H-3476.1

THIRD SUBSTITUTE HOUSE BILL 1499

State of Washington 64th Legislature 2016 Regular Session

By House Public Safety (originally sponsored by Representatives Goodman, Jinkins, Johnson, Orwall, Appleton, Lytton, and Tharinger)

READ FIRST TIME 02/09/16.

- AN ACT Relating to vulnerable adults; amending RCW 9A.42.020, 1
- 2 9A.42.035, 9A.56.020, 9A.56.010, 9.94A.515, 9A.42.030, 9A.04.080,
- 3 9A.56.030, and 9A.56.040; reenacting and amending RCW 9.94A.411;
- 4 adding a new section to chapter 9A.56 RCW; creating a new section;
- 5 and prescribing penalties.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 The legislature finds that seniors and NEW SECTION. Sec. 1.
- people with disabilities face growing threat of financial 8 a
- 9 exploitation and abuse. The legislature intends with this act to hold
- accountable those perpetrators who commit theft from seniors and 10
- 11 people with disabilities by increasing penalties, reducing barriers
- to prosecution, and expanding the scope of protection for vulnerable 12
- 13 adults.

18

- RCW 9A.42.020 and 2006 c 228 s 2 are each amended to 14 Sec. 2. 15 read as follows:
- (1) A parent of a child, the person entrusted with the physical 16
- custody of a child or dependent person, a person who has assumed the 17

responsibility to provide to a dependent person the basic necessities

- 19
- of life, or a person employed to provide to the child or dependent
- 20 person the basic necessities of life is guilty of criminal

p. 1 3SHB 1499

- 1 mistreatment in the first degree if he or she ((recklessly)) with
- 2 <u>criminal negligence</u>, as defined in RCW 9A.08.010, causes great bodily
- 3 harm to a child or dependent person by withholding any of the basic
- 4 necessities of life.

25

26

27

2829

- 5 (2) Criminal mistreatment in the first degree is a class B 6 felony.
- 7 **Sec. 3.** RCW 9A.42.030 and 2006 c 228 s 3 are each amended to 8 read as follows:
- (1) A parent of a child, the person entrusted with the physical 9 10 custody of a child or dependent person, a person who has assumed the 11 responsibility to provide to a dependent person the basic necessities 12 of life, or a person employed to provide to the child or dependent person the basic necessities of life is guilty of criminal 13 mistreatment in the second degree if he or she ((recklessly)) with 14 criminal negligence, as defined in RCW 9A.08.010, either (a) creates 15 16 an imminent and substantial risk of death or great bodily harm, or 17 (b) causes substantial bodily harm by withholding any of the basic necessities of life. 18
- 19 (2) Criminal mistreatment in the second degree is a class C 20 felony.
- 21 **Sec. 4.** RCW 9A.42.035 and 2006 c 228 s 4 are each amended to 22 read as follows:
 - (1) A person is guilty of the crime of criminal mistreatment in the third degree if the person is the parent of a child, is a person entrusted with the physical custody of a child or other dependent person, is a person who has assumed the responsibility to provide to a dependent person the basic necessities of life, or is a person employed to provide to the child or dependent person the basic necessities of life((τ)) and ($(either \div$)
- 30 (a)), with criminal negligence, creates an imminent and substantial risk of substantial bodily harm to a child or dependent person by withholding any of the basic necessities of life((; or
- 33 (b) With criminal negligence, causes substantial bodily harm to a 34 child or dependent person by withholding any of the basic necessities 35 of life)).
- 36 (2) For purposes of this section, "a person who has assumed the 37 responsibility to provide to a dependent person the basic necessities 38 of life" means a person other than: (a) A government agency that

p. 2 3SHB 1499

- 1 regularly provides assistance or services to dependent persons,
- 2 including but not limited to the department of social and health
- 3 services; or (b) a good samaritan as defined in RCW 9A.42.010.
- 4 (3) Criminal mistreatment in the third degree is a gross 5 misdemeanor.
- 6 Sec. 5. RCW 9.94A.411 and 2006 c 271 s 1 and 2006 c 73 s 13 are each reenacted and amended to read as follows:
- 8 (1) Decision not to prosecute.
- 9 STANDARD: A prosecuting attorney may decline to prosecute, even 10 though technically sufficient evidence to prosecute exists, in 11 situations where prosecution would serve no public purpose, would 12 defeat the underlying purpose of the law in question or would result 13 in decreased respect for the law.
- 14 GUIDELINE/COMMENTARY:
- 15 Examples

- The following are examples of reasons not to prosecute which could satisfy the standard.
- 18 (a) Contrary to Legislative Intent It may be proper to decline 19 to charge where the application of criminal sanctions would be 20 clearly contrary to the intent of the legislature in enacting the 21 particular statute.
- 22 (b) Antiquated Statute It may be proper to decline to charge 23 where the statute in question is antiquated in that:
 - (i) It has not been enforced for many years; and
- 25 (ii) Most members of society act as if it were no longer in 26 existence; and
- 27 (iii) It serves no deterrent or protective purpose in today's 28 society; and
- 29 (iv) The statute has not been recently reconsidered by the 30 legislature.
- This reason is not to be construed as the basis for declining cases because the law in question is unpopular or because it is difficult to enforce.
- 34 (c) De Minimis Violation It may be proper to decline to charge 35 where the violation of law is only technical or insubstantial and 36 where no public interest or deterrent purpose would be served by 37 prosecution.

p. 3 3SHB 1499

1 (d) Confinement on Other Charges - It may be proper to decline to 2 charge because the accused has been sentenced on another charge to a 3 lengthy period of confinement; and

4

5

15

20

21

22

2324

25

26

27

2829

30 31

32

33

3435

36

- (i) Conviction of the new offense would not merit any additional direct or collateral punishment;
- 6 (ii) The new offense is either a misdemeanor or a felony which is 7 not particularly aggravated; and
- 8 (iii) Conviction of the new offense would not serve any 9 significant deterrent purpose.
- 10 (e) Pending Conviction on Another Charge It may be proper to 11 decline to charge because the accused is facing a pending prosecution 12 in the same or another county; and
- 13 (i) Conviction of the new offense would not merit any additional 14 direct or collateral punishment;
 - (ii) Conviction in the pending prosecution is imminent;
- 16 (iii) The new offense is either a misdemeanor or a felony which 17 is not particularly aggravated; and
- 18 (iv) Conviction of the new offense would not serve any 19 significant deterrent purpose.
 - (f) High Disproportionate Cost of Prosecution It may be proper to decline to charge where the cost of locating or transporting, or the burden on, prosecution witnesses is highly disproportionate to the importance of prosecuting the offense in question. This reason should be limited to minor cases and should not be relied upon in serious cases.
 - (g) Improper Motives of Complainant It may be proper to decline charges because the motives of the complainant are improper and prosecution would serve no public purpose, would defeat the underlying purpose of the law in question or would result in decreased respect for the law.
 - (h) Immunity It may be proper to decline to charge where immunity is to be given to an accused in order to prosecute another where the accused's information or testimony will reasonably lead to the conviction of others who are responsible for more serious criminal conduct or who represent a greater danger to the public interest.
- 37 (i) Victim Request It may be proper to decline to charge 38 because the victim requests that no criminal charges be filed and the 39 case involves the following crimes or situations:

p. 4 3SHB 1499

- 1 (i) Assault cases where the victim has suffered little or no 2 injury;
- 3 (ii) Crimes against property, not involving violence, where no 4 major loss was suffered;
- 5 (iii) Where doing so would not jeopardize the safety of society.

