By: Delegate Kullen

Introduced and read first time: February 17, 2010

Assigned to: Economic Matters

A BILL ENTITLED

1 AN ACT concerning

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Junk Dealers and Scrap Metal Processors - Required Records

FOR the purpose of altering the requirements for records that certain junk dealers and scrap metal processors must keep for each purchase of certain junk or scrap metal in the State; providing that certain provisions of law do not apply to certain transactions; providing for the designation of primary law enforcement units; preempting certain rights of certain counties and municipalities; superseding certain laws of certain counties and municipalities; providing for the applicability of the record keeping requirements; providing for the form and contents of the records; requiring that certain records be kept electronically; providing for the submission of certain records to certain law enforcement units under certain circumstances; providing that certain provisions may not be construed to require junk dealers and scrap metal processors to incur certain financial burdens for complying with certain record submission requirements; authorizing certain law enforcement units to issue certain waivers under certain circumstances; prohibiting junk dealers and scrap metal processors from purchasing a catalytic converter except under certain circumstances; prohibiting junk dealers and scrap metal processors from purchasing cemetery urns, grave markers, and certain other items except under certain circumstances; authorizing State or local law enforcement personnel to request information from certain records under certain circumstances; authorizing a State or local law enforcement agency to issue a certain hold notice under certain circumstances; exempting certain items acquired from certain entities from certain record and reporting requirements; authorizing certain law enforcement personnel to enforce this Act; establishing certain penalties; altering a certain definition; making this Act an emergency measure; and generally relating to junk dealers and scrap metal processors.

BY repealing and reenacting, with amendments,

Article – Business Regulation

30 Section 12–102(a), 17–1001(e), 17–1010, and 17–1011

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



| $\frac{1}{2}$ | Annotated Code of Maryland (2004 Replacement Volume and 2009 Supplement) | | | | | | |
|--------------------------|--|--|--|--|--|--|--|
| 3 4 5 6 7 | BY repealing and reenacting, without amendments, Article – Business Regulation Section 17–1001(a) and (f) Annotated Code of Maryland (2004 Replacement Volume and 2009 Supplement) | | | | | | |
| 8 9 10 11 12 | BY adding to Article – Business Regulation Section 17–1001(g) and 17–1003 Annotated Code of Maryland (2004 Replacement Volume and 2009 Supplement) | | | | | | |
| 13 14 | SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows: | | | | | | |
| 15 | Article - Business Regulation | | | | | | |
| 16 | 12–102. | | | | | | |
| 17 | (a) This title does not apply to a transaction that involves: | | | | | | |
| 18 19 20 21 | (1) merchandise acquired from an established manufacturer or dealer who holds a license under this title, other than a pawnbroker, if the dealer who acquires the merchandise keeps an invoice or other customary proof of origin for the merchandise; | | | | | | |
| 22 23 | (2) a metal acquired for use in dentistry by a dentist licensed to practice dentistry under Title 4 of the Health Occupations Article; [or] | | | | | | |
| 24 | (3) coins or numismatic items; OR | | | | | | |
| 25 26 27 | (4) THE PURCHASE OF JUNK OR SCRAP METAL THAT IS SUBJECT TO THE RECORD KEEPING AND REPORTING REQUIREMENTS UNDER § 17–1011 OF THIS ARTICLE. | | | | | | |
| 28 | 17–1001. | | | | | | |
| 29 | (a) In this subtitle the following words have the meanings indicated. | | | | | | |
| 30 | (e) (1) "Junk" or "scrap metal" includes: | | | | | | |
| 31 32 | [(1)] (I) NONFERROUS articles made wholly or [partly] | | | | | | |

