By: Senator(s) Thompson, England, Suber, To: Judiciary, Division B McCaughn

SENATE BILL NO. 2545

- AN ACT TO CODIFY SECTION 97-17-71.3, MISSISSIPPI CODE OF 2 1972, TO PROVIDE REQUIREMENTS FOR THE PURCHASE, POSSESSION AND 3 SALE OF CERTAIN CATALYTIC CONVERTERS NOT ATTACHED TO A MOTOR VEHICLE; TO PROVIDE CRIMINAL PENALTIES FOR A VIOLATION OF THESE 5 REQUIREMENTS; TO AMEND SECTION 97-17-71, MISSISSIPPI CODE OF 1972, 6 IN CONFORMITY; TO AMEND SECTION 97-17-71.1, MISSISSIPPI CODE OF 7 1972, TO REQUIRE ANY DETACHED CATALYTIC CONVERTER TO BE REGISTERED WITH THE SECRETARY OF STATE; AND FOR RELATED PURPOSES. 8 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. The following shall be codified as Section
- 10
- 11 97-17-71.3, Mississippi Code of 1972:
- 12 97-17-71.3. (1) It is unlawful for any person to sell,
- transfer, purchase, enter into any cash transactions for, or 13
- 14 otherwise acquire, a used, detached catalytic converter, or any
- nonferrous part thereof, unless all of the following apply: 15
- 16 The person is registered as a secondary metals
- recycler under Section 97-17-71; 17
- The sale, transfer, purchase or acquisition occurs 18
- 19 at the fixed business address of a secondary metals recycler that
- 20 is a party to the transaction. For purposes of this subsection,

2.1 the fixed business address of the secondary metals recycler is the

22 address of the business that is registered pursuant to Se $lpha$

- 23 97-17-71;
- 24 The person has maintained all of the information (C)
- required under Section 97-17-71; 25
- 26 (d) One or more of the following apply:
- 27 (i) The used, detached catalytic converter or
- nonferrous part thereof was obtained by the seller thereof as part 28
- 29 of a vehicle;
- 30 The catalytic converter or nonferrous part (ii)
- 31 thereof was purchased from a secondary metals recycler, new or
- 32 used motor vehicle dealer, automotive repair service, motor
- 33 vehicle manufacturer, vehicle demolisher, or distributor of
- 34 catalytic converters, and a copy of the seller's valid business
- 35 license is received and maintained by the person at the time of
- 36 the transaction; or
- 37 The seller of the catalytic converter or
- 38 nonferrous part thereof provides the purchaser with all of the
- following information for the motor vehicle from which the 39
- 40 catalytic converter or part thereof was taken:
- 41 The name of the person who removed the 1.
- 42 catalytic converter;
- 43 2. The name of the person for whom the
- 44 removal was completed;
- 45 3. The make and model of the vehicle from
- which the catalytic converter was removed; 46

47	4. The vehicle identification number of the
48	vehicle from which the catalytic converter was removed;
49	5. The part number or other identifying
50	number of the catalytic converter that was removed;
51	6. A copy of the driver's license or
52	nondriver identification card of the seller of the catalytic
53	converter; and
54	7. A copy of the certificate of title or
55	certificate of registration showing the seller's ownership

- (e) Before each purchase or acquisition of a used,

 detached catalytic converter or part thereof, the secondary metals

 recycler, including an agent, employee, or representative thereof,

 shall do both of the following:
- (i) Verify, with the applicable documentation,
 that the person transferring or selling the used, detached
 catalytic converter acquired it legally and has the right to
 transfer it or sell it; and
- (ii) Retain a record of the applicable
 verification and other information required under Section
 97-17-71, and note in the business records of the secondary metals
 recycler any obvious markings on the used, detached catalytic
 converter, such as paint, labels or engravings, that would aid in
 the identification of the catalytic converter.

interest in the vehicle;

