JAN 19 2022

### 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 to		
6		store, destroy, dismantle, disassemble, or reassemble		
7		a motor vehicle, or two or more motor vehicle parts,		
8		that the person knows to have been stolen; or		
9	(2)	Any building, lot, or other premises that is used to		
10		alter, conceal, disguise, or remove the vehicle		
11		identification number of at least one motor vehicle,		
12		or two or more motor vehicle parts from at least one		
13		motor vehicle, that the person knows to have been		
14		stolen.		
15	"Motor vehicle" means any automobile, motorcycle,			
16	motorboat, or other motor-propelled vehicle.			
17	"Vehicle identification number" means the number that the			
18	manufacturer or a governmental agency assigns to a motor vehicle			
19	for the purpose of identifying the motor vehicle or a major			
20	component part of the motor vehicle. "Vehicle identification			
21	number" in	ncludes any combination of numbers or letters.		

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1	§708-		Unlawful chop shop activity. A person commits
2	unlawful	chop	shop activity if the person knowingly:
3	(1)	Owns	or operates a chop shop;
4	(2)	Tran	sports a stolen motor vehicle, or two or more
5		stol	en motor vehicle parts, to or from a chop shop;
6	(3)	Sell	s or transfers to, or purchases or receives from a
7		chop	shop, a stolen motor vehicle or two or more
8		stol	en motor vehicle parts; or
9	(4)	Cond	ucts or participates in the conduct of the affairs
10		of a	ny chop shop by:
11		(a)	Storing, destroying, dismantling, disassembling,
12			or reassembling a stolen motor vehicle, or two or
13			more stolen motor vehicle parts; or
14		(b)	Altering, concealing, disguising, or removing the
15			vehicle identification number of at least one
16			stolen motor vehicle, or two or more motor
17			vehicle parts from at least one stolen motor
18			vehicle.
19	§708	3 –	Unlawful chop shop activity in the first degree.
20	(1) A pe	erson	commits the offense of unlawful chop shop activity
21	in the f	irst d	legree if the person commits unlawful chop shop

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- 1 activity and the total value of all stolen motor vehicles or
- 2 stolen motor vehicle parts stored, transported, sold,
- 3 transferred, purchased, received, destroyed, dismantled,
- 4 disassembled, reassembled, or made unidentifiable by altering,
- 5 concealing, disguising, or removing the vehicle identification
- 6 number of the motor vehicle or motor vehicle parts by the person
- 7 is equal to or greater than \$250,000.
- 8 (2) Unlawful chop shop activity in the first degree is a
- 9 class A felony.
- 10 §708- Unlawful chop shop activity in the second degree.
- 11 (1) A person commits the offense of unlawful chop shop activity
- 12 in the second degree if the person commits unlawful chop shop
- 13 activity and the total value of all stolen motor vehicles or
- 14 stolen motor vehicle parts stored, transported, sold,
- 15 transferred, purchased, received, destroyed, dismantled,
- 16 disassembled, reassembled, or made unidentifiable by altering,
- 17 concealing, disguising, or removing the vehicle identification
- 18 number of the motor vehicle or motor vehicle parts by the person
- 19 is less than \$250,000, but equal to or greater than \$100,000.
- 20 (2) Unlawful chop shop activity in the second degree is a
- 21 class B felony.

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1 §708-Forfeiture of property connected with chop shop 2 activity. Any motor vehicle, motor vehicle part, tool, implement, or real property, possessed or used in violation of 3 this part, or any money obtained in violation of this part, may 4 be ordered forfeited to the State, subject to the requirements 5 6 of chapter 712A." 7 SECTION 3. This Act does not affect rights and duties that matured, penalties that were incurred, and proceedings that were 8 9 begun before its effective date.

SECTION 4. This Act shall take effect upon its approval.

INTRODUCED BY:

SB LRB 22-0223.doc

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#### Report Title:

Hawaii State Association of Counties 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.