



825222

LEGISLATIVE ACTION

Senate	.	House
Comm: WD	.	
04/13/2010	.	
	.	
	.	
	.	

---

---

The Committee on Criminal Justice (Crist) recommended the following:

**Senate Amendment (with directory and title amendments)**

Delete line 34  
and insert:

property by false pretense, false promise or extortion. Proof of possession of a credit card that has been recently stolen or possession of a credit card in the name of a person other than that of the possessor, unless satisfactorily explained, gives rise to an inference that the person in possession of the credit card knew or should have known that the credit card had been stolen.



825222

13           (8) RETAILER EXCEPTION.—A retailer who in good faith takes,  
14 accepts, retains, or processes a stolen credit card without  
15 knowledge that the card is stolen does not commit a violation of  
16 this section.

17  
18  
19 ===== D I R E C T O R Y   C L A U S E   A M E N D M E N T =====

20 And the directory clause is amended as follows:

21  
22           Delete lines 18 - 19  
23 and insert:

24  
25           Section 1. Subsection (1) of section 817.60, Florida  
26 Statutes, is amended, and subsection (8) is added to that  
27 section, to read:

28  
29  
30 ===== T I T L E   A M E N D M E N T =====  
31 And the title is amended as follows:

32  
33           Delete line 13  
34 and insert:

35  
36           increased criminal penalties; providing for an  
37 inference that the person in possession of a credit  
38 card knew or should have known that the credit card  
39 had been stolen in certain circumstances; providing  
40 that a retailer who in good faith takes, accepts,  
41 retains, or processes a stolen credit card without



42  
43

knowledge that the card is stolen does not commit a  
violation; providing an effective