- 71 (2) It is unlawful for a seller of a used, detached
- 72 catalytic converter, or any nonferrous part of a catalytic
- 73 converter, to provide any false, fraudulent, altered or
- 74 counterfeit information or documentation as required by this
- 75 section.
- 76 (3) Each catalytic converter that is purchased, possessed,
- 77 obtained, sold, transported or otherwise acquired in violation of
- 78 this section is a separate violation of this section.
- 79 (4) A person who violates this section is guilty of a
- 80 misdemeanor or a felony for subsequent violations as specifically
- 81 prescribed under Sections 97-17-71 and 97-17-71.1, Mississippi
- 82 Code of 1972.
- 83 (5) For purposes of this section, a used, detached catalytic
- 84 converter does not include a catalytic converter that has been
- 85 tested, certified and labeled for reuse in accordance with
- 86 applicable U.S. Environmental Protection Agency Clean Air Act
- 87 regulations.
- SECTION 2. Section 97-17-71, Mississippi Code of 1972, is
- 89 amended as follows:
- 90 97-17-71. (1) For the purposes of this section, the
- 91 following terms shall have the meanings ascribed in this section:
- 92 (a) "Railroad materials" means any materials, equipment
- 93 and parts used in the construction, operation, protection and
- 94 maintenance of a railroad.

95	(b) "Copper materials" means any copper wire, bars,
96	rods or tubing, including copper wire or cable or coaxial cable of
97	the type used by public utilities, common carriers or
98	communication services providers, whether wireless or wire line,
99	copper air conditioner evaporator coil or condenser, aluminum
100	copper radiators not attached to a motor vehicle, or any
101	combination of these.

- "Aluminum materials" means any aluminum cable, bars, rods or tubing of the type used to construct utility, communication or broadcasting towers, aluminum utility wire and aluminum irrigation pipes or tubing. "Aluminum materials" does not include aluminum cans that have served their original economic purpose.
- 108 (d) "Law enforcement officer" means any person 109 appointed or employed full time by the state or any political 110 subdivision thereof, or by the state military department as 111 provided in Section 33-1-33, who is duly sworn and vested with authority to bear arms and make arrests, and whose primary 112 113 responsibility is the prevention and detection of crime, the 114 apprehension of criminals and the enforcement of the criminal 115 traffic laws of this state or the ordinances of any political subdivision thereof. 116
- "Metal property" means materials as defined in this 117 section as railroad track materials, copper materials and aluminum 118 materials and electrical, communications or utility brass, metal 119

103

104

105

106

1 0 0		_							-	
1.711	COTTOYS	t \cap r	20111100	20000	and	entrances	+ ^	CAMARC	and	ct orm
	$CO \land CT ?$	$_{\rm T}$ O $_{\rm T}$	$2CT \land TCC$	access	and	CITCLATICES		2CMCT2	and	SCOTIL

- 121 drains, metal bridge pilings, irrigation wiring and other metal
- 122 property attached to or part of center pivots, grain bins,
- 123 stainless steel sinks, catalytic converters not attached to a
- motor vehicle as specifically provided in Section 97-17-71.3 and
- 125 metal beer kegs. Metal property does not include ferrous
- 126 materials not listed in this section.
- 127 (f) "Person" means an individual, partnership,
- 128 corporation, joint venture, trust, limited liability company,
- 129 association or any other legal or commercial entity.
- 130 (g) "Personal identification card" means any government
- issued photographic identification card including a valid
- 132 identification card issued by a federally recognized Indian tribe
- 133 that contains a color photograph of the card holder and the card
- 134 holder's legal name, residence address and date of birth.
- (h) "Photograph" or "photographically" means a still
- 136 photographic image, including images captured in digital format,
- 137 that are of such quality that the persons and objects depicted are
- 138 clearly identifiable.
- (i) "Purchase transaction" means a transaction in which
- 140 a person gives consideration in exchange for metal property.
- 141 (j) "Purchaser" means a person who gives consideration
- 142 in exchange for metal property.
- 143 (k) "Record" or "records" means a paper, electronic or
- 144 other method of storing information.

