SENATE BILL 546

By: **Senator Lam** Introduced and read first time: January 31, 2022 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 Vehicle Equipment – Transfer of Catalytic Converter – Regulation

FOR the purpose of imposing certain requirements on a person who takes possession of a catalytic converter, including requirements to record certain information and execute a certain document; prohibiting a person from taking possession of a catalytic converter if its identifying information has been manually altered; prohibiting a person, in certain circumstances, from possessing catalytic converters or their parts if they have been previously installed on a motor vehicle; and generally relating to the regulation of transfers of catalytic converters.

- 10 BY adding to
- 11 Article Transportation
- 12 Section 22–421
- 13 Annotated Code of Maryland
- 14 (2020 Replacement Volume and 2021 Supplement)
- 15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 16 That the Laws of Maryland read as follows:
- 17
 Article Transportation
- 18 **22–421.**
- 19 (A) A PERSON WHO TAKES POSSESSION OF A CATALYTIC CONVERTER 20 SHALL:
- 21(1) RECORD THE FOLLOWING INFORMATION FOR EACH22 TRANSACTION:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.





	2		SENATE BILL 546
1 2	HOME, BUSINESS	(I) , AND :	THE FULL NAME, HOME AND BUSINESS ADDRESSES, AND MOBILE TELEPHONE NUMBERS OF THE TRANSFEROR;
$\frac{3}{4}$	THE TRANSFERO	(II) R;	A COPY OF A STATE-ISSUED PHOTO IDENTIFICATION FOR
5 6 7	ANY MOTOR VEH PLACE OF PURCH		A DESCRIPTION AND REGISTRATION PLATE NUMBER OF USED TO TRANSPORT THE CATALYTIC CONVERTER TO THE
8		(IV)	THE DATE AND TIME OF THE TRANSACTION;
9 10	AUTHORITY TO P	(V) OSSES	PROOF OF OWNERSHIP FOR AND, IF APPROPRIATE, S THE CATALYTIC CONVERTER;
$\begin{array}{c} 11 \\ 12 \end{array}$	TRANSFERRED, I	• •	A COMPLETE DESCRIPTION OF THE CATALYTIC CONVERTER DING ANY IDENTIFYING INFORMATION; AND
$\begin{array}{c} 13\\14\\15\end{array}$		THER	A STATEMENT OF THE NATURE OF THE TRANSACTION, THE CATALYTIC CONVERTER WAS PURCHASED, TAKEN AS AN, OR TAKEN ON CONSIGNMENT; AND
16	(2)	EXEC	CUTE A DOCUMENT:
16 17	(2)	Exec (I)	CUTE A DOCUMENT: STATING THE NAME OF THE TRANSFEROR;
	(2)		
17	(2) CONVERTER; OR	(I)	STATING THE NAME OF THE TRANSFEROR;
17 18 19	CONVERTER; OR	(I) (II)	STATING THE NAME OF THE TRANSFEROR; AFFIRMING THAT THE TRANSFEROR:
17 18 19 20 21	CONVERTER; OR	(I) (II)	STATING THE NAME OF THE TRANSFEROR; AFFIRMING THAT THE TRANSFEROR: 1. IS THE LAWFUL OWNER OF THE CATALYTIC 2. IS AUTHORIZED BY THE LAWFUL OWNER OF THE R TO TRANSFER THE CATALYTIC CONVERTER; AND
17 18 19 20 21 22	CONVERTER; OR	(I) (II) ERTE	STATING THE NAME OF THE TRANSFEROR; AFFIRMING THAT THE TRANSFEROR: 1. IS THE LAWFUL OWNER OF THE CATALYTIC 2. IS AUTHORIZED BY THE LAWFUL OWNER OF THE R TO TRANSFER THE CATALYTIC CONVERTER; AND
17 18 19 20 21 22 23	CONVERTER; OR CATALYTIC CONV	(I) (II) TERTE (III)	 STATING THE NAME OF THE TRANSFEROR; AFFIRMING THAT THE TRANSFEROR: 1. IS THE LAWFUL OWNER OF THE CATALYTIC 2. IS AUTHORIZED BY THE LAWFUL OWNER OF THE R TO TRANSFER THE CATALYTIC CONVERTER; AND 1. THAT IS SIGNED BY THE TRANSFEROR; AND

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1 (B) (1) INFORMATION RECORDED AND DOCUMENTS EXECUTED UNDER 2 SUBSECTION (A) OF THIS SECTION SHALL BE:

3 (I) IN A FORM AS REQUIRED BY THE DEPARTMENT OF STATE 4 POLICE;

5 (II) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, 6 RETAINED BY THE TRANSFEREE AT THE TRANSFEREE'S PLACE OF BUSINESS FOR AT 7 LEAST 3 YEARS AFTER THE DATE OF TRANSFER; AND

8 (III) AVAILABLE FOR INSPECTION BY A LAW ENFORCEMENT 9 OFFICER ON WRITTEN REQUEST AND DURING THE TRANSFEREE'S REGULAR 10 BUSINESS HOURS.

