HOUSE BILL No. 1183

DIGEST OF INTRODUCED BILL

Citations Affected: IC 9-22-1-8; IC 9-33-1-1; IC 24-5-0.5-3; IC 24-14.

Synopsis: Towing services. Amends the statute concerning the release of an abandoned motor vehicle that has been towed to a storage yard or towing facility as follows: (1) Provides inspection rights for owners and lienholders. (2) Requires a towing service or storage yard to: (A) provide an itemized receipt upon payment; and (B) meet certain requirements as to: (i) hours of operation; and (ii) receiving and returning telephone calls. Includes lienholders in the statutory definition of "owner". Makes the following changes to the statute concerning a public agency's or towing service's duty to notify the owner that an abandoned vehicle has been removed to a storage yard or towing service: (1) Provides that the required notice shall also be provided to the insurer of the vehicle, if: (A) the insurer is known; and (B) the vehicle is covered by an active insurance policy. (2) Specifies additional information that must be included in the notice. (3) Specifies (Continued next page)

Effective: July 1, 2019.

Lehman, Mahan, Austin

January 8, 2019, read first time and referred to Committee on Roads and Transportation.



Digest Continued

a public agency's or towing service's duties with respect to vehicles owned by a corporation or another business entity. Creates a new article in the Indiana Code to establish certain requirements for towing companies that engage in, or offer to engage in, the business of providing towing service in Indiana, including provisions concerning the following: (1) Emergency towing. (2) Private property towing. (3) Estimates and invoices for towing services. (4) Releasing towed motor vehicles. (5) Prohibited acts by towing companies and storage facilities. Provides that a person who violates these new provisions commits a deceptive act that is: (1) actionable under; and (2) subject to the penalties and remedies set forth in; the statute governing deceptive consumer sales. Provides that the attorney general: (1) shall receive, and may investigate, complaints alleging violations of the new provisions; and (2) after finding that a violation has occurred, may take appropriate action under the statute governing deceptive consumer sales. Authorizes the attorney general to adopt rules to implement the new provisions.



First Regular Session of the 121st General Assembly (2019)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2018 Regular and Special Session of the General Assembly.

HOUSE BILL No. 1183

A BILL FOR AN ACT to amend the Indiana Code concerning motor vehicles.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 9-22-1-8, AS AMENDED BY P.L.125-2012
SECTION 117, IS AMENDED TO READ AS FOLLOWS
[EFFECTIVE JULY 1, 2019]: Sec. 8. (a) Subject to subsection (b), it
the properly identified person who owns or holds a lien on a vehicle
appears at the site of storage before disposal of the vehicle or parts and
pays all costs incurred against the vehicle or parts at that time, the
vehicle or parts shall be released.

- (b) An owner, a lienholder, or an insurance company representative has the right to inspect a vehicle during regular office hours. An inspection fee may not be charged if the inspection occurs during regular office hours.
- (c) A towing service or storage yard must accept payment made by any of the following means from a person seeking to release a vehicle under this section:
 - (1) Cash.



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1	(2) Certified check.
2	(3) Credit card.
3	(4) Debit card.
4	(5) Insurance check.
5	(6) Money order.
6	(d) Upon receiving payment of all costs relating to a tow, a
7	towing service or storage yard shall provide to the person making
8	payment an itemized receipt that includes the information set forth
9	in IC 24-14-5-1(d), to the extent the information is known or
10	available.
11	(e) A towing service or storage yard must be open for business
12	and accessible by telephone during regular office hours. A towing
13	service or storage yard must provide a telephone number that is
14	available on a twenty-four (24) hour basis to receive calls and
15	messages from callers, including calls made outside of regular
16	office hours. All calls made to a towing service or storage yard
17	must be returned within twenty-four (24) hours from the time
18	received. However, if adverse weather, an act of God, or an
19	emergency situation over which the towing service or storage yard
20	has no control prevents the towing service or storage yard from
21	returning calls within twenty-four (24) hours, the towing service or
22	storage yard shall return all calls received as quickly as possible.
23	(f) A towing service or storage yard shall notify the appropriate
24	public agency of all releases under this section. The notification must
25	include:
26	(1) the name signature, and address of:
27	(A) the person that owns or holds a lien on the vehicle; and
28	(B) the insurance company that insures the vehicle, if the
29	vehicle was released to a representative of the insurance
30	company;
31	(2) the signature of the individual to whom the vehicle was
32	released;
33	(3) a description of the vehicle or parts;
34	(4) costs paid; and
35	(5) the date of release.
36	SECTION 2. IC 9-33-1-1, AS AMENDED BY P.L.198-2016,
37	SECTION 630, IS AMENDED TO READ AS FOLLOWS
38	[EFFECTIVE JULY 1, 2019]: Sec. 1. This article applies to the
39	following:
40	(1) Actions taken under a court order.
41	(2) Actions required under IC 9-24-2-1, IC 9-24-2-2, or



IC 9-24-2-4.

