1-1 1-2 1-3 1-4 1-5	By: Pena, et al. (Senate Sponsor - Williams) H.B. No. 2482 (In the Senate - Received from the House April 28, 2011; April 28, 2011, read first time and referred to Committee on Criminal Justice; May 12, 2011, reported favorably by the following vote: Yeas 7, Nays 0; May 12, 2011, sent to printer.)
1-6 1-7	A BILL TO BE ENTITLED AN ACT
1-8 1-9	relating to the prosecution of and punishment for certain offenses involving theft.
1-10	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
1-11	SECTION 1. Section 31.01, Penal Code, is amended by adding
1-12	Subdivisions (11) through (14) to read as follows:
1 - 13 1 - 14	(11) "Retail merchandise" means one or more items of
1 - 14 1 - 15	tangible personal property displayed, held, stored, or offered for sale in a retail establishment.
1-16	(12) "Retail theft detector" means an electrical,
1-17	mechanical, electronic, or magnetic device used to prevent or detect shoplifting and includes any article or component part
1-18	detect shoplifting and includes any article or component part
1-19	essential to the proper operation of the device.
1-20 1-21	(13) "Shielding or deactivation instrument" means any
1-21	item or tool designed, made, or adapted for the purpose of preventing the detection of stolen merchandise by a retail theft
1-23	detector. The term includes a metal-lined or foil-lined shopping
1-24	bag and any item used to remove a security tag affixed to retail
1-25	merchandise.
1-26	(14) "Fire exit alarm" has the meaning assigned by
1 - 27 1 - 28	Section 793.001, Health and Safety Code. SECTION 2. Section 31.03(f), Penal Code, is amended to read
1-28	as follows:
1-30	(f) An offense described for purposes of punishment by
1-31	Subsections (e)(1)-(6) is increased to the next higher category of
1-32	offense if it is shown on the trial of the offense that:
1-33	(1) the actor was a public servant at the time of the
1-34 1-35	offense and the property appropriated came into the actor's custody, possession, or control by virtue of his status as a public
1-35	servant;
1-37	(2) the actor was in a contractual relationship with
1-38	government at the time of the offense and the property appropriated
1-39	came into the actor's custody, possession, or control by virtue of
1-40 1-41	the contractual relationship;
1-41 1-42	(3) the owner of the property appropriated was at the time of the offense:
1-43	(A) an elderly individual; or
1-44	(B) a nonprofit organization; [or]
1-45	(4) the actor was a Medicare provider in a contractual
1-46	relationship with the federal government at the time of the offense
1-47 1-48	and the property appropriated came into the actor's custody, possession, or control by virtue of the contractual relationship;
1-49	or
1-50	(5) during the commission of the offense, the actor
1-51	intentionally, knowingly, or recklessly:
1-52	(A) caused a fire exit alarm to sound or
1-53	otherwise become activated;
1 - 54 1 - 55	(B) deactivated or otherwise prevented a fire exit alarm or retail theft detector from sounding; or
1 - 56	(C) used a shielding or deactivation instrument
1-57	to prevent or attempt to prevent detection of the offense by a
1-58	retail theft detector.
1-59	SECTION 3. Sections 31.16(b), (c), and (d), Penal Code, are
1-60 1-61	amended to read as follows:
1 - 61 1 - 62	(b) A person commits an offense if the person intentionally conducts, promotes, or facilitates an activity in which the person
1-63	receives, possesses, conceals, stores, barters, sells, or disposes
1-64	of [a total value of not less than \$1,500 of]:

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2-1 (1)stolen retail merchandise; or (2) merchandise explicitly represented to the person 2-2 2-3 as being stolen retail merchandise. 2-4 (c) An offense under this section is: (1) a Class B misdemeanor if the total value of the merchandise involved in the activity is less than \$50; (2) a Class A misdemeanor if the total value of the 2-5 2-6 2-7 2-8 merchandise involved in the activity is \$50 or more but less than 2-9 \$500; 2**-**10 2**-**11 (3) a state jail felony if the total value of the merchandise involved in the activity is $\frac{500}{1,500}$ or more but 2-12 less than <u>\$1,500</u> [\$20,000]; (4) [(2)] a felony of the third degree if the total 2-13 2-14 the merchandise involved in the activity is \$1,500 value of 2**-**15 2**-**16 [\$20,000] or more but less than \$20,000 [\$100,000]; (5) [(3)] a felony of the second degree if the total 2-17 the merchandise involved in the activity is \$20,000 value of [\$100,000] or more but less than \$100,000 [\$200,000]; or 2-18 (6) [(4)] a felony of the first degree if the total value of the merchandise involved in the activity is \$100,0002-19 2-20 2-21 [\$200,000] or more. 2-22 (d) An offense described for purposes of punishment by Subsections (c)(1)-(5) [(c)(1)-(3)] is increased to the next higher 2-23 2-24 category of offense if it is shown on the trial of the offense that: 2**-**25 2**-**26 (1) the person organized, supervised, financed, or managed one or more other persons engaged in an activity described 2-27 by Subsection (b); or 2-28 (2) during the commission of the offense, a person engaged in an activity described by Subsection (b) intentionally, 2-29 2-30 2-31 knowingly, or recklessly: (A) caused a fire exit alarm to sound or 2-32 otherwise become activated; 2-33 (B) deactivated or otherwise prevented a fire 2-34 exit alarm or retail theft detector from sounding; or (C) used a shielding or deactivation instrument attempt to prevent detection of the offense by a 2-35 2**-**36 to prevent or retail theft detector. 2-37 2-38 SECTION 4. Sections 31.15(a) and 31.16(a) and (e), Penal 2-39 Code, are repealed. SECTION 5. The changes in law made by this Act apply only to 2-40 an offense committed on or after the effective date of this Act. An 2-41 2-42 offense committed before the effective date of this Act is governed 2-43 by the law in effect when the offense was committed, and the former 2-44 law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this 2-45 2-46

Act if any element of the offense occurred before that date. 2-47 SECTION 6. This Act takes effect September 1, 2011.

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