HB 833

1 A bill to be entitled 2 An act relating to retail theft; amending s. 812.015, 3 F.S.; revising requirements for aggregation of retail 4 thefts that constitute a higher degree of offense; 5 amending s. 812.019, F.S.; prohibiting specified acts 6 involving merchandise or a stored value card obtained 7 from a fraudulent return; providing penalties; 8 providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Paragraph (b) of subsection (8) of section 13 812.015, Florida Statutes, is amended, and subsection (9) of 14 that section is republished, to read: 812.015 Retail and farm theft; transit fare evasion; 15 mandatory fine; alternative punishment; detention and arrest; 16 17 exemption from liability for false arrest; resisting arrest; 18 penalties.-19 Except as provided in subsection (9), a person who (8) 20 commits retail theft commits a felony of the third degree, 21 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 22 if the property stolen is valued at \$300 or more, and the 23 person: 24 Individually, or in concert with one or more other (b) 25 persons, commits theft of any merchandise from one or more

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26	locations over a 90-day period the aggregate value of which
27	exceeds \$1,000 Commits theft from more than one location within
28	a 48-hour period, in which case the amount of each individual
29	theft is aggregated to determine the value of the property
30	stolen;
31	(9) A person commits a felony of the second degree,
32	punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
33	if the person:
34	(a) Violates subsection (8) and has previously been
35	convicted of a violation of subsection (8); or
36	(b) Individually, or in concert with one or more other
37	persons, coordinates the activities of one or more persons in
38	committing the offense of retail theft where the stolen property
39	has a value in excess of \$3,000.
40	Section 2. Subsection (3) is added to section 812.019,
41	Florida Statutes, to read:
42	812.019 Dealing in stolen property
43	(3) Any person who receives, possesses, or purchases any
44	merchandise or stored value card obtained from a fraudulent
45	return with the knowledge that the merchandise or stored value
46	card was obtained in violation of s. 812.015 commits a felony of
47	the third degree, punishable as provided in ss. 775.082,
48	775.083, and 775.084.
49	Section 3. This act shall take effect July 1, 2018.

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