(3) Actions required under IC 9-24-6 (before its repeal on July 1,

2	2016).
3	(4) Actions required under IC 9-24-6.5-6(c) (before its repeal on
4	July 1, 2016).
5	(5) Actions taken under IC 9-24-6.1.
6	(6) Actions required under IC 9-25.
7	(7) Actions taken under IC 9-28.
8	(8) Actions required under IC 9-30.
9	(9) Refunds claimed after June 30, 2016, of fees imposed by the
10	bureau.
11	(10) Actions taken under IC 9-22-1-4.
12	SECTION 3. IC 24-5-0.5-3, AS AMENDED BY P.L.170-2017,
13	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2019]: Sec. 3. (a) A supplier may not commit an unfair,
15	abusive, or deceptive act, omission, or practice in connection with a
16	consumer transaction. Such an act, omission, or practice by a supplier
17	is a violation of this chapter whether it occurs before, during, or after
18	the transaction. An act, omission, or practice prohibited by this section
19	includes both implicit and explicit misrepresentations.
20	(b) Without limiting the scope of subsection (a), the following acts,
21	and the following representations as to the subject matter of a
22	consumer transaction, made orally, in writing, or by electronic
23	communication, by a supplier, are deceptive acts:
24	(1) That such subject of a consumer transaction has sponsorship,
25	approval, performance, characteristics, accessories, uses, or
26	benefits it does not have which the supplier knows or should
27	reasonably know it does not have.
28	(2) That such subject of a consumer transaction is of a particular
29	standard, quality, grade, style, or model, if it is not and if the
30	supplier knows or should reasonably know that it is not.
31	(3) That such subject of a consumer transaction is new or unused,
32	if it is not and if the supplier knows or should reasonably know
33	that it is not.
34	(4) That such subject of a consumer transaction will be supplied
35	to the public in greater quantity than the supplier intends or
36	reasonably expects.
37	(5) That replacement or repair constituting the subject of a
38	consumer transaction is needed, if it is not and if the supplier
39	knows or should reasonably know that it is not.
40	(6) That a specific price advantage exists as to such subject of a
41	consumer transaction, if it does not and if the supplier knows or

should reasonably know that it does not.



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1	(7) That the supplier has a sponsorship, approval, or affiliation in
2	such consumer transaction the supplier does not have, and which
3	the supplier knows or should reasonably know that the supplier
4	does not have.
5	(8) That such consumer transaction involves or does not involve
6	a warranty, a disclaimer of warranties, or other rights, remedies,
7	or obligations, if the representation is false and if the supplier
8	knows or should reasonably know that the representation is false.
9	(9) That the consumer will receive a rebate, discount, or other
10	benefit as an inducement for entering into a sale or lease in return
11	for giving the supplier the names of prospective consumers or
12	otherwise helping the supplier to enter into other consumer
13	transactions, if earning the benefit, rebate, or discount is
14	contingent upon the occurrence of an event subsequent to the time
15	the consumer agrees to the purchase or lease.
16	(10) That the supplier is able to deliver or complete the subject of
17	the consumer transaction within a stated period of time, when the
18	supplier knows or should reasonably know the supplier could not.
19	If no time period has been stated by the supplier, there is a
20	presumption that the supplier has represented that the supplier
21	will deliver or complete the subject of the consumer transaction
22	within a reasonable time, according to the course of dealing or the
23	usage of the trade.
24	(11) That the consumer will be able to purchase the subject of the
25	consumer transaction as advertised by the supplier, if the supplier
26	does not intend to sell it.
27	(12) That the replacement or repair constituting the subject of a
28	consumer transaction can be made by the supplier for the estimate
29	the supplier gives a customer for the replacement or repair, if the
30	specified work is completed and:
31	(A) the cost exceeds the estimate by an amount equal to or
32	greater than ten percent (10%) of the estimate;
33	(B) the supplier did not obtain written permission from the
34	customer to authorize the supplier to complete the work even
35	if the cost would exceed the amounts specified in clause (A);
36	(C) the total cost for services and parts for a single transaction
37	is more than seven hundred fifty dollars (\$750); and
38	(D) the supplier knew or reasonably should have known that
39	the cost would exceed the estimate in the amounts specified in
40	clause (A).
41	(13) That the replacement or repair constituting the subject of a



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consumer transaction is needed, and that the supplier disposes of

1	the part repaired or replaced earlier than seventy-two (72) hours
2	after both:
3	(A) the customer has been notified that the work has been
4	completed; and
5	(B) the part repaired or replaced has been made available for
6	examination upon the request of the customer.
7	(14) Engaging in the replacement or repair of the subject of a
8	consumer transaction if the consumer has not authorized the
9	replacement or repair, and if the supplier knows or should
10	reasonably know that it is not authorized.
11	(15) The act of misrepresenting the geographic location of the
12	supplier by listing an alternate business name or an assumed
13	business name (as described in IC 23-0.5-3-4) in a local telephone
14	directory if:
15	(A) the name misrepresents the supplier's geographic location;
16	(B) the listing fails to identify the locality and state of the
17	supplier's business;
18	(C) calls to the local telephone number are routinely forwarded
19	or otherwise transferred to a supplier's business location that
20	is outside the calling area covered by the local telephone
21	directory; and
22	(D) the supplier's business location is located in a county that
23 24	is not contiguous to a county in the calling area covered by the
24	local telephone directory.
25	(16) The act of listing an alternate business name or assumed
26	business name (as described in IC 23-0.5-3-4) in a directory
27	assistance data base if:
28	(A) the name misrepresents the supplier's geographic location;
29	(B) calls to the local telephone number are routinely forwarded
30	or otherwise transferred to a supplier's business location that
31	is outside the local calling area; and
32	(C) the supplier's business location is located in a county that
33	is not contiguous to a county in the local calling area.
34	(17) The violation by a supplier of IC 24-3-4 concerning
35	cigarettes for import or export.
36	(18) The act of a supplier in knowingly selling or reselling a
37	product to a consumer if the product has been recalled, whether
38	by the order of a court or a regulatory body, or voluntarily by the
39	manufacturer, distributor, or retailer, unless the product has been
10	repaired or modified to correct the defect that was the subject of
11	the recall.