| 1 | | [(i)] | 1. | aluminum; |
|----|------|----------|-----------|------------------------------|
| 2 | | [(ii)] | 2. | babbitt metal; |
| 3 | | [(iii)] | 3. | brass; |
| 4 | | [(iv)] | 4. | bronze; |
| 5 | | [(v)] | 5. | light copper; |
| 6 | | [(vi)] | 6. | heavy copper; |
| 7 | | [(vii)] | 7. | lead; |
| 8 | | [(viii)] | 8. | low carbon chrome; |
| 9 | | [(ix)] | 9. | low carbon manganese; |
| 10 | | [(x)] | 10. | molybdenum; |
| 11 | | [(xi)] | 11. | monel metal; |
| 12 | | [(xii)] | 12. | pewter; |
| 13 | | [(xiii)] | 13. | nickel; |
| 14 | | | 14. | STAINLESS STEEL; |
| 15 | | [(xiv)] | 15. | tin; |
| 16 | | [(xv)] | 16. | vanadium; [or] |
| 17 | | [(xvi)] | 17. | zinc; |
| 18 | | | 18. | PLATINUM; |
| 19 | | | 19. | GOLD; |
| 20 | | | 20. | RHODIUM; OR |
| 21 | | | 21. | OTHER NONFERROUS METALS; AND |
| 22 | [(2) | stoves | ; | |
| | | | | |

plumbing fixtures and supplies;

23

(3)

| 1 | (4) | electrical fi | xtures and wiring; | | | |
|----------|-----------------|------------------------------|--|--|--|--|
| 2 | (5) | gas fixtures and appliances; | | | | |
| 3 | (6) | pipes; | | | | |
| 4 | (7) | locks; | | | | |
| 5 | (8) | used railro | ad equipment; | | | |
| 6 | (9) | used farm | machinery; and | | | |
| 7 | (10) | any other s | imilar used material.] | | | |
| 8 9 | FERROUS OR NON | | FOLLOWING USED ARTICLES, MADE OF EITHER METAL: | | | |
| 10 | | 1. | CATALYTIC CONVERTERS; | | | |
| 11 | | 2. | METAL BLEACHERS; | | | |
| 12 | | 3. | HARD-DRAWN COPPER; | | | |
| 13 | | 4. | METAL BEER KEGS; | | | |
| 14 | | 5. | CEMETERY URNS; | | | |
| 15 | | 6. | GRAVE MARKERS; | | | |
| 16 | | 7. | PROPANE TANKS; AND | | | |
| 17 18 | UTILITY INCLUDI | 8. NG: | ANY OTHER USED ARTICLES OWNED BY A PUBLIC | | | |
| 19 | | A. | GUARDRAILS; | | | |
| 20 | | В. | MANHOLE COVERS; | | | |
| 21 | | С. | METAL LIGHT POLES; | | | |
| 22 | | D. | TREE GRATES; | | | |
| 23 | | E. | WATER METERS; AND | | | |
| 24 | | F. | STREET SIGNS. | | | |

- 1 (2) "JUNK" OR "SCRAP METAL" DOES NOT INCLUDE BEVERAGE 2 CANS OR FOOD CANS.
- 3 (f) "Junk dealer" or "scrap metal processor" means a person who does 4 business buying or selling junk or scrap metal.
- 5 (G) "PRIMARY LAW ENFORCEMENT UNIT" MEANS THE DEPARTMENT OF
 6 STATE POLICE, A POLICE DEPARTMENT, OR SHERIFF, AS DESIGNATED BY A
 7 RESOLUTION OF THE COUNTY OR MUNICIPAL GOVERNING BODY IN THE COUNTY
 8 IN WHICH THE LICENSE OF THE JUNK DEALER OR SCRAP METAL PROCESSOR IS
 9 HELD.
- 10 **17–1003.**
- 11 (A) A COUNTY OR MUNICIPAL GOVERNING BODY IN THE COUNTY IN
 12 WHICH THE LICENSE OF THE JUNK DEALER OR SCRAP METAL PROCESSOR IS
 13 HELD SHALL DESIGNATE BY RESOLUTION THE PRIMARY LAW ENFORCEMENT
 14 UNIT TO RECEIVE RECORDS IN ACCORDANCE WITH § 17–1011(B) OF THIS
 15 SUBTITLE.
- 16 (B) IF A MUNICIPAL GOVERNING BODY DESIGNATES A COUNTY POLICE
 17 DEPARTMENT OR SHERIFF AS THE PRIMARY LAW ENFORCEMENT UNIT UNDER
 18 THIS SECTION, THE COUNTY MAY DESIGNATE THE DEPARTMENT OF STATE
 19 POLICE AS THE PRIMARY LAW ENFORCEMENT UNIT.
- 20 17–1010.