145	(1) "Scrap metal dealer" means any person who is
146	engaged, from a fixed location or otherwise, in the business of
147	paying compensation for metal property that has served its
148	original economic purpose, whether or not the person is engaged in
149	the business of performing the manufacturing process by which
150	metals are converted into raw material products consisting of
151	prepared grades and having an existing or potential economic
152	value.

- 153 (2) Every scrap metal dealer or other purchaser shall keep 154 an accurate and legible record in which he shall enter the 155 following information for each purchase transaction:
- 156 (a) The name, address and age of the person from whom
 157 the metal property is purchased as obtained from the seller's
 158 personal identification card;
- 159 (b) The date and place of each acquisition of the metal 160 property;
- (c) The weight, quantity or volume and a general physical description of the type of metal property, such as wire, tubing, extrusions or casting, purchased in a purchase
- 165 (d) The amount of consideration given in a purchase
- (e) The vehicle license tag number, state of issue and the make and type of the vehicle used to deliver the metal property to the purchaser;

transaction for the metal property;

transaction;

164

170	(f)	Ιf	a p	erson	other	than	the	seller	delive	ers	the	
171	metal property	to	the	purch	naser,	the	name,	addres	ss and	age	of	the
172	person who del:	iveı	rs ti	he met	al pro	opert.	v:					

- 173 A signed statement from the person receiving (g) 174 consideration in the purchase transaction stating that he is the 175 rightful owner of the metal property or is entitled to sell the metal property being sold; 176
- 177 (i) A scanned copy or a photocopy of the personal (h) 178 identification card of the person receiving consideration in the 179 purchase transaction; or
- 180 (ii) If a person other than the seller delivers 181 the metal property to the purchaser, a scanned copy or a photocopy 182 of the personal identification card of the person delivering the 183 metal property to the purchaser; and
 - A photograph, videotape or similar likeness of the (i) person receiving consideration or any person other than the seller who delivers the metal property to the purchaser in which the person's facial features are clearly visible and in which the metal property the person is selling or delivering is clearly visible.
- 190 Such records shall be maintained by the scrap metal dealer or 191 purchaser for not less than two (2) years from the date of the purchase transaction, and such records shall be made available to 192 193 any law enforcement officer during usual and customary business 194 hours.

PAGE 8 (rdd\tb)

184

185

186

187

188

195	(3) The purchaser of metal property must hold the metal
196	property separate and identifiable from other purchases for not
197	less than three (3) business days from the date of purchase. The
198	purchaser shall also photographically capture the metal property
199	in the same form, without change, in which the metal property was
200	acquired, and maintain the photograph for a period of not less
201	than two (2) years. The time and date shall be digitally recorded
202	on the photograph, and the identity of the person taking the
203	photograph shall be recorded. The purchaser shall permit any law
204	enforcement officer to make an inspection of the metal property
205	during the holding period, and of all photographs of the metal
206	property. Any photograph of metal property taken and maintained
207	pursuant to this subsection shall be admissible in any civil or
208	criminal proceeding.

- 209 (4) During the usual and customary business hours of a scrap
 210 metal dealer or other purchaser, a law enforcement officer, after
 211 proper identification as a law enforcement officer, shall have the
 212 right to inspect all purchased metal property in the possession of
 213 the scrap metal dealer or purchaser.
- (5) (a) Whenever a law enforcement officer has reasonable cause to believe that any item of metal property in the possession of a scrap metal dealer or other purchaser has been stolen, a law enforcement officer who has an affidavit from the alleged rightful owner of the property identifying the property with specificity, including any identifying markings, may issue and deliver a

