

## **9742 9742 RETAIL FRAUD**

Location Michigan https://www.genclassifieds.com/x-736031-z

QR Code Link to This Post? RETAIL FRAUD-SHOPLIFTING-PYMT.PLAN

Shoplifting is treated as a serious crime by Michigan law, with convicted shoplifters facing potential jail time and fines. Shoplifters also can be sued by merchants in civil court for damages.

Michigan Shoplifting Laws

Shoplifting is categorized as retail fraud (a type of larceny) under Michigan law (M.C.L.A. 750.356(c-d)). Retail fraud is committed when a person alters or removes price tags, steals property, or obtains or attempts to receive a refund or exchange for unpurchased store merchandise, with the intent to defraud the merchant. Criminal penalties for retail fraud include possible jail time and fines. Those who commit retail fraud may also be sued by the victimized merchants in civil court for damages. Criminal and civil penalties for retail fraud are described below.

**Shoplifting Criminal Penalties** 

Retail fraud in the third degree: theft of goods valued at less than \$200 with no prior convictions Misdemeanor

Up to 93 days of jail time and/or a fine equal to the greater of \$500 or three times the value of stolen goods

Retail fraud in the second degree: theft of goods valued between \$200 and \$1,000, or theft of goods valued at less than \$200 with a prior conviction



