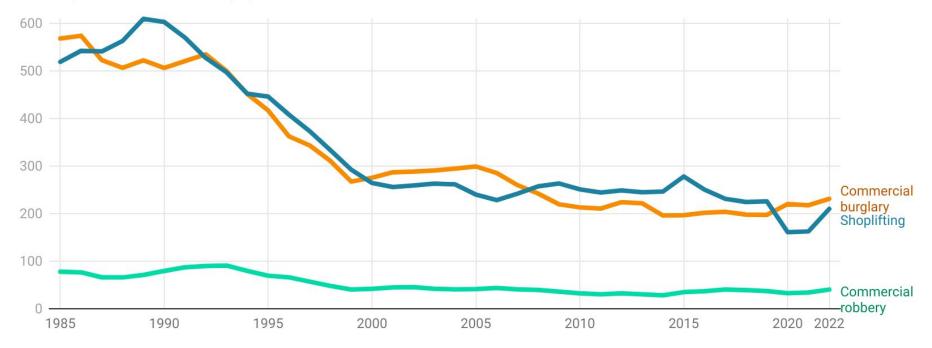
# Overview of criminal retail theft laws January 25, 2024

Rick Owen, Senior Staff Counsel Committee on Revision of the Penal Code rowen@clrc.ca.gov

### Shoplifting, commercial burglary, and commercial robbery rates (1985–2022)

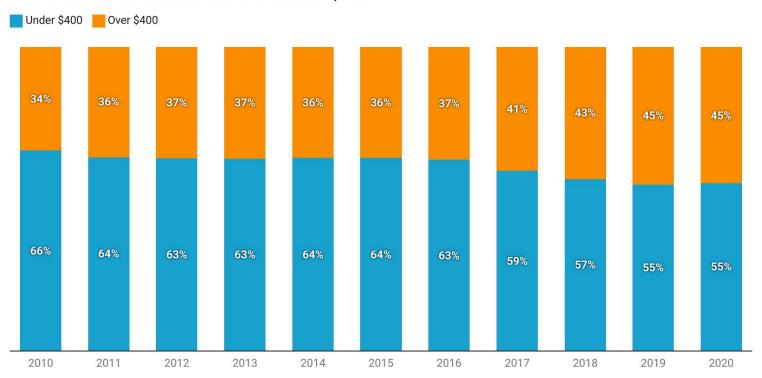
Rate is per 100,000 California population



Commercial robbery includes commercial houses, gas stations, and convenience stores. Commercial burglary is any burglary not involving a residence or car.

Chart: Committee on Revision of the Penal Code • Source: California Department of Justice OpenJustice • Created with Datawrapper

#### Most thefts in California are under \$400



Graphics ends in 2020 because the California Department of Justice changed how it reported theft values beginning in 2021. To comply with a new crime reporting system, beginning with data in 2021, the data only indicates whether the value is under \$50, \$50 to \$199, or over \$200. See California Department of Justice, Crime in California 2022, Table 11.

Chart: Committee on Revision of the Penal code • Source: California Department of Justice, Crime in California, Table 11 • Created with Datawrapper

Offense	Punishment	Felony or misdemeanor	Jail or prison
Shoplifting (PC 459.5)	6 months	Misdemeanor	Jail
Grand theft (PC 487)	16 months, 2, or 3 years	Wobbler	Jail
Burglary (PC 459)	16 months, 2, or 3 years	Wobbler	Jail
Organized retail theft (PC 490.4)	16 months, 2, or 3 years	Wobbler	Jail
Conspiracy (PC 182)	Same as underlying offense	Wobbler	Jail
Vandalism (PC 594)	16 months, 2, or 3 years	Wobbler	Jail
Robbery (PC 211)	2, 3, or 5 years	Felony	Prison

# **Aggregating value of multiple thefts:**

- People v. Bailey, 55 Cal.2d 514 (1961).
- People v. Columbia Research Corp., 103 Cal.App.3d Supp. 33 (1980): "It is well settled in California law that in certain instances a series of petty thefts may be accumulated to constitute one charge of grand theft."
- In 2023, AB 2356 added subdivision (e) to Penal Code § 487:
  - (e) . . . the value of the money, labor, real property, or personal property taken may properly be aggregated to charge a count of grand theft, if the acts are motivated by one intention, one general impulse, and one plan.

## Law Enforcement Assisted Diversion (LEAD):

- Instead of jail, police officers take people directly to community-based service providers.
- An evaluation of the LEAD pilot projects showed:
  - In San Francisco, felony arrests for non-LEAD participants were 257% higher and misdemeanor arrests were 623% higher compared to LEAD participants.
  - In Los Angeles, felony arrests for non-LEAD participants were 537% higher and misdemeanor arrests were 153% higher.