House File 2215 - Introduced

HOUSE FILE 2215
BY RUNNING-MARQUARDT

A BILL FOR

- 1 An Act enhancing criminal fines and penalties in disaster
- 2 areas, providing penalties, and including effective date
- 3 provisions.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. <u>NEW SECTION</u>. **902.15** Criminal offenses committed 2 in federal and state disaster areas.
- 3 1. When the president of the United States declares a major
- 4 disaster exists in this state, or the governor proclaims a
- 5 state of disaster emergency exists pursuant to section 29C.6,
- 6 the minimum fine pursuant to section 902.9 or the minimum
- 7 civil penalty pursuant to section 907.14 shall double for
- 8 the following felony criminal offenses committed against or
- 9 involving disaster-affected property in a disaster area if the
- 10 offender knew or reasonably should have known the property was
- 11 disaster-affected:
- 12 a. Robbery in violation of section 711.3.
- 13 b. Extortion in violation of section 711.4, subsection 7.
- 14 c. Arson in violation of section 712.3.
- 15 d. Explosive or incendiary material or device offenses in
- 16 violation of section 712.6, subsection 1.
- 17 e. Burglary-related offenses in violation of section 713.4,
- 18 713.5, 713.6, or 713.6A, subsection 1.
- 19 f. Theft offenses in violation of section 714.2, subsection
- 20 1 or 2.
- 21 q. Criminal mischief offenses in violation of section 716.3
- 22 or 716.4.
- 23 2. For purposes of this section, property shall be
- 24 considered disaster-affected if the property sustained more
- 25 than de minimis structural damage in the disaster. Factors
- 26 to be considered in determining whether the offender knew or
- 27 reasonably should have known the property was disaster-affected
- 28 include but are not limited to the following: the visibility
- 29 of the structural damage; the repair work, if any, performed
- 30 or in the process of being performed on the affected property;
- 31 and whether any notice was posted on the affected property
- 32 indicating that certain crimes committed on such property are
- 33 subject to the doubling of fines and penalties. An owner
- 34 of disaster-affected property may, but is not required to,
- 35 post a notice on the property indicating the property was

- 1 disaster-affected and that certain crimes committed on the
- 2 property are subject to the doubling of fines and penalties.
- 3 3. The doubling of fines and penalties pursuant to this
- 4 section shall apply to criminal offenses committed during the
- 5 disaster declaration or proclamation and for three years after
- 6 the date the disaster or disaster emergency ends.
- 7 Sec. 2. NEW SECTION. 903.7 Criminal offenses committed in
- 8 federal and state disaster areas.
- 9 1. When the president of the United States declares a major
- 10 disaster exists in this state, or the governor proclaims a
- 11 state of disaster emergency exists pursuant to section 29C.6,
- 12 the minimum fine under section 903.1 or the minimum civil
- 13 penalty pursuant under section 907.14 shall double for the
- 14 following misdemeanor criminal offenses committed against or
- 15 involving disaster-affected property in a disaster area if the
- 16 offender knew or reasonably should have known the property was
- 17 disaster-affected:
- 18 a. Arson in violation of section 712.4.
- 19 b. Reckless use of fire or explosives in violation of
- 20 section 712.5.
- 21 c. Explosive or incendiary material or device offenses in
- 22 violation of section 712.6, subsection 2 or 3.
- 23 d. Burglary-related offenses in violation of section 713.6A,
- 24 subsection 2, or section 713.6B or 713.7.
- 25 e. Theft offenses in violation of section 714.2, subsection
- 26 3, 4, or 5.
- 27 f. Criminal mischief offenses in violation of section 716.5
- 28 or 716.6.
- 29 2. For purposes of this section, property shall be
- 30 considered disaster-affected if the property sustained more
- 31 than de minimis structural damage in the disaster. Factors
- 32 to be considered in determining whether the offender knew or
- 33 reasonably should have known the property was disaster-affected
- 34 include but are not limited to the following: the visibility
- 35 of the structural damage; the repair work, if any, performed

