

H.87; Property Crimes; Comparison of Penalties to Current Law

Offense	Statute	Penalty	Automatic Classification	Proposal	Notes
Credit Card Fraud \$50 or Less	9 VSA 4043 & 4044(a)	6 mo/ \$500/both		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Credit Card Fraud \$50 or More	9 VSA 4043 & 4044(b)	1 yr/ \$1000/both		Follow tiered proposal	
Forgery	13 VSA 1801	10 yr /\$1000/both		Follow tiered proposal	
Uttering Forgery	13 VSA 1802	10 yr /\$1000/both		Follow tiered proposal	

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Counterfeiting	13 VSA 1804	14 yr/\$1000/both		Follow tiered proposal	
Credit Card Skimmer	13 VSA 1816	10 yr/\$10000/both		C felony (10 years)	The crime itself is suggestive of non-petty dollar amounts
False Personation	13 VSA 2001	10 years/\$2000/both		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
False Pretenses \$900 or Less	13 VSA 2002	1 yr / \$1000/both		Follow tiered proposal	
False Pretenses \$900 or More	13 VSA 2002	10 yr / \$2000/both		Follow tiered proposal	
Home Improvement Fraud, Less than \$1000	13 VSA 2029	2 years/\$1000/both		Follow tiered proposal	

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Home Improvement Fraud, Less than \$1000, 2 nd Offense	13 VSA 2029	3 years/\$5000/both		Follow tiered proposal	
Home Improvement Fraud, More than \$1000 (or \$2500 aggregate)	13 VSA 2029	3 years/\$5000/both		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Home Improvement Fraud, More than \$1000 (or \$2500 aggregate), 2 nd Offense	13 VSA 2029	5 years/\$10000/both		Follow tiered proposal	
ID Theft- 1 st offense	13 VSA 2030	3 years/\$5000/both		E felony 3 years \$15,000	Some variants of this offense are not susceptible to tiering
ID Theft – 2 nd offense	13 VSA 2030	10 years/\$10,000/both		C felony	

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				10 years \$50,000	
Insurance Fraud, Less than \$900	13 VSA 2031	6 months / \$5000		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Insurance Fraud, More than \$900	13 VSA 2031	5 years / \$10000		Follow tiered proposal	
Insurance Fraud, 2 nd Offense, any amount	13 VSA 2031	5 years / \$20000		Follow tiered proposal	
Petit Larceny, \$900 or Less	13 VSA 2602	1 year / \$1000 fine		Follow tiered proposal	
Grand Larceny, More than \$900	13 VSA 2601	10 years / \$5000 fine		Follow tiered proposal	
Larceny From Person	13 VSA 2503	10 years / \$500		C felony 10 years	

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				\$50,000	
Embezzlement \$100 or Less	13 VSA 2531	1 yr / \$1000/ both		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Embezzlement More than \$100	13 VSA 2531	10 years/\$10000/both		Follow tiered proposal	
Embezzlement – Bank Officer	13 VSA 2532	10 years/\$1000/both		Follow tiered proposal	
Embezzlement - Trustee	13 VSA 2533	10 years/\$1000/both		Follow tiered proposal	
Embezzlement -Official Capacity	13 VSA 2537	10 years/\$1000/both		Follow tiered proposal	
Stolen Property-Buy/Receive/Possess, \$900 or Less	13 VSA 2561	1 year / \$1000 fine		Follow tiered proposal	

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Stolen Property- Buy/Receive/Possess, More than \$900	13 VSA 2561	10 years / \$5000 fine		Follow tiered proposal Less than \$100, Class D misdem. (30 days); \$100-\$999, C Misd. (6 mo); \$1000- \$2,999, A Misd. (2 yrs); \$3000- \$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Retail Theft, \$900 or Less	13 VSA 2577	6 months / \$500 /both		Follow tiered proposal	
Retail Theft, More Than \$900	13 VSA 2577	10 years / \$1000/both		Follow tiered proposal	
Retail Theft, Alter UPC label	13 VSA 2577	2 years / \$1000/both		A misdemeanor 2 years/10k	
Retail Theft, 15 or More Altered UPC labels	13 VSA 2577	10 years/\$10,000/both		C Felony 10 years \$50,000	

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Retail Theft – Manufacture/Sell/Possess tools or devices to shield merchandise from theft protection devices	13 VSA 2577	10 years/\$10,000/both		C Felony 10 years \$50,000	
Theft of Services, \$900 or Less	13 VSA 2582	1 year/\$1,000/both		Follow tiered proposal Less than \$100, Class D misdem. (30 days); \$100-\$999, C Misd. (6 mo); \$1000- \$2,999, A Misd. (2 yrs); \$3000- \$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Theft of Services, More than \$900	13 VSA 2582	10 years/\$5,000/both		Follow tiered proposal	
Theft of Rented Property, \$900 or Less	13 VSA 2591	6 months/\$500/both		Follow tiered proposal	
Theft of Rented Property, More than \$900	13 VSA 2591	2 years/\$1000/both		Follow tiered proposal	

