To: Judiciary B

By: Representative Compretta

HOUSE BILL NO. 313

AN ACT TO AMEND SECTION 97-23-93, MISSISSIPPI CODE OF 1972, TO CLARIFY THE IMPOSITION OF ENHANCED PENALTIES FOR CONVICTIONS OF SHOPLIFTING VIOLATIONS; TO PROVIDE THAT, WHEN DETERMINING THE 3 IMPOSITION OF A SENTENCE FOR A SECOND, THIRD OR SUBSEQUENT CONVICTION, AN INDICTMENT FOR A SHOPLIFTING VIOLATION SHALL NOT BE 6 REQUIRED TO ENUMERATE PREVIOUS CONVICTIONS BUT ONLY THAT IT STATE 7 THE NUMBER OF TIMES THAT THE DEFENDANT HAS BEEN CONVICTED AND SENTENCED; TO PROVIDE THAT EVEN IF THE SENTENCE IMPOSED FOR A PREVIOUS VIOLATION DID NOT TAKE INTO CONSIDERATION THAT THE 8 9 VIOLATION WAS A SECOND, THIRD OR SUBSEQUENT CONVICTION, THE COURT 10 11 SHALL CONSIDER ALL PREVIOUS CONVICTIONS WHEN IMPOSING THE SENTENCE FOR A SUBSEQUENT CONVICTION; AND FOR RELATED PURPOSES. 12 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 97-23-93, Mississippi Code of 1972, is 14 amended as follows: 15 16 97-23-93. (1) Any person who shall willfully and unlawfully take possession of any merchandise owned or held by and offered or 17 displayed for sale by any merchant, store or other mercantile 18 establishment with the intention and purpose of converting such 19 merchandise to his own use without paying the merchant's stated 20 price therefor shall be quilty of the crime of shoplifting and, 21 upon conviction, shall be punished as is provided in this section. 22 The requisite intention to convert merchandise without 23

- (2) The requisite intention to convert merchandise without paying the merchant's stated price for the merchandise is presumed, and shall be prima facie evidence thereof, when such person, alone or in concert with another person, willfully:
- 27 (a) Conceals the unpurchased merchandise;
- (b) Removes or causes the removal of unpurchased
- 29 merchandise from a store or other mercantile establishment;
- 30 (c) Alters, transfers or removes any price-marking, any 31 other marking which aids in determining value affixed to the

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- 32 unpurchased merchandise, or any tag or device used in electronic
- 33 surveillance of unpurchased merchandise;
- 34 (d) Transfers the unpurchased merchandise from one (1)
- 35 container to another; or
- 36 (e) Causes the cash register or other sales recording
- 37 device to reflect less than the merchant's stated price for the
- 38 unpurchased merchandise.
- 39 (3) Evidence of stated price or ownership of merchandise may
- 40 include, but is not limited to:
- 41 (a) The actual merchandise or the container which held
- 42 the merchandise alleged to have been shoplifted; or
- 43 (b) The content of the price tag or marking from such
- 44 merchandise; or
- 45 (c) Properly identified photographs of such
- 46 merchandise.
- 47 (4) Any merchant or his agent or employee may testify at a
- 48 trial as to the stated price or ownership of merchandise.
- 49 (5) A person convicted of shoplifting merchandise for which
- 50 the merchant's stated price is less than or equal to Two Hundred
- 51 Fifty Dollars (\$250.00) shall be punished as follows:
- 52 (a) Upon a first shoplifting conviction the defendant
- 53 shall be guilty of a misdemeanor and fined not more than Seven
- 54 Hundred Fifty Dollars (\$750.00), or punished by imprisonment not
- 55 to exceed thirty (30) days, or by both such fine and imprisonment.
- 56 (b) Upon a second shoplifting conviction the defendant
- 57 shall be guilty of a misdemeanor and fined not more than One
- 58 Thousand Dollars (\$1,000.00) or punished by imprisonment not to
- 59 exceed ninety (90) days, or by both such fine and imprisonment.
- 60 (6) Upon a third or subsequent shoplifting conviction the
- 61 defendant shall be guilty of a felony and fined not more than One
- 62 Thousand Dollars (\$1,000.00), or imprisoned for a term not
- 63 exceeding five (5) years, or by both such fine and imprisonment.

| 65 | the merchant's stated price exceeds Two Hundred Fifty Dollars |
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| 66 | (\$250.00) shall be guilty of a felony and, upon conviction, |
| 67 | punished as provided in Section 97-17-41 for the offense of grand |
| 68 | larceny. |
| 69 | (8) In determining the number of prior shoplifting |
| 70 | convictions for purposes of imposing punishment under this |
| 71 | section, the court shall disregard all such convictions occurring |
| 72 | more than seven (7) years prior to the shoplifting offense in |
| 73 | question. For purposes of determining how to impose the sentence |
| 74 | for a second, third or subsequent conviction under this section, |
| 75 | the indictment shall not be required to enumerate previous |
| 76 | convictions. It shall only be necessary that the indictment state |
| 77 | the number of times that the defendant has been convicted and |
| 78 | sentenced within the past seven (7) years under this section to |
| 79 | determine if an enhanced penalty shall be imposed. Regardless of |
| 80 | whether the sentence imposed for a previous violation took into |
| 81 | consideration that such violation was a second, third or |
| 82 | subsequent conviction, the court, in imposing the sentence for |
| | |

(7) A person convicted of shoplifting merchandise for which

this section. 89 SECTION 2. This act shall take effect and be in force from and after July 1, 2001. 90

for purposes of determining the sentence for such subsequent

conviction. The amount of fine and imprisonment imposed in

previous convictions shall not be considered in calculating

offenses to determine a second, third or subsequent violation of

any subsequent conviction, shall consider all previous convictions

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