(19) The violation by a supplier of 47 U.S.C. 227, including any



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1	rules of regulations issued under 47 U.S.C. 227.
2	(20) The violation by a supplier of the federal Fair Deb
3	Collection Practices Act (15 U.S.C. 1692 et seq.), including any
4	rules or regulations issued under the federal Fair Debt Collection
5	Practices Act (15 U.S.C. 1692 et seq.).
6	(21) A violation of IC 24-5-7 (concerning health spa services), a
7	set forth in IC 24-5-7-17.
8	(22) A violation of IC 24-5-8 (concerning business opportunity
9	transactions), as set forth in IC 24-5-8-20.
10	(23) A violation of IC 24-5-10 (concerning home consume
11	transactions), as set forth in IC 24-5-10-18.
12	(24) A violation of IC 24-5-11 (concerning real property
13	improvement contracts), as set forth in IC 24-5-11-14.
14	(25) A violation of IC 24-5-12 (concerning telephone
15	solicitations), as set forth in IC 24-5-12-23.
16	(26) A violation of IC 24-5-13.5 (concerning buyback moto
17	vehicles), as set forth in IC 24-5-13.5-14.
18	(27) A violation of IC 24-5-14 (concerning automatic
19	dialing-announcing devices), as set forth in IC 24-5-14-13.
20	(28) A violation of IC 24-5-15 (concerning credit service
21	organizations), as set forth in IC 24-5-15-11.
22	(29) A violation of IC 24-5-16 (concerning unlawful moto
23 24	vehicle subleasing), as set forth in IC 24-5-16-18.
24	(30) A violation of IC 24-5-17 (concerning environmenta
25	marketing claims), as set forth in IC 24-5-17-14.
26	(31) A violation of IC 24-5-19 (concerning deceptive commercia
27	solicitation), as set forth in IC 24-5-19-11.
28	(32) A violation of IC 24-5-21 (concerning prescription drug
29	discount cards), as set forth in IC 24-5-21-7.
30	(33) A violation of IC 24-5-23.5-7 (concerning real estate
31	appraisals), as set forth in IC 24-5-23.5-9.
32	(34) A violation of IC 24-5-26 (concerning identity theft), as se
33	forth in IC 24-5-26-3.
34	(35) A violation of IC 24-5.5 (concerning mortgage rescue fraud)
35	as set forth in IC 24-5.5-6-1.
36	(36) A violation of IC 24-8 (concerning promotional gifts and
37	contests), as set forth in IC 24-8-6-3.
38	(37) A violation of IC 21-18.5-6 (concerning representation
39	made by a postsecondary credit bearing proprietary educationa
40	institution), as set forth in IC 21-18.5-6-22.5.
41	(38) A violation of IC 24-14 (concerning towing services), a
42	set forth in IC 24-14-11-1.



(c) Any representations on or within a product or its packaging or
in advertising or promotional materials which would constitute a
deceptive act shall be the deceptive act both of the supplier who places
such representation thereon or therein, or who authored such materials,
and such other suppliers who shall state orally or in writing that such
representation is true if such other supplier shall know or have reason
to know that such representation was false.

- (d) If a supplier shows by a preponderance of the evidence that an act resulted from a bona fide error notwithstanding the maintenance of procedures reasonably adopted to avoid the error, such act shall not be deceptive within the meaning of this chapter.
- (e) It shall be a defense to any action brought under this chapter that the representation constituting an alleged deceptive act was one made in good faith by the supplier without knowledge of its falsity and in reliance upon the oral or written representations of the manufacturer, the person from whom the supplier acquired the product, any testing organization, or any other person provided that the source thereof is disclosed to the consumer.
- (f) For purposes of subsection (b)(12), a supplier that provides estimates before performing repair or replacement work for a customer shall give the customer a written estimate itemizing as closely as possible the price for labor and parts necessary for the specific job before commencing the work.
- (g) For purposes of subsection (b)(15) and (b)(16), a telephone company or other provider of a telephone directory or directory assistance service or its officer or agent is immune from liability for publishing the listing of an alternate business name or assumed business name of a supplier in its directory or directory assistance data base unless the telephone company or other provider of a telephone directory or directory assistance service is the same person as the supplier who has committed the deceptive act.
- (h) For purposes of subsection (b)(18), it is an affirmative defense to any action brought under this chapter that the product has been altered by a person other than the defendant to render the product completely incapable of serving its original purpose.

SECTION 4. IC 24-14 IS ADDED TO THE INDIANA CODE AS A **NEW** ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]:

ARTICLE 14. TOWING SERVICES

Chapter 1. Application

Sec. 1. (a) This article applies to any person engaging in, or offering to engage in, the business of providing towing service in



1	Indiana.
2	(b) This article does not apply to the towing of motor vehicles
3	(1) into Indiana; or
4	(2) through Indiana;
5	if the towing originates in another state.
6	Sec. 2. This article does not apply to the following:
7	(1) Government agency towing.
8	(2) Seizure towing.
9	(3) Towing performed by or on the behalf of an automobile
10	club.
l 1	(4) Towing performed by or on the behalf of a car dealership
12	(5) Towing performed by or on the behalf of an insurance
13	company.
14	Sec. 3. This article does not supersede or nullify a towing
15	company's or any other person's rights, duties, or obligations
16	under the following:
17	(1) IC 24-4-6-2.
18	(2) IC 9-22-1.
19	(3) IC 9-22-6.
20	Chapter 2. Definitions
21	Sec. 1. The definitions in this chapter apply throughout this
22	article.
23 24	Sec. 2. "Affiliate" has the meaning set forth in IC 23-1-43-1.
24	Sec. 3. (a) "Automobile club" means a person that, for
25	consideration, promises to assist its members or subscribers in
26	matters relating to:
27	(1) motor travel; or
28	(2) the operation, use, or maintenance of a motor vehicle;
29	by supplying services, which may include towing service
30	emergency road service, or indemnification service.
31	(b) The term includes:
32	(1) a motor vehicle dealer; or
33	(2) an insurance company;
34	operating as an automobile club to provide any of the services
35	described in subsection (a).
36	Sec. 4. "Emergency towing" means the towing of a motor
37	vehicle, with or without the owner's consent, because of:
38	(1) a motor vehicle accident on a public street, road, or
39	highway; or
10	(2) an incident:
1 1	(A) related to an emergency; and
12	(B) necessitating the removal of the motor vehicle from a



