1	ENGROSSED HOUSE AMENDMENT TO
2	ENGROSSED SENATE BILL NO. 1450 By: Treat of the Senate
3	and
4	George of the House
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7	An Act relating to larceny; providing elements of
8	organized retail crime; providing elements of penalties related to organized retail crime; amending
9	21 O.S. 2021, Section 1731, as amended by Section 15, Chapter 116, O.S.L. 2018 and Section 9, State
10	Question No. 780, Initiative Petition No. 404, which relates to larceny of merchandise; modifying period of aggregated offenses; amending 21 O.S. 2021,
11	Section 425, which relates to patterns of criminal
12	offenses; modifying element of offense; amending 21 O.S. 2021, Section 792, which relates to force or
13	fear; modifying element of escape; amending Section 1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2023, Section 2200), which relates to the Oklahoma
14	Organized Retail Crime Task Force; authorizing the Attorney General to employ certain officers; updating
15	statutory language; providing for codification; and providing an effective date.
16	providing an effective date.
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20	AMENDMENT NO. 1. Strike the title, enacting clause, and entire bill and insert:
21	and insert.
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23	"An Act relating to larceny; providing elements of
24	organized retail crime; providing penalties; amending 21 O.S. 2021, Section 1731, as amended by Section 15,

Chapter 116, O.S.L. 2018 and Section 9, State Question No. 780, Initiative Petition No. 404, which relates to larceny of merchandise; modifying period of aggregated offenses; amending 21 O.S. 2021, Section 425, which relates to patterns of criminal offenses; modifying element of offense; amending 21 O.S. 2021, Section 792, which relates to force or fear; modifying element of escape; amending Section 1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2023, Section 2200), which relates to the Oklahoma Organized Retail Crime Task Force; authorizing the Attorney General to employ certain officers; updating statutory language; providing for codification; and providing an effective date.

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- 11 | BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
- 12 SECTION 1. NEW LAW A new section of law to be codified
- 13 in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there
- 14 is created a duplication in numbering, reads as follows:
- A. Actions relating to theft, retail theft, or larceny shall
- 16 | constitute organized retail crime when two or more of the following
- 17 | circumstances occur:
  - 1. The property taken is intended for resale;
- 2. Such property is taken by two or more persons acting
- 20 jointly;
- 3. The persons taking the property do so while possessing tools
- 22 of theft including, but not limited to, tag cutters, foil-lined
- 23 bags, weapons, or other means of evading detection;

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- 4. The persons taking the property attempt to exit through fire escapes, employee exits, or other non-public means of entry or exit;
- 5. The persons taking such property have a means of getaway to evade capture or arrest;
- 6. The persons taking such property remove, destroy, deactivate, or knowingly evade any component of an anti-shoplifting or inventory control device to prevent the activation of that device or to facilitate another person in committing retail crime;
- 7. A person receives, purchases, or possesses retail merchandise for sale or resale knowing or believing the retail merchandise was stolen from a retail merchant;
- 8. The persons use any container, device, or other article to facilitate a retail crime;
- 9. The persons use the motor vehicle of another person or a rented or stolen motor vehicle when committing retail crime; or
- 10. The persons use a paper, fraudulent, altered, or obstructed license plate, use a license plate meant for a different vehicle, or do not have any license plate as a means of evading detection.
  - B. Violations of this section shall be punished as follows:
- 1. In the event the value of the property is less than Fifteen Thousand Dollars (\$15,000.00), the person shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed five (5) years or in the county jail for a term

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not to exceed one (1) year, or by a fine not to exceed One Thousand
Dollars (\$1,000.00), or by both such imprisonment and fine; or