6 Care should be taken to insure that the victim's request is 7 freely made and is not the product of threats or pressure by the 8 accused.

9 The presence of these factors may also justify the decision to 10 dismiss a prosecution which has been commenced.

11 Notification

12 The prosecutor is encouraged to notify the victim, when 13 practical, and the law enforcement personnel, of the decision not to 14 prosecute.

- (2) Decision to prosecute.
- 16 (a) STANDARD:

15

27

28 29

30 31

32

17 Crimes against persons will be filed if sufficient admissible evidence exists, which, when considered with the most plausible, 18 reasonably foreseeable defense that could be raised under the 19 evidence, would justify conviction by a reasonable and objective fact 20 21 finder. With regard to offenses prohibited by RCW 9A.44.040, 9A.44.050, 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 22 9A.44.086, 9A.44.089, and 9A.64.020 the prosecutor should avoid prefiling 23 agreements or diversions intended to place the accused in a program 24 25 of treatment or counseling, so that treatment, if determined to be 26 beneficial, can be provided pursuant to RCW 9.94A.670.

Crimes against property/other crimes will be filed if the admissible evidence is of such convincing force as to make it probable that a reasonable and objective fact finder would convict after hearing all the admissible evidence and the most plausible defense that could be raised.

See table below for the crimes within these categories.

33 CATEGORIZATION OF CRIMES FOR PROSECUTING STANDARDS

- 34 CRIMES AGAINST PERSONS
- 35 Aggravated Murder (RCW 10.95.020)
- 37 2nd Degree Murder (RCW 9A.32.050)
- 1st Degree Manslaughter (RCW 9A.32.060)
- 39 2nd Degree Manslaughter (RCW 9A.32.070)

p. 5 3SHB 1499

```
1st Degree Kidnapping (RCW 9A.40.020)
1
 2
         2nd Degree Kidnapping (RCW 9A.40.030)
 3
         1st Degree Assault (RCW 9A.36.011)
         2nd Degree Assault (RCW 9A.36.021)
4
         3rd Degree Assault (RCW 9A.36.031)
 5
 6
         1st Degree Assault of a Child (RCW 9A.36.120)
7
         2nd Degree Assault of a Child (RCW 9A.36.130)
         3rd Degree Assault of a Child (RCW 9A.36.140)
8
9
         1st Degree Rape (RCW 9A.44.040)
         2nd Degree Rape (RCW 9A.44.050)
10
11
         3rd Degree Rape (RCW 9A.44.060)
12
         1st Degree Rape of a Child (RCW 9A.44.073)
13
         2nd Degree Rape of a Child (RCW 9A.44.076)
14
         3rd Degree Rape of a Child (RCW 9A.44.079)
15
         1st Degree Robbery (RCW 9A.56.200)
16
         2nd Degree Robbery (RCW 9A.56.210)
17
        1st Degree Arson (RCW 9A.48.020)
         1st Degree Burglary (RCW 9A.52.020)
18
        1st Degree Identity Theft (RCW 9.35.020(2))
19
20
         2nd Degree Identity Theft (RCW 9.35.020(3))
21
        1st Degree Extortion (RCW 9A.56.120)
22
         2nd Degree Extortion (RCW 9A.56.130)
        1st Degree Criminal Mistreatment (RCW 9A.42.020)
23
        2nd Degree Criminal Mistreatment (RCW 9A.42.030)
24
25
        1st Degree Theft from a Vulnerable Adult (section 7(1) of this
26
    act)
27
        2nd Degree Theft from a Vulnerable Adult (section 7(2) of this
28
    act)
29
         Indecent Liberties (RCW 9A.44.100)
         Incest (RCW 9A.64.020)
30
31
        Vehicular Homicide (RCW 46.61.520)
        Vehicular Assault (RCW 46.61.522)
32
         1st Degree Child Molestation (RCW 9A.44.083)
33
        2nd Degree Child Molestation (RCW 9A.44.086)
34
35
         3rd Degree Child Molestation (RCW 9A.44.089)
36
         1st Degree Promoting Prostitution (RCW 9A.88.070)
        Intimidating a Juror (RCW 9A.72.130)
37
        Communication with a Minor (RCW 9.68A.090)
38
         Intimidating a Witness (RCW 9A.72.110)
39
         Intimidating a Public Servant (RCW 9A.76.180)
40
```

p. 6 3SHB 1499

```
1
        Bomb Threat (if against person) (RCW 9.61.160)
 2
        Unlawful Imprisonment (RCW 9A.40.040)
 3
        Promoting a Suicide Attempt (RCW 9A.36.060)
        ((Riot)) Criminal Mischief (if against person) (RCW 9A.84.010)
4
        Stalking (RCW 9A.46.110)
 5
 6
        Custodial Assault (RCW 9A.36.100)
7
                                             Violation (RCW 10.99.040,
        Domestic
                   Violence
                              Court
                                      Order
    10.99.050, 26.09.300, 26.10.220, 26.26.138, 26.50.110, 26.52.070, or
8
9
    74.34.145)
        Counterfeiting (if a violation of RCW 9.16.035(4))
10
11
        Felony Driving a Motor Vehicle While Under the Influence of
12
    Intoxicating Liquor or Any Drug (RCW 46.61.502(6))
13
        Felony Physical Control of a Motor Vehicle While Under the
14
    Influence of Intoxicating Liquor or Any Drug (RCW 46.61.504(6))
15
        CRIMES AGAINST PROPERTY/OTHER CRIMES
16
        2nd Degree Arson (RCW 9A.48.030)
17
        1st Degree Escape (RCW 9A.76.110)
18
        2nd Degree Escape (RCW 9A.76.120)
19
        2nd Degree Burglary (RCW 9A.52.030)
20
        1st Degree Theft (RCW 9A.56.030)
21
        2nd Degree Theft (RCW 9A.56.040)
        1st Degree Perjury (RCW 9A.72.020)
22
        2nd Degree Perjury (RCW 9A.72.030)
23
24
        1st Degree Introducing Contraband (RCW 9A.76.140)
25
        2nd Degree Introducing Contraband (RCW 9A.76.150)
        1st Degree Possession of Stolen Property (RCW 9A.56.150)
26
27
        2nd Degree Possession of Stolen Property (RCW 9A.56.160)
        Bribery (RCW 9A.68.010)
28
29
        Bribing a Witness (RCW 9A.72.090)
        Bribe received by a Witness (RCW 9A.72.100)
30
31
        Bomb Threat (if against property) (RCW 9.61.160)
        1st Degree Malicious Mischief (RCW 9A.48.070)
32
33
        2nd Degree Malicious Mischief (RCW 9A.48.080)
34
        1st Degree Reckless Burning (RCW 9A.48.040)
35
        Taking a Motor Vehicle without Authorization (RCW 9A.56.070 and
    9A.56.075)
36
37
        Forgery (RCW 9A.60.020)
38
        2nd Degree Promoting Prostitution (RCW 9A.88.080)
        Tampering with a Witness (RCW 9A.72.120)
```

