

## 102ND GENERAL ASSEMBLY

# State of Illinois

# 2021 and 2022

#### HB5377

Introduced 1/31/2022, by Rep. Daniel Didech

### SYNOPSIS AS INTRODUCED:

720 ILCS 5/16-1

from Ch. 38, par. 16-1

Amends the Criminal Code of 2012. Provides that theft of a companion animal not exceeding \$500 in value is a Class 4 felony. Defines "companion animal".

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AN ACT concerning criminal law.

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

4 Section 5. The Criminal Code of 2012 is amended by 5 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 or she 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

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

19 (5) Obtains or exerts control over property in the 20 custody of any law enforcement agency which any law 21 enforcement officer or any individual acting in behalf of 22 a law enforcement agency explicitly represents to the 23 person as being stolen or represents to the person such - 2 - LRB102 24980 RLC 34235 b

circumstances as would reasonably induce the person to believe that the property was stolen, and

3 (A) Intends to deprive the owner permanently of
4 the use or benefit of the property; or

5 (B) Knowingly uses, conceals or abandons the 6 property in such manner as to deprive the owner 7 permanently of such use or benefit; or

8 (C) Uses, conceals, or abandons the property 9 knowing such use, concealment or abandonment probably 10 will deprive the owner permanently of such use or 11 benefit.

12 (b) Sentence.

(1) Theft of property not from the person and not
 exceeding \$500 in value is a Class A misdemeanor.

15 (1.1) Theft of property not from the person and not 16 exceeding \$500 in value is a Class 4 felony if the theft 17 was committed in a school or place of worship or if the 18 theft was of governmental property.

19 (2) A person who has been convicted of theft of 20 property not from the person and not exceeding \$500 in 21 value who has been previously convicted of any type of 22 theft, robbery, armed robbery, burglary, residential 23 burglary, possession of burglary tools, home invasion, forgery, a violation of Section 4-103, 4-103.1, 4-103.2, 24 25 or 4-103.3 of the Illinois Vehicle Code relating to the 26 possession of a stolen or converted motor vehicle, or a

violation of Section 17-36 of the Criminal Code of 1961 or
 the Criminal Code of 2012, or Section 8 of the Illinois
 Credit Card and Debit Card Act is guilty of a Class 4
 felony.

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(3) (Blank).

(3.1) Theft of a companion animal not exceeding \$500 in value is a Class 4 felony. For purposes of this paragraph, "companion animal" has the meaning provided in Section 2.01a of the Humane Care for Animals Act.

10 (4) Theft of property from the person not exceeding
11 \$500 in value, or theft of property exceeding \$500 and not
12 exceeding \$10,000 in value, is a Class 3 felony.

13 (4.1) Theft of property from the person not exceeding 14 \$500 in value, or theft of property exceeding \$500 and not 15 exceeding \$10,000 in value, is a Class 2 felony if the 16 theft was committed in a school or place of worship or if 17 the theft was of governmental property.

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

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

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

(6.1) Theft of property exceeding \$100,000 in value is

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a Class X felony if the theft was committed in a school or
 place of worship or if the theft was of governmental
 property.

4 (6.2) Theft of property exceeding \$500,000 and not
5 exceeding \$1,000,000 in value is a Class 1
6 non-probationable felony.

7 (6.3) Theft of property exceeding \$1,000,000 in value
8 is a Class X felony.

9 (7) Theft by deception, as described by paragraph (2) 10 of subsection (a) of this Section, in which the offender 11 obtained money or property valued at \$5,000 or more from a 12 victim 60 years of age or older or a person with a 13 disability is a Class 2 felony.

14 (8) Theft by deception, as described by paragraph (2)
15 of subsection (a) of this Section, in which the offender
16 falsely poses as a landlord or agent or employee of the
17 landlord and obtains a rent payment or a security deposit
18 from a tenant is a Class 3 felony if the rent payment or
19 security deposit obtained does not exceed \$500.

(9) 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 2 felony if the rent payment or
security deposit obtained exceeds \$500 and does not exceed
\$10,000.

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1 (10) Theft by deception, as described by paragraph (2) 2 of subsection (a) of this Section, in which the offender 3 falsely poses as a landlord or agent or employee of the 4 landlord and obtains a rent payment or a security deposit 5 from a tenant is a Class 1 felony if the rent payment or 6 security deposit obtained exceeds \$10,000 and does not 7 exceed \$100,000.

8 (11) Theft by deception, as described by paragraph (2) 9 of subsection (a) of this Section, in which the offender 10 falsely poses as a landlord or agent or employee of the 11 landlord and obtains a rent payment or a security deposit 12 from a tenant is a Class X felony if the rent payment or 13 security deposit obtained exceeds \$100,000.

14 (c) When a charge of theft of property exceeding a 15 specified value is brought, the value of the property involved 16 is an element of the offense to be resolved by the trier of 17 fact as either exceeding or not exceeding the specified value.

(d) Theft by lessee; permissive inference. The trier of 18 19 fact may infer evidence that a person intends to deprive the 20 owner permanently of the use or benefit of the property (1) if 21 a lessee of the personal property of another fails to return it 22 to the owner within 10 days after written demand from the owner 23 for its return or (2) if a lessee of the personal property of another fails to return it to the owner within 24 hours after 24 25 written demand from the owner for its return and the lessee had 26 presented identification to the owner that contained a 1 materially fictitious name, address, or telephone number. A 2 notice in writing, given after the expiration of the leasing 3 agreement, addressed and mailed, by registered mail, to the 4 lessee at the address given by him and shown on the leasing 5 agreement shall constitute proper demand.

(e) Permissive inference; evidence of intent that a person 6 obtains by deception control over property. The trier of fact 7 8 may infer that a person "knowingly obtains by deception 9 control over property of the owner" when he or she fails to 10 return, within 45 days after written demand from the owner, 11 the downpayment and any additional payments accepted under a 12 promise, oral or in writing, to perform services for the owner 13 for consideration of \$3,000 or more, and the promisor 14 knowingly without good cause failed to substantially perform 15 pursuant to the agreement after taking a down payment of 10% or more of the agreed upon consideration. This provision shall 16 17 not apply where the owner initiated the suspension of performance under the agreement, or where the promisor 18 responds to the notice within the 45-day notice period. A 19 20 notice in writing, addressed and mailed, by registered mail, to the promisor at the last known address of the promisor, 21 22 shall constitute proper demand.

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(f) Offender's interest in the property.

(1) It is no defense to a charge of theft of property
that the offender has an interest therein, when the owner
also has an interest to which the offender is not

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1 entitled.

2 (2) Where the property involved is that of the 3 offender's spouse, no prosecution for theft may be 4 maintained unless the parties were not living together as 5 man and wife and were living in separate abodes at the time 6 of the alleged theft.

7 (Source: P.A. 101-394, eff. 1-1-20.)