- 1 or in the process of being performed on the affected property;
- 2 and whether any notice was posted on the affected property
- 3 indicating that certain crimes committed on such property are
- 4 subject to the doubling of fines and penalties. An owner
- 5 of disaster-affected property may, but is not required to,
- 6 post a notice on the property indicating the property was
- 7 disaster-affected and that certain crimes committed on the
- 8 property are subject to the doubling of fines and penalties.
- 9 3. The doubling of fines and penalties pursuant to this
- 10 section shall apply to criminal offenses committed during the
- 11 disaster declaration or proclamation and for three years after
- 12 the date the disaster or disaster emergency ends.
- 13 Sec. 3. EFFECTIVE UPON ENACTMENT. This Act, being deemed of
- 14 immediate importance, takes effect upon enactment.
- 15 EXPLANATION
- 16 This bill provides for the doubling of criminal fines and
- 17 penalties in disaster areas.
- 18 Under the bill, if the president of the United States
- 19 declares a major disaster exists in this state, or the
- 20 governor proclaims a state of disaster emergency exists,
- 21 the minimum fine or civil penalty shall double for certain
- 22 criminal offenses committed in the disaster area, if the
- 23 offender knew or reasonably should have known the property was
- 24 disaster-affected.
- 25 The bill requires disaster-affected property to sustain
- 26 more than de minimis structural damage in the disaster for
- 27 the doubling of fines and penalties to apply. Under the
- 28 bill, the factors to be considered in determining whether the
- 29 offender knew or reasonably should have known the property
- 30 was disaster-affected include but are not limited to the
- 31 following: the visibility of the structural damage; the repair
- 32 work, if any, performed or in the process of being performed
- 33 on the affected property; and whether any notice was posted on
- 34 the affected property indicating that certain crimes committed
- 35 on such property are subject to the doubling of fines and

- 1 penalties.
- 2 Under the bill, the owner of disaster-affected property
- 3 may, but is not required to, post a notice on the property
- 4 indicating the property was disaster-affected and that certain
- 5 crimes committed on the property are subject to the doubling
- 6 of fines and penalties.
- 7 The doubling of fines and penalties apply to criminal
- 8 offenses committed during the disaster declaration or
- 9 proclamation and for three years after the date the disaster or
- 10 disaster emergency ends.
- 11 The bill doubles the minimum fine under Code section 902.9 or
- 12 the civil penalty under Code section 907.14 for the following
- 13 felony offenses: Code sections 711.3 (robbery in the second
- 14 degree), 711.4 (extortion), 712.3 (arson), 712.6 (explosive
- 15 or incendiary materials offenses), 713.4 (attempted burglary
- 16 in the first degree), 713.5 (burglary in the second degree),
- 17 713.6 (attempted burglary in the second degree), 713.6A(1)
- 18 (burglary in the third degree), 714.2(1) (theft in the first
- 19 degree), 714.2(2) (theft in the second degree), 716.3 (criminal
- 20 mischief in the first degree), and 716.4 (criminal mischief in
- 21 the second degree).
- 22 The bill also doubles the minimum fine pursuant to
- 23 Code section 903.1 or the civil penalty for the following
- 24 misdemeanor offenses: Code sections 712.4 (arson), 712.5
- 25 (reckless use of fire or explosives), 712.6 (explosive or
- 26 incendiary materials offenses), 713.6A(2) (burglary in the
- 27 third degree), 713.6B (attempted burglary in the third degree),
- 28 713.7 (possession of burglar's tools), 714.2(3) (theft in the
- 29 third degree), 714.2(4) (theft in the fourth degree), 714.2(5)
- 30 (theft in the fifth degree), 716.5 (criminal mischief in the
- 31 third degree), and 716.6 (criminal mischief in the fourth and
- 32 fifth degrees).
- 33 The bill takes effect upon enactment.

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