

Bill Analysis

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List of Utah offenses H.B. 96 penalties are consistent with

Below are offenses from <u>Utah Criminal Code</u>, <u>Title 76</u> with similar penalty schemes to those created in <u>H.B. 96</u>, <u>Criminal Fraud Amendments</u>. In total there are at least <u>39 offenses</u> that have a tiered penalty system like H.B. 96.

- 76-6-404 Theft
- 76-6-513 Unlawful dealing of property by a fiduciary
- 76-6-518 Criminal Simulation
- 76-5-521 Insurance Fraud
- 76-6-102 Arson
- 76-6-106 Criminal Mischief
- **76-6-106.1** Property Damage or Destruction
- 76-6-404.7 Theft of motor vehicle fuel
- 76-6-405 Theft by deception
- 76-6-406 Theft by extortion
- 76-6-407 Theft of lost, mislaid, or mistakenly delivered property
- 76-6-408 Theft by receiving stolen property
- 76-6-409 Theft of service
- 76-6-409.3 Theft of utility or cable television services
- 76-6-410 Theft by custodian of property pursuant to repair or rental agreement
- 76-6-505 Issuing a bad check or draft
- 76-6-506.2 Unlawful use of financial transaction card
- 76-6-506.6 Financial transaction card offenses
- 76-6-506.8 False application for financial transaction card
- **76-6-506.9** Use of fraudulent financial transaction card
- **76-6-513** Unlawful dealing of property by

- a fiduciary
- **76-6-518** Criminal simulation
- 76-6-521 Insurance fraud
- 76-6-602 Retail theft
- 76-6-703 Unlawful computer technology access or action or denial of service attack
- 76-6-703.3 Unlawful use of technology to defraud
- **76-6-801** Library theft
- 76-6-803 Mutilation or damaging library material
- **76-6-803.30** Failure to return library material
- **76-6-1002** Damage to mail receptacle
- 76-6-1203 Mortgage fraud
- 76-8-402 Misusing public money or public property
- 76-8-1203.1 Public assistance fraud by an applicant for public assistance
- 76-8-1203.3 Public assistance fraud by a recipient of public assistance
- 76-8-1203.5 Public assistance fraud by a provider
- 76-8-1203.7 Fraudulently appropriating public assistance funds
- 76-8-1301 False statement to obtain or increase unemployment compensation
- 76-8-1302 False statement to prevent or reduce unemployment compensation or liability
- 76-8-1303 Unlawful failure