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KING COUNTY, WASHINGTON

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THEFT OFFENSES

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A. THEFT

I. THEFT – BASICS

- “Take” (Wrongfully obtain control OR exert unauthorized control over)
- Property or services of another

- Can do this through outright taking, or through deception (fraud), or by appropriating lost or misdelivered property.

A. THEFT 1

- Basic rule + value over \$1500.00
- “Taking” **anything** from a person (purse-snatching, pick-pocket)

B. THEFT 2

- Basic rule + value over \$250.00
- Any theft involving a motor vehicle could qualify
- Any theft involving a credit card or access device

C. THEFT 3

- Basic rule

II. THEFT OF FIREARM

- Basic rule + firearm.

III. THEFT OF RENTAL OR LEASED PROPERTY

- Basic rule + personal property that was rented or leased to the Defendant.

B. TAKING A MOTOR VEHICLE WITHOUT PERMISSION

I. TMV (now known as TMV 2)

- Intentionally and without permission
- Of the owner or person entitled to possession
- Take or drive away
- An automobile (includes motorcycles)
- AND with knowledge that the vehicle was taken
 - Did voluntarily ride in that vehicle.

II. TMV 1

- Basic rule +
 - Alter the car’s appearance or identification (VIN or lic. plates)
 - Remove/participate in removal of parts with intent to sell
 - Intent to sell the vehicle.
 - Export the vehicle out of the country for profit

C. POSSESSION OF STOLEN PROPERTY (PSP)

I. BASICS

- Possess (also receive, retain, conceal or dispose)
- Stolen property
- *Knowing* it had been stolen
- And withhold from true owner OR
- Appropriate to someone other than the true owner.

A. PSP I

- Basic rule + value over \$1500.00

B. PSP 2

- Basic rule + value over \$250.00 OR
- Basic rule + credit card / access device
- Basic rule + any motor vehicle

C. PSP 3

- Basic rule

D. FORGERY

I. BASICS

- *Falsely* Make / complete / alter a written instrument OR
- Possess / utter / offer a written instrument – *knowing* it to be forged
 - Written instrument
 - Check, counterfeit bill, charge slip, bank withdrawal slip

E. ROBBERY

I. BASICS

- Take personal property
- From the person of another OR
- In his presence and against his will
- By use of force or threat of force
 - Against him, his property, or the person or property of another

The force or threat of force must be used to retain the property (shoplift gone bad)

A. ROBBERY I

- Basics +
 - Armed with / displays deadly weapon OR
 - Inflict bodily injury OR
 - Robbery within financial institution

B. ROBBERY II

- Basic rule

BURGLARY OFFENSES

I. BASICS

- Enter or remain unlawfully
- In a building
- With intent to commit a crime against a person or property therein

- A. BURGLARY I
 - Basics +
 - Armed w/ deadly weapon
 - Assault someone during the burglary, or while in immediate flight therefrom

- B. BURGLARY II
 - Basics +
 - Not a dwelling or a vehicle

- C. RESIDENTIAL BURGLARY
 - Basics +
 - “Dwelling”
 - includes attached garage

- D. VEHICLE PROWL
 - Basics, *EXCEPT*
 - In a *vehicle*, not a building

 - 1. VEHICLE PROWL I
 - The “vehicle” must either be a motor home or a vessel with sleeping quarters and cooking facilities

 - 2. VEHICLE PROWL II
 - Any other vehicle

IDENTITY THEFT

I. BASICS

- Knowingly: Obtain, Possess, Use, Transfer
- A “means of identification” or “financial information”
- Of another person – living or dead
- With the intent to commit – or aid and abet – any crime

- A. IDENTITY THEFT I
 - Basic rule +
 - Obtain total of anything of value in excess of \$1500.00

- B. IDENTITY THEFT II
 - Basic rule

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