To: Transportation

By: Representatives Ellington, Rogers

HOUSE BILL NO. 1189

- AN ACT TO AMEND SECTION 63-25-5, MISSISSIPPI CODE OF 1972, TO
- 2 REMOVE RESTRICTIONS ON PROSECUTING CHOP SHOPS; TO AUTHORIZE
- 3 INSPECTION OF PREMISES WHERE CHOP SHOP ACTIVITIES MAY OCCUR; AND
- 4 FOR RELATED PURPOSES.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 6 SECTION 1. Section 63-25-5, Mississippi Code of 1972, is
- 7 amended as follows:
- 8 63-25-5. (1) Any person who knowingly and intentionally:
- 9 (a) owns, operates or conducts a chop shop; (b) transports any
- 10 motor vehicle or motor vehicle part to or from a location knowing
- 11 it to be a chop shop; or (c) sells, transfers, purchases or
- 12 receives any motor vehicle or motor vehicle part either to or from
- 13 a location knowing it to be a chop shop, shall be guilty of a
- 14 felony and, upon conviction thereof, shall be punished by
- 15 imprisonment for not more than fifteen (15) years and by a fine of
- 16 not more than One Hundred Thousand Dollars (\$100,000.00).
- 17 (2) Any person who knowingly alters, counterfeits, defaces,
- 18 destroys, disguises, falsifies, forges, obliterates or knowingly
- 19 removes a vehicle identification number with the intent to
- 20 misrepresent the identity or prevent the identification of a motor
- 21 vehicle or motor vehicle part shall be guilty of a felony and,
- 22 upon conviction thereof, shall be punished by imprisonment for not
- 23 more than five (5) years and by a fine of not more than Five
- 24 Thousand Dollars (\$5,000.00).
- 25 (3) (a) Any person who buys, disposes, sells, transfers or
- 26 possesses a motor vehicle or motor vehicle part with the knowledge
- 27 that the vehicle identification number of the motor vehicle or

- 28 motor vehicle part has been altered, counterfeited, defaced,
- 29 destroyed, disguised, falsified, forged, obliterated or removed
- 30 shall be guilty of a felony and, upon conviction thereof, shall be
- 31 punished by imprisonment for not more than five (5) years and by a
- 32 fine of not more than Five Thousand Dollars (\$5,000.00).
- 33 (b) The provisions of this subsection shall not apply
- 34 to a motor vehicle scrap processor who, in the normal legal course
- 35 of business and in good faith, processes a motor vehicle or motor
- 36 vehicle part by crushing, compacting or other similar methods,
- 37 provided that any vehicle identification number has not been
- 38 removed from the motor vehicle or motor vehicle part prior to or
- 39 during any such processing.
- 40 (c) The provisions of this subsection shall not apply
- 41 to any owner or authorized possessor of a motor vehicle or motor
- 42 vehicle part which has been recovered by law enforcement
- 43 authorities after having been stolen or where the condition of the
- 44 vehicle identification number of the motor vehicle or motor
- 45 vehicle part is known to or has been reported to law enforcement
- 46 authorities. It shall be presumed that law enforcement
- 47 authorities have knowledge of all vehicle identification numbers
- 48 on a motor vehicle or motor vehicle part which are altered,
- 49 counterfeited, defaced, disguised, falsified, forged, obliterated
- 50 or removed when law enforcement authorities deliver or return the
- 51 motor vehicle or motor vehicle part to its owner or authorized
- 52 possessor after it has been recovered by law enforcement
- 53 authorities after having been reported stolen.
- 54 (4) Any person who is convicted of a second or subsequent
- 55 offense under this section shall be imprisoned for a term up to
- 56 twice the term authorized for a first offense and shall be fined
- 57 an amount up to twice the amount authorized for a first offense.
- 58 * * *
- 59 <u>(5)</u> (a) In addition to any other punishment, a person
- 60 convicted of a violation of this section shall be ordered to make
- 61 restitution to the lawful owner or owners of the stolen motor
- 62 vehicle or vehicles or the stolen motor vehicle part or parts, or
- 63 to the owner's insurer to the extent that the owner has been
- 64 compensated by the insurer, and to any other person for any

- 65 financial loss sustained as a result of a violation of this
- 66 section.
- (b) Financial loss shall include, but not be limited
- 68 to, loss of earnings, out-of-pocket and other expenses, repair and
- 69 replacement costs and claims payments. "Lawful owner" shall
- 70 include an innocent bona fide purchaser for value of a stolen
- 71 motor vehicle or stolen motor vehicle part who does not know that
- 72 the motor vehicle or part is stolen; or an insurer to the extent
- 73 that such insurer has compensated a bona fide purchaser for value.
- 74 (c) The court shall determine the extent and method of
- 75 restitution. In an extraordinary case, the court may determine
- 76 that the best interests of the victim and justice would not be
- 77 served by ordering restitution. In any such case, the court shall
- 78 make and enter specific written findings on the record concerning
- 79 the extraordinary circumstances presented which militated against
- 80 restitution.
- 81 <u>SECTION 2.</u> (1) Any law enforcement officer shall have the
- 82 right to inspect any junkyard, scrap metal processing plant, motor
- 83 vehicle salvage yard, licensed motor vehicle dealers lot, motor
- 84 vehicle repair shop, parking lot, public garage, towing and
- 85 storage facility or other establishment dealing with salvaged
- 86 motor vehicle parts.
- 87 (2) Such physical inspection shall be conducted during
- 88 normal business hours and shall be for the purpose of locating
- 89 stolen vehicles, investigating the titling and registration of
- 90 vehicles, inspecting vehicles wrecked or dismantled or inspecting
- 91 records.
- 92 SECTION 3. Section 2 of this act shall be codified as
- 93 Section 63-25-13, Mississippi Code of 1972.
- 94 SECTION 4. This act shall take effect and be in force from
- 95 and after July 1, 1999.