House Bill 749 (COMMITTEE SUBSTITUTE)

By: Representatives Duncan of the 26th, Tanner of the 9th, Martin of the 49th, Golick of the 40th, Pak of the 108th, and others

A BILL TO BE ENTITLED AN ACT

- 1 To amend Article 1 of Chapter 8 of Title 16 of the Official Code of Georgia Annotated,
- 2 relating to theft, so as to provide for the crime of cargo theft; to provide for definitions; to
- 3 provide for penalties; to provide for the crime of unlawful possession or use of a fifth wheel;
- 4 to amend Code Section 35-3-4 of the Official Code of Georgia Annotated, relating to powers
- 5 and duties of the Georgia Bureau of Investigation generally, so as to provide the GBI with
- 6 jurisdiction with regard to cargo theft; to provide for related matters; to provide an effective
- 7 date and for applicability; to repeal conflicting laws; and for other purposes.

8 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

9 **SECTION 1.**

- 10 Article 1 of Chapter 8 of Title 16 of the Official Code of Georgia Annotated, relating to theft,
- 11 is amended by adding new Code sections to read as follows:
- 12 "<u>16-8-22.</u>
- 13 (a) For purposes of this Code section, the term 'vehicle' includes, without limitation, any
- 14 railcar.
- 15 (b) Notwithstanding any provision of this article to the contrary, a person commits the
- offense of cargo theft when he or she unlawfully takes or, being in lawful possession
- 17 <u>thereof, unlawfully appropriates:</u>
- 18 (1) Any vehicle engaged in commercial transportation of cargo or any appurtenance
- 19 thereto, including, without limitation, any trailer, semitrailer, container, or other
- 20 <u>associated equipment, or the cargo being transported therein or thereon, which is the</u>
- 21 property of another with the intention of depriving such other person of the property,
- 22 regardless of the manner in which the property is taken or appropriated; or
- 23 (2) Any trailer, semitrailer, container, or other associated equipment, or the cargo being
- 24 <u>transported therein or thereon, which is deployed by or used by a law enforcement</u>
- 25 <u>agency</u>, which is the property of another with the intention of depriving such other person
- of the property, regardless of the manner in which the property is taken or appropriated.

27 (c) The value of a vehicle engaged in commercial transportation of cargo and any 28 appurtenance thereto and the cargo being transported which is taken or unlawfully

- 29 appropriated shall be based on the fair market value of such vehicle, appurtenances, and
- 30 <u>cargo taken or unlawfully appropriated.</u>
- 31 (d)(1) If the property taken is one or more controlled substances as defined in Code
- 32 <u>Section 16-13-21 with a collective value of less than \$10,000.00, a person convicted of</u>
- 33 <u>a violation of this Code section shall be punished by imprisonment for not less than one</u>
- nor more than ten years, a fine of not less than \$10,000.00 nor more than \$100,000.00,
- or both.
- 36 (2) If the property taken is one or more controlled substances as defined in Code
- 37 <u>Section 16-13-21 with a collective value of at least \$10,000.00 but less than \$1 million,</u>
- 38 <u>a person convicted of a violation of this Code section shall be punished by imprisonment</u>
- for not less than five nor more than 25 years, a fine of not less than \$50,000.00 nor more
- 40 <u>than \$1 million, or both.</u>
- 41 (3) If the property taken is one or more controlled substances as defined in Code
- 42 <u>Section 16-13-21 with a collective value of \$1 million or more, a person convicted of a</u>
- 43 <u>violation of this Code section shall be punished by imprisonment for not less than ten nor</u>
- 44 more than 30 years, a fine of not less than \$100,000.00 nor more than \$1 million, or both.
- 45 (e)(1) Except as otherwise provided in subsection (d) of this Code section, if the property
- 46 <u>taken has a collective value of \$1,500.00 or less, a person convicted of a violation of this</u>
- 47 <u>Code section shall be punished as for a misdemeanor.</u>
- 48 (2) Except as otherwise provided in subsection (d) of this Code section, if the property
- 49 <u>taken has a collective value of more than \$1,500.00 but less than \$10,000.00, a person</u>
- 50 convicted of a violation of this Code section shall be punished by imprisonment for not
- 51 <u>less than one nor more than ten years, a fine of not less than \$10,000.00 nor more than</u>
- 52 \$100,000.00, or both.
- 53 (3) Except as otherwise provided in subsection (d) of this Code section, if the property
- 54 <u>taken has a collective value of at least \$10,000.00 but less than \$1 million, a person</u>
- 55 convicted of a violation of this Code section shall be punished by imprisonment for not
- less than five nor more than 20 years, a fine of not less than \$50,000.00 nor more than
- \$1 million, or both.
- 58 (4) Except as otherwise provided in subsection (d) of this Code section, if the property
- 59 <u>taken has a collective value of \$1 million or more, a person convicted of a violation of</u>
- 60 <u>this Code section shall be punished by imprisonment for not less than ten nor more than</u>
- 61 20 years, a fine of not less than \$100,000.00 nor more than \$1 million, or both.
- 62 (f) Notwithstanding subsections (d) and (e) of this Code section, if the property taken is
- 63 <u>a trailer, semitrailer, container, or other associated equipment, or the cargo being</u>

