

700 Kipling Street, Suite 1000 Lakewood, CO 80215

Memorandum

To: The Judiciary Committees of the Senate and the House of Representatives

From: Jeanne Smith, Division Director

Re: Recommendations for changes to value-based crimes based on inflationary changes, per C.R.S. 24-33.5-503(1)(s)

Date: December 1, 2015

The Division of Criminal Justice is mandated, pursuant to C.R.S. 24-33.5-503(1)(s), to conduct an analysis of value-based crimes by reviewing inflation rates during the previous five years. The mandate requires the Division to consult with the state economist in making its recommendation.

The Division's Office of Research and Statistics has prepared the attached analysis, and has consulted with Natalie Mullis of Legislative Council. The Division recommends no changes to the values of the associated offenses. If you have questions or comments, please contact Kim English, Research Director for the Division, at 303.239.4453.



Value-Based Crimes: Inflation Analysis

Colorado Revised Statutes 24-33.5-503(s)

(s) To report, on or before January 15, 2011, and every five years thereafter, in consultation with the state economist, to the judiciary committees of the senate and the house of representatives, or any successor committees, recommendations for changes to value-based crimes based upon inflationary changes during the previous five years; ...

Inflation calculator: http://www.bls.20000gov/data/inflation_calculator.htm

Statute	Description	Felony Class	Statute Year	Amount	2015 \$ Amount Rounded up to the nearest dollar.
18-4-103	Second degree arson	F4	1977*	>=100	>=106
	Second degree arson	M2	1977*	<100	<106
18-4-105	Fourth degree arson	M2	1977*	>=100	>=106
	Fourth degree arson	M3	1977*	<100	<106
18-4-401	Theft	F2	2013	>1,000,000	1,020,811
	Theft	F3	2013	100,000 - 1,000,000	102,081 - 1,020,811
	Theft	F4	2013	20,000 - 100,000	20,416 - 102,081
	Theft	F5	2013	5,000 - 20,000	5,104 - 20,416
	Theft	F6	2013	2,000 - 5,000	2,042 - 5,104
	Theft	M1	2013	750 - 2,000	767 - 2,042
	Theft	M2	2013	300 - 750	306 - 767
	Theft	M3	2013	50 - 300	51 - 306
	Theft	PO	2013	<50	<51
18-4-409	Aggravated motor	(e) causes	1999*	500 or more property	529
	vehicle theft	more than		damage	
	Aggravated motor vehicle theft - first degree	F5	2014	<20,000	<20,090
	Aggravated motor vehicle theft - first degree	F4	2014	20,000 - 100,000	20,090 - 100,452
	Aggravated motor vehicle theft - first degree	F3	2014	> 100,000	>100,452
	Aggravated motor vehicle theft - second degree	F5	2007*	>20,000	>21,144
	Aggravated motor vehicle theft - second degree	F6	2007*	1,000 - 20,000	1,057 - 21,144
	Aggravated motor vehicle theft - second degree -	M1	2007*	<1,000	<1,057

Statute	Description	Felony	Statute	Amount	2015 \$ Amount
		Class	Year		Rounded up to the
					nearest dollar.
	second degree				
18-4-501	Criminal Mischief	M3	2014	<300	<301
	Criminal Mischief	M2	2014	300 - 750	301 - 753
	Criminal Mischief	M1	2014	750 - 1,000	753 - 1,005
	Criminal Mischief	F6	2014	1,000 - 5,000	1,005 - 5,023
	Criminal Mischief	F5	2014	5,000 - 20,000	5,023 - 20,090
	Criminal Mischief	F4	2014	20,000 - 100,000	20,090 - 100,452
	Criminal Mischief	F3	2014	100,000 - 1,000,000	100,452 - 1,004,516
	Criminal Mischief	F2	2014	>1,000,000	> 1,004,516
18-4-509(2)(a)(I)	Defacing property -	M1	2011*	>500	>529
	2 or more violations				
18-4-509(2)(b)	Limit compensation to		2011*	2,500	2,643
18-5-110.5	Trademark counterfeiting	M2	2001*	<1,000	<1,057
	Trademark counterfeiting	M1	2001*	>1,000	>1,057
18-5-205	Fraud by check	РО	2014	<50	<50
10 0 200	Fraud by check	M3	2014	50 - 300	50 - 301
	Fraud by check	M2	2014	300 - 750	301 - 753
	Fraud by check	M1	2014	750 - 2,000	753 - 2,009
	Fraud by check	F6	2014	>2,000	>2,009
18-5-206	Defrauding a	PO	2014	<50	<50
200 200	secured creditor or debtor				
	Defrauding a	M3	2014	50 - 300	50 - 301
	secured creditor or				
	debtor				
	Defrauding a	M2	2014	300 - 750	301 - 753
	secured creditor or				
	debtor				
	Defrauding a	M1	2014	750 - 2,000	753 - 2,009
	secured creditor or				
	debtor				
	Defrauding a	F6	2014	2,000 - 5,000	2,009 - 5,023
	secured creditor or				
	debtor				
	Defrauding a	F5	2014	5,000 - 20,000	5,023 - 20,090
	secured creditor or				
	debtor	l			
	Defrauding a	F4	2014	20,000 - 100,000	20,090 - 100,452
	secured creditor or				
	debtor	F2	2014	100,000, 1,000,000	100 453 1 004 546
	Defrauding a secured creditor or	F3	2014	100,000 - 1,000,000	100,452 - 1,004,516
	debtor				
	_	E2	2014	>1 000 000	> 1 004 E16
	Defrauding a secured creditor or	F2	2014	>1,000,000	> 1,004,516
	debtor				
18-5-502	Failure to pay over	F5	2007*	>1,000	>1,057
10-7-702	Tallule to pay over	13	2007	/ ±,000	/1,UJ/