1	location for public safety reasons.
2	Sec. 5. "Flat bed service" means a type of towing service that
3	involves moving vehicles by loading them onto a flat bed platform
4	Sec. 6. "Government agency towing" means the towing of a
5	government owned or government controlled vehicle by the
6	government agency that owns or controls the towed vehicle.
7	Sec. 7. "Local law enforcement agency" has the meaning set
8	forth in IC 9-26-9-2.
9	Sec. 8. (a) "Law enforcement towing" means the towing of a
10	motor vehicle for law enforcement purposes.
11	(b) The term includes towing for law enforcement purposes that
12	is performed by a towing company:
13	(1) under a contract with the state, a local unit, or a local law
14	enforcement agency of the state or local unit; or
15	(2) on behalf of the state, a local unit, or a local law
16	enforcement agency of the state or local unit.
17	(c) The term does not include seizure towing.
18	Sec. 9. "Motor vehicle" means any vehicle that:
19	(1) is manufactured primarily for use on public streets, roads
20	and highways (not including a vehicle operated exclusively or
21	a rail or rails); and
22	(2) has at least four (4) wheels.
23	Sec. 10. "Owner", with respect to a motor vehicle, means any of
24	the following, as determined by a search under IC 9-22-1-19:
25	(1) The person to whom a motor vehicle is registered.
26	(2) A person that holds a lien on the motor vehicle.
27	(3) The person to whom a motor vehicle is leased, if the terms
28	of the lease require the lessee to maintain and repair the
29	motor vehicle.
30	(4) In the case of a motor vehicle rented under a renta
31	agreement (as defined in IC 24-4-9-5), the rental company.
32	Sec. 11. "Private property towing" means the towing of a motor
33	vehicle, without the owner's consent:
34	(1) from private property on which the motor vehicle was
35	illegally parked; or
36	(2) from private property because of an exigent circumstance
37	necessitating its removal;
38	to another location.
39	Sec. 12. "Rental company" has the meaning set forth in
40	IC 24-4-9-7.
41	Sec. 13. "Seizure towing" means the towing of a motor vehicle
42	for law enforcement purposes involving:



1	(1) the maintenance of the chain of custody of evidence; or
2	(2) the forfeiture of assets.
3	Sec. 14. (a) "Storage facility" means any:
4	(1) lot;
5	(2) facility; or
6	(3) other property;
7	used to store motor vehicles that have been removed from another
8	location by a tow truck.
9	(b) The term includes a storage yard (as defined in
0	IC 9-22-1-3.5).
l 1	Sec. 15. "Tow truck" means a motor vehicle equipped to
12	provide any form of towing service, including recovery service or
13	flat bed service.
14	Sec. 16. "Tow truck operator" means an individual who
15	operates a tow truck as an employee or agent of a towing company.
16	Sec. 17. (a) "Towing company" means a service or business
17	that:
18	(1) tows or otherwise moves motor vehicles by means of a tow
19	truck; or
20	(2) owns or operates a storage lot.
21	(b) The term includes a tow truck operator acting on behalf of
22	a towing company when appropriate in the context.
23	(c) The term does not include the following:
23 24 25	(1) An automobile club.
25	(2) A car dealership.
26	(3) An insurance company.
27	Chapter 3. Emergency Towing
28	Sec. 1. This chapter applies to a towing company that engages
29	in, or offers to engage in, emergency towing.
30	Sec. 2. (a) Except as provided in subsection (b), a towing
31	company shall not stop, or cause a person to stop, at the scene of an
32	accident or near a disabled motor vehicle:
33	(1) if there is an injury as the result of an accident; or
34	(2) for the purpose of:
35	(A) soliciting an engagement for emergency towing
36	services;
37	(B) moving a motor vehicle from a public street, road, or
38	highway; or
39	(C) accruing charges in connection with an activity
10	described in clause (A) or (B).
11	(b) A towing company may stop, or cause a person to stop, at the
12	scene of an accident or near a disabled motor vehicle under the



1	circumstances or for any of the purposes described in subsection
2	(a) if:
3	(1) the towing company is requested to stop or to perform a
4	towing service by a law enforcement officer or by authorized
5	state, county, or municipal personnel;
6	(2) the towing company is summoned to the scene or
7	requested to stop by the owner or operator of a disabled
8	vehicle;
9	(3) the owner of a disabled motor vehicle has previously
10	provided consent to the towing company to stop or perform
11	a towing service; or
12	(4) the towing company has a reasonable belief that a motorist
13	is in need of immediate aid.
14	However, a towing company may not offer towing services under
15	subdivision (4) unless one of the conditions described in
16	subdivisions (1) through (3) are also met.
17	Sec. 3. (a) Except as provided in subsections (b) and (c), the
18	owner or operator of a disabled motor vehicle may, in consultation
19	with law enforcement or with authorized state, county, or
20	municipal personnel (if appropriate):
21	(1) summon to the disabled motor vehicle's location the
22	towing company of the owner's or operator's choice, either
23	directly or through an insurance company's or an automobile
24	club's emergency service arrangement; and
25	(2) designate the location to which the disabled motor vehicle
26	is to be towed.
27	However, if the location designated by the owner or operator is not
28	a storage facility owned or operated by the towing company, the
29	owner or operator must make arrangements for payment to the
30	towing company at the time the towing company is summoned. The
31	fee charged by the towing company may not be more than
32	normally charged by the towing company for the service provided.
33	(b) Subsection (a) does not apply:
34	(1) in any case in which the owner or operator of a disabled
35	motor vehicle:
36	(A) is incapacitated or otherwise unable to summon a
37	towing company; or
38	(B) defers to law enforcement or to authorized state,
39	county, or municipal personnel as to:
40	(i) the towing company to be summoned; or
41	(ii) the location to which the disabled motor vehicle is to
42	be towed; or



