HOUSE DOCKET, NO. 2442 FILED ON: 1/15/2015

HOUSE . . . . . No. 2132

The Commonwealth of Massachusetts

PRESENTED BY:

Thomas A. Golden, Jr.

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to bank robberies and collection of fraudulent checks.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
Thomas A. Golden, Jr.	*16th Middlesex*
David M. Nangle	*17th Middlesex*
Brian M. Ashe	*2nd Hampden*
Michael O. Moore	*Second Worcester*
Colleen M. Garry	*36th Middlesex*

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HOUSE . . . . . No. 2132

By Mr. Golden of Lowell, a petition (accompanied by bill, House, No. 2132) of Thomas A. Golden, Jr., and others relative to bank robberies and the collection of fraudulent checks. Public Safety and Homeland Security.

[SIMILAR MATTER FILED IN PREVIOUS SESSION
SEE HOUSE, NO. *3246* OF 2013-2014.]

The Commonwealth of Massachusetts

In the One Hundred and Eighty-Ninth General Court
(2015-2016)

An Act relative to bank robberies and collection of fraudulent checks.

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

SECTION 1. Section 40a of Chapter 93 of the General Laws, as appearing in the 2010 Official Edition, is hereby amended by adding after the last sentence in the first paragraph the following new sentence:- Action taken under this section may be brought before the court where either the plaintiff or defendant lives or has a place of business or employment.

SECTION 2. Section 17 of Chapter 265 of the General Laws, as so appearing, is hereby amended by striking out said section and inserting in place thereof the following new section: Whoever, being armed with a dangerous weapon, assaults another and robs, steals or takes from his person money or other property which may be the subject of larceny shall be punished by imprisonment in the state prison for life or for any term of years; provided, however, that any person who commits any offense described herein while masked or disguised or while having his

11 features artificially distorted, shall, for the first offense be sentenced to imprisonment for not less
12 than five years and for any subsequent offense for not less than ten years. Whoever commits any
13 offense described herein while armed with a firearm, shotgun, rifle, machine gun or assault
14 weapon or displays what appears to be a firearm, improvised explosive device or other deadly
15 weapon, hypodermic needle or any other device that may cause or is intended to inflict bodily
16 injury or commits a robbery within and against a banking institution as defined in section 1 of
17 Chapter 167A or a credit union as defined in section 1 of Chapter 171 shall be punished by
18 imprisonment in the state prison for not less than five years. Any person who commits a
19 subsequent offense while armed with a firearm, shotgun, rifle, machine gun or assault weapon or
20 displays what appears to be a firearm, improvised explosive device or other deadly weapon,
21 hypodermic needle or any other device that may cause or is intended to inflict bodily injury or
22 commits a robbery within and against a banking institution as defined in section 1 of Chapter
23 167A or a credit union as defined in section 1 of Chapter 171 shall be punished by imprisonment
24 in the state prison for not less than 15 years.

25 SECTION 3.

26 Section 19 of said chapter 265 of the General Laws, as so appearing, is hereby amended
27 by striking out subsection (b) and inserting in place thereof the following subsection (b):-
28 Whoever, not being armed with a dangerous weapon, by force and violence, or by assault and
29 putting in fear, robs, steals or takes from the person of another, or from his immediate control,
30 money or other property which may be the subject of larceny, including attempted robbery of a
31 bank as defined in section 1 of Chapter 167A or a credit union as defined in section 1 of Chapter
32 171 shall be punished by imprisonment in the state prison for life or for any term of not less than
33 30 months.

34 SECTION 4.

35 Section 30 of Chapter 266 of the General Laws, as so appearing, is further amended by
36 adding to the end of paragraph (1) the following new sentence:- If the larceny involved monies
37 received through the uttering of a forged, altered or counterfeit check, draft or order for the
38 payment of money from any bank or other depository, action may be taken before either the
39 court having jurisdiction where the uttering took place or where the payee bank or other
40 depository's main office is located.

41 SECTION 5.

42 Section 37 of said chapter 266 of the General Laws, as so appearing, is hereby amended
43 by adding the following sentence to the end of said section:- Action taken under this jurisdiction
44 where the crime was committed or where the main office of the bank or other depository are
45 located.

46 SECTION 6:

47 Section 37E of Chapter 266 of the General Laws, as so appearing is hereby amended by
48 inserting after subparagraph (c) the following paragraph (d):

49 Whoever is in unlawful possession of an identity scanning device when he or she
50 possesses any tool, instrument or other article adapted, designed or commonly used for
51 committing or facilitating offenses involving accessing a person's financial services account
52 number or code, savings account number or code, checking account number or code, brokerage
53 account number or code, credit card account number or code, debit card number or code,
54 automated teller machine number or code, personal identification number, mother's maiden

55 name, computer system password, electronic signature or unique biometric data that is a
56 fingerprint, voice print, retinal image or iris image of another person under circumstances
57 evincing an intent to use or knowledge that some person intends to use the same in the
58 commission of an offense shall be guilty of identity fraud and shall be punished by a fine of not
59 more then $5,000 or imprisonment in a house of correction for not more than two and one-half
60 years, or by both such fine and imprisonment.

61 SECTION 7:

62 Section 37E of Chapter 266 is hereby further amended by renumbering subparagraph (d)
63 to (e) and subparagraph (e) to (f).