220 written hold notice to the scrap metal dealer or other purchaser. 221 The hold notice shall specifically identify those items of metal 222 property that are believed to have been stolen and that are 223 subject to the hold notice. Upon receipt of the notice, the scrap 224 metal dealer or other purchaser may not process or remove the 225 metal property identified in the notice from the place of business 226 of the scrap metal dealer or purchaser for fifteen (15) calendar 227 days after receipt of the notice, unless sooner released by a law

(b) No later than the expiration of the fifteen-day period, a law enforcement officer, after receiving additional substantive evidence beyond the initial affidavit, may issue and deliver a second written hold notice, which shall be an extended hold notice. The extended hold notice shall specifically identify those items of metal property that are believed to have been stolen and that are subject to the extended hold notice. Upon receipt of the extended hold notice, the scrap metal dealer or purchaser may not process or remove the items of metal property identified in the notice from the place of business of the scrap metal dealer or purchaser for fifteen (15) calendar days after receipt of the extended hold notice, unless sooner released by a law enforcement officer.

242 (c) At the expiration of the hold period or, if
243 extended in accordance with this subsection, at the expiration of
244 the extended hold period, the hold is automatically released, then

228

229

230

231

232

233

234

235

236

237

238

239

240

241

enforcement officer.

the scrap metal dealer or purchaser may dispose of the metal property unless other disposition has been ordered by a court of competent jurisdiction.

- 248 If the scrap metal dealer or other purchaser contests the identification or ownership of the metal property, 249 250 the party other than the scrap metal dealer or other purchaser 251 claiming ownership of any metal property in the possession of a 252 scrap metal dealer or other purchaser, provided that a timely 253 report of the theft of the metal property was made to the proper 254 authorities, may bring a civil action in the circuit court of the 255 county in which the scrap metal dealer or purchaser is located. 256 The petition for the action shall include the means of 257 identification of the metal property utilized by the petitioner to 258 determine ownership of the metal property in the possession of the 259 scrap metal dealer or other purchaser.
- 260 When a lawful owner recovers stolen metal property 261 from a scrap metal dealer or other purchaser who has complied with 262 this section, and the person who sold the metal property to the 263 scrap metal dealer or other purchaser is convicted of a violation 264 of this section, or theft by receiving stolen property under 265 Section 97-17-70, the court shall order the convicted person to 266 make full restitution to the scrap metal dealer or other 267 purchaser, including, without limitation, attorney's fees, court 268 costs and other expenses.

269	(6)	This	section	n sha	ll not	apply	to	purchases	of	metal
270	property	from a	anv of	the f	ollowi	na:				

- 271 A law enforcement officer acting in an official 272 capacity;
- 273 A trustee in bankruptcy, executor, administrator or (b) 274 receiver who has presented proof of such status to the scrap metal 275 dealer;
- 276 Any public official acting under a court order who 277 has presented proof of such status to the scrap metal dealer;
- 278 (d) A sale on the execution, or by virtue of any 279 process issued by a court, if proof thereof has been presented to 280 the scrap metal dealer; or
- 281 A manufacturing, industrial or other commercial 282 vendor that generates or sells regulated metal property in the 283 ordinary course of its business.
- 284 It shall be unlawful for any person to give a false 285 statement of ownership or to give a false or altered 286 identification or vehicle tag number and receive money or other 287 consideration from a scrap metal dealer or other purchaser in 288 return for metal property.
- 289 A scrap metal dealer or other purchaser shall not enter 290 into any cash transactions in payment for the purchase of metal 291 property. Payment shall be made by check issued to the seller of 292 the metal, made payable to the name and address of the seller and 293 mailed to the recorded address of the seller, or by electronic

PAGE 12 (rdd\tb)