p. 7 3SHB 1499

- 1 Trading in Public Office (RCW 9A.68.040)
- 2 Trading in Special Influence (RCW 9A.68.050)
- Receiving/Granting Unlawful Compensation (RCW 9A.68.030)
- 4 Bigamy (RCW 9A.64.010)
- 5 Eluding a Pursuing Police Vehicle (RCW 46.61.024)
- 6 Willful Failure to Return from Furlough
- 7 Escape from Community Custody
- 8 ((Riot)) Criminal Mischief (if against property) (RCW 9A.84.010)
- 9 1st Degree Theft of Livestock (RCW 9A.56.080)
- 2nd Degree Theft of Livestock (RCW 9A.56.083)
- 11 ALL OTHER UNCLASSIFIED FELONIES
- 12 Selection of Charges/Degree of Charge
- (i) The prosecutor should file charges which adequately describe the nature of defendant's conduct. Other offenses may be charged only if they are necessary to ensure that the charges:
- 16 (A) Will significantly enhance the strength of the state's case 17 at trial; or
- 18 (B) Will result in restitution to all victims.
- 19 (ii) The prosecutor should not overcharge to obtain a guilty 20 plea. Overcharging includes:
- 21 (A) Charging a higher degree;
- 22 (B) Charging additional counts.
- 23 This standard is intended to direct prosecutors to charge those 24 crimes which demonstrate the nature and seriousness of a defendant's 25 criminal conduct, but to decline to charge crimes which are not 26 necessary to such an indication. Crimes which do not merge as a 27 matter of law, but which arise from the same course of conduct, do 28 not all have to be charged.
- 29 (b) GUIDELINES/COMMENTARY:
- 30 (i) Police Investigation

38

- A prosecuting attorney is dependent upon law enforcement agencies to conduct the necessary factual investigation which must precede the decision to prosecute. The prosecuting attorney shall ensure that a thorough factual investigation has been conducted before a decision to prosecute is made. In ordinary circumstances the investigation should include the following:
 - (A) The interviewing of all material witnesses, together with the obtaining of written statements whenever possible;
- 39 (B) The completion of necessary laboratory tests; and

p. 8 3SHB 1499

- 1 (C) The obtaining, in accordance with constitutional 2 requirements, of the suspect's version of the events.
- If the initial investigation is incomplete, a prosecuting attorney should insist upon further investigation before a decision to prosecute is made, and specify what the investigation needs to include.
 - (ii) Exceptions

11

16

17

18

19

20

21

22

25

27

33

8 In certain situations, a prosecuting attorney may authorize 9 filing of a criminal complaint before the investigation is complete 10 if:

- (A) Probable cause exists to believe the suspect is guilty; and
- 12 (B) The suspect presents a danger to the community or is likely 13 to flee if not apprehended; or
- 14 (C) The arrest of the suspect is necessary to complete the 15 investigation of the crime.

In the event that the exception to the standard is applied, the prosecuting attorney shall obtain a commitment from the law enforcement agency involved to complete the investigation in a timely manner. If the subsequent investigation does not produce sufficient evidence to meet the normal charging standard, the complaint should be dismissed.

- (iii) Investigation Techniques
- The prosecutor should be fully advised of the investigatory techniques that were used in the case investigation including:
 - (A) Polygraph testing;
- 26 (B) Hypnosis;
 - (C) Electronic surveillance;
- 28 (D) Use of informants.
- 29 (iv) Prefiling Discussions with Defendant

Discussions with the defendant or his/her representative regarding the selection or disposition of charges may occur prior to the filing of charges, and potential agreements can be reached.

(v) Prefiling Discussions with Victim(s)

Discussions with the victim(s) or victims' representatives regarding the selection or disposition of charges may occur before the filing of charges. The discussions may be considered by the prosecutor in charging and disposition decisions, and should be considered before reaching any agreement with the defendant regarding these decisions.

p. 9 3SHB 1499

- 1 **Sec. 6.** RCW 9A.56.020 and 2004 c 122 s 1 are each amended to 2 read as follows:
 - (1) "Theft" means:

4

5

7

8

26

27

28

29

- (a) To wrongfully obtain or exert unauthorized control over the property or services of another or the value thereof, with intent to deprive him or her of such property or services; or
 - (b) By color or aid of deception to obtain control over the property or services of another or the value thereof, with intent to deprive him or her of such property or services; or
- 10 (c) To appropriate lost or misdelivered property or services of another, or the value thereof, with intent to deprive him or her of such property or services; or
- (d) To obtain control over the property or services, or the value thereof, of a vulnerable adult using undue influence. "Undue influence" means unfair persuasion that seriously impairs the free exercise of judgment.
- 17 (2) In any prosecution for theft, it shall be a sufficient 18 defense that:
- 19 (a) The property or service was appropriated openly and avowedly 20 under a claim of title made in good faith, even though the claim be 21 untenable; or
- 22 (b) The property was merchandise pallets that were received by a 23 pallet recycler or repairer in the ordinary course of its business.
- NEW SECTION. Sec. 7. A new section is added to chapter 9A.56 RCW to read as follows:
 - (1)(a) A person is guilty of theft from a vulnerable adult in the first degree if he or she commits theft of property or services that exceed(s) five thousand dollars in value, other than a firearm as defined in RCW 9.41.010, of a vulnerable adult.
- 30 (b) Theft from a vulnerable adult in the first degree is a class 31 B felony.
- 32 (2)(a) A person is guilty of theft from a vulnerable adult in the 33 second degree if he or she commits theft of property or services that 34 exceed(s) seven hundred fifty dollars in value but does not exceed 35 five thousand dollars in value, other than a firearm as defined in 36 RCW 9.41.010 or a motor vehicle, of a vulnerable adult.
- 37 (b) Theft from a vulnerable adult in the second degree is a class 38 C felony.

p. 10 3SHB 1499

1 Sec. 8. RCW 9A.56.010 and 2011 c 164 s 2 are each amended to 2 read as follows:

3

4

5

6 7

8

9

10 11

12

13 14

15

16 17

18

19

20

25

The following definitions are applicable in this chapter unless the context otherwise requires:

