LC005134

2022 -- S 2537

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2022

AN ACT

RELATING TO CRIMINAL OFFENSES -- THEFT, EMBEZZLEMENT, FALSE PRETENSES, AND MISAPPROPRIATION

Introduced By: Senators Ciccone, Lombardo, and F Lombardi

Date Introduced: March 01, 2022

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

| 1 SECTION 1. Section 11-41-2 of the General Laws in Chapter 11-41 entitled | 'Theft, |
|--|---------|
|--|---------|

2 Embezzlement, False Pretenses, and Misappropriation" is hereby amended to read as follows:

3

11-41-2. Receiving stolen goods.

4 (a) Every person who shall fraudulently receive any stolen money, goods, securities,
5 chattels, or other property, knowing it to be stolen, shall be deemed guilty of larceny, although the
6 person who stole the property may not have been prosecuted or convicted for it. The possession of
7 any stolen property shall be evidence of guilty knowledge by the person having possession that the
8 property was stolen, unless the person shows that it was acquired in the due course of trade and for
9 adequate consideration.
10 (b) The possession of a used catalytic converter shall be evidence of guilty knowledge by

| 10 | (b) The possession of a used eataryte converter shall be evidence of gainty knowledge by |
|----|--|
| 11 | the person having possession that the catalytic converter was stolen, unless the person is an |
| 12 | employee or agent of a company, a contractor, or an individual in the business of installing, |
| 13 | replacing, maintaining, or removing catalytic converters, and is acting in the person's official duties; |
| 14 | or the person is an individual who removed the catalytic converter to repair a motor vehicle and is |
| 15 | either intending to reattach or lawfully dispose of the catalytic converter. |
| | |

(c) Subsection (b) of this section shall not apply to a salvage yard operator, muffler shop
 or an automotive and/or truck repair shop or to an individual who possesses a license pursuant to §

18 <u>6-11.1-1</u>, who is engaged in the business of buying or receiving for the purpose of selling: gold,

- 1 silver, platinum group metals, or precious stones, or any articles containing those items, including
- 2 <u>catalytic converters.</u>
- 3 (d) The word "catalytic converter" when used in this section shall be defined as an air
- 4 pollution abatement device, including the contents therein, that removes pollutants from motor
- 5 vehicle exhaust, either by oxidizing them into carbon dioxide and water or reducing them to
- 6 <u>nitrogen.</u>
- 7 (e) Every person who shall violate the provisions of subsection (b) of this section shall be
- 8 guilty of a felony and shall be fined not more than five thousand dollars (\$5,000) or imprisoned for
- 9 <u>not more than five (5) years, or both.</u>
- 10 SECTION 2. Chapter 23-18.9 of the General Laws entitled "Refuse Disposal" is hereby
- 11 amended by adding thereto the following section:

12 **23-18.9-19. Metals recyclers -- Reporting requirements.**

- 13 (a) Any person required to provide recycling services pursuant to this title shall maintain
- 14 <u>electronic records of all purchase transactions of regulated metals. The records must include:</u>
- 15 (1) A copy of the title of the vehicle or other proof of ownership in transactions involving
- 16 <u>catalytic converters that are attached to a vehicle; and</u>
- 17 (2) A description of how the company, contractor, or metal recycler obtained in catalytic
- 18 <u>converter for those that are not attached to the motor vehicle, including any model, serial, or other</u>
- 19 identification numbers for the vehicle or other product from which it was removed from.
- 20 (b) Every person who shall violate the requirement to maintain records pursuant to this
- 21 section shall be guilty of a felony and shall be fined not more than five thousand dollars (\$5,000)
- 22 <u>or imprisoned for not more than five (5) years or both.</u>
- 23 SECTION 3. This act shall take effect upon passage.

LC005134

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO CRIMINAL OFFENSES -- THEFT, EMBEZZLEMENT, FALSE PRETENSES, AND MISAPPROPRIATION

1 This act would make theft of a catalytic converter a felony and would require recycling

2 service providers to maintain certain records relative to catalytic converters.

3 This act would take effect upon passage.

LC005134