### HOUSE BILL No. 1345

#### DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-31.5-2; IC 35-42; IC 35-43; IC 35-47-4-5.

**Synopsis:** Sentences for crimes. Increases, under certain circumstances, the penalties for: (1) reckless homicide; (2) child exploitation; (3) robbery; (4) burglary; (5) theft; (6) forgery; (7) identity deception; and (8) possession of a firearm by a serious violent felon. Creates the crime of retail theft. Contains conforming amendments and makes technical corrections.

Effective: July 1, 2014.

## Mayfield

January 15, 2014, read first time and referred to Committee on Courts and Criminal Code.



#### Introduced

Second Regular Session 118th General Assembly (2014)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2013 Regular Session and 2013 First Regular Technical Session of the General Assembly.

# HOUSE BILL No. 1345

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 35-31.5-2-278.5 IS ADDED TO THE INDIANA
2	CODE AS A NEW SECTION TO READ AS FOLLOWS
3	[EFFECTIVE JULY 1, 2014]: Sec. 278.5. "Retail merchant", for
4	purposes of IC 35-43-4-2.8, has the meaning set forth in
5	IC 35-43-4-2.8.
6	SECTION 2. IC 35-31.5-2-278.6 IS ADDED TO THE INDIANA
7	CODE AS A NEW SECTION TO READ AS FOLLOWS
8	[EFFECTIVE JULY 1, 2014]: Sec. 278.6. "Retail property", for
9	purposes of IC 35-43-4-2.8, has the meaning set forth in
9 10	purposes of IC 35-43-4-2.8, has the meaning set forth in IC 35-43-4-2.8.
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10	IC 35-43-4-2.8.
10 11	IC 35-43-4-2.8. SECTION 3. IC 35-31.5-2-345.5 IS ADDED TO THE INDIANA
10 11 12	IC 35-43-4-2.8. SECTION 3. IC 35-31.5-2-345.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS
10 11 12 13	IC 35-43-4-2.8. SECTION 3. IC 35-31.5-2-345.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 345.5. "Value of the property",



2014

1 SECTION 415, IS AMENDED TO READ AS FOLLOWS 2 [EFFECTIVE JULY 1, 2014]: Sec. 5. A person who recklessly kills 3 another human being commits reckless homicide, a Level 5 felony. 4 However, the offense is a Level 4 felony if: 5 (1) it is committed by means of a firearm; or 6 (2) the victim is less than eighteen (18) years of age. 7 SECTION 5. IC 35-42-4-4, AS AMENDED BY P.L.214-2013, 8 SECTION 38, AND AS AMENDED BY P.L.158-2013, SECTION 9 440, IS CORRECTED AND AMENDED TO READ AS FOLLOWS 10 [EFFECTIVE JULY 1, 2014]: Sec. 4. (a) The following definitions 11 apply throughout this section: 12 (1) "Disseminate" means to transfer possession for free or for a 13 consideration. 14 (2) "Matter" has the same meaning as in IC 35-49-1-3. 15 (3) "Performance" has the same meaning as in IC 35-49-1-7. 16 (4) "Sexual conduct" means (A) sexual intercourse, (B) deviate 17 other sexual conduct (as defined in IC 35-31.5-2-221.5, (C), 18 exhibition of the (i) uncovered genitals or (ii) female breast with 19 less than a fully opaque covering of any part of the nipple; 20 intended to satisfy or arouse the sexual desires of any person, (D)21 sadomasochistic abuse, (E) sexual intercourse or deviate other 22 sexual conduct (as defined in IC 35-31.5-2-221.5) with an animal, 23 or (F) any fondling or touching of a child by another person or of 24 another person by a child intended to arouse or satisfy the sexual desires of either the child or the other person. 25 26 (b) A person who: 27 (1) knowingly or intentionally (1) manages, produces, sponsors, 28 presents, exhibits, photographs, films, videotapes, or creates a 29 digitized image of any performance or incident that includes 30 sexual conduct by a child under eighteen (18) years of age; 31 (2) knowingly or intentionally disseminates, exhibits to another 32 person, offers to disseminate or exhibit to another person, or 33 sends or brings into Indiana for dissemination or exhibition matter 34 that depicts or describes sexual conduct by a child under eighteen 35 (18) years of age; or 36 (3) knowingly or intentionally makes available to another person 37 a computer, knowing that the computer's fixed drive or peripheral 38 device contains matter that depicts or describes sexual conduct by 39 a child less than eighteen (18) years of age; or 40 (4) with the intent to satisfy or arouse the sexual desires of any 41 person: 42 (A) knowingly or intentionally:



1	(i) manages;
2	(ii) produces;
3	(iii) sponsors;
4	(iv) presents;
5	(v) exhibits;
6	(vi) photographs;
7	(vii) films;
8	(viii) videotapes; or
9	(ix) creates a digitized image of;
10	any performance or incident that includes the uncovered
11	genitals of a child less than eighteen (18) years of age or the
12	exhibition of the female breast with less than a fully opaque
13	covering of any part of the nipple by a child less than eighteen
14	(18) years of age;
15	(B) knowingly or intentionally:
16	(i) disseminates to another person;
17	(ii) exhibits to another person;
18	(iii) offers to disseminate or exhibit to another person; or
19	(iv) sends or brings into Indiana for dissemination or
20	exhibition;
21	matter that depicts the uncovered genitals of a child less than
22	eighteen (18) years of age or the exhibition of the female
23	breast with less than a fully opaque covering of any part of the
24	nipple by a child less than eighteen (18) years of age; or
25	(C) makes available to another person a computer, knowing
26	that the computer's fixed drive or peripheral device contains
27	matter that depicts the uncovered genitals of a child less than
28	eighteen (18) years of age or the exhibition of the female
29	breast with less than a fully opaque covering of any part of the
30	nipple by a child less than eighteen (18) years of age;
31	commits child exploitation, a <i>Class C Level 5</i> Level 4 felony.
32	(c) A person who knowingly or intentionally possesses:
33	(1) a picture;
34	(2) a drawing;
35	(3) a photograph;
36	(4) a negative image;
37	(5) undeveloped film;
38	(6) a motion picture;
39	(7) a videotape;
40	(8) a digitized image; or
41	(9) any pictorial representation;
42	that depicts or describes sexual conduct by a child who the person



IN 1345-LS 6982/DI 107

1 knows is less than sixteen (16) eighteen (18) years of age or who 2 appears to be less than sixteen (16) eighteen (18) years of age, and that 3 lacks serious literary, artistic, political, or scientific value commits 4 possession of child pornography, a Class D Level 6 felony. 5 (d) Subsections (b) and (c) do not apply to a bona fide school, 6 museum, or public library that qualifies for certain property tax 7 exemptions under IC 6-1.1-10, or to an employee of such a school, 8 museum, or public library acting within the scope of the employee's 9 employment when the possession of the listed materials is for 10 legitimate scientific or educational purposes. (e) It is a defense to a prosecution under this section that: 11 12 (1) the person is a school employee; and (2) the acts constituting the elements of the offense were 13 14 performed solely within the scope of the person's employment as 15 a school employee. (f) Except as provided in subsection (g), it is a defense to a 16 prosecution under subsection (b) or (c) subsection (b)(1), subsection 17 18 (b)(2), or subsection (c) if all of the following apply: 19 (1) A cellular telephone, another wireless or cellular 20 communications device, or a social networking web site was used 21 to possess, produce, or disseminate the image. 22 (2) The defendant is not more than four (4) years older or younger 23 than the person who is depicted in the image or who received the 24 image. 25 (3) The relationship between the defendant and the person who received the image or who is depicted in the image was a dating 26 relationship or an ongoing personal relationship. For purposes of 27 28 this subdivision, the term "ongoing personal relationship" does 29 not include a family relationship. 30 (4) The crime was committed by a person less than twenty-two 31 (22) years of age. 32 (5) The person receiving the image or who is depicted in the 33 image acquiesced in the defendant's conduct. 34 (g) The defense to a prosecution described in subsection (f) does not 35 apply if: 36 (1) the person who receives the image disseminates it to a person 37 other than the person: (A) who sent the image; or 38 39 (B) who is depicted in the image; 40 (2) the image is of a person other than the person who sent the image or received the image; or 41 42 (3) the dissemination of the image violates:



1	(A) a protective order to prevent domestic or family violence
2	issued under IC 34-26-5 (or, if the order involved a family or
3	household member, under IC 34-26-2 or IC 34-4-5.1-5 before
4	their repeal);
5	(B) an ex parte protective order issued under IC 34-26-5 (or,
6	if the order involved a family or household member, an
7	emergency order issued under IC 34-26-2 or IC 34-4-5.1
8	before their repeal);
9	(C) a workplace violence restraining order issued under
10	IC 34-26-6;
11	(D) a no contact order in a dispositional decree issued under
12	IC 31-34-20-1, IC 31-37-19-1, or IC 31-37-5-6 (or
13	IC 31-6-4-15.4 or IC 31-6-4-15.9 before their repeal) or an
14	order issued under IC 31-32-13 (or IC 31-6-7-14 before its
15	repeal) that orders the person to refrain from direct or indirect
16	contact with a child in need of services or a delinquent child;
17	(E) a no contact order issued as a condition of pretrial release,
18	including release on bail or personal recognizance, or pretrial
19	diversion, and including a no contact order issued under
20	IC 35-33-8-3.6;
21	(F) a no contact order issued as a condition of probation;
22	(G) a protective order to prevent domestic or family violence
23	issued under IC 31-15-5 (or IC 31-16-5 or IC 31-1-11.5-8.2
24	before their repeal);
25	(H) a protective order to prevent domestic or family violence
26	issued under IC 31-14-16-1 in a paternity action;
27	(I) a no contact order issued under IC 31-34-25 in a child in
28	need of services proceeding or under IC 31-37-25 in a juvenile
29	delinquency proceeding;
30	(J) an order issued in another state that is substantially similar
31	to an order described in clauses (A) through (I);
32	(K) an order that is substantially similar to an order described
33	in clauses (A) through (I) and is issued by an Indian:
34	(i) tribe;
35	(ii) band;
36	(iii) pueblo;
37	(iv) nation; or
38	(v) organized group or community, including an Alaska
39	Native village or regional or village corporation as defined
40	in or established under the Alaska Native Claims Settlement
41	Act (43 U.S.C. 1601 et seq.);
42	that is recognized as eligible for the special programs and



1	services provided by the United States to Indians because of
2	their special status as Indians;
3	(L) an order issued under IC 35-33-8-3.2; or
4	(M) an order issued under IC 35-38-1-30.
5	SECTION 6. IC 35-42-5-1, AS AMENDED BY P.L.158-2013,
6	SECTION 450, IS AMENDED TO READ AS FOLLOWS
7	[EFFECTIVE JULY 1, 2014]: Sec. 1. (a) A person who knowingly or
8	intentionally takes property from another person or from the presence
9	of another person:
10	(1) by using or threatening the use of force on any person; or
11	(2) by putting any person in fear;
12	commits robbery, a Level 5 felony.
13	(b) The offense described in subsection (a) is a:
14	(1) However, the offense is a Level 3 felony if it:
15	(A) is committed while armed with a deadly weapon; or
16	(B) results in bodily injury to any person other than a
17	defendant; <del>and a</del>
18	(2) Level 2 felony if it results in serious bodily injury to any
19	person other than a defendant; and
20	(3) Level 1 felony if it:
21	(A) is committed while armed with a deadly weapon; and
22	(B) results in serious bodily injury to any person other
23	than a defendant.
24	SECTION 7. IC 35-43-2-1, AS AMENDED BY P.L.158-2013,
25	SECTION 460, IS AMENDED TO READ AS FOLLOWS
26	[EFFECTIVE JULY 1, 2014]: Sec. 1. A person who breaks and enters
27	
	the building or structure of another person, with intent to commit a
28	
28 29	the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is:
28 29 30	the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: (1) a Level 4 Level 3 felony if the building or structure is a:
28 29 30 31	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is:</li> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> </ul>
28 29 30 31 32	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is:</li> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> </ul>
28 29 30 31 32 33	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person</li> </ul> </li> </ul>
28 29 30 31 32 33 34	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(<del>3)</del> (2) a Level 2 felony if it:</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it:</li> <li>(A) is committed while armed with a deadly weapon; or</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36 37	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it: <ul> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a</li> </ul> </li> </ul></li></ul>
28 29 30 31 32 33 34 35 36 37 38	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it:</li> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a defendant; and</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36 37 38 39	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it:</li> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a defendant;</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36 37 38 39 40	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it: <ul> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a defendant; and</li> </ul> </li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36 37 38 39 40 41	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it:</li> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a defendant; and</li> <li>(4) (3) a Level 1 felony if:</li> <li>(A) the building or structure is a dwelling; and</li> <li>(B) it results in serious bodily injury to any person other than</li> </ul> </li> </ul>
28 29 30 31 32 33 34 35 36 37 38 39 40	<ul> <li>the building or structure of another person, with intent to commit a felony or theft in it, commits burglary, a Level 5 felony. However, the offense is: <ul> <li>(1) a Level 4 Level 3 felony if the building or structure is a:</li> <li>(A) dwelling; or</li> <li>(B) structure used for religious worship;</li> <li>(2) a Level 3 felony if it results in bodily injury to any person other than a defendant;</li> <li>(3) (2) a Level 2 felony if it: <ul> <li>(A) is committed while armed with a deadly weapon; or</li> <li>(B) results in serious bodily injury to any person other than a defendant; and</li> </ul> </li> </ul> </li> </ul>



