THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 66 Session of 2001

INTRODUCED BY ORIE, THOMAS, READSHAW, GEIST, LAUGHLIN, SOLOBAY, CAPPELLI, PRESTON, DELUCA, E. Z. TAYLOR, MARSICO, CIVERA, BARRAR, R. MILLER, HORSEY, TRELLO, C. WILLIAMS, SHANER AND WATERS, JANUARY 23, 2001

AS AMENDED ON THIRD CONSIDERATION, HOUSE OF REPRESENTATIVES, FEBRUARY 13, 2002

AN ACT

Amending Title 18 (Crimes and Offenses) of the Pennsylvania 1 Consolidated Statutes, further providing for the grading of 2 3 theft offenses, FOR THEFT OF SERVICES, FOR RETAIL THEFT, FOR <-LIBRARY THEFT AND FOR THEFT FROM MOTOR VEHICLE. 4 5 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 6 7 Section 1. Section 3903(a.1) AND (B) of Title 18 of the 8 Pennsylvania Consolidated Statutes is amended ARE AMENDED AND 9 THE SECTION IS AMENDED BY ADDING A SUBSECTION to read: 10 § 3903. Grading of theft offenses. * * * 11 12 (a.1) Felony of the third degree. -- Except as provided in subsection (a), theft constitutes a felony of the third degree 13 if the amount involved exceeds \$2,000, or if the offense is a 14 third or subsequent offense UNDER THIS CHAPTER, regardless of 15 16 the amount involved, or if the property stolen is an automobile, airplane, motorcycle, motorboat or other motor-propelled 17

vehicle, or in the case of theft by receiving stolen property,
 if the receiver is in the business of buying or selling stolen
 property.

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5 (B) OTHER GRADES.--THEFT NOT WITHIN SUBSECTION (A) OR (A.1) 6 OF THIS SECTION, CONSTITUTES A [MISDEMEANOR OF THE FIRST DEGREE, 7 EXCEPT THAT IF THE PROPERTY WAS NOT TAKEN FROM THE PERSON OR BY 8 THREAT, OR IN BREACH OF FIDUCIARY OBLIGATION, AND:

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9 (1) THE AMOUNT INVOLVED WAS \$50 OR MORE BUT LESS THAN 10 \$200 THE OFFENSE CONSTITUTES A MISDEMEANOR OF THE SECOND 11 DEGREE; OR

12 (2) THE AMOUNT INVOLVED WAS LESS THAN \$50 THE OFFENSE
13 CONSTITUTES A MISDEMEANOR OF THE THIRD DEGREE.]:

14 (1) SUMMARY OFFENSE WHEN THE OFFENSE IS A FIRST OFFENSE
 15 AND THE AMOUNT INVOLVED IS LESS THAN \$150.

16 (2) MISDEMEANOR OF THE SECOND DEGREE WHEN THE OFFENSE IS 17 A SECOND OFFENSE AND THE AMOUNT INVOLVED IS LESS THAN \$150.

18 (3) MISDEMEANOR OF THE FIRST DEGREE WHEN THE AMOUNT

19 INVOLVED IS \$150 OR MORE.

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21 (C.1) FINGERPRINTING. -- PRIOR TO THE COMMENCEMENT OF TRIAL OR 22 ENTRY OF PLEA OF A DEFENDANT 16 YEARS OF AGE OR OLDER ACCUSED OF 23 A SUMMARY OFFENSE UNDER THIS CHAPTER, THE ISSUING AUTHORITY 24 SHALL ORDER THE DEFENDANT TO SUBMIT WITHIN FIVE DAYS OF SUCH 25 ORDER FOR FINGERPRINTING BY THE MUNICIPAL POLICE OF THE 26 JURISDICTION IN WHICH THE OFFENSE ALLEGEDLY WAS COMMITTED OR THE 27 PENNSYLVANIA STATE POLICE. FINGERPRINTS SO OBTAINED SHALL BE 28 FORWARDED IMMEDIATELY TO THE PENNSYLVANIA STATE POLICE FOR DETERMINATION AS TO WHETHER OR NOT THE DEFENDANT PREVIOUSLY HAS 29 30 BEEN CONVICTED OF AN OFFENSE UNDER THIS CHAPTER. THE RESULTS OF - 2 -20010H0066B3327

