

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2019

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HOUSE BILL 760
Committee Substitute Favorable 5/2/19

Short Title: Expand Loss Prevention Investigations.

(Public)

Sponsors:

Referred to:

April 16, 2019

1 A BILL TO BE ENTITLED
2 AN ACT TO EXPAND THE INVESTIGATIVE AUTHORITY OF LOSS PREVENTION
3 WORKERS AND TO CLARIFY REQUIREMENTS AND DEFENSES FOR
4 PROSECUTION OF OBTAINING PROPERTY BY FALSE PRETENSES.

5 The General Assembly of North Carolina enacts:

6 SECTION 1.(a) G.S. 74C-3 reads as rewritten:
7 "§ 74C-3. Private protective services profession defined.

8 ...

9 (b) "Private protective services" shall not include any of the following:

10 ...

11 (14) An employee of a security department of a private business or other employee
12 whose primary duty involves loss prevention or that conducts investigations
13 exclusively on matters internal to the business affairs of the ~~business~~ business
14 or related to the location, disposition, or recovery of lost or stolen property
15 reasonably believed to be owned by the business.

16"

17 SECTION 1.(b) This section is effective October 1, 2019.

18 SECTION 2.(a) G.S. 14-100 is amended by adding a new subsection to read:

19 "(b1) In any prosecution for violation of this section, the State is not required to establish
20 and it is no defense that some of the acts constituting the crime did not occur in this State or
21 within one city, county, or local jurisdiction."

22 SECTION 2.(b) This section becomes effective December 1, 2019, and applies to
23 offenses committed on or after that date. Prosecutions for offenses committed before the effective
24 date of this act are not abated by this act, and the statutes that would be applicable for this act
25 remain applicable to those prosecutions.

26 SECTION 3. Except as otherwise provided, this act is effective when it becomes
27 law.

