Unofficial Copy D3 2001 Regular Session 1lr1336 CF 1lr1335;r1335

By: **Delegates K. Kelly, Cole, Giannetti, and Boschert** Introduced and read first time: January 24, 2001 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: March 16, 2001

CHAPTER_____

1 AN ACT concerning

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Shoplifting and Employee Theft - Civil Penalties

3 FOR the purpose of increasing the maximum civil penalty that a merchant may be

- 4 awarded against a responsible person for shoplifting and employee theft under
- 5 certain circumstances; providing for the application of this Act; and generally
- 6 relating to civil penalties for shoplifting and employee theft.

7 BY repealing and reenacting, with amendments,

- 8 Article Courts and Judicial Proceedings
- 9 Section 3-1302
- 10 Annotated Code of Maryland
- 11 (1998 Replacement Volume and 2000 Supplement)

12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

13 MARYLAND, That the Laws of Maryland read as follows:

14 Article - Courts and Judicial Proceedings

15 3-1302.

16 A responsible person is civilly liable to the merchant:

17 (1) To restore the merchandise to the merchant or, if the merchandise is

18 not recoverable, has been damaged, or otherwise has lost all or part of its value, to

19 pay the merchant an amount equal to the merchant's stated sales price for the

20 merchandise;

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1 (2) To pay the merchant for any other actual damages sustained by the 2 merchant, not including the loss of time or wages incurred in connection with the

3 apprehension or prosecution of the shoplifter or employee; and

4 (3) Subject to the merchant's compliance with the procedures contained 5 in § 3-1303 of this subtitle, to pay the merchant a civil penalty equal to twice the 6 merchant's stated sales price for the merchandise, but not less than \$50 nor more 7 than [\$500] \$1,000.

8 <u>SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be</u>
9 <u>construed only prospectively and may not be applied or interpreted to have any effect</u>
10 <u>on or application to a cause of action arising before the effective date of this Act.</u>

11 SECTION 2. <u>3.</u> AND BE IT FURTHER ENACTED, That this Act shall take 12 effect October 1, 2001.

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