1	(2) in the event of a declared emergency.
2	(c) The authority of an owner or operator of a disabled vehicle
3	to summon the towing company of the owner's or operator's choice
4	under subsection (a) shall be superseded by a law enforcement
5	officer or by authorized state, county, or municipal personnel if the
6	towing company of choice of the owner or operator:
7	(1) is unable to respond to the location of the disabled motor
8	vehicle in a timely fashion; and
9	(2) the disabled motor vehicle:
0	(A) is a hazard;
1	(B) impedes the flow of traffic; or
2	(C) may not legally remain in its location;
3	in the opinion of the law enforcement officer or authorized
4	state, county, or municipal personnel.
5	Sec. 4. If a disabled motor vehicle:
6	(1) is causing; or
7	(2) poses;
8	a safety hazard to any of the parties at the scene of the disabled
9	motor vehicle, the disabled motor vehicle may be moved by a
0.	towing company to a safe location after being released by a law
1	enforcement officer or by authorized state, county, or municipal
22	personnel for that purpose.
23 24	Sec. 5. (a) If a towing company is summoned for emergency
.4	towing by the owner or operator of a disabled motor vehicle, the
2.5	towing company shall make a record of the following, to the extent
26	available:
27	(1) The:
8	(A) first and last name; and
.9	(B) telephone number;
0	of the person who summoned the towing company to the
1	scene.
2	(2) The make, model, year, vehicle identification number, and
3	license plate number of the disabled motor vehicle.
4	(b) If a towing company is summoned for emergency towing by
5	a law enforcement officer or by authorized state, county, or
6	municipal personnel, the towing company shall make a record of
7	the following, to the extent available:
8	(1) The identity of:
9	(A) the local law enforcement agency; or
0	(B) the authorized state, county, or municipal agency;
-1	requesting the emergency towing.
2	(2) The make model year vehicle identification number and



1	license plate number of the disabled motor vehicle.
2	(c) A towing company:
3	(1) shall:
4	(A) maintain a record created under subsection (a) or (b)
5	and
6	(B) provide a record created under subsection (a) or (b) to
7	a local law enforcement agency upon request;
8	from the time the towing company appears at the scene of the
9	disabled motor vehicle until the time the motor vehicle is
10	towed and released to an authorized party; and
l 1	(2) shall:
12	(A) retain a record created under subsection (a) or (b) for
13	a period of two (2) years from the date the disabled vehicle
14	was towed from the scene; and
15	(B) throughout the two (2) year period described in clause
16	(A), make the record available for inspection and copying
17	not later than two (2) business days after receiving a
18	written request for inspection from:
19	(i) a local law enforcement agency;
20	(ii) the attorney general;
21	(iii) the disabled motor vehicle's owner; or
22	(iv) an authorized agent of the disabled motor vehicle's
23	owner.
24	Sec. 6. A towing company that performs emergency towing
25	under this chapter shall do the following:
26	(1) Properly secure all towed motor vehicles.
27	(2) Create photographic or video documentation of:
28	(A) vehicle damage, if applicable;
29	(B) debris, if applicable;
30	(C) damaged cargo or property, as applicable; and
31	(D) any object, structure, person, or condition that
32	interfered with or complicated the vehicular recovery
33	process.
34	(3) Take all reasonable efforts to prevent:
35	(A) further damage (including weather damage) to; or
36	(B) the theft of;
37	all towed motor vehicles, including a motor vehicle's cargo
38	and contents.
39	Chapter 4. Private Property Towing
10	Sec. 1. (a) This chapter applies to a towing company that
11	engages in, or offers to engage in, private commercial property
12	towing.



1	(b) This chapter does not apply to the towing of a motor vehicle
2	from a tow-away zone that is not located on commercial private
3	property.
4	Sec. 2. The owner of a commercial private property may
5	establish a tow-away zone on the owner's property. A commercial
6	private property owner that establishes a tow-away zone under this
7	section must post a tow-away zone sign at the location of the
8	tow-away zone that is conspicuous and clearly visible to the public.
9	A tow-away zone sign described under this section shall provide
10	the following information:
11	(1) A statement that the area in the immediate vicinity of the
12	sign is a tow-away zone.
13	(2) Pertinent contact information.
14	(3) A description of any person permitted to park in the
15	affected area, if applicable.
16	Sec. 3. The owner of a private property may establish a
17	tow-away zone under this chapter. The owner of a private property
18	that establishes a tow-away zone on the private property must post
19	at the location of the tow-away zone a sign that:
20	(1) is clearly visible to the public; and
21	(2) includes:
22	(A) a statement that the area is a tow-away zone; and
23	(B) a description of any persons authorized to park in the
24	area.
25	Sec. 4. A towing company that tows a motor vehicle under this
26	chapter shall ensure that the motor vehicle is towed to:
27	(1) a storage facility within forty (40) miles of the location of
28	the tow-away zone from which the motor vehicle was
29	removed; or
30	(2) if there is no storage facility within forty (40) miles of the
31	location of the tow-away zone, to the storage facility nearest
32	to the tow-away zone that has been approved by the
33	commercial private property owner or the private property
34	owner from where the motor vehicle was towed.
35	Sec. 5. If the owner or operator of a motor vehicle that is parked
36	in violation of a tow-away zone arrives at the location of the
37	tow-away zone while the motor vehicle is in the process of being
38	towed, the towing company shall give the owner or operator either
39	oral or written notification that the owner or operator may pay a
40	fee in an amount that is not greater than half of the amount of the
41	fee the towing company normally charges for the release of a

