HOUSE OF REPRESENTATIVES THIRTY-THIRD LEGISLATURE, 2025 STATE OF HAWAII H.B. NO. **(44)**

A BILL FOR AN ACT

RELATING TO THEFT.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that the surge in theft perpetrated by organized retail crime rings is threatening 2 3 communities and businesses in Hawaii. According to the National 4 Retail Federation's 2022 National Retail Security Survey, 5 businesses saw a 26.5 per cent increase in organized retail crime incidents. These crimes not only affect large department 6 stores but small businesses which comprise 99 per cent of the 7 8 business landscape in the islands.

9 To malicious actors, these crimes are considered low-risk 10 and yield a high-reward. To address this pervasive issue, nine 11 states passed laws in 2022 increasing penalties for organized 12 retail theft. Hawaii, ranking fifth among states for highest 13 average total value of stolen goods per resident, needs to join 14 this nationwide response to combat organized retail theft. The purpose of this Act is to create the offense of organized retail 15 16 theft and provide penalties accordingly.

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1	SECTION 2. Chapter 708, Hawaii Revised Statutes, is				
2	amended by adding a new section to be appropriately designated				
3	and to read as follows:				
4	"§708- Organized retail theft. (1) For purposes of this				
5	section:				
6	"Retailer" means a person or business that sells or				
7	facilitates the sale of merchandise to the public for use or				
8	consumption rather than for resale.				
9	(2)	A person commits the offense of organized retail theft			
10	if the person intentionally:				
11	<u>(a)</u>	Acts in concert with one or more persons to commit			
12		theft of merchandise from one or more retailers with			
13		intent to sell, exchange, or dispose of the			
14		merchandise for value; or			
15	<u>(b)</u>	Acts in concert with one or more persons to receive,			
16		possess, conceal, store, or purchase merchandise			
17		explicitly represented to the person as being			
18		merchandise stolen from a retailer.			
19	(3)	Violation of this section is:			

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1	<u>(a)</u>	A Class C felony if the value or aggregate value of			
2		the merchandise involved in the act is \$200 or more			
3		but less than \$750; or			
4	(b)	A Class B felony if the value or aggregate value of			
5		the merchandise involved in the act is \$750 or more.			
6	(4)	Violation of this section described in subsection (3)			
7	is increas	sed to the next higher categories of offense if the			
8	person rec	cruits, coordinates, organizes, supervises, directs,			
9	manages, c	or finances one or more persons to engage in an act			
10	described in subsection (2).				
11	(5)	There is to be established an organized retail theft			
12	task force	e under the department of the attorney general.			
13	<u>(a)</u>	The task force shall consist of no more than fifteen			
14		members and shall include:			
15		(i) Four members, appointed by the governor, one of			
16		whom shall be an individual who represents state			
17		or local law enforcement;			
18	_(ii) President, or their designee, of the Chamber of			
19		Commerce Hawaii;			
20	<u>(</u> i	ii) President, or their designee, of the Retail			
21		Merchants of Hawaii;			



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1	· _	<u>(iv)</u>	Prosecuting Attorney, or their designee, for the
2			City and County of Honolulu;
3		(v)	Prosecuting Attorney, or their designee, for the
4			County of Maui;
5	-	(vi)	Prosecuting Attorney, or their designee, for the
6			County of Kauai; and
7	<u> (</u>	vii)	Prosecuting Attorney, or their designee, for the
8			County of Hawaii.
9	<u>(b)</u>	Appor	intments to the task force shall be made by the
10		appo	inting authority no later than sixty days after
11		the e	effective date of this bill.
12	<u>(c)</u>	The r	members of the task force shall serve without
13		compe	ensation. No member of the task force shall be
14		made	subject to section 84-17, solely because of that
15		membe	er's participation on the task force. The task
16		force	e shall be exempt from chapter 92.
17	<u>(d)</u>	The t	cask force shall submit a report of its findings
18		and 1	recommendations, including any proposed
19		legis	slation, to the legislature no later than twenty
20		days	prior to the convening of the regular session of
21		2026.	и _



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SECTION 3. This Act does not affect rights and duties that
matured, penalties that were incurred, and proceedings that were
begun before its effective date.

4 SECTION 4. New statutory material is underscored.

5 SECTION 5. This Act shall take effect upon its approval.

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INTRODUCED BY: Jan 2 3 2025



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Report Title: Organized Retail Theft; Penalties; Task Force

Description:

Creates the offense of organized retail theft. Provides penalties for organized retail theft. Creates an organized retail theft task force.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

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