1 2 3 4 5 6 7	SECTION 8. IC 35-43-4-2, AS AMENDED BY P.L.158-2013, SECTION 463, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 2. (a) A person who knowingly or intentionally exerts unauthorized control over property of another person, with intent to deprive the other person of any part of its value or use, commits theft, a Class A misdemeanor. Level 6 felony. However, the offense is a Level 5 felony if:
	•
8	(1) a Level 6 felony if:
9	(A) the value of the property is at least seven hundred fifty
10	dollars (\$750) and less than fifty thousand dollars (\$50,000);
11	Of (D) the many straight and the form
12	(B) the person has a prior unrelated conviction for:
13	(i) theft under this section; or
14	(ii) criminal conversion under section 3 of this chapter; and
15	(2) a Level 5 felony if: (A) (1) the select of the manufacture is at least 5 feath encound deliver
16	(A) (1) the value of the property is at least fifty thousand dollars
17	(\$50,000); or
18	(B) (2) the property that is the subject of the theft is a valuable $(1)$
19	metal (as defined in IC $25-37.5-1-1$ ) and:
20	(i) (A) relates to transportation safety;
21	(ii) (B) relates to public safety; or
22	(iii) (C) is taken from a:
23	(i) hospital or other health care facility;
24	(ii) telecommunications provider;
25	(iii) public utility (as defined in IC 32-24-1-5.9(a)); or
26	(iv) key facility;
27	and the absence of the property creates a substantial risk of bodily
28	injury to a person.
29	(b) In determining the value of property under this section, acts of
30	theft committed in a single episode of criminal conduct (as defined in
31	IC 35-50-1-2(b)) may be charged in a single count.
32	(c) For purposes of this section, "the value of property" means:
33	(1) the fair market value of the property at the time and place the
34	offense was committed; or
35	(2) if the fair market value of the property cannot be satisfactorily
36	determined, the cost to replace the property within a reasonable
37	time after the offense was committed.
38	A price tag or price marking on property displayed or offered for sale
39	constitutes prima facie evidence of the value of the property.
40	SECTION 9. IC 35-43-4-2.8 IS ADDED TO THE INDIANA CODE
41	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
42	1, 2014]: Sec. 2.8. (a) As used in this section, "retail merchant" has



