HB5486 Engrossed

1 AN ACT concerning criminal law.

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

Section 5. The Criminal Code of 1961 is amended by 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 a 22 law enforcement agency explicitly represents to the person 23 as being stolen or represents to the person such HB5486 Engrossed - 2 - LRB097 18913 RLC 64151 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 the
4 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 value who has been previously convicted of any type of 21 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, or 24 25 4-103.3 of the Illinois Vehicle Code relating to the 26 possession of a stolen or converted motor vehicle, or a

- 3 -LRB097 18913 RLC 64151 b HB5486 Engrossed

violation of Section 17-36 of the Criminal Code of 1961 or 1 2 Section 8 of the Illinois Credit Card and Debit Card Act is 3 guilty of a Class 4 felony.

4

5

6

(3) (Blank).

(4) Theft of property from the person not exceeding \$500 in value, or theft of property exceeding \$500 and not 7 exceeding \$10,000 in value, is a Class 3 felony.

8 (4.1) Theft of property from the person not exceeding 9 \$500 in value, or theft of property exceeding \$500 and not 10 exceeding \$10,000 in value, is a Class 2 felony if the 11 theft was committed in a school or place of worship or if 12 the theft was of governmental property.

Theft of property exceeding \$10,000 13 (5) and not 14 exceeding \$100,000 in value is a Class 2 felony.

Theft of property exceeding \$10,000 and not 15 (5.1)16 exceeding \$100,000 in value is a Class 1 felony if the 17 theft was committed in a school or place of worship or if the theft was of governmental property. 18

19 (6) Theft of property exceeding \$100,000 and not 20 exceeding \$500,000 in value is a Class 1 felony.

(6.1) Theft of property exceeding \$100,000 in value is 21 22 a Class X felony if the theft was committed in a school or 23 place of worship or if the theft was of governmental 24 property.

25 (6.2) Theft of property exceeding \$500,000 and not value is 26 exceeding \$1,000,000 in а Class 1 HB5486 Engrossed

- 4 - LRB097 18913 RLC 64151 b

1

non-probationable felony.

2 (6.3) Theft of property exceeding \$1,000,000 in value
3 is a Class X felony.

4 (7) Theft by deception <u>or theft by threat</u>, as described
5 by paragraph (2) <u>or (3)</u> of subsection (a) of this Section,
6 in which the offender obtained money or property valued at
7 \$5,000 or more from a victim 60 years of age or older is a
8 Class 2 felony.

9 (8) Theft by deception, as described by paragraph (2) 10 of subsection (a) of this Section, in which the offender 11 falsely poses as a landlord or agent or employee of the 12 landlord and obtains a rent payment or a security deposit 13 from a tenant is a Class 3 felony if the rent payment or 14 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.

(10) 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 1 felony if the rent payment or

HB5486 Engrossed - 5 - LRB097 18913 RLC 64151 b

security deposit obtained exceeds \$10,000 and does not
exceed \$100,000.

(11) 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 X felony if the rent payment or
security deposit obtained exceeds \$100,000.

9 (c) When a charge of theft of property exceeding a 10 specified value is brought, the value of the property involved 11 is an element of the offense to be resolved by the trier of 12 fact as either exceeding or not exceeding the specified value.

13 Theft by lessee; permissive inference. The trier of (d) 14 fact may infer evidence that a person intends to deprive the 15 owner permanently of the use or benefit of the property (1) if 16 a lessee of the personal property of another fails to return it 17 to the owner within 10 days after written demand from the owner for its return or (2) if a lessee of the personal property of 18 another fails to return it to the owner within 24 hours after 19 20 written demand from the owner for its return and the lessee had presented identification to the owner that contained a 21 22 materially fictitious name, address, or telephone number. A 23 notice in writing, given after the expiration of the leasing agreement, addressed and mailed, by registered mail, to the 24 25 lessee at the address given by him and shown on the leasing 26 agreement shall constitute proper demand.

HB5486 Engrossed - 6 - LRB097 18913 RLC 64151 b

(e) Permissive inference; evidence of intent that a person 1 obtains by deception control over property. The trier of fact 2 3 may infer that a person "knowingly obtains by deception control over property of the owner" when he or she fails to return, 4 5 within 45 days after written demand from the owner, the 6 downpayment and any additional payments accepted under a promise, oral or in writing, to perform services for the owner 7 8 for consideration of \$3,000 or more, and the promisor knowingly 9 without good cause failed to substantially perform pursuant to 10 the agreement after taking a down payment of 10% or more of the 11 agreed upon consideration. This provision shall not apply where 12 the owner initiated the suspension of performance under the agreement, or where the promisor responds to the notice within 13 14 the 45-day notice period. A notice in writing, addressed and mailed, by registered mail, to the promisor at the last known 15 16 address of the promisor, shall constitute proper demand.

17

(f) Offender's interest in the property.

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

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

26 (Source: P.A. 96-496, eff. 1-1-10; 96-534, eff. 8-14-09;

HB5486 Engrossed - 7 - LRB097 18913 RLC 64151 b

96-1000, eff. 7-2-10; 96-1301, eff. 1-1-11; 96-1532, eff.
 1-1-12; 96-1551, eff. 7-1-11; 97-597, eff. 1-1-12.)