

214 of the state; and

215 (iii) report delays and errors in the federal SAVE program to the United States

216 Department of Homeland Security.

217 Section 3. Section **76-3-210** is enacted to read:

218 **76-3-210. Penalty and presumption of prison for a high-value property or**
 219 **financial offense.**

220 (1) As used in this section, "high-value property or financial offense" means any of the
 221 following offenses that is punishable as a felony:

222 (a) securities fraud, Sections 61-1-1 and 61-1-21;

223 (b) sale by an unlicensed broker-dealer, agent, ~~H~~→ [or investment advisor] investment
 223a adviser, or investment adviser representative ←H , Sections 61-1-3
 224 and 61-1-21;

225 (c) offer or sale of unregistered security, Sections 61-1-7 and 61-1-21;

226 (d) arson, Section 76-6-102;

227 (e) burglary, Section 76-6-202;

228 (f) theft, Section 76-6-412;

229 (g) forgery, Section 76-6-501;

230 (h) unlawful dealing of property by a fiduciary, Section 76-6-513;

231 (i) fraudulent insurance act, Section 76-6-521;

232 (j) computer crimes, Section 76-6-703;

233 (k) mortgage fraud, Sections 76-6-1203 and 76-6-1204;

234 (l) pattern of unlawful activity, Sections 76-10-1603 and 76-10-1603.5;

235 (m) communications fraud, Section 76-10-1801; or

236 (n) money laundering, Section 76-10-1904.

237 (2) Except as provided in Subsection (4), in a case involving a high-value property or
 238 financial offense:

239 (a) if the trier of fact finds beyond a reasonable doubt that the economic loss due to the
 240 offense is between \$50,000 and \$200,000, the offense is a second degree felony with an
 241 indeterminate prison term of two to 15 years, with a presumption that the defendant should be
 242 committed to prison;

243 (b) if the trier of fact finds beyond a reasonable doubt that the economic loss due to the
 244 offense is between \$200,000 and \$1,000,000, the offense is a second degree felony with an