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- [(a)] A nonresident junk dealer or nonresident scrap metal processor may not keep a fixed place of business in the State.
- [(b) (1) Before transporting junk or scrap metal from the State, each nonresident junk dealer, nonresident scrap metal processor, or agent of a nonresident junk dealer or nonresident scrap metal processor shall register with the sheriff of the county where the junk or scrap metal was bought a complete description of the junk or scrap metal to be transported.
 - (2) The description shall include:
- 29 (i) the date of purchase;
- 30 (ii) the name and junk dealer or scrap metal processor license 31 number, if any, of the buyer;
- 32 (iii) the name and junk dealer or scrap metal processor license 33 number, if any, of the seller;

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| 1 | | (iv) | the license tag number of the vehicle used; and |
|----------------------------|--|-------------------------|--|
| 2 | | (v) | the name of any consignee.] |
| 3 | 17–1011. | | |
| 4 5 | | | dealer or scrap metal processor who is a resident of the State ord in English that: |
| 6 | (1) | for ea | ach purchase of junk or scrap metal: |
| 7 | | (i) | is made at the time of the purchase; and |
| 8 | | (ii) | includes: |
| 9 | | | a description of the junk or scrap metal purchased; |
| 10 | | | 2. the name and address of the seller; |
| 11 | | | 3. the license tag number of any vehicle used; and |
| 12 | | | 4. the date and time of the purchase; and |
| 13 14 | (2) the buyer. | for ea | ach sale of junk or scrap metal, shows the name and address of |
| 15 16 17 | , , | jurisd | s shall be open to inspection by State or local law enforcement iction where the place of business of the junk dealer or scrap d.] |
| 18 19 20 21 22 | METAL PROCESS JUNK DEALERS, AND SCRAP ME | ORS D NONRI TAL I | S SECTION APPLIES TO ALL JUNK DEALERS AND SCRAP OING BUSINESS IN THE STATE, INCLUDING NONRESIDENT ESIDENT SCRAP METAL PROCESSORS, AND JUNK DEALERS PROCESSORS WHO ARE RESIDENTS OF THE COUNTIES A) OF THIS SUBTITLE. |
| 23 24 25 26 | SUBTITLE 5 O | SCRA F TH | S SECTION APPLIES TO AN AUTOMOTIVE DISMANTLER AND P METAL PROCESSOR LICENSED UNDER TITLE 15, E TRANSPORTATION ARTICLE IF THE AUTOMOTIVE YCLER OR SCRAP METAL PROCESSOR: |
| 27 28 | SCRAP METAL PI | (I) ROCES | CONDUCTS BUSINESS AS A LICENSED JUNK DEALER OR SOR; |
| 29 | | (II) | ACQUIRES VEHICLE PARTS THAT QUALIFY AS JUNK OR |