- funds transfer. Payment shall not be made for a period of three (3) days after the purchase transaction.
- (9) If a person acquiring metal property fails to maintain the records or to hold such materials for the period of time prescribed by this section, such failure shall be prima facie evidence that the person receiving the metal property received it knowing it to be stolen in violation of Section 97-17-70.
 - (10) It shall be unlawful for any person to transport or cause to be transported for himself or another from any point within this state to any point outside this state any metal property, unless the person or entity first reports to the sheriff of the county from which he departs this state transporting such materials the same information that a purchaser in this state would be required to obtain and keep in a record as set forth in subsection (2) of this section. In such a case the sheriff receiving the report shall keep the information in records maintained in his office as a public record available for inspection by any person at all reasonable times. This section shall not apply to a public utility, as that term is defined in Section 77-3-3, engaged in carrying on utility operations; to a railroad, as that term is defined in Section 77-9-5; to a communications service provider, whether wireless or wire line; to a scrap metal dealer; or to a person identified in subsection (6) as being exempt from the provisions of this section.

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

318	(11) It shall be unlawful for a scrap metal dealer or other
319	purchaser to knowingly purchase or possess a metal beer keg, or a
320	metal syrup tank generally used by the soft drink industry,
321	whether damaged or undamaged, or any reasonably recognizable part
322	thereof, on any premises that the dealer uses to buy, sell, store
323	shred, melt, cut or otherwise alter scrap metal. However, it
324	shall not be unlawful to purchase or possess a metal syrup tank
325	generally used by the soft drink industry if the scrap metal
326	dealer or other purchaser obtains a bill of sale at the time of
327	purchase from a seller if the seller is a manufacturer of such
328	tanks, a soft drink company or a soft drink distributor.

- any bronze vase and/or marker, memorial, statue, plaque, or other bronze object used at a cemetery or other location where deceased persons are interred or memorialized, or for any such dealer to purchase those objects, unless the source of the bronze is known and notice is provided to the municipal or county law enforcement agency where the dealer is located. The notice shall identify all names, letters, dates and symbols on the bronze and a photograph of the bronze shall be attached thereto. Written permission from the cemetery and the appropriate law enforcement agency must be received before any type of bronze described in this subsection may be purchased, processed, sold or melted.
- 341 (13) It shall be unlawful for any scrap metal dealer to 342 purchase any manhole cover and other similar types of utility

343 access covers, including storm drain covers, or any metal property 344 clearly identified as belonging to a political subdivision of the state or a municipality, unless that metal property is purchased 345 from the political subdivision, the municipal utility or the 346 manufacturer of the metal. Any purchaser who purchases metal 347 348 property in bulk shall be allowed twenty-four (24) hours to 349 determine if any metal property prohibited by this subsection is 350 included in a bulk purchase. If such prohibited metal property is 351 included in a bulk purchase, the purchaser shall notify law enforcement no later than twenty-four (24) hours after the 352 353 purchase.

- 354 It shall be unlawful for a scrap metal dealer or other (14)355 purchaser to purchase metal property from a person younger than 356 eighteen (18) years of age.
- 357 (15)Metal property may not be purchased, acquired or 358 collected between the hours of 9:00 p.m. and 6:00 a.m.
- 359 Except as provided in this subsection, any person (16)willfully or knowingly violating the provisions of this section 360 361 shall, upon conviction thereof, be deemed guilty of a misdemeanor, 362 and shall be punished by a fine not to exceed One Thousand Dollars 363 (\$1,000.00) per offense, unless the purchase transaction or 364 transactions related to the violation, in addition to any costs 365 which are, or would be, incurred in repairing or in the attempt to 366 recover any property damaged in the theft of or removal of the 367 metal property, are in aggregate an amount which exceeds One

PAGE 15 (rdd\tb)

368 Thousand Dollars (\$1,000.00) but less than Five Thousand Dollars 369 (\$5,000.00), in which case the person shall be guilty of a felony 370 and shall be imprisoned in the custody of the Department of 371 Corrections for a term not to exceed five (5) years, fined not 372 more than Ten Thousand Dollars (\$10,000.00), or both. Any person 373 found quilty of stealing metal property or receiving metal 374 property, knowing it to be stolen in violation of Section 97-17-70, shall be ordered to make full restitution to the victim, 375 376 including, without limitation, restitution for property damage 377 that resulted from the theft of the property.

