A BILL FOR AN ACT

RELATING TO UNLAWFUL CHOP SHOP ACTIVITY.

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

- 1 SECTION 1. The legislature finds that "chop shop" is
- 2 street vernacular for a location where stolen motor vehicles, or
- 3 stolen motor vehicle parts, are taken to be altered to conceal
- 4 their true identity. Chop shop activity may include the theft
- 5 of motor vehicles and motor vehicle parts; defacing vehicle
- 6 identification numbers; re-stamping false vehicle identification
- 7 numbers into stolen vehicles; and the re-sale of these stolen
- 8 vehicles to unsuspecting, innocent buyers.
- 9 The purpose of this Act is to establish the criminal
- 10 offenses of unlawful chop shop activity in the first and second
- 11 degrees and to provide for the forfeiture of property connected
- 12 with chop shop activity.
- 13 SECTION 2. Chapter 708, Hawaii Revised Statutes, is
- 14 amended by adding a new part to be appropriately designated and
- 15 to read as follows:

| 1 | | "PART | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2 | | UNLAWFUL CHOP SHOP ACTIVITY | | | | | | |
| 3 | §708- | Definitions. As used in this part: | | | | | | |
| 4 | "Chop | shop" means: | | | | | | |
| 5 | (1) | Any building, lot, or other premises that is used by a | | | | | | |
| 6 | : | person to store, destroy, dismantle, disassemble, or | | | | | | |
| 7 | | reassemble a motor vehicle, or two or more motor | | | | | | |
| 8 | | vehicle parts, that the person knows to have been | | | | | | |
| 9 | | stolen; or | | | | | | |
| 10 | (2) | Any building, lot, or other premises that is used by a | | | | | | |
| 11 | | person to alter, conceal, disguise, or remove the | | | | | | |
| 12 | | vehicle identification number of at least one motor | | | | | | |
| 13 | | vehicle, or two or more motor vehicle parts from at | | | | | | |
| 14 | | least one motor vehicle, that the person knows to have | | | | | | |
| 15 | | been stolen. | | | | | | |
| 16 | "Motor vehicle" means any automobile, motorcycle, | | | | | | | |
| 17 | motorboat, | or other motor-propelled vehicle. | | | | | | |
| 18 | "Vehi | cle identification number" means the number that the | | | | | | |
| 19 | manufacturer or a governmental agency assigns to a motor vehicle | | | | | | | |
| 20 | for the purpose of identifying the motor vehicle or a major | | | | | | | |

| T | componen | t part | or the | motor | venicie. | "veni | cie idei | ntillcatio | 'n |
|----|-----------|--------|--|---------|----------|----------|----------|------------|-------|
| 2 | number" : | includ | es any o | combina | tion of | numbers | or let | ters. | |
| 3 | §70 | §708- | | ıl chop | shop ac | ctivity. | A pers | son commit | s |
| 4 | unlawful | chop | shop act | civity | if the p | erson k | nowingly | γ: | |
| 5 | (1) | Owns | or ope | rates a | chop sh | nop; | | | |
| 6 | (2) | Tran | Transports a stolen motor vehicle, or two or more | | | | | | |
| 7 | | stol | en moto | r vehic | le parts | s, to or | from a | chop shop |); |
| 8 | (3) | Sell | s or tra | ansfers | to, or | purchas | es or re | eceives fr | om, |
| 9 | , | a ch | a chop shop a stolen motor vehicle or two or more | | | | | | |
| 10 | | stol | stolen motor vehicle parts; or | | | | | | |
| 11 | (4) | Cond | Conducts or participates in the conduct of the affairs | | | | | | |
| 12 | | of a | of any chop shop by: | | | | | | |
| 13 | | (a) | Storing | g, dest | roying, | dismant | ling, d | isassembli | .ng, |
| 14 | | | or reas | ssembli | ng a sto | olen mot | or vehi | cle, or tw | 10 or |
| 15 | | | more st | colen m | otor veh | nicle pa | rts; or | | |
| 16 | | (b) | Alterin | ng, con | cealing, | disgui | sing, o | r removing | , the |
| 17 | | | vehicle | e ident | ificatio | n numbe | r of at | least one | ž |
| 18 | | | stolen | motor · | vehicle, | or two | or more | e motor | |
| 19 | | | vehicle | e parts | from at | least | one sto | len motor | |
| 20 | | | vehicle | ∍. | | | | | |

- 1 §708- Unlawful chop shop activity in the first degree.
- 2 (1) A person commits the offense of unlawful chop shop activity
- 3 in the first degree if the person commits unlawful chop shop
- 4 activity and the total value of all stolen motor vehicles or
- 5 stolen motor vehicle parts stored, transported, sold,
- 6 transferred, purchased, received, destroyed, dismantled,
- 7 disassembled, reassembled, or made unidentifiable by altering,
- 8 concealing, disguising, or removing the vehicle identification
- 9 number of the motor vehicle or motor vehicle parts by the person
- 10 is equal to or greater than \$250,000.
- 11 (2) Unlawful chop shop activity in the first degree is a
- 12 class A felony.
- 13 §708- Unlawful chop shop activity in the second degree.
- 14 (1) A person commits the offense of unlawful chop shop activity
- 15 in the second degree if the person commits unlawful chop shop
- 16 activity and the total value of all stolen motor vehicles or
- 17 stolen motor vehicle parts stored, transported, sold,
- 18 transferred, purchased, received, destroyed, dismantled,
- 19 disassembled, reassembled, or made unidentifiable by altering,
- 20 concealing, disguising, or removing the vehicle identification

- 1 number of the motor vehicle or motor vehicle parts by the person
- 2 is less than \$250,000, but equal to or greater than \$100,000.
- 3 (2) Unlawful chop shop activity in the second degree is a
- 4 class B felony.
- 5 §708- Forfeiture of property connected with chop shop
- 6 activity. Any motor vehicle, motor vehicle part, tool,
- 7 implement, or real property possessed or used in violation of
- 8 this part, or any money obtained in violation of this part, may
- 9 be ordered forfeited to the State, subject to the requirements
- 10 of chapter 712A."
- 11 SECTION 3. This Act does not affect rights and duties that
- 12 matured, penalties that were incurred, and proceedings that were
- 13 begun before its effective date.
- 14 SECTION 4. This Act shall take effect upon its approval.

15

INTRODUCED BY:

By Request

JAN 18 2022

Report Title:

Maui County Council Package; Penal Code; Chop Shops; Unlawful Chop Shop Activity

Description:

Establishes the criminal offenses of unlawful chop shop activity in the first and second degrees. Provides for the forfeiture of property connected with chop shop activity. Defines "chop shop."

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