

Reporting Reasonable Suspicion of a Crime IIA
Social Security Act Title XI Part A

2nd Edition
REVISION 2

Section 1150B (b) (1)

2012

APPROVED

REASONABLE SUSPICION: A particularized and objective basis, supported by specific and articulable facts for suspecting a person of criminal activity.

(Black's Law Dictionary)

DEPRIVE:

(ARS 13-1801(A)(4))

1. To withhold the property interest of another permanently or for so long a time period that a substantial portion of its economic value or usefulness or enjoyment is lost.
2. Withhold with intent to restore only on payment of any reward or other compensation.

THEFT:

**(ARS 13-1802(A), (B))
FELONY**

- A person
- Without lawful authority, knowingly:
 1. Controls property of another with intent to deprive
 2. Converts for an authorized term or use
 - a) Services or property of another
 - b) Entrusted or placed in possession
 - c) For a limited, authorized term or use
 3. Obtains services or property of another by
 - a) Material misrepresentation
 - b) With intent to deprive
 4. Comes into control of
 - a) Lost, mislaid, or misdelivered property of another
 - b) Under circumstances providing means of inquiry as to the true owner, and
 - c) Appropriates such property to the person's own or another's use without reasonable efforts to notify the true owner and
- A. A person...knowingly takes control, title, use or management of a vulnerable adult's property while
 - Acting in a position of trust and confidence and **with intent to deprive** the vulnerable adult of the property.
 - Proof that a person took control, title, use or management...**without adequate consideration** to the vulnerable adult may give rise to
 - **an inference** that the person intended to deprive the vulnerable adult of the property.

CRIMINAL DAMAGE:

(ARS 13-1602(A)(1), (2))

A person recklessly:

CRIMINAL

- **Defaces or damages** property of another person; or
- **Tampers** with property of another so as to substantially impair its function or value

THEFT OF A CREDIT CARD:

(ARS 13-2102(A))

5 FELONY

A person commits theft of a credit card or obtaining a credit card by fraudulent means if the person:

- **Controls** a credit card without the cardholder's or issuer's consent through theft; or
- **Sells, transfers or conveys** a credit card with **intent to defraud**; or
- **With intent to defraud**, obtains possession, care, custody or control over a credit card as security for debt.

FORGERY:

(ARS 13-2002(A))

4 FELONY

A person commits forgery if:

- **With intent to defraud**
- **Falsely** makes, completes, or alters a **written instrument**; or
- **Knowingly possesses** a forged instrument; or
- **Offers or presents**, whether accepted or not, a forged instrument or one that contains false information.

TAKING IDENTITY OF ANOTHER PERSON:

(ARS 13-2008(A))

5 FELONY

- a) **Knowingly** takes, purchases, manufactures, records, possesses or uses any **personal identifying information** of another person, including a real or fictitious person,
- b) **Without the consent** of that other person, with the **intent** to obtain or use the other person's identity for any **unlawful purpose** or to cause **loss** to a person
- c) **whether or not** the person **actually suffers** any economic loss as a result of the offense.

UNLAWFUL USE OF POWER OF ATTORNEY:

(ARS 13-1815(A))

FELONY

An agent who:

- a) Holds a principal's power of attorney...and who **uses or manages** the principal's assets or property **with intent** to unlawfully **deprive** that person of the **asset or property** is
- b) **guilty of theft.**

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