motor vehicle. Upon the owner's or operator's payment of the



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1	amount specified, the towing company shall:
2	(1) release the motor vehicle to the owner or operator; and
3	(2) give the owner or operator a receipt showing:
4	(A) the full amount of the fee the towing company
5	normally charges for the release of a motor vehicle; and
6	(B) the amount of the fee paid by the owner or operator.
7	Sec. 6. Not later than two (2) hours after completing a tow of a
8	motor vehicle from a commercial private property or a private
9	property described under this chapter, a towing company shall
0	provide notice of the towing to the local law enforcement agency
1	having jurisdiction in the location of the private property.
2	Sec. 7. A towing company that performs private property
3	towing under this chapter shall do the following:
4	(1) Properly secure all towed motor vehicles.
5	(2) Create photographic or video documentation of:
6	(A) vehicle damage, if applicable;
7	(B) debris, if applicable;
8	(C) damaged cargo or property, as applicable; and
9	(D) any object, structure, person, or condition that
0.	interfered with or complicated the vehicular recovery
21	process.
22	(3) Take all reasonable efforts to prevent:
23	(A) further damage (including weather damage) to; or
.4	(B) the theft of;
25	all towed motor vehicles, including a motor vehicle's cargo
26	and contents.
27	Sec. 8. This chapter does not affect a private property owner's
28	rights under IC 9-22-1 with respect to abandoned vehicles on the
9	property owner's property.
0	Chapter 5. Invoices for Towing Services
1	Sec. 1. (a) If the owner of a vehicle is present at the time of a
2	tow, the tow truck operator must provide the owner of the vehicle
3	with a rate sheet listing the cost and charging rate, if applicable
4	for each service provided by the towing company prior to attaching
5	a vehicle to the tow truck. A rate sheet described under this
6	subsection shall include the cost and charging rate, if applicable
7	for the following services:
8	(1) Any tow provided by the towing company.
9	(2) Any clean-up service provided by the towing company.
-0	(3) Any labor or storage charge assessed by the towing
1	

(4) Any other additional fee or surcharge.



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l	Assessing a cost or charging a rate in excess of the applicable cost
2	or charging rate displayed on a rate sheet described under this
3	subsection constitutes a prohibited act (as defined under
4	IC 24-14-10-1).
5	(b) A rate sheet described under subsection (a) shall be:
6	(1) conspicuously displayed at each towing company's place
7	of business; and
8	(2) provided to any customer or patron upon request.
9	(c) An itemized invoice of actual towing charges assessed by a
10	towing company for a completed tow shall be made available to the
l 1	owner of the motor vehicle or the owner's authorized agent not
12	later than one (1) business day after:
13	(1) the tow is completed; or
14	(2) the towing company has obtained all necessary
15	information to be included on the invoice, including any
16	charges submitted by subcontractors used by the towing
17	company to complete the tow;
18	whichever occurs later.
19	(d) The itemized invoice required by this section must contain
20	the following information:
21	(1) An invoice number.
22	(2) The location from which the motor vehicle was towed.
23 24	(3) The location to which the motor vehicle was towed.
24	(4) The name, address, and telephone number of the towing
25	company.
26	(5) A description of the towed motor vehicle, including the:
27	(A) make;
28	(B) model;
29	(C) year;
30	(D) vehicle identification number; and
31	(E) color;
32	of the motor vehicle.
33	(6) The license plate number and state of registration for the
34	towed motor vehicle.
35	(7) The cost of the original towing service.
36	(8) The cost of any vehicle storage fees, expressed as a daily
37	rate.
38	(9) Other fees, including documentation fees and motor
39	vehicle search fees.
10	(10) The costs for services that were performed under a
11	warranty or that were otherwise performed at no cost to the
12	owner of the motor vehicle.



1	(e) Any service or fee in addition to the services or fees
2	described in subsection (d)(7), (d)(8), or (d)(9) must be set forth
3	individually as a single line item on the invoice required by this
4	section, with an explanation and the exact charge for the service or
5	the exact amount of the fee.
6	Sec. 2. A copy of each invoice and receipt submitted by a towing
7	company in accordance with section 1 of this chapter shall:
8	(1) be retained by the towing company for a period of two (2)
9	years from the date of issuance; and
10	(2) throughout the two (2) year period described in
11	subdivision (1), be made available for inspection and copying
12	not later than two (2) business days after receiving a written
13	request for inspection from:
14	(A) a local law enforcement agency;
15	(B) the attorney general;
16	(C) the prosecuting attorney or city attorney having
17	jurisdiction in the location of any of the towing company's
18	Indiana business locations;
19	(D) the disabled motor vehicle's owner; or
20	(E) the agent of the disabled motor vehicle's owner.
21	Chapter 6. Notice Requirements
22	Sec. 1. Not later than three (3) business days after a completed
23	tow, the towing company or storage facility responsible for a towed
24	vehicle must:
25	(1) search the National Motor Vehicle Title Information
26	System data base (as described under 49 U.S.C. 30502) for the
27	purpose of obtaining the last state of record for the towed
28	vehicle; and
29	(2) use the information described in subdivision (1) to discover
30	the most current name and address for the most current
31	owner, lienholder, or both, as applicable, associated with the
32	towed vehicle.
33	Sec. 2. No storage charge or storage fee beyond the initial three
34	(3) day retention period described in section 1 of this chapter may
35	accrue until the notice requirement described in section 4 of this
36	chapter is satisfied.
37	Sec. 3. If a state does not have the means to electronically
38	provide the information described in section 1 of this chapter, the
39	towing company or storage facility responsible for the towed
40	vehicle must make all reasonable efforts to locate and notify the
41	most current owner lienholder or both as applicable associated

with the towed vehicle.