SCRAP METAL AS DEFINED UNDER § 17–1001(E) OF THIS SUBTITLE; OR

| $\frac{1}{2}$ | (III) ACQUIRES ARTICLES THAT ARE LISTED, OR MADE OF METALS THAT ARE LISTED, IN § 17–1001(E) OF THIS SUBTITLE. |
|---------------|---|
| | |
| 3 | (3) THIS SECTION DOES NOT APPLY TO: |
| 4 | (I) AN AUTOMOTIVE DISMANTLER AND RECYCLER OF |
| 5 | SCRAP METAL PROCESSOR THAT ONLY ACQUIRES WHOLE VEHICLES FOR THE |
| 6 | PURPOSE OF DISMANTLING, DESTROYING, OR SCRAPPING THEM FOR THE |
| 7 | BENEFIT OF THEIR PARTS OR THE MATERIALS IN THEM; OR |
| 8 | (II) A PERSON THAT BUYS SCRAP METAL TO USE AS RAW |
| 9 | MATERIAL TO PRODUCE 1,000,000 TONS OF STEEL OR MORE IN THE STATE PER |
| 10 | CALENDAR YEAR. |
| 11 | (4) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS |
| 12 | PARAGRAPH, THIS SECTION PREEMPTS THE RIGHT OF A COUNTY OF |
| 13 | MUNICIPALITY TO REGULATE THE RESALE OF JUNK OR SCRAP METAL. |
| 14 | (II) THIS SECTION DOES NOT LIMIT THE POWER OF A |
| 15 | COUNTY OR MUNICIPALITY TO LICENSE JUNK DEALERS AND SCRAP METAI |
| 16 | PROCESSORS. |
| 17 | (III) THIS SECTION SUPERSEDES ANY EXISTING LAW OF A |
| 18 | COUNTY OR MUNICIPALITY THAT REGULATES THE RESALE OF JUNK OR SCRAF |
| 19 | METAL. |
| 20 | (B) (1) FOR EACH PURCHASE OF JUNK OR SCRAP METAL IN THE |
| 21 | STATE, A JUNK DEALER OR SCRAP METAL PROCESSOR SHALL KEEP AN |
| 22 | ACCURATE RECORD IN ENGLISH. |
| 23 | (2) THE RECORD SHALL STATE: |
| 24 | (I) THE DATE AND TIME OF PURCHASE; |
| 25 | (II) A DESCRIPTION OF THE JUNK OR SCRAP METAI |
| 26 | PURCHASED, INCLUDING: |
| 27 | 1. THE TYPE AND GRADE OF THE JUNK OR SCRAF |
| 21 28 | METAL; AND |
| | 1,224 2,2249 222 124 |

29 2. IF PAYMENT IS BASED ON WEIGHT, THE WEIGHT 30 OF EACH TYPE AND GRADE OF JUNK OR SCRAP METAL;

- 1 (III) THE AMOUNT PAID OR OTHER CONSIDERATION FOR THE
- 2 JUNK OR SCRAP METAL;
- 3 (IV) THE REGISTRATION PLATE NUMBER, MAKE, AND MODEL
- 4 OF ANY VEHICLE USED;
- 5 (V) THE NAME AND ADDRESS OF THE INDIVIDUAL FROM
- 6 WHOM THE JUNK OR SCRAP METAL IS ACQUIRED;
- 7 (VI) THE SIGNATURE OF:
- 1. THE INDIVIDUAL FROM WHOM THE JUNK OR
- 9 SCRAP METAL IS ACQUIRED; AND
- 10 2. THE JUNK DEALER, SCRAP METAL PROCESSOR,
- 11 OR EMPLOYEE WHO ACCEPTED THE JUNK OR SCRAP METAL; AND
- 12 (VII) FOR EACH INDIVIDUAL FROM WHOM THE JUNK DEALER
- 13 OR SCRAP METAL PROCESSOR ACQUIRES JUNK OR SCRAP METAL:
- 14 1. THE DATE OF BIRTH AND DRIVER'S LICENSE
- 15 NUMBER OF THE INDIVIDUAL; OR
- 2. IDENTIFICATION INFORMATION ABOUT THE
- 17 INDIVIDUAL FROM A VALID STATE-ISSUED PHOTO ID THAT PROVIDES A
- 18 PHYSICAL DESCRIPTION OF THE INDIVIDUAL, INCLUDING THE SEX, RACE, ANY
- 19 DISTINGUISHING FEATURES, AND APPROXIMATE AGE, HEIGHT, AND WEIGHT OF
- 20 THE INDIVIDUAL.
- 21 (3) THE RECORDS REQUIRED UNDER THIS SUBSECTION SHALL BE
- 22 KEPT IN ELECTRONIC FORM.
- 23 (4) (I) SUBJECT TO SUBPARAGRAPH (IV) OF THIS PARAGRAPH,
- 24 THE JUNK DEALER OR SCRAP METAL PROCESSOR SHALL SUBMIT A COPY OF
- 25 EACH RECORD REQUIRED UNDER THIS PARAGRAPH TO THE PRIMARY LAW
- 26 ENFORCEMENT UNIT IN ACCORDANCE WITH SUBPARAGRAPHS (II) AND (III) OF
- 27 THIS PARAGRAPH.
- 28 (II) A JUNK DEALER OR SCRAP METAL PROCESSOR SHALL
- 29 SUBMIT A RECORD BY TRANSMITTING A COPY OF THE RECORDS
- 30 ELECTRONICALLY, IN A FORMAT ACCEPTABLE TO THE RECEIVING PRIMARY LAW
- 31 ENFORCEMENT UNIT, BY THE END OF THE FIRST BUSINESS DAY FOLLOWING THE
- 32 DATE OF THE TRANSACTION.

