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1 SB244

ACT #2025 - <u>36</u>7

- 2 BYY9PJQ-3
- 3 By Senators Melson, Orr

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- 4 RFD: Judiciary
- 5 First Read: 18-Mar-25



SB244 Enrolled

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Enrolled, An Act, 1 2 3 4 Relating to crimes and offenses; to add Section 5 13A-8-2.2 to the Code of Alabama 1975, to establish the crime 6 of aggravated theft of employee retirement benefits; and to provide a criminal penalty for a violation. 7 8 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 9 Section 1. Section 13A-8-2.2 is added to the Code of Alabama 1975, to read as follows: 10 11 §13A-8-2.2 (a) (1) A person commits the crime of aggravated theft 12 of employee retirement benefits if the person embezzles, 13 14 steals, or unlawfully and willfully abstracts or converts to his or her own use or to the use of another, any of the 15 monies, funds, premiums, credits, or other assets due to be 16 17 paid as contributions to any employee retirement benefit plan, 18 or to any fund connected with an employee retirement benefit 19 plan. 20 (2) For the purposes of this section, the term 21 "employee retirement benefit plan" includes, but is not 22 limited to, any plan under the Retirement Systems of Alabama

including the Teachers' Retirement System, the Employees' Retirement System, and the Judicial Retirement Fund, and any plan established under Chapter 27A or Chapter 27C of Title 36.

(b) It is an affirmative defense to a prosecution under
this section if an individual, in the course of his or her
employment, acts in good faith reliance upon the direction or

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supervision of another under color of law or in a position of 29 30 authority. (c) The limitations period for any prosecution under 31 32 this section does not commence or begin to accrue until the discovery of the facts constituting the deception, after which 33 the prosecution shall be commenced within six years. 34 35 (d) Aggravated theft of employee retirement benefits is 36 a Class C felony. (e) Notwithstanding any other law, the maximum 37 probation period shall not exceed 10 years unless otherwise 38 authorized by law. 39 (f) A conviction for aggravated theft of employee 40 retirement benefits shall be treated as a Class A or Class B 41 felony for purposes of Section 15-18-8. 42 43 Section 2. This act shall become effective on October 1, 2025. 44

SB244 Enrolled

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52	President and Presiding Officer of the Senate
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57	Speaker of the House of Representatives
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60	SB244
61	Senate 15-Apr-25
62	I hereby certify that the within Act originated in and passed
63	the Senate, as amended.
64	the schule, as amended.
65	Patrick Harris,
66	Secretary.
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71	House of Representatives
72	Passed: 07-May-25
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77	By: Senator Melson
	APPROVED 5-13.2025 TIME 9:00 and
	TIME 4:00 and
	Kaylvey
	Kaylvey
	GOVERNOR

Alabama Secretary Of State Act Num...: 2025-367 Bill Num...: S-244 Recv'd 05/13/25 01:54pmKCW

20.21 20.25 RD 2 CAL 20 House to its standing committee on acted upon by such committee in session, and returned therefrom to the House with the recommendation that it be Passed wiamend(s) wisub 2021. RE-COMMITTED I hereby certify that the Resolution as required in Section C of Act No. 81-889 This bill having been referred by the REPORT OF STANDING COMMITTEE was adopted and is attached to the Bill, JOHN TREADWELL, Clerk Chairperson FURTHER HOUSE ACTION (OVER) 4.24 じさ してつ HOUSE ACTION NAYS Φ RE-REFERRED 🗌 ß YEAS_ SB SB Committee RD 1 RFD DATE: DATE: DATE: Å required in Section C of Act No. 81-889 was adopted and is attached to the Bill, SB <u>2444</u> PATRICK HARRIS, Secretary I hereby certify that the notice & proof is as required in the General Acts of Ala-bama, 1975 Act No. 919. PATRICK HARRIS, Secretary I hereby certify that the Resolution as abstain 0 CONFERENCE COMMITTEE SENATE ACTION attached to the Bill, SB yeas 30 nays 0 Senate Conferees ខ្ល ខ្ល <u>ញ</u> 2 ន 33 2 ŝ 26 2 8 53 8 8 33 집 6 CO-SPONSORS 1 Meison SPONSOR 202 의 ≌ <u>ញ</u> 5 의 ≌ 듸 4 1 σ ω ŝ

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