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1	Sec. 4. (a) Upon obtaining the name and address of a towed
2	vehicle's most current owner, lienholder, or both, as applicable, the
3	towing company or storage facility responsible for the towed
4	vehicle shall provide written notice of the towed vehicle's custodial
5	status to the appropriate person or parties. A written notice
6	described under this section shall consist of the following
7	information:
8	(1) The date and time of the vehicle's towing.
9	(2) The location that the vehicle was towed from.
0	(3) The name, address, and telephone number for the location
1	where the vehicle may be located.
2	(4) The name, address, and telephone number for the location
3	where:
4	(A) payment; and
5	(B) any other business transaction;
6	concerning the tow or towed vehicle may be transacted if
7	different from the location described in subdivision (3).
8	(5) The name, address, and telephone number of the towing
9	company or storage facility responsible for the tow or towed
0.0	vehicle if different from the information described in
1	subdivision (3) or (4).
22	(6) A description of the towed vehicle that includes the
22 23 24 25	following information concerning the vehicle:
24	(A) Make.
25	(B) Model.
26	(C) Model year.
27	(D) Identification number.
28	(E) Color.
.9	(F) License plate number.
0	(G) State of registration.
1	(b) A towing company or storage facility required to provide the
2	written notice described in subsection (a) shall:
3	(1) issue the written notice to the appropriate parties via:
4	(A) certified mail if the value of the motor vehicle is at least
5	three thousand five hundred dollars (\$3,500); or
6	(B) certificate of mailing if the value of the motor vehicle
7	is less than three thousand five hundred dollars (\$3,500);
8	and
9	(2) request a delivery confirmation for the written notice;
-0	not later than five (5) business after the towing company or storage
-1	facility completes the owner and lienholder search described in
-2	section 1 of this chapter.



1	Sec. 5. (a) If the owner and lienholder search described in
2	section 1 of this chapter reveals that a towed vehicle is a
3	corporately owned vehicle, the written notice described in section
4	4 of this chapter shall be sent to the state corporate address listed
5	on the vehicle's registration.
6	(b) A vehicle retained under this section must be held for a
7	period of not less than sixty (60) days in order to provide sufficient
8	time for the corporation responsible for the vehicle to claim the
9	vehicle. A storage fee or charge assessed against a vehicle described
10	in this section shall be comparable to the standard daily rate
11	charged by the towing company or storage facility. If more than
12	one (1) vehicle owned by the same corporation is in the custody of
13	a towing company or storage facility, the custodial towing
14	company or storage facility may assess the corporation a separate
15	fee or charge for each of the corporation's vehicles in the towing
16	company's or storage facility's custody.
17	Chapter 7. Releasing Towed Motor Vehicles
18	Sec. 1. This chapter applies to the following:
19	(1) A towing company that tows and stores a motor vehicle
20	under this article.
21	(2) A storage facility that stores a motor vehicle that is towed
22	by a towing company under this article, regardless of whether
23	the towing company and the storage facility are affiliates.
24	Sec. 2. (a) Upon payment of all costs relating to a tow, the
25	towing company or storage facility shall release the motor vehicle
26	to:
27	(1) a properly identified person who owns or holds a lien on
28	the motor vehicle; or
29	(2) a representative of the insurance company responsible for
30	insuring the motor vehicle if:
31	(A) the insurance representative provides proof of
32	responsibility for the motor vehicle; or
33	(B) the owner of the motor vehicle approves release of the
34	motor vehicle to the representative of the insurance
35	company.
36	Each release performed under this subsection shall comply with
37	the procedures and be subject to the same requirements set forth
38	in IC 9-22-1-8 with respect to abandoned motor vehicles.
39	(b) The owner, lienholder, or insurance company representative
40	responsible for releasing a motor vehicle under this section shall
41	have the right to inspect the motor vehicle during normal business

hours before accepting the release of the motor vehicle.



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1	(c) A towing company or storage facility shall accept the
2	following forms of payment:
3	(1) Cash.
4	(2) Certified check.
5	(3) Credit card.
6	(4) Debit card.
7	(5) Insurance check.
8	(6) Money order.
9	(d) A towing company or storage facility, upon receiving
10	payment for all costs and fees assessed against a motor vehicle
11	shall provide an itemized receipt that includes the information
12	described under IC 24-14-5-1(d) if the information is available.
13	(e) A towing company or storage facility shall:
14	(1) be open for business and accessible by telephone during
15	normal business hours; and
16	(2) have a telephone number that is:
17	(A) operational and accessible on a twenty-four (24) hour
18	basis; and
19	(B) able to receive calls and messages during times outside
20	of normal business hours.
21	All calls and messages pertaining to a motor vehicle that has been
22	towed or is being stored by a towing company or storage facility
23	shall be returned not later than twenty-four (24) hours after the
24	call was placed or the message received. In the event of adverse
25	weather, an act of God, or an emergency situation over which the
26	towing service or storage yard has no control, the towing company
27	or storage facility shall return any received calls or messages as
28	quickly as practicable.
29	Chapter 8. Fees and Records
30	Sec. 1. A towing company or storage facility may not charge a
31	fee for towing, clean-up services, or storage of a motor vehicle that
32	is excessive or discriminatory.
33	Sec. 2. All services provided by a towing company or storage
34	facility, including any warranty service or zero cost service, shal
35	be recorded on an invoice. The towing company or storage facility
36	shall:
37	(1) maintain the invoice described in this section for a period
38	of not less than two (2) years; and
39	(2) make the invoice available for inspection and copying
40	upon written request by a local law enforcement agency or the
41	office of the attorney general.

Sec. 3. A towing company or storage facility shall furnish a copy



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1	of the rate sheet described in IC 24-14-5-1 to a local law
2	enforcement agency or the office of the attorney general.
3	Chapter 9. Towing Company Certificates
4	Sec. 1. A person or entity wishing to operate a towing company
5	in Indiana must submit a completed registration packet to the
6	secretary of state.
7	Sec. 2. The registration packet described in section 1 of this
8	chapter shall consist of the following:
9	(1) A completed application that provides the following
10	information:
11	(A) Applicant's name.
12	(B) Applicant's contact information.
13	(C) Name of business.
14	(D) Business's contact information.
15	(E) Applicant's age.
16	(F) Length of time the towing company has been in
17	operation.
18	(G) Legal status of business (applicant shall choose one (1)
19	of the following):
20	(i) Individual proprietor.
21	(ii) Partnership.
22	(iii) Corporation.
23	(iv) Limited liability company (LLC).
24	(H) State where incorporated (if a corporation).
25	(I) Registered agent's name.
26	(J) Registered agent's address.
27	(K) Principal office of incorporation (if a corporation).
28	(L) Name and address for each corporate partner (if a
29	corporation).
30	(M) Number of:
31	(i) tow trucks; and
32	(ii) tow truck operators;
33	registered with the secretary of state.
34	(N) Any other information required by the secretary of
35	state.
36	(2) Certificates of insurance in the following amounts:
37	(A) General commercial liability insurance coverage of not
38	less than seven hundred fifty thousand dollars (\$750,000).
39	(B) Automotive liability insurance coverage of not less than
40	five hundred thousand dollars (\$500,000).
41	(C) Garage keepers insurance coverage of not less than
42	fifty thousand dollars (\$50,000).



