

Second Regular Session  
Sixty-ninth General Assembly  
STATE OF COLORADO

**PREAMENDED**

*This Unofficial Version Includes Committee  
Amendments Not Yet Adopted on Second Reading*

LLS NO. 14-0833.01 Michael Dohr x4347

**HOUSE BILL 14-1266**

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**HOUSE SPONSORSHIP**

**McCann and Gardner,**

**SENATE SPONSORSHIP**

**Newell and King,**

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**House Committees**

Judiciary  
Appropriations

**Senate Committees**

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**A BILL FOR AN ACT**

101 **CONCERNING THE PENALTIES FOR CERTAIN VALUE-BASED OFFENSES.**

**Bill Summary**

*(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <http://www.leg.state.co.us/billsummaries>.)*

Recently the penalties for theft changed based on the value of the loss. The bill changes the penalties for criminal mischief, fraud by check, defrauding a secured creditor, and unauthorized use of a financial transaction device and computer crime. The changes create new threshold loss levels for a full range of penalties from a class 2 felony down to a petty offense or a low level misdemeanor.

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.  
Capital letters indicate new material to be added to existing statute.  
Dashes through the words indicate deletions from existing statute.

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1 *Be it enacted by the General Assembly of the State of Colorado:*

2           **SECTION 1.** In Colorado Revised Statutes, 18-4-501, **amend** (1);  
3 and **add** (4) as follows:

4           **18-4-501. Criminal mischief.** (1) A person ~~who~~ COMMITS  
5 CRIMINAL MISCHIEF WHEN HE OR SHE knowingly damages the real or  
6 personal property of one or more other persons, including property owned  
7 by the person jointly with another person or property owned by the person  
8 in which another person has a possessory or proprietary interest, in the  
9 course of a single criminal episode. ~~commits a class 2 misdemeanor~~  
10 ~~where the aggregate damage to the real or personal property is less than~~  
11 ~~five hundred dollars. Where the aggregate damage to the real or personal~~  
12 ~~property is five hundred dollars or more but less than one thousand~~  
13 ~~dollars, the person commits a class 1 misdemeanor. Where the aggregate~~  
14 ~~damage to the real or personal property is one thousand dollars or more~~  
15 ~~but less than twenty thousand dollars, the person commits a class 4~~  
16 ~~felony. Where the aggregate damage to the real or personal property is~~  
17 ~~twenty thousand dollars or more, the person commits a class 3 felony.~~

18           (4) CRIMINAL MISCHIEF IS:

19           (a) A CLASS 3 MISDEMEANOR WHEN THE AGGREGATE DAMAGE TO  
20 THE REAL OR PERSONAL PROPERTY IS LESS THAN THREE HUNDRED  
21 DOLLARS;

22           (b) A CLASS 2 MISDEMEANOR WHEN THE AGGREGATE DAMAGE TO  
23 THE REAL OR PERSONAL PROPERTY IS THREE HUNDRED DOLLARS OR MORE  
24 BUT LESS THAN SEVEN HUNDRED FIFTY DOLLARS;

25           (c) A CLASS 1 MISDEMEANOR WHEN THE AGGREGATE DAMAGE TO  
26 THE REAL OR PERSONAL PROPERTY IS SEVEN HUNDRED FIFTY DOLLARS OR

1 MORE BUT LESS THAN ONE THOUSAND DOLLARS;

2 (d) A CLASS 6 FELONY WHEN THE AGGREGATE DAMAGE TO THE  
3 REAL OR PERSONAL PROPERTY IS ONE THOUSAND DOLLARS OR MORE BUT  
4 LESS THAN FIVE THOUSAND DOLLARS;

5 (e) A CLASS 5 FELONY WHEN THE AGGREGATE DAMAGE TO THE  
6 REAL OR PERSONAL PROPERTY IS FIVE THOUSAND DOLLARS OR MORE BUT  
7 LESS THAN TWENTY THOUSAND DOLLARS;