- 2. If the value of the property is Fifteen Thousand Dollars (\$15,000.00) or more, the person shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed eight (8) years, or by a fine not to exceed One Thousand Dollars (\$1,000.00), or by both such imprisonment and fine.
- C. The person shall also be ordered to pay restitution to the victim as provided in Section 991f of Title 22 of the Oklahoma Statutes.
- SECTION 2. AMENDATORY 21 O.S. 2021, Section 1731, as amended by Section 15, Chapter 116, O.S.L. 2018 and Section 9, State Question No. 780, Initiative Petition No. 404, is amended to read as follows:
  - Section 1731. A. Larceny of merchandise held for sale in retail or wholesale establishments shall be punishable as follows:
- of the goods, edible meat, or other corporeal property which has been taken is less than One Thousand Dollars (\$1,000.00) Five

  Hundred Dollars (\$500.00), the person shall be guilty of a misdemeanor punishable by imprisonment in the county jail for a term not exceeding thirty (30) days, and by a fine not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00); provided, for the first or second conviction, in the event more than

- one item of goods, edible meat, or other corporeal property has been taken, punishment shall be by imprisonment in the county jail for a term not to exceed thirty (30) days, and by a fine not less than Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00);
  - 2. For a third or subsequent conviction, in the event the value of the goods, edible meat, or other corporeal property which has been taken is less than One Thousand Dollars (\$1,000.00) Five

    Hundred Dollars (\$500.00), the person shall be guilty of a misdemeanor and shall be punished by imprisonment in the county jail for a term not to exceed one (1) year, and by a fine not exceeding One Thousand Dollars (\$1,000.00);
  - 3. In the event the value of the goods, edible meat, or other corporeal property is One Thousand Dollars (\$1,000.00) Five Hundred Dollars (\$500.00) or more but less than Two Thousand Five Hundred Dollars (\$2,500.00), the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed two (2) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00);
  - 4. In the event the value of the goods, edible meat, or other corporeal property is Two Thousand Five Hundred Dollars (\$2,500.00) or more but less than Fifteen Thousand Dollars (\$15,000.00), the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a

- term not to exceed five (5) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00); or
  - 5. In the event the value of the goods, edible meat, or other corporeal property is Fifteen Thousand Dollars (\$15,000.00) or more, the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed eight (8) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00).
  - B. When three or more separate offenses under this section are committed within a ninety-day one-year period, the value of the goods, edible meat, or other corporeal property involved in each larceny offense may be aggregated to determine the total value for purposes of determining the appropriate punishment under this section.
  - C. In the event any person engages in conduct that is a violation of this section in concert with at least one other individual, such person shall be liable for the aggregate value of all items taken by all individuals. Such person may also be subject to the penalties set forth in Section 421 of this title, which shall be in addition to any other penalties provided for by law.
  - D. Any person convicted pursuant to the provisions of this section shall also be ordered to pay restitution to the victim as provided in Section 991f of Title 22 of the Oklahoma Statutes.

1 SECTION 3. AMENDATORY 21 O.S. 2021, Section 425, is 2 amended to read as follows:

Section 425. A. Any person who engages in a pattern of criminal offenses in two or more counties or municipalities in this state or who attempts or conspires with others to engage in a pattern of criminal offenses shall, upon conviction, be punishable punished by imprisonment in the Department of Corrections for a term not exceeding two (2) years, or imprisonment in the county jail for a term not exceeding one (1) year, or by a fine in an amount not more than Twenty-five Thousand Dollars (\$25,000.00), or by both such fine and imprisonment. Such punishment shall be in addition to any penalty imposed for any offense involved in the pattern of criminal offenses. Double jeopardy shall attach upon conviction.