378 (17)If the purchase transaction or transactions related to 379 the violation, in addition to any costs which are, or would be, 380 incurred in repairing or in the attempt to recover any property 381 damaged in the theft of or removal of the metal property, are in 382 aggregate an amount which exceeds Five Thousand Dollars 383 (\$5,000.00) but less than Twenty-five Thousand Dollars 384 (\$25,000.00), the person shall be guilty of a felony and shall be 385 imprisoned in the custody of the Department of Corrections for a 386 term not to exceed ten (10) years, fined not more than Ten 387 Thousand Dollars (\$10,000.00), or both.

388 (18) If the purchase transaction or transactions related to 389 the violation, in addition to any costs which are, or would be, 390 incurred in repairing or in the attempt to recover any property 391 damaged in the theft of or removal of the metal property, are in 392 aggregate an amount which exceeds Twenty-five Thousand Dollars

- 393 (\$25,000.00), the person shall be guilty of a felony and shall be
- 394 imprisoned in the custody of the Department of Corrections for a
- 395 term not to exceed twenty (20) years, fined not more than Ten
- 396 Thousand Dollars (\$10,000.00), or both.
- 397 (19) This section shall not be construed to repeal other
- 398 criminal laws. Whenever conduct proscribed by any provision of
- 399 this section is also proscribed by any other provision of law, the
- 400 provision which carries the more serious penalty shall be applied.
- 401 (20) This section shall apply to all businesses regulated
- 402 under this section without regard to the location within the State
- 403 of Mississippi.
- 404 (21) This section shall not be construed to prohibit
- 405 municipalities and counties from enacting and implementing
- 406 ordinances, rules and regulations that impose stricter
- 407 requirements relating to purchase transactions.
- 408 (22) This section shall be fully applicable to the
- 409 requirements for the purchase, possession and sale of detached
- 410 catalytic converters provided in Section 97-17-71.3, Mississippi
- 411 Code of 1972.
- 412 **SECTION 3.** Section 97-17-71.1, Mississippi Code of 1972, is
- 413 amended as follows:
- 414 97-17-71.1. (1) (a) From and after August 7, 2008, it
- 415 shall be unlawful for any scrap metal dealer or any person who
- 416 purchases scrap metal or detached catalytic converters, deals in
- 417 scrap metal or detached catalytic converters, or otherwise engages

- 418 in the scrap metal <u>or detached catalytic converter</u> business to
- 419 fail to register with the Secretary of State. All registrations
- 420 under this section shall expire two (2) years from the date of the
- 421 registration or the renewal thereof.
- 422 (b) The Secretary of State may promulgate and adopt
- 423 such rules and regulations as are reasonably necessary to carry
- 424 out the provisions of this section and establish such registration
- 425 and renewal fees as are adequate to cover the administrative costs
- 426 associated with the registration program.
- 427 (c) The Secretary of State may deny, suspend, revoke or
- 428 refuse to renew any registration following notice to the applicant
- 429 or registrant in accordance with the promulgated rules and an
- 430 opportunity for a hearing for any failure to comply with this
- 431 section, or for other good cause.
- 432 (2) A violation of this section is a misdemeanor punishable
- 433 by a fine of not less than Five Hundred Dollars (\$500.00) but not
- 434 to exceed One Thousand Dollars (\$1,000.00) for the first offense.
- 435 Any person who shall be guilty of any subsequent violations of
- 436 this section requiring registration shall be guilty of a felony
- 437 offense and shall be imprisoned in the custody of the Department
- 438 of Corrections for a term not to exceed three (3) years, fined not
- 439 more than Five Thousand Dollars (\$5,000.00), or both.
- 440 (3) (a) To register or renew registration, the registrant
- 441 must declare, under penalty of perjury, whether such registrant
- 442 has ever been convicted of a violation of Section 97-17-71 or