| $\frac{1}{2}$ | (III) EACH COPY OF A RECORD SUBMITTED TO THE PRIMARY LAW ENFORCEMENT UNIT SHALL INCLUDE: |
|----------------------|---|
| 3 | 1. THE DATE AND TIME OF PURCHASE; |
| 4 5 | 2. A DESCRIPTION OF THE JUNK OR SCRAP METAL, INCLUDING ITS WEIGHT IF PAYMENT IS BASED ON WEIGHT; |
| 6 7 | 3. WHETHER THE AMOUNT PAID OR OTHER CONSIDERATION FOR THE JUNK OR SCRAP METAL EXCEEDS \$500; |
| 8 9 10 | 4. THE REGISTRATION PLATE NUMBER OF ANY VEHICLE USED BY THE INDIVIDUAL FROM WHOM THE JUNK OR SCRAP METAL IS ACQUIRED; |
| 11 12 | 5. THE NAME AND ADDRESS OF THE INDIVIDUAL FROM WHOM THE JUNK OR SCRAP METAL IS ACQUIRED; |
| 13 14 15 | 6. THE DATE OF BIRTH AND DRIVER'S LICENSE NUMBER OF THE INDIVIDUAL FROM WHOM THE JUNK OR SCRAP METAL IS ACQUIRED; AND |
| 16 17 18 19 | 7. IDENTIFICATION INFORMATION ABOUT THE INDIVIDUAL FROM A VALID STATE—ISSUED PHOTO ID THAT PROVIDES A PHYSICAL DESCRIPTION OF THE INDIVIDUAL, INCLUDING THE SEX, RACE, AGE, HEIGHT, AND WEIGHT OF THE INDIVIDUAL. |
| 20 21 22 23 | (IV) THE PROVISIONS OF SUBPARAGRAPHS (I), (II), AND (III) OF THIS PARAGRAPH MAY NOT BE CONSTRUED TO REQUIRE A JUNK DEALER OR SCRAP METAL PROCESSOR TO INCUR A SUBSTANTIAL FINANCIAL BURDEN TO COMPLY WITH THE REQUIREMENTS OF THIS PARAGRAPH. |
| 24 25 | (5) A COPY OF A RECORD SUBMITTED UNDER PARAGRAPH (4) OF THIS SUBSECTION: |
| 26 | (I) SHALL BE KEPT CONFIDENTIAL; |
| 27 | (II) IS NOT A PUBLIC RECORD; AND |
| 28 29 | (III) IS NOT SUBJECT TO TITLE 10, SUBTITLE 6 OF THE STATE GOVERNMENT ARTICLE. |
| 30 | (6) THE PRIMARY LAW ENFORCEMENT UNIT MAY DESTROY THE |