- (1) "Access device" means any card, plate, code, account number, or other means of account access that can be used alone or in conjunction with another access device to obtain money, goods, services, or anything else of value, or that can be used to initiate a transfer of funds, other than a transfer originated solely by paper instrument;
- (2) "Appropriate lost or misdelivered property or services" means obtaining or exerting control over the property or services of another which the actor knows to have been lost or mislaid, or to have been delivered under a mistake as to identity of the recipient or as to the nature or amount of the property;
- (3) "Beverage crate" means a plastic or metal box-like container used by a manufacturer or distributor in the transportation or distribution of individually packaged beverages to retail outlets, and affixed with language stating "property of," "owned by," or other markings or words identifying ownership;
- 21 (4) "By color or aid of deception" means that the deception 22 operated to bring about the obtaining of the property or services; it 23 is not necessary that deception be the sole means of obtaining the 24 property or services;
 - (5) "Deception" occurs when an actor knowingly:
- 26 (a) Creates or confirms another's false impression which the 27 actor knows to be false; or
- 28 (b) Fails to correct another's impression which the actor 29 previously has created or confirmed; or
- 30 (c) Prevents another from acquiring information material to the 31 disposition of the property involved; or
- 32 (d) Transfers or encumbers property without disclosing a lien, 33 adverse claim, or other legal impediment to the enjoyment of the 34 property, whether that impediment is or is not valid, or is or is not 35 a matter of official record; or
- (e) Promises performance which the actor does not intend to perform or knows will not be performed;
- 38 (6) "Deprive" in addition to its common meaning means to make 39 unauthorized use or an unauthorized copy of records, information, 40 data, trade secrets, or computer programs;

p. 11 3SHB 1499

- 1 (7) "Mail," in addition to its common meaning, means any letter, 2 postal card, package, bag, or other item that is addressed to a 3 specific address for delivery by the United States postal service or 4 any commercial carrier performing the function of delivering similar 5 items to residences or businesses, provided the mail:
 - (a)(i) Is addressed with a specific person's name, family name, or company, business, or corporation name on the outside of the item of mail or on the contents inside; and

7

8

13

14

15 16

17

18

25

26

27

2829

30 31

32

33

3435

- 9 (ii) Is not addressed to a generic unnamed occupant or resident 10 of the address without an identifiable person, family, or company, 11 business, or corporation name on the outside of the item of mail or 12 on the contents inside; and
 - (b) Has been left for collection or delivery in any letter box, mailbox, mail receptacle, or other authorized depository for mail, or given to a mail carrier, or left with any private business that provides mailboxes or mail addresses for customers or when left in a similar location for collection or delivery by any commercial carrier; or
- 19 (c) Is in transit with a postal service, mail carrier, letter 20 carrier, commercial carrier, or that is at or in a postal vehicle, 21 postal station, mailbox, postal airplane, transit station, or similar 22 location of a commercial carrier; or
- 23 (d) Has been delivered to the intended address, but has not been received by the intended addressee.
 - Mail, for purposes of chapter 164, Laws of 2011, does not include magazines, catalogs, direct mail inserts, newsletters, advertising circulars, or any mail that is considered third-class mail by the United States postal service;
 - (8) "Mailbox," in addition to its common meaning, means any authorized depository or receptacle of mail for the United States postal service or authorized depository for a commercial carrier that provides services to the general public, including any address to which mail is or can be addressed, or a place where the United States postal service or equivalent commercial carrier delivers mail to its addressee;
- 36 (9) "Merchandise pallet" means a wood or plastic carrier designed 37 and manufactured as an item on which products can be placed before or 38 during transport to retail outlets, manufacturers, or contractors, 39 and affixed with language stating "property of . . .," "owned 40 by . . .," or other markings or words identifying ownership;

p. 12 3SHB 1499

1 (10) "Obtain control over" in addition to its common meaning, 2 means:

3

4

5

1213

14

18

19

2021

22

2324

25

26

27

28 29

30 31

32

33

34

3536

37

- (a) In relation to property, to bring about a transfer or purported transfer to the obtainer or another of a legally recognized interest in the property; or
- 6 (b) In relation to labor or service, to secure performance 7 thereof for the benefits of the obtainer or another;
- 8 (11) "Owner" means a person, other than the actor, who has 9 possession of or any other interest in the property or services 10 involved, and without whose consent the actor has no authority to 11 exert control over the property or services;
 - (12) "Parking area" means a parking lot or other property provided by retailers for use by a customer for parking an automobile or other vehicle;
- 15 (13) "Receive" includes, but is not limited to, acquiring title, 16 possession, control, or a security interest, or any other interest in 17 the property;
 - (14) "Received by the intended addressee" means that the addressee, owner of the delivery mailbox, or authorized agent has removed the delivered mail from its delivery mailbox;
 - (15) "Services" includes, but is not limited to, labor, professional services, transportation services, electronic computer services, the supplying of hotel accommodations, restaurant services, entertainment, the supplying of equipment for use, and the supplying of commodities of a public utility nature such as gas, electricity, steam, and water;
 - (16) "Shopping cart" means a basket mounted on wheels or similar container generally used in a retail establishment by a customer for the purpose of transporting goods of any kind;
 - (17) "Stolen" means obtained by theft, robbery, or extortion;
 - (18) "Subscription television service" means cable or encrypted video and related audio and data services intended for viewing on a home television by authorized members of the public only, who have agreed to pay a fee for the service. Subscription services include but are not limited to those video services presently delivered by coaxial cable, fiber optic cable, terrestrial microwave, television broadcast, and satellite transmission;
- (19) "Telecommunication device" means (a) any type of instrument, device, machine, or equipment that is capable of transmitting or receiving telephonic or electronic communications; or (b) any part of

p. 13 3SHB 1499

- such an instrument, device, machine, or equipment, or any computer circuit, computer chip, electronic mechanism, or other component, that is capable of facilitating the transmission or reception of telephonic or electronic communications;
 - (20) "Telecommunication service" includes any service other than subscription television service provided for a charge or compensation to facilitate the transmission, transfer, or reception of a telephonic communication or an electronic communication;

- (21) Value. (a) "Value" means the market value of the property or services at the time and in the approximate area of the criminal act.
- (b) Whether or not they have been issued or delivered, written instruments, except those having a readily ascertained market value, shall be evaluated as follows:
- (i) The value of an instrument constituting an evidence of debt, such as a check, draft, or promissory note, shall be deemed the amount due or collectible thereon or thereby, that figure ordinarily being the face amount of the indebtedness less any portion thereof which has been satisfied;
- (ii) The value of a ticket or equivalent instrument which evidences a right to receive transportation, entertainment, or other service shall be deemed the price stated thereon, if any; and if no price is stated thereon, the value shall be deemed the price of such ticket or equivalent instrument which the issuer charged the general public;
- (iii) The value of any other instrument that creates, releases, discharges, or otherwise affects any valuable legal right, privilege, or obligation shall be deemed the greatest amount of economic loss which the owner of the instrument might reasonably suffer by virtue of the loss of the instrument.
- (c) Except as provided in RCW 9A.56.340(4) and 9A.56.350(4), whenever any series of transactions which constitute theft, would, when considered separately, constitute theft in the third degree because of value, and said series of transactions are a part of a criminal episode or a common scheme or plan, then the transactions may be aggregated in one count and the sum of the value of all said transactions shall be the value considered in determining the degree of theft involved.
- For purposes of this subsection, "criminal episode" means a series of thefts committed by the same person from one or more

p. 14 3SHB 1499

1 mercantile establishments on three or more occasions within a five-2 day period.