- B. For purposes of this act, "pattern of criminal offenses" means:
  - 1. Two or more criminal offenses are committed that are part of the same plan, scheme, or adventure;  $\frac{\partial \mathbf{r}}{\partial t}$
  - 2. A sequence of two or more of the same criminal offenses are committed and are not separated by an interval of more than thirty (30) days between the first and second offense, the second and third, and so on; or
- 3. Two or more criminal offenses are committed, each proceeding from or having as an antecedent element a single prior incident or pattern of fraud, robbery, burglary, theft, identity theft, receipt

- of stolen property, false personation, false pretenses, obtaining

  property by trick or deception, taking a credit or debit card

  without consent, or the making, transferring or receiving of a false

  or fraudulent identification card.
  - C. Jurisdiction and venue for a pattern of criminal offenses occurring in multiple counties in this state shall be determined as provided in Section 1 of this act.
- 8 SECTION 4. AMENDATORY 21 O.S. 2021, Section 792, is 9 amended to read as follows:

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- Section 792. To constitute robbery, the force or fear must be employed either to obtain or retain possession of the property, or to prevent or overcome resistance to the taking. If employed merely as a means of escape, it does not constitute robbery.
- 14 SECTION 5. AMENDATORY Section 1, Chapter 333, O.S.L.
- 15 | 2023 (21 O.S. Supp. 2023, Section 2200), is amended to read as 16 | follows:
- Section 2200. A. There is hereby created the Oklahoma

  Organized Retail Crime Task Force until December 31, 2024. The

  purpose of the task force shall be to provide the Legislature and
  the Governor with information on organized retail crime and the
  advantages and drawbacks of instituting various countermeasures to
- B. The task force shall consist of fifteen (15) members as follows:

counter losses from retail theft in the state.

- 1. Three members, appointed by the Governor, one of whom shall 2 be an individual who represents state or local law enforcement;
  - 2. Two members appointed by the President Pro Tempore of the Oklahoma State Senate;
  - 3. Two members appointed by the Speaker of the Oklahoma House of Representatives;
    - 4. One member appointed by the District Attorneys Council;
  - 5. One member appointed by the Oklahoma Retail Merchants Association;
    - 6. One member appointed by the State Chamber;

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- 7. One member appointed by the Oklahoma Sheriffs' Association;
- 8. One member appointed by the Oklahoma Association of Chiefs of Police;
  - 9. One member appointed by the Attorney General;
- 10. One member from the Convenience Distributors of Oklahoma;
  - 11. One member from the Oklahoma Grocers Association.
    - C. Quorum for official business of the task force shall be eight members. A chairperson and a vice chairperson shall be elected by a majority vote of the members of the task force.
  - D. Appointments to the task force shall be made by the appointing authority no later than sixty (60) days after the effective date of this act. Appointed members shall, to the greatest extent practicable, have by education or experience,

- knowledge of organized retail theft. The chair shall hold the first
  meeting of the task force no later than ninety (90) days after the
  effective date of this act. Any vacancies in the membership of the
  task force shall be filled in the same manner provided for in the
  initial appointment.
  - E. The members of the task force shall receive no compensation but shall receive travel reimbursement for necessary travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act. The task force shall be staffed by the Senate.
  - F. The task force may consult with any organization, government entity, or person in the development of its report required pursuant to the provisions of subsection G of this section.
  - G. On or before December 15, 2024, the task force shall electronically submit to the Governor, the President Pro Tempore of the Oklahoma State Senate, the Oklahoma Speaker of the House of Representatives, and the chairs of the House and Senate committees that oversee public safety, a report containing, but not limited to, the following information based on available data:
- 1. A review of laws and regulations on organized retail crime used by other states, the federal government, and foreign countries to regulate the marketplace;
- 23 2. The use of organized retail theft's impact on state and local tax receipts;