64 <u>transported therein or thereon, which is deployed by or used by a law enforcement agency,</u>

- 65 regardless of its value, a person convicted of a violation of this Code section shall be
- 66 <u>punished by imprisonment for not less than one nor more than ten years, a fine of not less</u>
- 67 <u>than \$10,000.00 nor more than \$100,000.00, or both.</u>
- (e) A person convicted of a violation of this Code section may also be punished by, if
- 69 <u>applicable, the revocation of the defendant's commercial driver's license in accordance with</u>
- 70 <u>Code Section 40-5-151.</u>
- 71 <u>16-8-23.</u>
- 72 (a) For the purposes of this Code section, the term 'fifth wheel' means a device mounted
- on a truck tractor or similar towing vehicle, including, but not limited to, a converter dolly,
- 74 which interfaces with and couples to the upper coupler assembly of a semitrailer.
- 75 (b) It shall be unlawful for any person to modify, alter, attempt to alter, and, if altered, sell,
- 76 possess, offer for sale, move, or cause to be moved on the highways of this state a device
- known as a fifth wheel or the antitheft locking device attached to the fifth wheel with the
- intent to use the fifth wheel to commit or attempt to commit cargo theft as defined in Code
- 79 <u>Section 16-8-22.</u>
- 80 (c) A person convicted of a violation of this Code section shall be punished by
- 81 imprisonment for not less than one nor more than ten years, a fine of not less than
- \$2 \$10,000.00 nor more than \$100,000.00, or both."

83 SECTION 2.

- 84 Said article is further amended by revising paragraph (8) of subsection (a) of Code
- 85 Section 16-8-12, relating to penalties for theft in violation of Code Sections 16-8-2 through
- 86 16-8-9, as follows:
- 87 "(8) If the property that was the subject of the theft was a vehicle engaged in commercial
- 88 transportation of cargo or any appurtenance thereto, including, without limitation, any
- 89 such trailer, semitrailer, container, or other associated equipment, or the cargo being
- 90 transported therein or thereon, by imprisonment for not less than three years nor more
- 91 than ten years, a fine not less than \$5,000.00 nor more than \$50,000.00, and, if
- 92 applicable, the revocation of the defendant's commercial driver's license in accordance
- 93 with Code Section 40-5-151, or any combination of such penalties. For purposes of this
- 94 paragraph, the term 'vehicle' includes, without limitation, any railcar Reserved; or".

95 SECTION 3.

96 Code Section 35-3-4 of the Official Code of Georgia Annotated, relating to powers and 97 duties of the Georgia Bureau of Investigation generally, is amended by revising

98 subsection (a) to add a new paragraph to read as follows:

99 "(11.1) Identify and investigate violations of Code Sections 16-8-22 and 16-8-23;".

100 **SECTION 4.**

This Act shall become effective on July 1, 2014, and shall apply to all offenses committed on or after such date. The enactment of Code Sections 16-8-22 and 16-8-23 shall not affect any prosecutions for acts occurring before the effective date of Code Sections 16-8-22 and 16-8-23 and shall not act as an abatement of any such prosecutions.

105 **SECTION 5.**

All laws and parts of laws in conflict with this Act are repealed.