- (d) Whenever any person is charged with possessing stolen property and such person has unlawfully in his possession at the same time the stolen property of more than one person, then the stolen property possessed may be aggregated in one count and the sum of the value of all said stolen property shall be the value considered in determining the degree of theft involved. Thefts committed by the same person in different counties that have been aggregated in one county may be prosecuted in any county in which one of the thefts occurred.
- (e) Property or services having value that cannot be ascertained pursuant to the standards set forth above shall be deemed to be of a value not exceeding two hundred and fifty dollars;
- who is particularly vulnerable or incapable of resistance. A person is particularly vulnerable if he or she is more vulnerable to the commission of a crime than the typical victim of that same crime. The defendant must have known or should have known that the victim was a vulnerable adult;
 - (23) "Wrongfully obtains" or "exerts unauthorized control" means:
 - (a) To take the property or services of another;
- (b) Having any property or services in one's possession, custody or control as bailee, factor, lessee, pledgee, renter, servant, attorney, agent, employee, trustee, executor, administrator, guardian, or officer of any person, estate, association, or corporation, or as a public officer, or person authorized by agreement or competent authority to take or hold such possession, custody, or control, to secrete, withhold, or appropriate the same to his or her own use or to the use of any person other than the true owner or person entitled thereto; or
- (c) Having any property or services in one's possession, custody, or control as partner, to secrete, withhold, or appropriate the same to his or her use or to the use of any person other than the true owner or person entitled thereto, where the use is unauthorized by the partnership agreement.
- **Sec. 9.** RCW 9.94A.515 and 2015 c 261 s 11 are each amended to 38 read as follows:

p. 15 3SHB 1499

1		TABLE 2
2		CRIMES INCLUDED WITHIN
3		EACH SERIOUSNESS LEVEL
4	XVI	Aggravated Murder 1 (RCW
5		10.95.020)
6	XV	Homicide by abuse (RCW 9A.32.055)
7		Malicious explosion 1 (RCW
8		70.74.280(1))
9		Murder 1 (RCW 9A.32.030)
10	XIV	Murder 2 (RCW 9A.32.050)
11		Trafficking 1 (RCW 9A.40.100(1))
12	XIII	Malicious explosion 2 (RCW
13		70.74.280(2))
14		Malicious placement of an explosive 1
15		(RCW 70.74.270(1))
16	XII	Assault 1 (RCW 9A.36.011)
17		Assault of a Child 1 (RCW 9A.36.120)
18		Malicious placement of an imitation
19		device 1 (RCW 70.74.272(1)(a))
20		Promoting Commercial Sexual Abuse
21		of a Minor (RCW 9.68A.101)
22		Rape 1 (RCW 9A.44.040)
23		Rape of a Child 1 (RCW 9A.44.073)
24		Trafficking 2 (RCW 9A.40.100(3))
25	XI	Manslaughter 1 (RCW 9A.32.060)
26		Rape 2 (RCW 9A.44.050)
27		Rape of a Child 2 (RCW 9A.44.076)
28		Vehicular Homicide, by being under
29		the influence of intoxicating liquor
30		or any drug (RCW 46.61.520)
31	X	Child Molestation 1 (RCW 9A.44.083)
32		Criminal Mistreatment 1 (RCW
33		9A.42.020)

p. 16 3SHB 1499

1	Indecent Liberties (with forcible	
2	compulsion) (RCW	
3	9A.44.100(1)(a))	
4	Kidnapping 1 (RCW 9A.40.020)	
5	Leading Organized Crime (RCW	
6	9A.82.060(1)(a))	
7	Malicious explosion 3 (RCW	
8	70.74.280(3))	
9	Sexually Violent Predator Escape	
10	(RCW 9A.76.115)	
11	IX Abandonment of Dependent Person	1
12	(RCW 9A.42.060)	
13	Assault of a Child 2 (RCW 9A.36.1	30)
14	Explosive devices prohibited (RCW	7
15	70.74.180)	
16	Hit and Run—Death (RCW	
17	46.52.020(4)(a))	
18	Homicide by Watercraft, by being	
19	under the influence of intoxica	ing
20	liquor or any drug (RCW	
21	79A.60.050)	
22	Inciting Criminal Profiteering (RCV	V
23	9A.82.060(1)(b))	
24	Malicious placement of an explosiv	e 2
25	(RCW 70.74.270(2))	
26	Robbery 1 (RCW 9A.56.200)	
27	Sexual Exploitation (RCW 9.68A.0	40)
28	VIII Arson 1 (RCW 9A.48.020)	
29	Commercial Sexual Abuse of a Min	or
30	(RCW 9.68A.100)	
31	Homicide by Watercraft, by the	
32	operation of any vessel in a	
33 34	reckless manner (RCW	
	79A.60.050)	
35	Manslaughter 2 (RCW 9A.32.070)	

p. 17 3SHB 1499

1		Promoting Prostitution 1 (RCW 9A.88.070)
3		Theft of Ammonia (RCW 69.55.010)
4 5 6		Vehicular Homicide, by the operation of any vehicle in a reckless manner (RCW 46.61.520)
7	VII	Burglary 1 (RCW 9A.52.020)
8		Child Molestation 2 (RCW 9A.44.086)
9		Civil Disorder Training (RCW 9A.48.120)
11 12 13		Dealing in depictions of minor engaged in sexually explicit conduct 1 (RCW 9.68A.050(1))
14		Drive-by Shooting (RCW 9A.36.045)
15 16 17		Homicide by Watercraft, by disregard for the safety of others (RCW 79A.60.050)
18 19 20		Indecent Liberties (without forcible compulsion) (RCW 9A.44.100(1) (b) and (c))
21 22		Introducing Contraband 1 (RCW 9A.76.140)
23 24		Malicious placement of an explosive 3 (RCW 70.74.270(3))
252627		Negligently Causing Death By Use of a Signal Preemption Device (RCW 46.37.675)
28 29 30 31		Sending, bringing into state depictions of minor engaged in sexually explicit conduct 1 (RCW 9.68A.060(1))
32 33 34		Unlawful Possession of a Firearm in the first degree (RCW 9.41.040(1))
35 36		Use of a Machine Gun in Commission of a Felony (RCW 9.41.225)