8 (f) A CLASS 4 FELONY WHEN THE AGGREGATE DAMAGE TO THE  
9 REAL OR PERSONAL PROPERTY IS TWENTY THOUSAND DOLLARS OR MORE  
10 BUT LESS THAN ONE HUNDRED THOUSAND DOLLARS;

11 (g) A CLASS 3 FELONY WHEN THE AGGREGATE DAMAGE TO THE  
12 REAL OR PERSONAL PROPERTY IS ONE HUNDRED THOUSAND DOLLARS OR  
13 MORE BUT LESS THAN ONE MILLION DOLLARS; AND

14 (h) A CLASS 2 FELONY WHEN THE AGGREGATE DAMAGE TO THE  
15 REAL OR PERSONAL PROPERTY IS ONE MILLION DOLLARS OR MORE.

16 **SECTION 2.** In Colorado Revised Statutes, 18-5-205, **amend** (3)  
17 as follows:

18 **18-5-205. Fraud by check - definitions - penalties.** (3) Fraud by  
19 check is:

20 (a) (Deleted by amendment, L. 2007, p. 1693, § 8, effective July  
21 1, 2007.)

22 (a.5) A CLASS 1 PETTY OFFENSE IF THE FRAUDULENT CHECK WAS  
23 FOR THE SUM OF LESS THAN FIFTY DOLLARS OR IF THE OFFENDER IS  
24 CONVICTED OF FRAUD BY CHECK INVOLVING THE ISSUANCE OF TWO OR  
25 MORE CHECKS WITHIN A SIXTY-DAY PERIOD IN THE STATE OF COLORADO  
26 TOTALING LESS THAN FIFTY DOLLARS IN THE AGGREGATE;

27 (a.7) A CLASS 3 MISDEMEANOR IF THE FRAUDULENT CHECK WAS

1 FOR THE SUM OF FIFTY DOLLARS OR MORE BUT LESS THAN THREE HUNDRED  
2 DOLLARS OR IF THE OFFENDER IS CONVICTED OF FRAUD BY CHECK  
3 INVOLVING THE ISSUANCE OF TWO OR MORE CHECKS WITHIN A SIXTY-DAY  
4 PERIOD IN THE STATE OF COLORADO TOTALING FIFTY DOLLARS OR MORE  
5 BUT LESS THAN THREE HUNDRED DOLLARS IN THE AGGREGATE;

6 (b) A class 2 misdemeanor if the fraudulent check was for the sum  
7 of ~~less than five~~ THREE hundred dollars or MORE BUT LESS THAN SEVEN  
8 HUNDRED FIFTY DOLLARS OR if the offender is convicted of fraud by  
9 check involving the issuance of two or more checks within a sixty-day  
10 period in the state of Colorado totaling ~~less than five~~ THREE hundred  
11 dollars OR MORE BUT LESS THAN SEVEN HUNDRED FIFTY DOLLARS in the  
12 aggregate; ~~A class 3 misdemeanor if the fraudulent check was for the sum~~  
13 ~~of fifty dollars or more but less than three hundred dollars or if the~~  
14 ~~offender is convicted of fraud by check involving the issuance of two or~~  
15 ~~more checks within a sixty-day period in the state of Colorado totaling~~  
16 ~~fifty dollars or more but less than three hundred dollars in the aggregate;~~

17 (b.5) ~~A class 1 misdemeanor if the fraudulent check was for the~~  
18 ~~sum of five hundred dollars or more but less than one thousand dollars or~~  
19 ~~if the offender is convicted of fraud by check involving the issuance of~~  
20 ~~two or more checks within a sixty-day period in the state of Colorado~~  
21 ~~totaling five hundred dollars or more but less than one thousand dollars~~  
22 ~~in the aggregate;~~