443	convicted	of	а	criminal	offense	of	larcenv	, bural	larv	or or	vandalism

- 444 where the offense involved metal property as defined in Section
- 445 97-17-71.
- (b) (i) An applicant who has been convicted of a
- 447 violation of Section 97-17-71, or who has a conviction for a
- 448 criminal offense of larceny, burglary or vandalism where such
- 449 offense involved metal property, shall be prohibited from
- 450 registering under this section for five (5) years from the date of
- 451 conviction.
- 452 (ii) Any false statement submitted to the
- 453 Secretary of State for the purpose of unlawfully registering under
- 454 this section shall be punished as perjury in the manner provided
- 455 in Section 97-9-61, and a person so convicted shall be
- 456 disqualified for life from registering as a scrap metal dealer
- 457 under this section.
- 458 (4) The Secretary of State shall immediately report any
- 459 suspected criminal violation accompanied by all relevant records
- 460 to the Office of Attorney General and the appropriate district
- 461 attorney for further proceedings.
- 462 (5) The Secretary of State shall have the authority to:
- 463 (a) Conduct and carry out criminal background history
- 464 verification of the information provided by the applicant or
- 465 registrant and to require the submission of information and forms
- 466 from the applicant or registrant in order to accomplish the
- 467 registration duties imposed by this section;

468	(b) Issue a cease and desist order, with a prior
469	hearing, against the scrap metal or detached catalytic converter
470	dealer or other purchaser alleged to be in violation of this
471	section, directing the person or persons to cease and desist from
472	further illegal activity;
473	(c) (i) Issue an order against any scrap metal or

- Issue an order against any scrap metal or (C) (1) detached catalytic converter dealer or other purchaser for any violation of this section, imposing an administrative penalty up to a maximum of One Thousand Dollars (\$1,000.00) for each offense. Each violation shall be considered a separate offense in a single proceeding or a series of related proceedings. Any administrative penalty, plus reimbursement for all costs and expenses incurred in the investigation of the violation and any administrative proceedings, shall be paid to the Secretary of State;
- (ii) For the purpose of determining the amount or extent of a sanction, if any, to be imposed under paragraph (c)(i) of this subsection, the Secretary of State shall consider, among other factors, the frequency, persistence and willfulness of the conduct constituting a violation of this section or any rule or order hereunder; the number of persons adversely affected by the conduct; and the resources of the person committing the violation;
- Bring an action in chancery court to enjoin the acts or practices complained of to enforce compliance with this section or any rule promulgated or order entered hereunder. Upon a proper showing, a permanent or temporary injunction, restraining

475

476

477

478

479

480

481

482

483

484

485

486

487

488

489

490

491

order, or writ of mandamus shall be granted and a receiver or conservator may be appointed for the defendant or the defendant's assets. In addition, upon a proper showing by the Secretary of State, the court may enter an order of rescission or restitution directed to any person who has engaged in any act constituting a violation of any provision of this section or any rule or order hereunder, or the court may impose a civil penalty up to a maximum of One Thousand Dollars (\$1,000.00) for each offense, provided that each violation shall be considered as a separate offense in a single proceeding or a series of related proceedings. The court may not require the Secretary of State to post a bond.

of State may obtain a review of the order in the Chancery Court of the First Judicial District of Hinds County, Mississippi, by filing in the court, within thirty (30) days after the entry of the order, a written petition praying that the order be modified or set aside, in whole or in part. A copy of the petition shall be forthwith served upon the Secretary of State and thereupon the Secretary of State shall certify and file in court a copy of the filing and evidence upon which the order was entered. When these have been filed, the court has exclusive jurisdiction to affirm, modify, enforce or set aside the order, in whole or in part.

SECTION 4. This act shall take effect and be in force from 516 and after July 1, 2022.