p. 18 3SHB 1499

1		Vehicular Homicide, by disregard for
2		the safety of others (RCW
3		46.61.520)
4	VI	Bail Jumping with Murder 1 (RCW
5		9A.76.170(3)(a))
6		Bribery (RCW 9A.68.010)
7		Incest 1 (RCW 9A.64.020(1))
8		Intimidating a Judge (RCW 9A.72.160)
9		Intimidating a Juror/Witness (RCW
10		9A.72.110, 9A.72.130)
11		Malicious placement of an imitation
12		device 2 (RCW 70.74.272(1)(b))
13		Possession of Depictions of a Minor
14		Engaged in Sexually Explicit
15		Conduct 1 (RCW 9.68A.070(1))
16		Rape of a Child 3 (RCW 9A.44.079)
17		Theft of a Firearm (RCW 9A.56.300)
18		Theft from a Vulnerable Adult 1
19		(section 7(1) of this act)
20		Unlawful Storage of Ammonia (RCW
21		69.55.020)
22	V	Abandonment of Dependent Person 2
23		(RCW 9A.42.070)
24		Advancing money or property for
25		extortionate extension of credit
26		(RCW 9A.82.030)
27		Bail Jumping with class A Felony
28		(RCW 9A.76.170(3)(b))
29		Child Molestation 3 (RCW 9A.44.089)
30		Criminal Mistreatment 2 (RCW
31		9A.42.030)
32		Custodial Sexual Misconduct 1 (RCW
33		9A.44.160)

p. 19 3SHB 1499

1	Dealing in Depictions of Minor
2	Engaged in Sexually Explicit
3	Conduct 2 (RCW 9.68A.050(2))
4	Domestic Violence Court Order
5	Violation (RCW 10.99.040,
6	10.99.050, 26.09.300, 26.10.220,
7	26.26.138, 26.50.110, 26.52.070,
8	or 74.34.145)
9	Driving While Under the Influence
10	(RCW 46.61.502(6))
11	Extortion 1 (RCW 9A.56.120)
12	Extortionate Extension of Credit (RCW
13	9A.82.020)
14	Extortionate Means to Collect
15	Extensions of Credit (RCW
16	9A.82.040)
17	Incest 2 (RCW 9A.64.020(2))
18	Kidnapping 2 (RCW 9A.40.030)
19	Perjury 1 (RCW 9A.72.020)
20	Persistent prison misbehavior (RCW
21	9.94.070)
22	Physical Control of a Vehicle While
23	Under the Influence (RCW
24	46.61.504(6))
25	Possession of a Stolen Firearm (RCW
26	9A.56.310)
27	Rape 3 (RCW 9A.44.060)
28	Rendering Criminal Assistance 1
29	(RCW 9A.76.070)
30	Sending, Bringing into State
31	Depictions of Minor Engaged in
32	Sexually Explicit Conduct 2
33	(RCW 9.68A.060(2))
34	Sexual Misconduct with a Minor 1
35	(RCW 9A.44.093)

p. 20 3SHB 1499

1 2		Sexually Violating Human Remains
		(RCW 9A.44.105)
3		Stalking (RCW 9A.46.110)
4		Taking Motor Vehicle Without
5		Permission 1 (RCW 9A.56.070)
6	IV	Arson 2 (RCW 9A.48.030)
7		Assault 2 (RCW 9A.36.021)
8		Assault 3 (of a Peace Officer with a
9		Projectile Stun Gun) (RCW
10		9A.36.031(1)(h))
11		Assault by Watercraft (RCW
12		79A.60.060)
13		Bribing a Witness/Bribe Received by
14		Witness (RCW 9A.72.090,
15		9A.72.100)
16		Cheating 1 (RCW 9.46.1961)
17		Commercial Bribery (RCW
18		9A.68.060)
19		Counterfeiting (RCW 9.16.035(4))
20		Endangerment with a Controlled
21		Substance (RCW 9A.42.100)
22		Escape 1 (RCW 9A.76.110)
23		Hit and Run—Injury (RCW
24		46.52.020(4)(b))
25		Hit and Run with Vessel—Injury
26		Accident (RCW 79A.60.200(3))
27		Identity Theft 1 (RCW 9.35.020(2))
28		Indecent Exposure to Person Under
29		Age Fourteen (subsequent sex
30		offense) (RCW 9A.88.010)
31		Influencing Outcome of Sporting Event
32		(RCW 9A.82.070)
33		Malicious Harassment (RCW
34		9A.36.080)

p. 21 3SHB 1499

1	Possession of Depictions of a Minor
2	Engaged in Sexually Explicit
3	Conduct 2 (RCW 9.68A.070(2))
4	Residential Burglary (RCW
5	9A.52.025)
6	Robbery 2 (RCW 9A.56.210)
7	Theft of Livestock 1 (RCW 9A.56.080)
8	Threats to Bomb (RCW 9.61.160)
9	Trafficking in Stolen Property 1 (RCW
10	9A.82.050)
11	Unlawful factoring of a credit card or
12	payment card transaction (RCW
13	9A.56.290(4)(b))
14	Unlawful transaction of health
15	coverage as a health care service
16	contractor (RCW 48.44.016(3))
17	Unlawful transaction of health
18	coverage as a health maintenance
19	organization (RCW 48.46.033(3))
20	Unlawful transaction of insurance
21	business (RCW 48.15.023(3))
22	Unlicensed practice as an insurance
23	professional (RCW 48.17.063(2))
24	Use of Proceeds of Criminal
25	Profiteering (RCW 9A.82.080 (1)
26	and (2))
27	Vehicle Prowling 2 (third or
28	subsequent offense) (RCW
29	9A.52.100(3))
30	Vehicular Assault, by being under the
31	influence of intoxicating liquor or
32	any drug, or by the operation or
33	driving of a vehicle in a reckless
34	manner (RCW 46.61.522)

p. 22 3SHB 1499

1	Viewing of Depictions of a Minor
2	Engaged in Sexually Explicit
3	Conduct 1 (RCW 9.68A.075(1))
4	Willful Failure to Return from
5	Furlough (RCW 72.66.060)
6	III Animal Cruelty 1 (Sexual Conduct or
7	Contact) (RCW 16.52.205(3))
8	Assault 3 (Except Assault 3 of a Peace
9	Officer With a Projectile Stun
10	Gun) (RCW 9A.36.031 except
11	subsection (1)(h))
12	Assault of a Child 3 (RCW 9A.36.140)
13	Bail Jumping with class B or C Felony
14	(RCW 9A.76.170(3)(c))
15	Burglary 2 (RCW 9A.52.030)
16	Communication with a Minor for
17	Immoral Purposes (RCW
18	9.68A.090)
19	Criminal Gang Intimidation (RCW
20	9A.46.120)
21	Custodial Assault (RCW 9A.36.100)
22	Cyberstalking (subsequent conviction
23	or threat of death) (RCW
24	9.61.260(3))
25	Escape 2 (RCW 9A.76.120)
26	Extortion 2 (RCW 9A.56.130)
27	Harassment (RCW 9A.46.020)
28	Intimidating a Public Servant (RCW
29	9A.76.180)
30	Introducing Contraband 2 (RCW
31	9A.76.150)
32	Malicious Injury to Railroad Property
33	(RCW 81.60.070)
34	Mortgage Fraud (RCW 19.144.080)