1 SUCH DETERMINATION SHALL BE FORWARDED TO THE POLICE DEPARTMENT 2 OBTAINING THE FINGERPRINTS IF SUCH DEPARTMENT IS THE PROSECUTOR, 3 OR TO THE ISSUING AUTHORITY IF THE PROSECUTOR IS OTHER THAN A 4 POLICE OFFICER. THE ISSUING AUTHORITY SHALL NOT PROCEED WITH THE 5 TRIAL OR PLEA IN SUMMARY CASES UNTIL IN RECEIPT OF THE DETERMINATION MADE BY THE PENNSYLVANIA STATE POLICE. THE 6 7 DISTRICT JUSTICE SHALL USE THE INFORMATION OBTAINED SOLELY FOR 8 THE PURPOSE OF GRADING THE OFFENSE UNDER THIS CHAPTER. * * * 9 10 SECTION 2. SECTIONS 3926(C)(1) AND (2), 3929(B)(1) AND (G), 11 3929.1(B)(1) AND (H) AND 3934(B) OF TITLE 18 ARE AMENDED TO 12 READ: 13 § 3926. THEFT OF SERVICES. * * * 14 15 (C) GRADING.--16 [(1) AN OFFENSE UNDER THIS SECTION CONSTITUTES A SUMMARY 17 OFFENSE WHEN THE VALUE OF THE SERVICES OBTAINED OR DIVERTED 18 IS LESS THAN \$50.] 19 (2) [WHEN THE VALUE OF THE SERVICES OBTAINED OR DIVERTED 20 IS \$50 OR MORE, THE GRADING OF THE OFFENSE] AN OFFENSE UNDER 21 THIS SECTION SHALL BE GRADED AS ESTABLISHED IN SECTION 3903 22 (RELATING TO GRADING OF THEFT OFFENSES). 23 * * * 24 § 3929. RETAIL THEFT. 25 * * * 26 (B) GRADING.--27 (1) [RETAIL THEFT CONSTITUTES A: 28 (I) SUMMARY OFFENSE WHEN THE OFFENSE IS A FIRST 29 OFFENSE AND THE VALUE OF THE MERCHANDISE IS LESS THAN 30 \$150.

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(II) MISDEMEANOR OF THE SECOND DEGREE WHEN THE
 OFFENSE IS A SECOND OFFENSE AND THE VALUE OF THE
 MERCHANDISE IS LESS THAN \$150.

4 (III) MISDEMEANOR OF THE FIRST DEGREE WHEN THE
5 OFFENSE IS A FIRST OR SECOND OFFENSE AND THE VALUE OF THE
6 MERCHANDISE IS \$150 OR MORE.

7 (IV) FELONY OF THE THIRD DEGREE WHEN THE OFFENSE IS
8 A THIRD OR SUBSEQUENT OFFENSE, REGARDLESS OF THE VALUE OF
9 THE MERCHANDISE.

10 (V) FELONY OF THE THIRD DEGREE WHEN THE AMOUNT
11 INVOLVED EXCEEDS \$2,000 OR IF THE MERCHANDISE INVOLVED IS
12 A FIREARM OR A MOTOR VEHICLE.] <u>AN OFFENSE UNDER THIS</u>
13 <u>SECTION SHALL BE GRADED AS ESTABLISHED IN SECTION 3903</u>
14 <u>(RELATING TO GRADING OF THEFT OFFENSES).</u>