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Τ.	3. The need for interagency coordination of public education
2	and outreach and prevention programs for business owners; and
3	4. Legislative and regulatory recommendations, if any, to
4	increase transparency and security, enhance consumer protections,
5	prevent organized retail theft, and to address the long-term
6	economic impact related to the prevalence of organized retail crime.
7	H. The Office of the Attorney General may employ, either
8	directly or through memorandums of understanding or cross-
9	deputization agreements, persons to serve as Oklahoma Organized
10	Retail Crime Task Force officers whose primary responsibility shall
11	be to prevent, respond to, investigate, and prosecute criminal
12	violations related to organized retail crime.
13	SECTION 6. This act shall become effective November 1, 2024."
14	Passed the House of Representatives the 25th day of April, 2024.
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17	Presiding Officer of the House of
18	Representatives
19	Passed the Senate the day of, 2024.
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22	Presiding Officer of the Senate
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1	ENGROSSED SENATE
2	BILL NO. 1450 By: Treat of the Senate
3	and
4	George of the House
5	
6	An Act relating to larceny; providing elements of
7	organized retail crime; providing elements of penalties related to organized retail crime; amending
8	21 O.S. 2021, Section 1731, as amended by Section 15, Chapter 116, O.S.L. 2018 and Section 9, State
9	Question No. 780, Initiative Petition No. 404, which relates to larceny of merchandise; modifying period
10	of aggregated offenses; amending 21 O.S. 2021, Section 425, which relates to patterns of criminal
11	offenses; modifying element of offense; amending 21 O.S. 2021, Section 792, which relates to force or
12	fear; modifying element of escape; amending Section 1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2023,
13	Section 2200), which relates to the Oklahoma Organized Retail Crime Task Force; authorizing the
14	Attorney General to employ certain officers; updating statutory language; providing for codification; and
15	providing an effective date.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 7. NEW LAW A new section of law to be codified
19	in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there
20	is created a duplication in numbering, reads as follows:
21	A. Actions relating to theft, retail theft, or larceny shall
22	constitute organized retail crime when two or more of the following
23	circumstances occur:
24	1. The property taken is intended for resale;

- 2. Such property is taken by two or more persons acting
   jointly;
  - 3. The persons taking the property do so while possessing tools of theft including, but not limited to, tag cutters, foil-lined bags, weapons, or other means of evading detection;
  - 4. The persons taking the property attempt to exit through fire escapes, employee exits, or other non-public means of entry or exit;
  - 5. The persons taking such property have a means of getaway to evade capture or arrest;
  - 6. The persons taking such property remove, destroy, deactivate, or knowingly evade any component of an anti-shoplifting or inventory control device to prevent the activation of that device or to facilitate another person in committing retail crime;
  - 7. A person receives, purchases, or possesses retail merchandise for sale or resale knowing or believing the retail merchandise was stolen from a retail merchant;
  - 8. The persons use any container, device, or other article to facilitate a retail crime;
  - 9. The persons use the motor vehicle of another person or a rented or stolen motor vehicle when committing retail crime; or
  - 10. The persons use a paper, fraudulent, altered, or obstructed license plate, use a license plate meant for a different vehicle, or do not have any license plate as a means of evading detection.
    - B. Violations of this section shall be punished as follows:

- 1. In the event the value of the property is less than Fifteen Thousand Dollars (\$15,000.00), the person shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed five (5) years or in the county jail for a term not to exceed one (1) year, or by a fine not to exceed One Thousand Dollars (\$1,000.00), or by both such imprisonment and fine; or
- 2. If the value of the property is Fifteen Thousand Dollars (\$15,000.00) or more, the person shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed eight (8) years, or by a fine not to exceed One Thousand Dollars (\$1,000.00), or by both such imprisonment and fine.
- C. The person shall also be ordered to pay restitution to the victim as provided in Section 991f of Title 22 of the Oklahoma Statutes.
- SECTION 8. AMENDATORY 21 O.S. 2021, Section 1731, as amended by Section 15, Chapter 116, O.S.L. 2018 and Section 9, State Question No. 780, Initiative Petition No. 404, is amended to read as follows:
- Section 1731. A. Larceny of merchandise held for sale in retail or wholesale establishments shall be punishable as follows:
- 1. For the first or second conviction, in the event the value of the goods, edible meat, or other corporeal property which has been taken is less than One Thousand Dollars (\$1,000.00), the person shall be guilty of a misdemeanor punishable by imprisonment in the

