### ENGROSSED

## COMMITTEE SUBSTITUTE

**FOR** 

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## Senate Bill No. 353

(By Senators Williams, Beach, D. Hall, Miller, Sypolt, Stollings, Tucker and Plymale)

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[Originating in the Committee on the Judiciary; reported January 31, 2014.]

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A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, designated §19-1A-3b, relating to creating the offense of timber theft from state forests; providing the Division of Forestry authority to investigate and enforce timber theft violations in state forests; directing the Division of Forestry to create and maintain a central registry of information relating to timber theft from state forests; clarifying that treble damages are

applicable to state forest timber thefts; and setting forth criminal and civil penalties.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new section, designated §19-1A-3b, to read as follows:

#### ARTICLE 1A. DIVISION OF FORESTRY.

# §19-1A-3b. Timber theft on state forests; investigations; criminal and civil penalties.

- 1 (a) Timber theft is the misappropriation or taking of
- 2 timber belonging to another, or proceeds derived from the
- 3 sale of timber, either taken without the consent of the owner,
- 4 or by means of fraudulent conduct, practices or
- 5 representations, with the intent to deprive the owner
- 6 permanently of the timber or proceeds derived therefrom.
- 7 (b) The Division of Forestry has the primary
- 8 responsibility for the collection, preparation and central
- 9 registry of information relating to timber theft in state forests.
- 10 The division has the authority to investigate and enforce the

provisions of this section when violations occur in state forests. The division may assist law-enforcement agencies in investigations of violations of the provisions of subsection (b), section forty-eight, article three, chapter sixty-one of this code when requested.

16 (c) Criminal and civil penalties. - A person who commits timber theft in a state forest where the timber taken 17 18 is of a value of \$25,000 or less is guilty of a misdemeanor 19 and shall be fined not more than \$5,000 or confined in jail for 20 not more than one year, or both. A person who commits 21 timber theft in a state forest where the timber taken is of a 22 value of \$25,000 or more is guilty of a felony and shall be fined not more than \$10,000 or imprisoned in a state 23 correctional facility for not more than five years, or both. In 24 25 addition to any fines and costs that may be assessed by the court, a person convicted of a violation of this section shall 26 27 be ordered to pay a \$500 civil penalty to the division within 28 sixty days of the entry of a final order of conviction. The civil 29 penalty shall be collected by the court in which the person is

- 30 convicted and forwarded to the State Treasurer for deposit in
- 31 the Division of Forestry Fund (3081) for use in administering
- 32 the provisions of this section.