

HB/70 Motion to Introduce Date Feb. 21, 1984

Roll Call of the House
of the FORTY-SEVENTH LEGISLATURE
of Wyoming

	Ayes	Noes	Excused	Absent		Ayes	Noes	Excused	Absent
ARNOLD	✓				ODDE	✓			
BAKER	✓				PARKER	✓			
BARLOW	✓	✓			PERKINS	✓			
BLACKWELL	✓				PHELAN	✓			
BROWN	✓				RATLIFF	✓			
BUDD	✓	✓			ROBERTSON	✓			
BURNS	✓			⓪	ROTH	✓			
BURTON	✓	✓			SALISBURY	✓			
BYRD	✓	✓			SANDERS	✓			
CHAMBERLAIN	✓				SCHMIDT	✓			
CROSS	✓				SCHWOPE	✓	✓		
DICKEY	✓				SHREVE	✓	✓		
DOBOS	✓				SIDI	✓			
DOUGLAS					SIMONS	✓			
EDWARDS	✓				SIMPSON	✓			
GERINGER	✓				SORENSEN	✓			
GETTER	✓				STAUFFER	✓			
GRANT	✓	✓			STEWART	✓			
HAGEMAN	✓				STRAND	✓	✓		
HANSEN	✓	✓			TIPTON	✓	✓		
HARRISON	✓	✓			TYSDAL	✓			
HENDRICKS	✓				URBIGKIT, D.	✓			
HERBST <i>Ex.</i>			✓		URBIGKIT, W.	✓	✓		
HUMPHREY	✓				WALLIS	✓			
JACKSON	✓				WEAVER	✓	⓪		
JENSEN	✓				WIEDERSPAHN	✓			
JONES	✓				WOLFLEY	✓			
LARSON, T.	✓	✓			ZUMBRUNNEN	✓			
MACMILLAN	✓				MR. SPEAKER	✓			
MADER	✓				PRESENT _____				
MALDONADO	✓								
MARTON	✓								
MCILVAIN	✓								
MEENAN	✓	✓							
MICHELI	✓								
MURPHY	✓	✓							

AYES 48
 NOES 15
 EXCUSED 1
 ABSENT _____
 TOTAL 64
 LESS 16
48

House of Intro
 _____ To Com No. _____
 _____ Stand Report Do Amd Not
 _____ Com Whole Do Amd Not
 _____ 2nd Reading Amd
 _____ 3rd Reading Amd Pass Fail

Second House
 _____ To Com No. _____
 _____ Stand Report Do Amd Not
 _____ Com Whole Do Amd Not
 _____ 2nd Reading Amd
 _____ 3rd Reading Amd Pass Fail

1984

STATE OF WYOMING

84LSO-0198.01

HOUSE BILL NO. 0170

Check fraud.

Sponsored by: Representative(s) CROSS

A BILL

for

1 AN ACT to amend W.S. 6-3-702(a) and (b)(iii); and to
 2 repeal W.S. 6-3-702(b)(ii) relating to check fraud;
 3 decreasing the dollar amount above which check fraud is a
 4 felony; deleting the exception for checks paid within 5
 5 days after notice of dishonor; and providing for an effec-
 6 tive date.

7 Be It Enacted by the Legislature of the State of Wyoming:

8 Section 1. W.S. 6-3-702(a) and (b)(iii) is amended
 9 to read:

10 6-3-702. Fraud by check; 5-day grace period; penal-

1 ties; restitution.

2 (a) Any person who knowingly issues a check which is
 3 not paid because the drawer has insufficient funds with
 4 the drawee, has issued a fraudulent check and commits
 5 fraud by check. ~~unless--the--check--is--paid--by--the--maker~~
 6 ~~within--five--(5)--days--of--receiving--notice,--personally--given~~
 7 ~~or--sent--to--the--address--shown--on--the--instrument--of--dishonor~~
 8 ~~or--nonpayment.~~ Proof the drawer opened an account with the
 9 drawee on a certain date shall also be considered evidence
 10 of the drawer's knowledge of the account balance on that
 11 date.

12 (b) Fraud by check is:

13 ~~(ii)--A--misdemeanor--punishable--by--imprisonment~~
 14 ~~for--not--more--than--one--(1)--year,--a--fine--of--not--more--than~~
 15 ~~two--thousand--dollars--(\$2,000.00),--or--both,--if--the--fraudu-~~
 16 ~~lent--check--was--for--the--sum--of--two--hundred--dollars~~
 17 ~~(\$200.00)--or--more--and--less--than--two--thousand--dollars~~
 18 ~~(\$2,000.00),~~

19 (iii) A felony punishable by imprisonment for
 20 not more than ten (10) years, a fine of not more than ten
 21 thousand dollars (\$10,000.00), or both, if the fraudulent
 22 check was for the sum of two thousand HUNDRED dollars

1 ~~(\$2,000.00)~~ (\$200.00) or more, or if the offender is con-
2 victed of fraud by check involving two (2) or more checks
3 within any sixty (60) day period in the state of Wyoming
4 totaling ~~five~~ TWO hundred dollars ~~(\$500.00)~~ (\$200.00) or
5 more in the aggregate.

6 Section 2. W.S. 6-3-702(b)(ii) is repealed.

7 Section 3. This act is effective June 5, 1984.

8 (END)

Check fraud.

84LSO- 0198.L2

FISCAL NOTE

Anticipated REVENUE to:	Fiscal Year 19	Fiscal Year 19
TOTAL ESTIMATED REVENUE		
Anticipated COST to:	Fiscal Year 19	Fiscal Year 19
TOTAL ESTIMATED COST		

No apparent fiscal or personnel impact.