23 (c) A class ~~6 felony~~ 1 MISDEMEANOR if the fraudulent check was  
24 for the sum of ~~one thousand~~ SEVEN HUNDRED FIFTY dollars or more BUT  
25 LESS THAN TWO THOUSAND DOLLARS or if the offender is convicted of  
26 fraud by check involving the issuance of two or more checks within a  
27 sixty-day period in the state of Colorado totaling ~~one thousand~~ SEVEN

1 HUNDRED FIFTY dollars or more BUT LESS THAN TWO THOUSAND DOLLARS  
2 in the aggregate; ~~or if the offender has been twice previously convicted~~  
3 ~~under this section or a former statute of this state of similar content and~~  
4 ~~purport;~~

5 (d) A CLASS 6 FELONY IF THE FRAUDULENT CHECK WAS FOR THE  
6 SUM OF TWO THOUSAND DOLLARS OR MORE OR IF THE OFFENDER IS  
7 CONVICTED OF FRAUD BY CHECK INVOLVING THE ISSUANCE OF TWO OR  
8 MORE CHECKS WITHIN A SIXTY-DAY PERIOD IN THE STATE OF COLORADO  
9 TOTALING TWO THOUSAND DOLLARS OR MORE IN THE AGGREGATE;

10 ~~(d)~~ (e) A class 6 felony if the fraudulent check was drawn on an  
11 account which did not exist or which has been closed for a period of thirty  
12 days or more prior to the issuance of said check.

13 **SECTION 3.** In Colorado Revised Statutes, 18-5-206, **amend** (1)  
14 and (2) as follows:

15 **18-5-206. Defrauding a secured creditor or debtor.** (1) If a  
16 person, with intent to defraud a creditor by defeating, impairing, or  
17 rendering worthless or unenforceable any security interest, sells, assigns,  
18 transfers, conveys, pledges, encumbers, conceals, destroys, or disposes of  
19 any collateral subject to a security interest, THE PERSON COMMITS:

20 (a) (Deleted by amendment, L. 2007, p. 1694, § 9, effective July  
21 1, 2007.)

22 (b) ~~The person commits a class 2 misdemeanor if the value of the~~  
23 ~~collateral is less than five hundred dollars~~ A CLASS 1 PETTY OFFENSE IF  
24 THE VALUE OF THE COLLATERAL IS LESS THAN FIFTY DOLLARS;

25 (b.5) ~~The person commits a class 1 misdemeanor if the value of~~  
26 ~~the collateral is five hundred dollars or more but less than one thousand~~  
27 ~~dollars;~~

1           (c) ~~The person commits a class 5 felony if the value of the~~  
2 ~~collateral is one thousand dollars or more but less than twenty thousand~~  
3 ~~dollars; and~~ A CLASS 3 MISDEMEANOR IF THE VALUE OF THE COLLATERAL  
4 IS FIFTY DOLLARS OR MORE BUT LESS THAN THREE HUNDRED DOLLARS;

5           (d) ~~The person commits a class 3 felony if the value of the~~  
6 ~~collateral is twenty thousand dollars or more.~~ A CLASS 2 MISDEMEANOR  
7 IF THE VALUE OF THE COLLATERAL IS THREE HUNDRED DOLLARS OR MORE  
8 BUT LESS THAN SEVEN HUNDRED FIFTY DOLLARS;

9           (e) A CLASS 1 MISDEMEANOR IF THE VALUE OF THE COLLATERAL  
10 IS SEVEN HUNDRED FIFTY DOLLARS OR MORE BUT LESS THAN TWO  
11 THOUSAND DOLLARS;

12           (f) A CLASS 6 FELONY IF THE VALUE OF THE COLLATERAL IS TWO  
13 THOUSAND DOLLARS OR MORE BUT LESS THAN FIVE THOUSAND DOLLARS;

14           (g) A CLASS 5 FELONY IF THE VALUE OF THE COLLATERAL IS FIVE  
15 THOUSAND DOLLARS OR MORE BUT LESS THAN TWENTY THOUSAND  
16 DOLLARS;