COPY OF A RECORD SUBMITTED UNDER PARAGRAPH (4) OF THIS SUBSECTION

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- 1 AFTER 1 YEAR FROM THE DATE THAT THE PRIMARY LAW ENFORCEMENT UNIT
- 2 RECEIVES THE COPY.
- 3 (7) (I) THE PRIMARY LAW ENFORCEMENT UNIT MAY WAIVE
- 4 THE HOLDING OF ELECTRONIC RECORDS UNDER PARAGRAPH (3) OF THIS
- 5 SUBSECTION OR THE SUBMISSION OF ELECTRONIC RECORDS UNDER
- 6 PARAGRAPH (4) OF THIS SUBSECTION BY A JUNK DEALER OR SCRAP METAL
- 7 PROCESSOR.
- 8 (II) ANY WAIVERS GRANTED UNDER SUBPARAGRAPH (I) OF
- 9 THIS PARAGRAPH SHALL BE LIMITED TO AUTHORIZING A JUNK DEALER OR
- 10 SCRAP METAL PROCESSOR TO:
- 1. EXTEND THE REPORTING DEADLINE UNDER
- 12 PARAGRAPH (4) OF THIS SUBSECTION FOR AN EXTRA DAY;
- 13 **2.** HOLD WRITTEN RECORDS; OR
- 3. SUBMIT RECORDS BY FACSIMILE OR BY MAIL.
- 15 (C) (1) THIS SUBSECTION APPLIES TO JUNK DEALERS AND SCRAP
- 16 METAL PROCESSORS WHO ARE RESIDENTS OF THE STATE.
- 17 (2) EACH JUNK DEALER OR SCRAP METAL PROCESSOR SHALL
- 18 KEEP THE RECORDS REQUIRED BY SUBSECTION (B) OF THIS SECTION FOR 1
- 19 YEAR AFTER THE DATE OF THE TRANSACTION.
- 20 (3) THE RECORDS KEPT IN ACCORDANCE WITH THIS SUBSECTION
- 21 SHALL BE OPEN TO INSPECTION DURING BUSINESS HOURS BY STATE OR LOCAL
- 22 LAW ENFORCEMENT PERSONNEL FOR AN INVESTIGATION OF A SPECIFIC CRIME
- 23 INVOLVING THE MATERIALS LISTED UNDER § 17–1001(E) OF THIS SUBTITLE.
- [(c)] (D) (1) A State junk licensee may not barter, buy, exchange, or
- 25 accept from a person any junk or scrap metal unless the State junk licensee keeps
- 26 records and makes entries in them in accordance with Part II of this subtitle.
- 27 (2) A STATE JUNK LICENSEE MAY NOT PURCHASE A CATALYTIC
- 28 CONVERTER FROM AN INDIVIDUAL UNLESS THE INDIVIDUAL, AT THE TIME OF
- 29 PURCHASE, PROVIDES IDENTIFICATION AS:
- 30 (I) A LICENSED AUTOMOTIVE DISMANTLER AND RECYCLER
- 31 OR SCRAP METAL PROCESSOR; OR
- 32 (II) AN AGENT OR EMPLOYEE OF A LICENSED COMMERCIAL
- 33 ENTERPRISE.