11 (2) (I) A TRANSFEREE MAY FILE INFORMATION RECORDED AND 12 DOCUMENTS EXECUTED UNDER SUBSECTION (A) OF THIS SECTION WITH THE 13 DEPARTMENT OF STATE POLICE OR A LOCAL LAW ENFORCEMENT AGENCY INSTEAD 14 OF MAINTAINING THE RECORDS AND DOCUMENTS AT THE TRANSFEREE'S PLACE OF 15 BUSINESS.

16 (II) A TRANSFEREE WHO FILES RECORDS AND DOCUMENTS 17 WITH A LAW ENFORCEMENT AGENCY UNDER THIS PARAGRAPH SHALL FILE THE 18 RECORDS AND DOCUMENTS WITHIN **3** DAYS AFTER THE COMPLETION OF THE 19 TRANSFER.

(III) A LAW ENFORCEMENT AGENCY WITH WHICH RECORDS AND
 DOCUMENTS ARE FILED UNDER THIS PARAGRAPH SHALL RETAIN THE RECORDS AND
 DOCUMENTS FOR AT LEAST 3 YEARS AFTER FILING.

23 (C) A TRANSFEREE MAY MAKE PAYMENT FOR THE TRANSFER OF A 24 CATALYTIC CONVERTER ONLY BY CHECK PAYABLE TO THE TRANSFEROR.

(D) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A
TRANSFEREE OF A CATALYTIC CONVERTER MAY NOT SELL THE CATALYTIC
CONVERTER OR REMOVE THE CATALYTIC CONVERTER FROM THE TRANSFEREE'S
PLACE OF BUSINESS FOR AT LEAST 2 WEEKS AFTER COMPLETION OF THE TRANSFER.

29 (2) IF THE TRANSFEREE FILES THE APPROPRIATE RECORDS AND 30 DOCUMENTS WITH A LAW ENFORCEMENT AGENCY UNDER SUBSECTION (B)(2) OF 31 THIS SECTION, THE TRANSFEREE MAY SELL THE CATALYTIC CONVERTER OR 32 REMOVE THE CATALYTIC CONVERTER FROM THE TRANSFEREE'S PLACE OF 33 BUSINESS AFTER 5 DAYS FOLLOWING COMPLETION OF THE TRANSFER. 1 (E) A PERSON MAY NOT TAKE POSSESSION OF A CATALYTIC CONVERTER IF 2 ITS IDENTIFYING INFORMATION HAS BEEN MANUALLY ALTERED.

3 (F) (1) A PERSON MAY NOT POSSESS A CATALYTIC CONVERTER OR PARTS 4 OF A CATALYTIC CONVERTER THAT HAS PREVIOUSLY BEEN INSTALLED ON A MOTOR 5 VEHICLE UNLESS THE PERSON HAS WRITTEN DOCUMENTATION OF OWNERSHIP OF 6 THE CATALYTIC CONVERTER OR WRITTEN AUTHORIZATION TO POSSESS THE 7 CATALYTIC CONVERTER.

8 (2) A PERSON CONVICTED OF A VIOLATION OF THIS SUBSECTION IS 9 SUBJECT TO IMPRISONMENT NOT EXCEEDING 1 YEAR OR A FINE NOT EXCEEDING 10 \$1,000 OR BOTH.

11 (3) IT SHALL BE A VALID DEFENSE AGAINST A CHARGE OF VIOLATING 12 PARAGRAPH (1) OF THIS SUBSECTION FOR THE PERSON CHARGED TO PROVIDE 13 PROOF THAT THE PERSON HAD WRITTEN DOCUMENTATION OF OWNERSHIP OF THE 14 CATALYTIC CONVERTER OR WRITTEN AUTHORIZATION TO POSSESS THE CATALYTIC 15 CONVERTER ON THE DATE OF THE VIOLATION.

16 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 17 October 1, 2022.