1	the meaning set forth in IC 6 2 5 1 8
2	the meaning set forth in IC 6-2.5-1-8. (b) As used in this section, "retail property" means:
$\frac{2}{3}$	(1) merchandise of a retail merchant; or
4	(1) merchandise of a retail merchant, of (2) any item offered for sale by a retail merchant.
5	(c) A person who knowingly or intentionally exerts
6	unauthorized control over retail property, with intent to deprive a
0 7	retail merchant of any part of its value or use, commits retail theft,
8	a Class A misdemeanor. However, the offense is a:
9	(1) Level 6 felony if:
10	(A) the value of the property (as defined in section 2 of this
10	chapter) is at least seven hundred fifty dollars (\$750); or
12	(B) the person has a prior unrelated conviction under this
12	section; and
14	(2) Level 5 felony if the value of the property is at least fifty
15	thousand dollars (\$50,000).
16	SECTION 10. IC 35-43-5-2, AS AMENDED BY P.L.158-2013,
17	SECTION 469, IS AMENDED TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2014]: Sec. 2. (a) A person who knowingly or
19	intentionally:
20	(1) makes or utters a written instrument in such a manner that it
21	purports to have been made:
22	(A) by another person;
23	(B) at another time;
24	(C) with different provisions; or
25	(D) by authority of one who did not give authority; or
26	(2) possesses more than one (1) written instrument knowing that
27	the written instruments were made in a manner that they purport
28	to have been made:
29	(A) by another person;
30	(B) at another time;
31	(C) with different provisions; or
32	(D) by authority of one who did not give authority;
33	commits counterfeiting, a Level 6 felony.
34	(b) A person who, with intent to defraud:
35	(1) makes or delivers to another person:
36	(A) a false sales receipt;
37	(B) a duplicate of a sales receipt; or
38	(C) a label or other item with a false universal product code
39	(UPC) or other product identification code; or
40	(2) places a false universal product code (UPC) or another
41	product identification code on property displayed or offered for
42	sale;
40 41	(2) places a false universal product code (UPC) or another product identification code on property displayed or offered for



IN 1345-LS 6982/DI 107

1	commits making or delivering a false sales document, a Level 6 felony.
2	(c) A person who, with intent to defraud, possesses:
3	(1) a retail sales receipt;
4	(2) a label or other item with a universal product code (UPC); or
5	(3) a label or other item that contains a product identification code
6	that applies to an item other than the item to which the label or
7	other item applies;
8	commits possession of a fraudulent sales document, a Class A
9	misdemeanor. However, the offense is a Level 6 felony if the person
10	possesses at least fifteen (15) retail sales receipts, at least fifteen (15)
11	labels containing a universal product code (UPC), at least fifteen (15)
12	labels containing another product identification code, or at least fifteen
13	(15) of any combination of the items described in subdivisions (1)
14	through (3).
15	(d) A person who, with intent to defraud, makes, utters, or possesses
16	a written instrument in such a manner that it purports to have been
17	made:
18	(1) by another person;
19	(2) at another time;
20	(3) with different provisions; or
21	(4) by authority of one who did not give authority;
22	commits forgery, a Level 6 felony. However, the offense is a Level 5
23	felony if the person has a prior unrelated conviction for forgery.
24	(e) This subsection applies to a person who applies for a driver's
25	license (as defined in IC 9-13-2-48) or a state identification card (as
26	described in IC 9-24-16). A person who:
27	(1) knowingly or intentionally uses a false or fictitious name or
28	gives a false or fictitious address in an application for a driver's
29	license or a state identification card or for a renewal or a duplicate
30	of a driver's license or a state identification card; or
31	(2) knowingly or intentionally makes a false statement or conceals
32	a material fact in an application for a driver's license or a state
33	identification card;
34	commits application fraud, a Level 6 felony.
35	SECTION 11. IC 35-43-5-3.5, AS AMENDED BY P.L.158-2013,
36	SECTION 471, IS AMENDED TO READ AS FOLLOWS
37	[EFFECTIVE JULY 1, 2014]: Sec. 3.5. (a) Except as provided in
38	subsection (c), a person who knowingly or intentionally obtains,
39	possesses, transfers, or uses the identifying information of another
40	person, including the identifying information of a person who is
41	deceased:
42	(1) without the other person's consent; and