p. 23 3SHB 1499

1	Negligently Causing Substantial
2	Bodily Harm By Use of a Signal
3	Preemption Device (RCW
4	46.37.674)
5	Organized Retail Theft 1 (RCW
6	9A.56.350(2))
7	Perjury 2 (RCW 9A.72.030)
8	Possession of Incendiary Device (RCW
9	9.40.120)
10	Possession of Machine Gun or Short-
11	Barreled Shotgun or Rifle (RCW
12	9.41.190)
13	Promoting Prostitution 2 (RCW
14	9A.88.080)
15	Retail Theft with Special
16	Circumstances 1 (RCW
17	9A.56.360(2))
18	Securities Act violation (RCW
19	21.20.400)
20	Tampering with a Witness (RCW
21	9A.72.120)
22	Telephone Harassment (subsequent
23	conviction or threat of death)
24	(RCW 9.61.230(2))
25	Theft of Livestock 2 (RCW 9A.56.083)
26	Theft with the Intent to Resell 1 (RCW
27	9A.56.340(2))
28	Trafficking in Stolen Property 2 (RCW
29	9A.82.055)
30	Unlawful Hunting of Big Game 1
31	(RCW 77.15.410(3)(b))
32	Unlawful Imprisonment (RCW
33	9A.40.040)
34	Unlawful Misbranding of Food Fish or
35	Shellfish 1 (RCW 69.04.938(3))

p. 24 3SHB 1499

1 2		Unlawful possession of firearm in the
		second degree (RCW 9.41.040(2))
3		Unlawful Taking of Endangered Fish
4		or Wildlife 1 (RCW
5		77.15.120(3)(b))
6		Unlawful Trafficking in Fish, Shellfish,
7		or Wildlife 1 (RCW
8		77.15.260(3)(b))
9		Unlawful Use of a Nondesignated
10		Vessel (RCW 77.15.530(4))
11		Vehicular Assault, by the operation or
12		driving of a vehicle with disregard
13		for the safety of others (RCW
14		46.61.522)
15		Willful Failure to Return from Work
16		Release (RCW 72.65.070)
17	II	Commercial Fishing Without a License
18		1 (RCW 77.15.500(3)(b))
19		Computer Trespass 1 (RCW
20		9A.52.110)
21		Counterfeiting (RCW 9.16.035(3))
22		Engaging in Fish Dealing Activity
23		Unlicensed 1 (RCW 77.15.620(3))
24		Escape from Community Custody
25		(RCW 72.09.310)
26		Failure to Register as a Sex Offender
27		(second or subsequent offense)
28		(RCW 9A.44.130 prior to June 10,
29		2010, and RCW 9A.44.132)
30		Health Care False Claims (RCW
31		48.80.030)
32		Identity Theft 2 (RCW 9.35.020(3))
33		Improperly Obtaining Financial
34		Information (RCW 9.35.010)
35		Malicious Mischief 1 (RCW
36		9A.48.070)

p. 25 3SHB 1499

1	Organized Retail Theft 2 (RCW
2	9A.56.350(3))
3	Possession of Stolen Property 1 (RCW
4	9A.56.150)
5	Possession of a Stolen Vehicle (RCW
6	9A.56.068)
7	Retail Theft with Special
8	Circumstances 2 (RCW
9	9A.56.360(3))
10	Scrap Processing, Recycling, or
11	Supplying Without a License
12	(second or subsequent offense)
13	(RCW 19.290.100)
14	Theft 1 (RCW 9A.56.030)
15	Theft of a Motor Vehicle (RCW
16	9A.56.065)
17	Theft of Rental, Leased, $((\Theta r))$ Lease-
18	purchased, or Loaned Property
19	(valued at ((one)) five thousand
20	((five hundred)) dollars or more)
21	(RCW 9A.56.096(5)(a))
22	Theft with the Intent to Resell 2 (RCW
23	9A.56.340(3))
24	Trafficking in Insurance Claims (RCW
25	48.30A.015)
26	Unlawful factoring of a credit card or
27	payment card transaction (RCW
28	9A.56.290(4)(a))
29	Unlawful Participation of Non-Indians
30	in Indian Fishery (RCW
31	77.15.570(2))
32	Unlawful Practice of Law (RCW
33	2.48.180)
34	Unlawful Purchase or Use of a License
35	(RCW 77.15.650(3)(b))

p. 26 3SHB 1499

1	Unlawful Trafficking in Fish, Shellfish,
2	or Wildlife 2 (RCW
3	77.15.260(3)(a))
4	Unlicensed Practice of a Profession or
5	Business (RCW 18.130.190(7))
6	Voyeurism (RCW 9A.44.115)
7 I 8	Attempting to Elude a Pursuing Police Vehicle (RCW 46.61.024)
9	False Verification for Welfare (RCW
10	74.08.055)
11	Forgery (RCW 9A.60.020)
12	Fraudulent Creation or Revocation of a
13	Mental Health Advance Directive
14	(RCW 9A.60.060)
15	Malicious Mischief 2 (RCW
16	9A.48.080)
17	Mineral Trespass (RCW 78.44.330)
18	Possession of Stolen Property 2 (RCW
19	9A.56.160)
20	Reckless Burning 1 (RCW 9A.48.040)
21	Spotlighting Big Game 1 (RCW
22	77.15.450(3)(b))
23	Suspension of Department Privileges 1
24	(RCW 77.15.670(3)(b))
25	Taking Motor Vehicle Without
26	Permission 2 (RCW 9A.56.075)
27	Theft 2 (RCW 9A.56.040)
28	Theft from a Vulnerable Adult 2
29	(section 7(2) of this act)
30	Theft of Rental, Leased, ((or)) Lease-
31	purchased, or Loaned Property
32	(valued at ((two)) seven hundred
33	fifty dollars or more but less than
34 35	((one)) <u>five</u> thousand ((five
36	hundred)) dollars) (RCW 9A.56.096(5)(b))
	71 1. 30.070(3)(0))

p. 27 3SHB 1499

1	Transaction of insurance business
2	beyond the scope of licensure
3	(RCW 48.17.063)
4	Unlawful Fish and Shellfish Catch
5	Accounting (RCW
6	77.15.630(3)(b))
7	Unlawful Issuance of Checks or Drafts
8	(RCW 9A.56.060)
9	Unlawful Possession of Fictitious
10	Identification (RCW 9A.56.320)
11	Unlawful Possession of Instruments of
12	Financial Fraud (RCW 9A.56.320)
13	Unlawful Possession of Payment
14	Instruments (RCW 9A.56.320)
15	Unlawful Possession of a Personal
16	Identification Device (RCW
17	9A.56.320)
18	Unlawful Production of Payment
19	Instruments (RCW 9A.56.320)
20	Unlawful Releasing, Planting,
21	Possessing, or Placing Deleterious
22	Exotic Wildlife (RCW
23	77.15.250(2)(b))
24	Unlawful Trafficking in Food Stamps
25	(RCW 9.91.142)
26	Unlawful Use of Food Stamps (RCW
27	9.91.144)
28	Unlawful Use of Net to Take Fish 1
29	(RCW 77.15.580(3)(b))
30	Unlawful Use of Prohibited Aquatic
31	Animal Species (RCW
32	77.15.253(3))
33	Vehicle Prowl 1 (RCW 9A.52.095)
34	Violating Commercial Fishing Area or
35	Time 1 (RCW 77.15.550(3)(b))

p. 28 3SHB 1499

- 1 Sec. 10. RCW 9A.04.080 and 2013 c 17 s 1 are each amended to 2 read as follows:
- 3 (1) Prosecutions for criminal offenses shall not be commenced 4 after the periods prescribed in this section.
- 5 (a) The following offenses may be prosecuted at any time after 6 their commission:
- 7 (i) Murder;