1	(3) Proof of current vehicle registrations for all tow trucks
2	affiliated with the towing company.
3	(4) A list of all persons that will act as tow truck operators for
4	the person or entity. The list described in this subdivision
5	shall consist of the following:
6	(A) The person's name.
7	(B) A copy of each tow truck operator's state issued
8	driver's license.
9	(C) A passport sized photo of each tow truck operator.
10	(5) A fee schedule that consists of the following:
11	(A) All services provided by the towing company.
12	(B) The fee assessed for each service described in clause
13	(A).
14	(C) All elective services provided by the towing company.
15	(D) The fee assessed for each service described in clause
16	(C).
17	Sec. 3. (a) The registration packet described under section 1 of
18	this chapter must:
19	(1) be in a form; and
20	(2) be submitted in a manner;
21	prescribed by the secretary of state's office.
22	(b) The secretary of state's office may charge a fee for services
23	rendered under this chapter. Fees charged under this section shall
24	be used to defray expenses associated with the creation, receipt,
25	processing, and storage of the applications and registrations
26	described in this chapter.
27	Sec. 4. The secretary of state may adopt rules under IC 4-22-2,
28	including emergency rules under IC 4-22-2-37.1, to implement this
29	chapter.
30	Chapter 10. Prohibited Acts
31	Sec. 1. A towing company shall not do any of the following:
32	(1) Falsely represent, either expressly or by implication, that
33	the towing company represents or is approved by any
34	organization that provides emergency road service for
35	disabled motor vehicles.
36	(2) Require the owner or operator of a disabled motor vehicle
37	to preauthorize:
38	(A) repair work; or
39	(B) more than twenty-four (24) hours of storage;
40	as a condition for providing towing service for the disabled
41	motor vehicle.
42	(3) Charge more than one (1) towing fee when the owner or

(3) Charge more than one (1) towing fee when the owner or



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1	operator of a disabled motor vehicle requests that the disabled
2	motor vehicle be towed to a repair facility owned or operated
3	by the towing company.
4	(4) Tow a motor vehicle to a repair facility unless:
5	(A) either:
6	(i) the owner of the motor vehicle; or
7	(ii) the owner's designated representative;
8	gives consent for the motor vehicle to be towed to the
9	repair facility; and
10	(B) the consent described in clause (A) is given before the
11	motor vehicle is removed from the location from which i
12	is to be towed.
13	The prohibition set forth in this subdivision does not apply in
14	any case in which a towing company tows a motor vehicle to
15	a storage facility that includes a repair facility on the same
16	site.
17	Sec. 2. A towing company or a storage facility shall not do any
18	of the following:
19	(1) Upon payment of all costs relating to a tow, refuse to
20	release the motor vehicle during regular office hours to a
21	properly identified person who owns or holds a lien on the
22	motor vehicle in accordance with the procedures and subjec
23	to the same requirements set forth in IC 9-22-1-8 with respec
24	to abandoned motor vehicles. However, a towing company of
25	storage facility shall not release a motor vehicle in any case in
26	which a local law enforcement agency has ordered the motor
27	vehicle not to be released, or in any case in which the motor
28	vehicle cannot be released because of pending litigation.
29	(2) Refuse to permit:
30	(A) a properly identified person who owns or holds a lier
31	on a motor vehicle; or
32	(B) a representative of the insurance company that insure
33	the motor vehicle, if the vehicle is covered by an active
34	policy of insurance;
35	to inspect the motor vehicle during regular office hours before
36	all costs incurred against the motor vehicle are paid or the
37	motor vehicle is released. An inspection fee may not be
38	charged for an inspection that occurs during regular office
39	hours.
10	(3) Charge any storage fee for a stored motor vehicle with
11	respect to any day on which:
12	(A) release of the motor vehicle; or



1	(B) inspection of the motor vehicle by the owner,
2	lienholder, or insurance company;
3	is not permitted during regular office hours by the towing
4	company or storage facility.
5	Chapter 11. Violations
6	Sec. 1. A person who violates this article commits a deceptive act
7	that is:
8	(1) actionable under IC 24-5-0.5; and
9	(2) subject to the remedies and penalties set forth in
10	IC 24-5-0.5.
11	Sec. 2. (a) The attorney general:
12	(1) shall receive; and
13	(2) may investigate;
14	complaints alleging violations of this article.
15	(b) After finding, either upon a complaint made or upon the
16	attorney general's own investigation, that a violation of this article
17	has occurred, the attorney general may take appropriate action
18	under IC 24-5-0.5-4(c).
19	Sec. 3. The attorney general may adopt rules under IC 4-22-2 to
20	implement this article, including emergency rules in the manner
21	provided by IC 4-22-2-37.1. Notwithstanding IC 4-22-2-37.1(g), an
22	emergency rule adopted by the attorney general under this section
23	and in the manner provided by IC 4-22-2-37.1 expires on the date
24	on which a rule that supersedes the emergency rule is adopted by
25	the attorney general under IC 4-22-2-24 through IC 4-22-2-36.