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Theft of Rented Property, More than \$900, 2 nd Offense	13 VSA 2591	5 years/\$5000/both		Follow tiered proposal Less than \$100, Class D misdemeanor. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Failure to Return Rented/Leased Vehicle	13 VSA 2592	3 years/\$3000/both		E felony 3 years/15k	
Failure to Return Rented/Leased Vehicle, 2 nd Offense	13 VSA 2592	5 years/\$5000/both		D felony 5 years/25k	
False Claim, Less than \$500	13 VSA 3016	2 years/\$5000/both		Follow tiered proposal	
False Claim, \$500 or More	13 VSA 3016	5 years/\$10000/both		Follow tiered proposal	
Unlawful Mischief, More than \$1000	13 VSA 3701(a)	5yrs/\$5000/both		Follow tiered proposal	

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Unlawful Mischief, More than \$250	13 VSA 3701(b)	1yr/\$1000/both		Follow tiered proposal Less than \$100, Class D misdemean. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Unlawful Mischief	13 VSA 3701(c)	6 mo/\$500/both		Follow tiered proposal	
Unlawful Mischief w / Explosive	13 VSA 3701(d)	5 yr / \$5000/both		D felony 5 years/25k	
Timber Trespass-1 st offense	13 VSA 3606a	1 yr/\$20000/both		B misdemeanor 1 year/5k	
Timber Trespass-2nd offense	13 VSA 3606a	2 yrs/\$50000/both		A Misdemeanor 2 years/10k	
Unlawful Trespass-Land	13 VSA 3705(a)	3mo/\$500/both		D misdemean. 30 days/\$500	

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Unlawful Trespass-Building	13 VSA 3705(c)	1 yr/\$500/both		B misdemeanor 1 year/5k	
Unlawful Trespass-Dwelling	13 VSA 3705(d)	3 yrs /\$2000/both		E felony 3 years/15k	
Unauthorized Book Removal from Library	13 VSA 3732	NMT \$50 (half to library, half to cover prosecution costs)		E misdemeanor \$250 fine only	
Opening a Dam	13 VSA 3733	5 years /\$500/both		D felony 5 years/25k	
Motor Vehicle Trespass	13 VSA 3738	NMT \$500		E misdemeanor \$250 fine only	
Operate Vehicle on State-Owned Land	13 VSA 3739	NMT \$500		E misdemeanor \$250 fine only	
Operate Vehicle on State-Owned Land, Damage	13 VSA 3740	NMT \$500		E misdemeanor \$250 fine only	
Unauthorized Removal of Human Remains	13 VSA 3761	15 yrs/\$10000/both		C felony 10 years \$50,000	
Grave Markers – Stealing, Removing, Etc	13 VSA 3767	5 yrs /\$5000/both		D felony 5 years/25k	
Grave Flowers/Plants – Stealing, Removing, Etc	13 VSA 3767	1 yr/\$500/both		B misdemeanor 1 year/5k	

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Disturb a Funeral	13 VSA 3771	30 days/\$500/both		D misdemeanor D misdemean. 30 days/\$500	
Tapping Gas Pipeline- Fraud	13 VSA 3781	1 yr/\$1000/both		A misdemeanor 2 years/10k	
Tapping Elec Lines	13 VSA 3782	2 yr/\$300/both		A misdemeanor 2 years/10k	
Interfere w/ Util Meter	13 VSA 3784	3 mo/\$100/both		D misdemeanor D misdemean. 30 days/\$500	
Injuring Lights	13 VSA 3785	3 mo/\$50/both		D misdemeanor D misdemean. 30 days/\$500	
Tapping Cable TV	13 VSA 3786	NMT \$100		E misdemeanor \$250 fine only	
Unfenced Holes in Ice	13 VSA 3831	NMT \$50		E misdemeanor \$250 fine only	
Removing Survey Marker	13 VSA 3834	NMT \$100		E misdemeanor \$250 fine only	

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Computer Fraud \$500 or Less	13 VSA 4103	1 yr/\$500/both		Follow tiered proposal Less than \$100, Class D misdemeanor. (30 days); \$100-\$999, C Misd. (6 mo); \$1000-\$2,999, A Misd. (2 yrs); \$3000-\$99,000, E Felony (3 yrs); \$100,000 or more, D Felony (5 years)	
Computer Fraud \$500 or Less, 2 nd Offense	13 VSA 4103	2yrs/\$1,000/both		Follow tiered proposal	
Computer Fraud, More than \$500	13 VSA 4103	10 yrs/\$10,000/both		Follow tiered proposal	
Alter/Damage Computer Network, \$500 or Less	13 VSA 4104	1yr/\$5000/both		Follow tiered proposal	
Alter/Damage Computer Network, \$500 or Less, 2 nd Offense	13 VSA 4104	2yrs/\$10,000/both		Follow tiered proposal	
Alter/Damage Computer Network, More than \$500	13 VSA 4104	10yrs/\$25,000/both		Follow tiered proposal	

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Unauthorized Access Computer Network	13 VSA 4102	6mo/\$500/both		C misdemeanor 6 months, \$2500	
Theft/Destruction Computer Network, \$500 or Less	13 VSA 4105	1yr/\$5000/both		Follow tiered proposal Less than \$100, Class D misdem. (30 days); \$100-\$999, C Misd. (6 mo); \$1000- \$2,999, A Misd. (2 yrs); \$3000- \$99,000, E Felony (3 yrs); \$100,00 or more, D Felony (5 years)	
Theft/Destruction Computer Network, \$500 or Less, 2 nd Offense	13 VSA 4105	2yrs/\$10,000/both		Follow tiered proposal	
Theft/Destruction Network, More than \$500	13 VSA 4105	10yrs/\$25,000/both		Follow tiered proposal	

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