- 1 | county jail for a term not exceeding thirty (30) days, and by a fine
- 2 | not less than Ten Dollars (\$10.00) nor more than Five Hundred
- 3 | Dollars (\$500.00); provided, for the first or second conviction, in
- 4 | the event more than one item of goods, edible meat, or other
- 5 | corporeal property has been taken, punishment shall be by
- 6 imprisonment in the county jail for a term not to exceed thirty (30)
- 7 days, and by a fine not less than Fifty Dollars (\$50.00) nor more
- 8 | than Five Hundred Dollars (\$500.00);
- 9 2. For a third or subsequent conviction, in the event the value
- 10 of the goods, edible meat, or other corporeal property which has
- 11 been taken is less than One Thousand Dollars (\$1,000.00), the person
- 12 | shall be guilty of a misdemeanor and shall be punished by
- 13 imprisonment in the county jail for a term not to exceed one (1)
- 14 year, and by a fine not exceeding One Thousand Dollars (\$1,000.00);
- 3. In the event the value of the goods, edible meat, or other
- 16 | corporeal property is One Thousand Dollars (\$1,000.00) or more but
- 17 less than Two Thousand Five Hundred Dollars (\$2,500.00), the person
- 18 | shall be quilty of a felony and shall be punished by imprisonment in
- 19 | the custody of the Department of Corrections for a term not to
- 20 exceed two (2) years, and by a fine not to exceed One Thousand
- 21 | Dollars (\$1,000.00);
- 4. In the event the value of the goods, edible meat, or other
- 23 | corporeal property is Two Thousand Five Hundred Dollars (\$2,500.00)
- or more but less than Fifteen Thousand Dollars (\$15,000.00), the

- person shall be guilty of a felony and shall be punished by
  imprisonment in the custody of the Department of Corrections for a
  term not to exceed five (5) years, and by a fine not to exceed One
  Thousand Dollars (\$1,000.00); or
  - 5. In the event the value of the goods, edible meat, or other corporeal property is Fifteen Thousand Dollars (\$15,000.00) or more, the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed eight (8) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00).
  - B. When three or more separate offenses under this section are committed within a ninety-day one-year period, the value of the goods, edible meat, or other corporeal property involved in each larceny offense may be aggregated to determine the total value for purposes of determining the appropriate punishment under this section.
  - C. In the event any person engages in conduct that is a violation of this section in concert with at least one other individual, such person shall be liable for the aggregate value of all items taken by all individuals. Such person may also be subject to the penalties set forth in Section 421 of this title, which shall be in addition to any other penalties provided for by law.

- D. Any person convicted pursuant to the provisions of this section shall also be ordered to pay restitution to the victim as provided in Section 991f of Title 22 of the Oklahoma Statutes.
- SECTION 9. AMENDATORY 21 O.S. 2021, Section 425, is amended to read as follows:
- Section 425. A. Any person who engages in a pattern of criminal offenses in two or more counties or municipalities in this state or who attempts or conspires with others to engage in a pattern of criminal offenses shall, upon conviction, be punishable punished by imprisonment in the Department of Corrections for a term not exceeding two (2) years, or imprisonment in the county jail for a term not exceeding one (1) year, or by a fine in an amount not more than Twenty-five Thousand Dollars (\$25,000.00), or by both such fine and imprisonment. Such punishment shall be in addition to any penalty imposed for any offense involved in the pattern of criminal offenses. Double jeopardy shall attach upon conviction.
- B. For purposes of this act, "pattern of criminal offenses" means:
- 1. Two or more criminal offenses are committed that are part of the same plan, scheme, or adventure;  $\frac{\partial f}{\partial x}$
- 2. A sequence of two or more of the same criminal offenses are committed and are not separated by an interval of more than thirty (30) days between the first and second offense, the second and third, and so on; or

