Senate Bill No. 362–Senators Cannizzaro, Manendo, Ratti, Spearman, Ford; Atkinson, Cancela, Farley, Parks, Segerblom and Woodhouse

CHAPTER.....

AN ACT relating to crimes; revising the definition of the term "crime related to racketeering" to include certain offenses; providing a penalty; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law establishes various unlawful acts relating to racketeering activity and provides that any person who commits such an act is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 5 years and a maximum term of not more than 20 years, and may be further punished by a fine of not more than \$25,000 or, in lieu of such a fine, by an alternate fine and the payment of court costs and reasonable costs of the investigation and prosecution. (NRS 207.400, 207.410) Existing law generally defines the term "racketeering activity" as engaging in at least two crimes related to racketeering that meet certain requirements. (NRS 207.390) Existing law also defines the term "crime related to racketeering" as the commission of, attempt to commit or conspiracy to commit certain specified crimes. (NRS 207.360)

This bill revises the definition of the term "crime related to racketeering" to include: (1) forgery of a credit card or debit card; (2) obtaining and using personal identifying information of another person; and (3) establishing or possessing a financial forgery laboratory.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. NRS 207.360 is hereby amended to read as follows: 207.360 "Crime related to racketeering" means the commission of, attempt to commit or conspiracy to commit any of the following crimes:

1. Murder;

2. Manslaughter, except vehicular manslaughter as described in NRS 484B.657;

- 3. Mayhem;
- 4. Battery which is punished as a felony;
- 5. Kidnapping;
- 6. Sexual assault;
- 7. Arson;
- 8. Robbery;

9. Taking property from another under circumstances not amounting to robbery;



79th Session (2017)

10. Extortion;

11. Statutory sexual seduction;

12. Extortionate collection of debt in violation of NRS 205.322;

13. Forgery [;], including, without limitation, forgery of a credit card or debit card in violation of NRS 205.740;

14. Obtaining and using personal identifying information of another person in violation of NRS 205.463;

15. Establishing or possessing a financial forgery laboratory in violation of NRS 205.46513;

16. Any violation of NRS 199.280 which is punished as a felony;

[15.] 17. Burglary;

[16.] 18. Grand larceny;

[17.] *19.* Bribery or asking for or receiving a bribe in violation of chapter 197 or 199 of NRS which is punished as a felony;

[18.] 20. Battery with intent to commit a crime in violation of NRS 200.400;

[19.] 21. Assault with a deadly weapon;

 $\begin{bmatrix} 20. \\ 22. \\ 22. \\ 22. \\ 22. \\ 22. \\ 22. \\ 22. \\ 22. \\ 23$

[21.] 23. Receiving or transferring a stolen vehicle;

 $\begin{bmatrix} 22. \\ 24. \end{bmatrix}$ 24. Any violation of NRS 202.260, 202.275 or 202.350 which is punished as a felony;

[23.] 25. Any violation of subsection 2 or 3 of NRS 463.360 or chapter 465 of NRS;

[24.] 26. Receiving, possessing or withholding stolen goods valued at \$650 or more;

[25.] 27. Embezzlement of money or property valued at \$650 or more;

[26.] 28. Obtaining possession of money or property valued at \$650 or more, or obtaining a signature by means of false pretenses;

[27.] 29. Perjury or subornation of perjury;

[28.] 30. Offering false evidence;

29.] *31.* Any violation of NRS 201.300, 201.320 or 201.360;

[30.] 32. Any violation of NRS 90.570, 91.230 or 686A.290, or insurance fraud pursuant to NRS 686A.291;

[31.] 33. Any violation of NRS 205.506, 205.920 or 205.930;

[32.] 34. Any violation of NRS 202.445 or 202.446;

[33.] 35. Any violation of NRS 205.377;



[34.] *36.* Involuntary servitude in violation of any provision of NRS 200.463 or 200.464 or a violation of any provision of NRS 200.465; or

[35.] 37. Trafficking in persons in violation of any provision of NRS 200.467 or 200.468.

20 ~~~~ 17



79th Session (2017)