stolen is \$200,000 or more.
- 14 SECTION 2. The change in law made by this Act applies only
- to an offense committed on or after September 1, 2005. An offense
- 16 committed before September 1, 2005, is governed by the law in effect
- 17 when the offense was committed, and the former law is continued in
- 18 effect for that purpose. For purposes of this section, an offense
- 19 was committed before September 1, 2005, if any element of the
- 20 offense was committed before that date.
- 21 SECTION 3. This Act takes effect September 1, 2005.