- 3. Two or more criminal offenses are committed, each proceeding from or having as an antecedent element a single prior incident or pattern of fraud, robbery, burglary, theft, identity theft, receipt of stolen property, false personation, false pretenses, obtaining property by trick or deception, taking a credit or debit card without consent, or the making, transferring or receiving of a false or fraudulent identification card.
  - C. Jurisdiction and venue for a pattern of criminal offenses occurring in multiple counties in this state shall be determined as provided in Section 1 of this act.
- 11 SECTION 10. AMENDATORY 21 O.S. 2021, Section 792, is 12 amended to read as follows:
- Section 792. To constitute robbery, the force or fear must be employed either to obtain or retain possession of the property, or to prevent or overcome resistance to the taking. If employed merely as a means of escape, it does not constitute robbery.
- SECTION 11. AMENDATORY Section 1, Chapter 333, O.S.L.
- 18 2023 (21 O.S. Supp. 2023, Section 2200), is amended to read as
- 19 follows:

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Section 2200. A. There is hereby created the Oklahoma

Organized Retail Crime Task Force until December 31, 2024. The

purpose of the task force shall be to provide the Legislature and
the Governor with information on organized retail crime and the

- 1 advantages and drawbacks of instituting various countermeasures to 2 counter losses from retail theft in the state.
- B. The task force shall consist of fifteen (15) members as follows:
- 5 1. Three members, appointed by the Governor, one of whom shall 6 be an individual who represents state or local law enforcement;
- 7 2. Two members appointed by the President Pro Tempore of the 8 Oklahoma State Senate;
- 9 3. Two members appointed by the Speaker of the Oklahoma House 10 of Representatives;
  - 4. One member appointed by the District Attorneys Council;
- 5. One member appointed by the Oklahoma Retail Merchants
- 13 | Association;

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- 14 6. One member appointed by the State Chamber;
  - 7. One member appointed by the Oklahoma Sheriffs' Association;
- 8. One member appointed by the Oklahoma Association of Chiefs of Police;
  - 9. One member appointed by the Attorney General;
- 19 10. One member from the Convenience Distributors of Oklahoma;
  20 and
- 21 11. One member from the Oklahoma Grocers Association.
- C. Quorum for official business of the task force shall be eight members. A chairperson and a vice chairperson shall be elected by a majority vote of the members of the task force.

- D. Appointments to the task force shall be made by the appointing authority no later than sixty (60) days after the effective date of this act. Appointed members shall, to the greatest extent practicable, have by education or experience, knowledge of organized retail theft. The chair shall hold the first meeting of the task force no later than ninety (90) days after the effective date of this act. Any vacancies in the membership of the task force shall be filled in the same manner provided for in the initial appointment.
  - E. The members of the task force shall receive no compensation but shall receive travel reimbursement for necessary travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act. The task force shall be staffed by the Senate.
  - F. The task force may consult with any organization, government entity, or person in the development of its report required pursuant to the provisions of subsection G of this section.
  - G. On or before December 15, 2024, the task force shall electronically submit to the Governor, the President Pro Tempore of the Oklahoma State Senate, the Oklahoma Speaker of the House of Representatives, and the chairs of the House and Senate committees that oversee public safety, a report containing, but not limited to, the following information based on available data:

- 1. A review of laws and regulations on organized retail crime used by other states, the federal government, and foreign countries to regulate the marketplace;
- 2. The use of organized retail theft's impact on state and local tax receipts;
- 3. The need for interagency coordination of public education and outreach and prevention programs for business owners; and
- 4. Legislative and regulatory recommendations, if any, to increase transparency and security, enhance consumer protections, prevent organized retail theft, and to address the long-term economic impact related to the prevalence of organized retail crime.
- H. The Office of the Attorney General may employ, either directly or through memorandums of understanding or cross-deputization agreements, persons to serve as Oklahoma Organized Retail Crime Task Force officers whose primary responsibility shall be to prevent, respond to, investigate, and prosecute criminal violations related to organized retail crime.

SECTION 12. This act shall become effective November 1, 2024.

1	Passed the Senate the 11th day of March, 2024.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2024.
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