Statute	Description	Felony	Statute	Amount	2015 \$ Amount
		Class	Year		Rounded up to the nearest dollar.
	assigned accounts				Hearest dollar.
	Failure to pay over	M1	2007*	<1,000	<1,057
	assigned accounts	IVII	2007	<1,000	<1,057
18-5-504	Concealment or	F5	2007*	>1,000	>1,057
10-5-504	removal of secured	13	2007	71,000	>1,037
	property				
	Concealment or	M1	2007*	<1,000	<1,057
	removal of secured			12,000	12,007
	property				
18-5-505	Failure to pay over	F5	2007*	>1,000	>1,057
	proceeds			_,,,,,	
	Failure to pay over	M1	2007*	<1,000	<1,057
	proceeds			_,,,,,	
18-5-702	Unauthorized use of	PO1	2014	<50	<50
	a financial				
	transaction device				
	Unauthorized use of	M3	2014	50 - 300	50 - 301
	a financial				
	transaction device				
	Unauthorized use of	M2	2014	300 - 750	301 - 753
	a financial				
	transaction device				
	Unauthorized use of	M1	2014	750 - 2,000	753 - 2,009
	a financial				
	transaction device				
	Unauthorized use of	F6	2014	2,000 - 5,000	2,009 - 5,023
	a financial				
	transaction device				
	Unauthorized use of	F5	2014	5,000 - 20,000	5,023 - 20,090
	a financial				
	transaction device				
	Unauthorized use of	F4	2014	20,000 - 100,000	20,090 - 100,452
	a financial				
	transaction device				
	Unauthorized use of	F3	2014	100,000 - 1,000,000	100,452 - 1,004,516
	a financial				
	transaction device	F2	2014	>1 000 000	> 1 004 516
	Unauthorized use of a financial	F2	2014	>1,000,000	> 1,004,516
	transaction device				
10 5 5 102		DO1	2014	<50	<50
18-5.5-102	Computer crime Computer crime	PO1	2014	50 - 300	50 - 301
	· ·	M3	2014		
	Computer crime Computer crime	M2 M1	2014	300 - 750 750 - 2,000	301 - 753 753 - 2,009
	Computer crime Computer crime	F6	2014	2,000 - 5,000	2,009 - 5,023
	Computer crime Computer crime	F5	2014	5,000 - 5,000	5,023 - 20,090
	Computer crime	F5	2014	20,000 - 20,000	20,090 - 100,452
	Computer crime	F3	2014	100,000 - 1,000,000	100,452 - 1,004,516
	Computer crime	F2	2014	>1,000,000	> 1,004,516
19 6 E 102/E\	·				<u> </u>
18-6.5-103(5)	Crimes against at	F5	2007*	<500	<529

Statute	Description	Felony Class	Statute Year	Amount	2015 \$ Amount Rounded up to the nearest dollar.
	risk adults and juveniles - theft				
	Crimes against at risk adults and juveniles - theft	F3	2007*	>500	>529
18-13-111	Purchase of commodity metals - failing to keep book or register	M1	2011	>500	>529
	Purchase of commodity metals - failing to keep book or register	M2	2011	<500	<529
42-5-104	Theft of motor vehicle parts	M1	2007	<1,000	<1,057
	Theft of motor vehicle parts	F5	2007	1,000 - 20,000	1,057 - 21,144
	Theft of motor vehicle parts	F3	2007	>20,000	>21,144

^{*}For statute years prior to 2011, 2011 is used as the base year from which inflation is measured against 2015 dollars.