

1 AN ACT relating to pawnbrokers.

2 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

3 ➔Section 1. KRS 226.040 is amended to read as follows:

4 **(1)** Every pawnbroker shall keep a register of all loans and purchases of all articles
5 effected or made by him. The register shall:

6 **(a) Be reported to an online, Internet-based transaction recording service**
7 **accessible to law enforcement agencies;**

8 **(b)** Show the dates **and the amounts** of all loans or purchases, and the names
9 **and:**

10 **1. A driver's license;**

11 **2. Another state or federally issued picture identification card; or**

12 **3. If the identification specified in subparagraph 1. or 2. of this**
13 **paragraph is not available, a Social Security number may be accepted;**

14 of all persons who have left any property **that has been pawned or sold;** ~~on~~
15 ~~deposit as collateral security, or as a delivery or sale. Opposite the names and~~
16 ~~dates shall be written in plain hand a full description of all property purchased~~
17 ~~or received on deposit as collateral security, the time when the loan falls due,~~
18 ~~the amount of purchase money, the amount loaned and the interest charged.]~~

19 **(c)** ~~[The register shall]~~At all times be **available**~~[open]~~ to the inspection of any
20 **law enforcement** officer of this state when in the discharge of his **or her**
21 official duty; **and**~~[.]~~

22 **(d) Contain a full description of all property purchased or received on deposit**
23 **as collateral or security. When requested by law enforcement and pertaining**
24 **to an investigation, a photograph of the merchandise shall be made**
25 **available to law enforcement if the property is still in the possession of the**
26 **pawnbroker. For purposes of this paragraph, "full description" includes**
27 **but is not limited to:**

- 1 1. Make;
- 2 2. Model;
- 3 3. Color;
- 4 4. Size;
- 5 5. Manufacturer;
- 6 6. Vintage; and
- 7 7. Distinguishing marks or characteristics.

8 (2) When secondhand merchandise is sold to a pawnbroker, the merchandise shall
9 be held for a minimum of twelve (12) days before being resold.

10 (3) Prior to the release of property to a representative of law enforcement, the law
11 enforcement representative shall provide to the pawnbroker a case report or other
12 documentation that the item has been reported as stolen.