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[(G) FINGERPRINTING.--PRIOR TO THE COMMENCEMENT OF TRIAL OR 16 ENTRY OF PLEA OF A DEFENDANT 16 YEARS OF AGE OR OLDER ACCUSED OF 17 18 THE SUMMARY OFFENSE OF RETAIL THEFT, THE ISSUING AUTHORITY SHALL 19 ORDER THE DEFENDANT TO SUBMIT WITHIN FIVE DAYS OF SUCH ORDER FOR 20 FINGERPRINTING BY THE MUNICIPAL POLICE OF THE JURISDICTION IN WHICH THE OFFENSE ALLEGEDLY WAS COMMITTED OR THE STATE POLICE. 21 22 FINGERPRINTS SO OBTAINED SHALL BE FORWARDED IMMEDIATELY TO THE 23 PENNSYLVANIA STATE POLICE FOR DETERMINATION AS TO WHETHER OR NOT THE DEFENDANT PREVIOUSLY HAS BEEN CONVICTED OF THE OFFENSE OF 24 25 RETAIL THEFT. THE RESULTS OF SUCH DETERMINATION SHALL BE 26 FORWARDED TO THE POLICE DEPARTMENT OBTAINING THE FINGERPRINTS IF 27 SUCH DEPARTMENT IS THE PROSECUTOR, OR TO THE ISSUING AUTHORITY 28 IF THE PROSECUTOR IS OTHER THAN A POLICE OFFICER. THE ISSUING AUTHORITY SHALL NOT PROCEED WITH THE TRIAL OR PLEA IN SUMMARY 29 30 CASES UNTIL IN RECEIPT OF THE DETERMINATION MADE BY THE STATE 20010H0066B3327 - 4 -

POLICE. THE DISTRICT JUSTICE SHALL USE THE INFORMATION OBTAINED 1 2 SOLELY FOR THE PURPOSE OF GRADING THE OFFENSE PURSUANT TO 3 SUBSECTION (B).] 4 § 3929.1. LIBRARY THEFT. * * * 5 (B) GRADING.--6 7 (1) [LIBRARY THEFT CONSTITUTES A: 8 (I) SUMMARY OFFENSE WHEN THE OFFENSE IS A FIRST 9 OFFENSE AND THE VALUE OF THE MATERIAL IS LESS THAN \$150. 10 (II) MISDEMEANOR OF THE SECOND DEGREE WHEN THE 11 OFFENSE IS A SECOND OFFENSE AND THE VALUE OF THE MATERIAL IS LESS THAN \$150. 12 13 (III) MISDEMEANOR OF THE FIRST DEGREE WHEN THE 14 OFFENSE IS A FIRST OR SECOND OFFENSE AND THE VALUE OF THE 15 MATERIAL IS \$150 OR MORE. (IV) FELONY OF THE THIRD DEGREE WHEN THE OFFENSE IS 16 17 A THIRD OR SUBSEQUENT OFFENSE, REGARDLESS OF THE VALUE OF 18 THE MATERIAL.] AN OFFENSE UNDER THIS SECTION SHALL BE 19 GRADED AS ESTABLISHED IN SECTION 3903 (RELATING TO 20 GRADING OF THEFT OFFENSES). * * * 21 22 (H) FINGERPRINTING.--UPON CONVICTION THE ISSUING AUTHORITY 23 SHALL ORDER THE DEFENDANT TO SUBMIT WITHIN FIVE DAYS OF SUCH

24 ORDER FOR FINGERPRINTING BY THE MUNICIPAL POLICE OF THE 25 JURISDICTION IN WHICH THE OFFENSE ALLEGEDLY WAS COMMITTED OR THE 26 STATE POLICE.]

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28 § 3934. THEFT FROM A MOTOR VEHICLE.

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30 (B) GRADING.--

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[(1) AN OFFENSE UNDER THIS SECTION IS:

2 (I) A MISDEMEANOR OF THE THIRD DEGREE IF THE AMOUNT 3 INVOLVED WAS LESS THAN \$50; OR

(II) A MISDEMEANOR OF THE SECOND DEGREE IF THE 4 5 AMOUNT INVOLVED WAS \$50 OR MORE BUT LESS THAN \$200; OR

(III) A MISDEMEANOR OF THE FIRST DEGREE IF THE 6 7 AMOUNT INVOLVED WAS GREATER THAN \$200.

8 (2) WHEN THE OFFENSE IS A THIRD OR SUBSEQUENT OFFENSE 9 WITHIN A FIVE-YEAR PERIOD, REGARDLESS OF THE AMOUNT INVOLVED AND REGARDLESS OF THE GRADING OF THE PRIOR OFFENSES, AN 10 11 OFFENSE UNDER THIS SECTION IS A FELONY OF THE THIRD DEGREE.] 12 AN OFFENSE UNDER THIS SECTION SHALL BE GRADED AS ESTABLISHED 13 IN SECTION 3903 (RELATING TO GRADING OF THEFT OFFENSES). Section $\frac{2}{3}$. This act shall take effect in 60 days. 14

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