17           (h) A CLASS 4 FELONY IF THE VALUE OF THE COLLATERAL IS  
18 TWENTY THOUSAND DOLLARS OR MORE BUT LESS THAN ONE HUNDRED  
19 THOUSAND DOLLARS;

20           (i) A CLASS 3 FELONY IF THE VALUE OF THE COLLATERAL IS ONE  
21 HUNDRED THOUSAND DOLLARS OR MORE BUT LESS THAN ONE MILLION  
22 DOLLARS; AND

23           (j) A CLASS 2 FELONY IF THE VALUE OF THE COLLATERAL IS ONE  
24 MILLION DOLLARS OR MORE.

25           (2) If a creditor, with intent to defraud a debtor, sells, assigns,  
26 transfers, conveys, pledges, buys, or encumbers a promissory note or  
27 contract signed by the debtor, THE CREDITOR COMMITS:

1 (a) (Deleted by amendment, L. 2007, p. 1694, § 9, effective July  
2 1, 2007.)

3 (b) ~~The creditor commits a class 2 misdemeanor if the amount~~  
4 ~~owing on the note or contract is less than five hundred dollars~~ A CLASS 1  
5 PETTY OFFENSE IF THE AMOUNT OWING ON THE NOTE OR CONTRACT IS LESS  
6 THAN FIFTY DOLLARS;

7 (b.5) ~~The creditor commits a class 1 misdemeanor if the amount~~  
8 ~~owing on the note or contract is five hundred dollars or more but less than~~  
9 ~~one thousand dollars;~~

10 (c) ~~The creditor commits a class 5 felony if the amount owing on~~  
11 ~~the note or contract is one thousand dollars or more but less than twenty~~  
12 ~~thousand dollars; and~~ A CLASS 3 MISDEMEANOR IF THE AMOUNT OWING ON  
13 THE NOTE OR CONTRACT IS FIFTY DOLLARS OR MORE BUT LESS THAN THREE  
14 HUNDRED DOLLARS;

15 (d) ~~The creditor commits a class 3 felony if the amount owing on~~  
16 ~~the note or contract is twenty thousand dollars or more.~~ A CLASS 2  
17 MISDEMEANOR IF THE AMOUNT OWING ON THE NOTE OR CONTRACT IS  
18 THREE HUNDRED DOLLARS OR MORE BUT LESS THAN SEVEN HUNDRED  
19 FIFTY DOLLARS;

20 (e) A CLASS 1 MISDEMEANOR IF THE AMOUNT OWING ON THE NOTE  
21 OR CONTRACT IS SEVEN HUNDRED FIFTY DOLLARS OR MORE BUT LESS THAN  
22 TWO THOUSAND DOLLARS;

23 (f) A CLASS 6 FELONY IF THE AMOUNT OWING ON THE NOTE OR  
24 CONTRACT IS TWO THOUSAND DOLLARS OR MORE BUT LESS THAN FIVE  
25 THOUSAND DOLLARS;

26 (g) A CLASS 5 FELONY IF THE AMOUNT OWING ON THE NOTE OR  
27 CONTRACT IS FIVE THOUSAND DOLLARS OR MORE BUT LESS THAN TWENTY

1 THOUSAND DOLLARS;

2 (h) A CLASS 4 FELONY IF THE AMOUNT OWING ON THE NOTE OR  
3 CONTRACT IS TWENTY THOUSAND DOLLARS OR MORE BUT LESS THAN ONE  
4 HUNDRED THOUSAND DOLLARS;

5 (i) A CLASS 3 FELONY IF THE AMOUNT OWING ON THE NOTE OR  
6 CONTRACT IS ONE HUNDRED THOUSAND DOLLARS OR MORE BUT LESS THAN  
7 ONE MILLION DOLLARS; AND

8 (j) A CLASS 2 FELONY IF THE AMOUNT OWING ON THE NOTE OR  
9 CONTRACT IS ONE MILLION DOLLARS OR MORE.