1	(2) with intent to:
2	(A) harm or defraud another person;
3	(B) assume another person's identity; or
4	(C) profess to be another person;
5	commits identity deception, a Level 6 Level 5 felony.
6	(b) However, the offense defined in subsection (a) is a Level 5
7	Level 4 felony if:
8	(1) a person obtains, possesses, transfers, or uses the identifying
9	information of more than one hundred (100) persons;
10	(2) the fair market value of the fraud or harm caused by the
11	offense is at least fifty thousand dollars (\$50,000); or
12	(3) a person obtains, possesses, transfers, or uses the identifying
13	information of a person who is less than eighteen (18) years of
14	age and is:
15	(A) the person's son or daughter;
16	(B) a dependent of the person;
17	(C) a ward of the person; or
18	(D) an individual for whom the person is a guardian.
19	(c) The conduct prohibited in subsections (a) and (b) does not apply
20	to:
21	(1) a person less than twenty-one (21) years of age who uses the
22	identifying information of another person to acquire an alcoholic
23	beverage (as defined in IC 7.1-1-3-5);
24	(2) a minor (as defined in IC 35-49-1-4) who uses the identifying
25	information of another person to acquire:
26	(A) a cigarette, an electronic cigarette (as defined in
20	IC 35-46-1-1.5), or a tobacco product (as defined in
28	IC 6-7-2-5);
28 29	(B) a periodical, a videotape, or other communication medium
30	that contains or depicts nudity (as defined in IC 35-49-1-5);
31	(C) admittance to a performance (live or film) that prohibits
32	the attendance of the minor based on age; or
32	
	(D) an item that is prohibited by law for use or consumption by
34	a minor; or
35	(3) any person who uses the identifying information for a lawful
36	purpose.
37	(d) It is not a defense in a prosecution under subsection (a) or (b)
38	that no person was harmed or defrauded.
39	SECTION 12. IC 35-47-4-5, AS AMENDED BY P.L.158-2013,
40	SECTION 590, AND AS AMENDED BY P.L.214-2013, SECTION
41	40, IS CORRECTED AND AMENDED TO READ AS FOLLOWS
42	[EFFECTIVE JULY 1, 2014]: Sec. 5. (a) As used in this section,

IN 1345-LS 6982/DI 107



1	
1	"serious violent felon" means a person who has been convicted of:
2 3	(1) committing a serious violent felony in:
3 4	(A) Indiana; or (B) area other invitation in which the elements of the grine
4 5	(B) any other jurisdiction in which the elements of the crime
5 6	for which the conviction was entered are substantially similar
7	to the elements of a serious violent felony; or
8	(2) attempting to commit or conspiring to commit a serious
0 9	violent felony in: (A) Indiana as maxidad undar IC 25 41 5 1 ar IC 25 41 5 2:
9 10	(A) Indiana as provided under IC 35-41-5-1 or IC 35-41-5-2;
10	or (D) any other invitation in which the elements of the arises
11	(B) any other jurisdiction in which the elements of the crime
12	for which the conviction was entered are substantially similar
13 14	to the elements of attempting to commit or conspiring to
14	commit a serious violent felony.
15 16	(b) As used in this section, "serious violent felony" means:
17	(1) murder (IC 35-42-1-1); (2) violuntary manufacture (IC 25, 42, 1, 2);
17	<ul> <li>(2) voluntary manslaughter (IC 35-42-1-3);</li> <li>(2) real-lass homiside not committed by means of a vahiale</li> </ul>
10	(3) reckless homicide not committed by means of a vehicle
20	(IC 35-42-1-5); (4) battery <i>(IC 35-42-2-1)</i> as a:
20 21	
21	(A) Class A felony, (IC 35-42-2-1(a)(5)); Class B felony, or Class C felony, for a crime committed before July 1, 2014; or
22	(B) <del>Class B felony (IC 35-42-2-1(a)(4)); or</del> Level 2 felony,
23 24	Level 3 felony, Level 4 felony, or Level 5 felony, for a crime
25	committed after June 30, 2014;
23 26	<del>(C) Class C felony (IC 35-42-2-1(a)(3));</del>
20 27	(5) aggravated battery (IC $35-42-2-1(4)(5)$ );
28	(6) kidnapping (IC $35-42-3-2$ );
28 29	(7) criminal confinement (IC $35-42-3-3$ );
30	(8) rape (IC $35-42-4-1$ );
31	(9) criminal deviate conduct (IC 35-42-4-2) <del>(repealed);</del> (before
32	its repeal);
33	(10) child molesting (IC 35-42-4-3);
34	(10) entite interesting (10 $35 - 42 - 4 - 8$ ), (11) sexual battery ( <i>IC</i> $35 - 42 - 4 - 8$ ) as a:
35	(A) Class C felony, $(HC 35 42 4 8)$ for a crime committed
36	before July 1, 2014; or
37	(B) Level 5 felony, for a crime committed after June 30, 2014;
38	(12) robbery (IC 35-42-5-1);
39	(12) robbery (10 55 12 5 1), (13) carjacking (IC 5-42-5-2) <del>(<i>repealed</i>);</del> (before its repeal);
40	(14) arson (IC 35-43-1-1( $a$ )) as a:
41	(A) Class A felony or Class B felony, $\frac{(HC 35-43-1-1(a))}{(A)}$ for a
42	crime committed before July 1, 2014; or