- 1 **(3)** A STATE JUNK LICENSEE MAY NOT PURCHASE A CEMETERY 2 GRAVE MARKER, OR ANY OTHER **ITEM** LISTED 3 § 17-1001(E)(1)(II) OF THIS SUBTITLE FROM AN INDIVIDUAL UNLESS THE INDIVIDUAL, AT THE TIME OF PURCHASE, PROVIDES APPROPRIATE 4 AUTHORIZATION FROM A RELEVANT BUSINESS OR UNIT OF FEDERAL, STATE, OR 5 6 LOCAL GOVERNMENT SPECIFICALLY AUTHORIZING THE INDIVIDUAL TO 7 CONDUCT THE TRANSACTION.
- 8 (E) STATE OR LOCAL LAW ENFORCEMENT PERSONNEL MAY REQUEST
 9 INFORMATION FROM THE RECORDS REQUIRED UNDER SUBSECTION (B) OF THIS
 10 SECTION PURSUANT TO AN INVESTIGATION OF A SPECIFIC CRIME INVOLVING
 11 THE MATERIALS LISTED UNDER § 17–1001(E) OF THIS SUBTITLE.
- 12 (F) THE RECORD AND REPORTING REQUIREMENTS OF SUBSECTION (B)
 13 OF THIS SECTION DO NOT APPLY TO AN ITEM THAT IS ACQUIRED FROM:
- 14 (1) A LICENSED JUNK DEALER OR SCRAP METAL PROCESSOR;
- 15 (2) A UNIT OF FEDERAL, STATE, OR LOCAL GOVERNMENT; OR
- 16 (3) A COMMERCIAL ENTERPRISE WITH WHOM THE JUNK DEALER 17 OR SCRAP METAL PROCESSOR HAS ENTERED A WRITTEN CONTRACT.
- 18 (G) (1) IF A STATE OR LOCAL LAW ENFORCEMENT AGENCY HAS
 19 REASONABLE CAUSE TO BELIEVE THAT JUNK OR SCRAP METAL THAT IS IN THE
 20 POSSESSION OF A JUNK DEALER OR SCRAP METAL PROCESSOR IS STOLEN, THE
 21 LAW ENFORCEMENT AGENCY MAY ISSUE A WRITTEN HOLD NOTICE.
- 22 (2) THE WRITTEN HOLD NOTICE SHALL:
- 23 (I) IDENTIFY THE ITEMS OF JUNK OR SCRAP METAL 24 ALLEGED TO BE STOLEN AND SUBJECT TO HOLD;
- 25 (II) INFORM THE JUNK DEALER OR SCRAP METAL 26 PROCESSOR OF THE HOLD IMPOSED ON THE ITEMS OF JUNK OR SCRAP METAL; 27 AND
- 28 (III) SPECIFY THE TIME PERIOD FOR THE HOLD, NOT TO 29 EXCEED 15 DAYS.
- 30 (3) ON RECEIPT OF A WRITTEN HOLD NOTICE FROM A LAW
 31 ENFORCEMENT AGENCY, A JUNK DEALER OR SCRAP METAL PROCESSOR MAY
 32 NOT PROCESS OR REMOVE FROM THE JUNK DEALER'S OR SCRAP METAL
 33 PROCESSOR'S PLACE OF BUSINESS BEFORE THE END OF THE HOLD PERIOD ANY

- 1 ITEMS OF JUNK OR SCRAP METAL IDENTIFIED IN THE HOLD NOTICE, UNLESS 2 THE ITEM IS RELEASED BY THE LAW ENFORCEMENT AGENCY OR BY COURT 3 ORDER.
- 4 (H) LOCAL LAW ENFORCEMENT PERSONNEL OF THE COUNTY WHERE
 5 THE PLACE OF BUSINESS OF THE JUNK DEALER OR SCRAP METAL PROCESSOR IS
 6 LOCATED OR WHERE THE JUNK OR SCRAP METAL WAS PURCHASED MAY
 7 ENFORCE THIS SECTION.
- 8 (I) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A 9 MISDEMEANOR AND ON CONVICTION IS SUBJECT TO:
- 10 (1) A FINE NOT EXCEEDING \$500 FOR A FIRST OFFENSE; AND
- 11 (2) A FINE NOT EXCEEDING \$5,000 OR IMPRISONMENT NOT 12 EXCEEDING 1 YEAR OR BOTH FOR A SUBSEQUENT OFFENSE.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act is an emergency measure, is necessary for the immediate preservation of the public health or safety, has been passed by a yea and nay vote supported by three–fifths of all the members elected to each of the two Houses of the General Assembly, and shall take effect from the date it is enacted.