10 **SECTION 4.** In Colorado Revised Statutes, 18-5-702, **amend** (3)  
11 as follows:

12 **18-5-702. Unauthorized use of a financial transaction device.**

13 (3) Unauthorized use of a financial transaction device is:

14 (a) (Deleted by amendment, L. 2007, p. 1695, § 13, effective July  
15 1, 2007.)

16 (b) ~~A class 1 misdemeanor if the value of the cash, credit,~~  
17 ~~property, or services obtained or of the financial payments made is less~~  
18 ~~than one thousand dollars~~ A CLASS 1 PETTY OFFENSE IF THE VALUE OF THE  
19 CASH, CREDIT, PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL  
20 PAYMENTS MADE IS LESS THAN FIFTY DOLLARS;

21 (c) ~~A class 5 felony if the value of the cash, credit, property, or~~  
22 ~~services obtained or of the financial payments made is one thousand~~  
23 ~~dollars or more but less than twenty thousand dollars~~ A CLASS 3  
24 MISDEMEANOR IF THE VALUE OF THE CASH, CREDIT, PROPERTY, OR  
25 SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE IS FIFTY  
26 DOLLARS OR MORE BUT LESS THAN THREE HUNDRED DOLLARS;

27 (d) ~~A class 3 felony if the value of the cash, credit, property, or~~



1 ~~services obtained or of the financial payments made is twenty thousand~~  
2 ~~dollars or more.~~ A CLASS 2 MISDEMEANOR IF THE VALUE OF THE CASH,  
3 CREDIT, PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL  
4 PAYMENTS MADE IS THREE HUNDRED DOLLARS OR MORE BUT LESS THAN  
5 SEVEN HUNDRED FIFTY DOLLARS;

6 (e) A CLASS 1 MISDEMEANOR IF THE VALUE OF THE CASH, CREDIT,  
7 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE  
8 IS SEVEN HUNDRED FIFTY DOLLARS OR MORE BUT LESS THAN TWO  
9 THOUSAND DOLLARS;

10 (f) A CLASS 6 FELONY IF THE VALUE OF THE CASH, CREDIT,  
11 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE  
12 IS TWO THOUSAND DOLLARS OR MORE BUT LESS THAN FIVE THOUSAND  
13 DOLLARS;

14 (g) A CLASS 5 FELONY IF THE VALUE OF THE CASH, CREDIT,  
15 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE  
16 IS FIVE THOUSAND DOLLARS OR MORE BUT LESS THAN TWENTY THOUSAND  
17 DOLLARS;

18 (h) A CLASS 4 FELONY IF THE VALUE OF THE CASH, CREDIT,  
19 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE  
20 IS TWENTY THOUSAND DOLLARS OR MORE BUT LESS THAN ONE HUNDRED  
21 THOUSAND DOLLARS;

22 (i) A CLASS 3 FELONY IF THE VALUE OF THE CASH, CREDIT,  
23 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE  
24 IS ONE HUNDRED THOUSAND DOLLARS OR MORE BUT LESS THAN ONE  
25 MILLION DOLLARS; AND

26 (j) A CLASS 2 FELONY IF THE VALUE OF THE CASH, CREDIT,  
27 PROPERTY, OR SERVICES OBTAINED OR OF THE FINANCIAL PAYMENTS MADE

1 IS ONE MILLION DOLLARS OR MORE.

2 **SECTION 5.** In Colorado Revised Statutes, 18-5.5-102, **amend**  
3 (3) (a) as follows:

4 **18-5.5-102. Computer crime.** (3) (a) Except as provided in  
5 paragraphs (b) and (c) of this subsection (3), if the loss, damage, value of  
6 services, or thing of value taken, or cost of restoration or repair caused by  
7 a violation of this section is: ~~less than five hundred dollars, computer~~  
8 ~~crime is a class 2 misdemeanor; if five hundred dollars or more but less~~  
9 ~~than one thousand dollars, computer crime is a class 1 misdemeanor; if~~  
10 ~~one thousand dollars or more but less than twenty thousand dollars,~~  
11 ~~computer crime is a class 4 felony; if twenty thousand dollars or more,~~  
12 ~~computer crime is a class 3 felony.~~

