# A BILL FOR AN ACT

RELATING TO PROPERTY CRIMES.

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

- 1 SECTION 1. The legislature finds that Hawai'i has a high
- 2 property crime rate, and law enforcement officers are tasked
- 3 with locating, identifying, and recovering stolen property, and
- 4 returning the stolen property to the rightful owner. The
- 5 legislature also finds that existing law does not adequately
- 6 address situations in which an offender takes the property of
- 7 another and subsequently sells the stolen item to a pawnbroker
- 8 or secondhand dealer, as described in chapter 486M, Hawaii
- 9 Revised Statutes. Criminals have successfully profited from
- 10 selling or pawning property that was stolen from homes or
- 11 vehicles and have disguised these transactions as legitimate
- 12 business dealings. The legislature intends to ensure that
- 13 pawnbrokers and secondhand dealer businesses, as potential
- 14 purchasers of these goods, are transparent and fully accountable
- 15 for all of their respective business dealings.
- 16 Accordingly, the purpose of this Act is to clarify the
- 17 state of mind required for section 486M-7, Hawaii Revised



- 1 Statutes, to deter movement of stolen property and extend
- 2 penalties to any person who intentionally, knowingly, or
- 3 recklessly violates certain laws relating to pawnbrokers and
- 4 secondhand dealers.
- 5 SECTION 2. Section 486M-7, Hawaii Revised Statutes, is
- 6 amended to read as follows:
- 7 "\$486M-7 Penalties. Any dealer, or any agent, employee,
- 8 or representative of a dealer who intentionally, knowingly, or
- 9 recklessly violates any of the provisions of sections 486M-2,
- 10 486M-3, or 486M-4, or who refuses to allow the inspection
- 11 provided for in section 486M-5, and any person who offers or
- 12 records information [which] that is required under section
- 13 486M-2 that the person knows or has reason to know is false,
- 14 shall be guilty of a misdemeanor. Any dealer, or any agent,
- 15 employee, or representative of a dealer who is convicted for a
- 16 second violation of any provision of this chapter shall, in
- 17 addition to the foregoing penalty, be permanently prohibited
- 18 from engaging in the business of buying or selling of precious
- 19 or semiprecious metals or precious or semiprecious gems or any
- 20 article."

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- 1 SECTION 3. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 4. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 5. This Act shall take effect upon its approval.

### Report Title:

Honolulu Police Department Package; Penal Code; Pawnbrokers; Secondhand Dealers; Penalties

### Description:

Changes the state of mind required for section 486M-7, Hawaii Revised Statutes, penalties to intentionally, knowingly, or recklessly. (SD2)

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