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 Hawaii 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



H.B. NO. H.D. 1

- 1 Statutes, to deter movement of stolen property and extend
- 2 penalties to any person who intentionally or knowingly violates
- 3 certain laws relating to pawnbrokers and secondhand dealers.
- 4 SECTION 2. Section 486M-7, Hawaii Revised Statutes, is
- 5 amended to read as follows:
- 6 "\$486M-7 Penalties. Any dealer, or any agent, employee,
- 7 or representative of a dealer who intentionally or knowingly
- 8 violates any of the provisions of sections 486M-2, 486M-3, or
- 9 486M-4, or who refuses to allow the inspection provided for in
- 10 section 486M-5, and any person who offers or records information
- 11 [which] that is required under section 486M-2 that the person
- 12 knows or has reason to know is false, shall be guilty of a
- 13 misdemeanor. Any dealer, or any agent, employee, or
- 14 representative of a dealer who is convicted for a second
- 15 violation of any provision of this chapter shall, in addition to
- 16 the foregoing penalty, be permanently prohibited from engaging
- 17 in the business of buying or selling of precious or semiprecious
- 18 metals or precious or semiprecious gems or any article."
- 19 SECTION 3. This Act does not affect rights and duties that
- 20 matured, penalties that were incurred, and proceedings that were
- 21 begun before its effective date.

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- 1 SECTION 4. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 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 or knowingly. (SD1)

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