13 (I) LESS THAN FIFTY DOLLARS, COMPUTER CRIME IS A CLASS 1  
14 PETTY OFFENSE;

15 (II) FIFTY DOLLARS OR MORE BUT LESS THAN THREE HUNDRED  
16 DOLLARS, COMPUTER CRIME IS A CLASS 3 MISDEMEANOR;

17 (III) THREE HUNDRED DOLLARS OR MORE BUT LESS THAN SEVEN  
18 HUNDRED FIFTY DOLLARS, COMPUTER CRIME IS A CLASS 2 MISDEMEANOR;

19 (IV) SEVEN HUNDRED FIFTY DOLLARS OR MORE BUT LESS THAN  
20 TWO THOUSAND DOLLARS, COMPUTER CRIME IS A CLASS 1 MISDEMEANOR;

21 (V) TWO THOUSAND DOLLARS OR MORE BUT LESS THAN FIVE  
22 THOUSAND DOLLARS, COMPUTER CRIME IS A CLASS 6 FELONY;

23 (VI) FIVE THOUSAND DOLLARS OR MORE BUT LESS THAN TWENTY  
24 THOUSAND DOLLARS, COMPUTER CRIME IS A CLASS 5 FELONY;

25 (VII) TWENTY THOUSAND DOLLARS OR MORE BUT LESS THAN ONE  
26 HUNDRED THOUSAND DOLLARS, COMPUTER CRIME IS A CLASS 4 FELONY;

27 (VIII) ONE HUNDRED THOUSAND DOLLARS OR MORE BUT LESS

1 THAN ONE MILLION DOLLARS, COMPUTER CRIME IS A CLASS 3 FELONY; AND  
2 (IX) ONE MILLION DOLLARS OR MORE, COMPUTER CRIME IS A  
3 CLASS 2 FELONY.

4 **SECTION 6.** In Colorado Revised Statutes, 18-4-409, **amend** (3)  
5 as follows:

6 **18-4-409. Aggravated motor vehicle theft.** (3) Aggravated  
7 motor vehicle theft in the first degree is a:

8 (a) ~~Class 4~~ CLASS 5 felony if the value of the motor vehicle or  
9 motor vehicles involved is LESS THAN twenty thousand dollars; ~~or less~~

10 (a.5) CLASS 4 FELONY IF THE VALUE OF THE MOTOR VEHICLE OR  
11 MOTOR VEHICLES INVOLVED IS TWENTY THOUSAND DOLLARS OR MORE BUT  
12 LESS THAN ONE HUNDRED THOUSAND DOLLARS;

13 (b) Class 3 felony if the value of the motor vehicle or motor  
14 vehicles involved is more than ~~twenty~~ ONE HUNDRED thousand dollars or  
15 if the defendant has twice previously been convicted or adjudicated of  
16 charges separately brought and tried either in this state or elsewhere of an  
17 offense involving theft of a motor vehicle under the laws of this state, any  
18 other state, the United States, or any territory subject to the jurisdiction of  
19 the United States.

20 **SECTION 7. Act subject to petition - effective date -**  
21 **applicability.** (1) This act takes effect at 12:01 a.m. on the day following  
22 the expiration of the ninety-day period after final adjournment of the  
23 general assembly (August 6, 2014, if adjournment sine die is on May 7,  
24 2014); except that, if a referendum petition is filed pursuant to section 1  
25 (3) of article V of the state constitution against this act or an item, section,  
26 or part of this act within such period, then the act, item, section, or part  
27 will not take effect unless approved by the people at the general election

1 to be held in November 2014 and, in such case, will take effect on the  
2 date of the official declaration of the vote thereon by the governor.

3 (2) This act applies to offenses committed on or after the  
4 applicable effective date of this act.