

# HOUSE . . . . . No. 9

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## The Commonwealth of Massachusetts

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The Honorable Steven James  
*Clerk of the House of Representatives*  
State House, Room 145  
Boston, Massachusetts 02133

*January 3, 2011*

Dear Mr. James:

[Recommendation Header Text]

1.) AN ACT RELATIVE TO FRAUD

[Recommendation Narrative Text]

Sincerely,

[Filer Name]  
[Filer Title]

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So much of the recommendations of the Office of the Inspector General (House, No. 8) as relates to fraud (accompanied by bill, House, No. 9). The Judiciary.

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## The Commonwealth of Massachusetts

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In the Year Two Thousand Eleven  
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An Act relative to fraud.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

1           SECTION 1. Chapter 266 of the General Laws, as appearing in the 2008 Official Edition  
2 is hereby amended by inserting after section 67C the following section:

3           Section 67D. Whoever, having devised or intending to devise any scheme or artifice to  
4 defraud, including any scheme or artifice to defraud the commonwealth, any of its political  
5 subdivisions, or any authority established by the general court to serve a public purpose, of any  
6 money, property or anything of substantial value, including the wrongful withholding of said  
7 money, property or anything of substantial value from any of these entities, or for obtaining  
8 money or property by means of false or fraudulent pretenses, representations, or promises, or to  
9 sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for  
10 unlawful use any counterfeit or spurious currency, obligation, security, or other article, or  
11 anything represented to be or intimated or held out to be such counterfeit or spurious article,  
12 shall be punished by a fine of not more than \$10,000 or by imprisonment in the state prison for  
13 not more than 5 years, or in the house of correction for not more than 2 1/2 years, or both.