- 8 (ii) Homicide by abuse;
- 9 (iii) Arson if a death results;
- 10 (iv) Vehicular homicide;
- 11 (v) Vehicular assault if a death results;
- 12 (vi) Hit-and-run injury-accident if a death results (RCW 13 46.52.020(4)).
- 14 (b) Except as provided in (c) of this subsection, the following 15 offenses shall not be prosecuted more than ten years after their 16 commission:
- 17 (i) Any felony committed by a public officer if the commission is 18 in connection with the duties of his or her office or constitutes a 19 breach of his or her public duty or a violation of the oath of 20 office;
- 21 (ii) Arson if no death results;
- (iii)(A) Violations of RCW 9A.44.040 or 9A.44.050 if the rape is reported to a law enforcement agency within one year of its commission.
- 25 (B) If a violation of RCW 9A.44.040 or 9A.44.050 is not reported 26 within one year, the rape may not be prosecuted more than three years 27 after its commission; or
- 28 (iv) Indecent liberties under RCW 9A.44.100(1)(b).

9.68A.040 (sexual exploitation of a minor).

29 (c) Violations of the following statutes, when committed against a victim under the age of eighteen, may be prosecuted up to the 30 31 victim's thirtieth birthday: RCW 9A.44.040 (rape in the first degree), 9A.44.050 (rape in the second degree), 9A.44.073 (rape of a 32 child in the first degree), 9A.44.076 (rape of a child in the second 33 degree), 9A.44.079 (rape of a child in the third degree), 9A.44.083 34 35 (child molestation in the first degree), 9A.44.086 (child molestation 36 in the second degree), 9A.44.089 (child molestation in the third degree), 9A.44.100(1)(b) (indecent liberties), 9A.64.020 (incest), or 37

p. 29 3SHB 1499

- 1 (d) The following offenses shall not be prosecuted more than six 2 years after their commission or their discovery, whichever occurs 3 later:
 - (i) Violations of RCW 9A.82.060 or 9A.82.080;
 - (ii) Any felony violation of chapter 9A.83 RCW;
 - (iii) Any felony violation of chapter 9.35 RCW;

5

6

9

19

2021

22

2324

2526

27

28

33

34

35

- 7 (iv) Theft in the first or second degree under chapter 9A.56 RCW 8 when accomplished by color or aid of deception; $((\Theta r))$
 - (v) Theft from a vulnerable adult under section 7 of this act; or
- 10 <u>(vi)</u> Trafficking in stolen property in the first or second degree 11 under chapter 9A.82 RCW in which the stolen property is a motor 12 vehicle or major component part of a motor vehicle as defined in RCW 13 46.80.010.
- (e) The following offenses shall not be prosecuted more than five years after their commission: Any class C felony under chapter 74.09, 82.36, or 82.38 RCW.
- 17 (f) Bigamy shall not be prosecuted more than three years after 18 the time specified in RCW 9A.64.010.
 - (g) A violation of RCW 9A.56.030 must not be prosecuted more than three years after the discovery of the offense when the victim is a tax exempt corporation under 26 U.S.C. Sec. 501(c)(3).
 - (h) No other felony may be prosecuted more than three years after its commission; except that in a prosecution under RCW 9A.44.115, if the person who was viewed, photographed, or filmed did not realize at the time that he or she was being viewed, photographed, or filmed, the prosecution must be commenced within two years of the time the person who was viewed or in the photograph or film first learns that he or she was viewed, photographed, or filmed.
- 29 (i) No gross misdemeanor may be prosecuted more than two years 30 after its commission.
- 31 (j) No misdemeanor may be prosecuted more than one year after its 32 commission.
 - (2) The periods of limitation prescribed in subsection (1) of this section do not run during any time when the person charged is not usually and publicly resident within this state.
- 36 (3) In any prosecution for a sex offense as defined in RCW 9.94A.030, the periods of limitation prescribed in subsection (1) of this section run from the date of commission or one year from the date on which the identity of the suspect is conclusively established

p. 30 3SHB 1499

- by deoxyribonucleic acid testing or by photograph as defined in RCW
 9.68A.011, whichever is later.
- 3 (4) If, before the end of a period of limitation prescribed in 4 subsection (1) of this section, an indictment has been found or a 5 complaint or an information has been filed, and the indictment, 6 complaint, or information is set aside, then the period of limitation 7 is extended by a period equal to the length of time from the finding 8 or filing to the setting aside.
- 9 **Sec. 11.** RCW 9A.56.030 and 2013 c 322 s 2 are each amended to 10 read as follows:
- 11 (1) Except as provided in section 7 of this act, a person is 12 guilty of theft in the first degree if he or she commits theft of:
- 13 (a) Property or services which exceed(s) five thousand dollars in value other than a firearm as defined in RCW 9.41.010;
- 15 (b) Property of any value, other than a firearm as defined in RCW 9.41.010 or a motor vehicle, taken from the person of another;
- 17 (c) A search and rescue dog, as defined in RCW 9.91.175, while 18 the search and rescue dog is on duty; or
- 19 (d) Commercial metal property, nonferrous metal property, or 20 private metal property, as those terms are defined in RCW 19.290.010, 21 and the costs of the damage to the owner's property exceed five 22 thousand dollars in value.
 - (2) Theft in the first degree is a class B felony.

26

27

2829

30

3132

33

- 24 **Sec. 12.** RCW 9A.56.040 and 2013 c 322 s 3 are each amended to 25 read as follows:
 - (1) Except as provided in section 7 of this act, a person is quilty of theft in the second degree if he or she commits theft of:
 - (a) Property or services which exceed(s) seven hundred fifty dollars in value but does not exceed five thousand dollars in value, other than a firearm as defined in RCW 9.41.010 or a motor vehicle;
 - (b) A public record, writing, or instrument kept, filed, or deposited according to law with or in the keeping of any public office or public servant;
- 34 (c) Commercial metal property, nonferrous metal property, or 35 private metal property, as those terms are defined in RCW 19.290.010, 36 and the costs of the damage to the owner's property exceed seven 37 hundred fifty dollars but does not exceed five thousand dollars in 38 value; or

p. 31 3SHB 1499

- 1 (d) An access device.
- 2 (2) Theft in the second degree is a class C felony.

--- END ---

p. 32 3SHB 1499