1	(B) Level 2 felony, Level 3 felony, or Level 4 felony, for a
2	crime committed after June 30, 2014;
3	(15) burglary <i>(IC 35-43-2-1)</i> as a:
4	(A) Class A felony or Class B felony, (IC 35-43-2-1); for a
5	crime committed before July 1, 2014; or
6	(B) Level 1 felony, Level 2 felony, Level 3 felony, or Level 4
7	felony, for a crime committed after June 30, 2014;
8	(16) assisting a criminal <i>(IC 35-44.1-2-5)</i> as a:
9	(A) Class C felony, (IC 35-44.1-2-5); for a crime committed
10	before July 1, 2014; or
11	(B) Level 5 felony, for a crime committed after June 30, 2014;
12	(17) resisting law enforcement <i>(IC 35-44.1-3-1)</i> as a:
12	(A) Class B felony or Class C felony, <del>(IC 35-44.1-3-1);</del> for a
13	crime committed before July 1, 2014; or
14	(B) Level 2 felony, Level 3 felony, or Level 5 felony, for a
16	crime committed after June 30, 2014;
10	(18) escape ( $IC 35-44.1-3-4$ ) as a:
18	(10) Class B felony or Class C felony, $(HC 35-44.1-3-4)$ ; for a
10	crime committed before July 1, 2014; or
20	(B) Level 4 felony or Level 5 felony, for a crime committed
20	after June 30, 2014;
21	(19) trafficking with an inmate (IC $35-44.1-3-5$ ) as a:
22	(19) transcring with an inniate ( $TC 35-44.1-5-5$ ) as a. (A) Class C felony, ( $TC 35-44.1-3-5$ ); for a crime committed
23 24	before July 1, 2014; or
24 25	(B) Level 5 felony, for a crime committed after June 30, 2014;
23 26	
	(20) criminal gang intimidation (IC 35-45-9-4); (21) stalling (IC 25, 45, 10, 5) as as
27	(21) stalking (IC 35-45-10-5) as a: (4) $Cl = D(5 + 10^{-5}) + Cl = C(5 + 10^{-5}) + C(5 +$
28	(A) Class B felony or Class C felony, (IC $35-45-10-5$ ); for a
29	crime committed before July 1, 2014; or
30	(B) Level 4 felony or Level 5 felony, for a crime committed
31	<i>after June 30, 2014;</i>
32	(22) incest (IC 35-46-1-3);
33	(23) dealing in or manufacturing cocaine or a narcotic drug
34	(IC 35-48-4-1);
35	(24) dealing in methamphetamine (IC 35-48-4-1.1);
36	(25) dealing in a schedule I, II, or III controlled substance
37	(IC 35-48-4-2);
38	(26) dealing in a schedule IV controlled substance (IC 35-48-4-3);
39	or
40	(27) dealing in a schedule V controlled substance (IC 35-48-4-4).
41	(c) A serious violent felon who knowingly or intentionally possesses
42	a firearm commits unlawful possession of a firearm by a serious violent



1 felon, a *Class B Level 4* Level 3 felony.