



1 authorized peace officer. The pawnbroker may provide the  
2 transaction report to the local law enforcement agency by either  
3 electronically reporting the information in the transaction report  
4 to an electronic database accessible only by law enforcement  
5 agencies or by reporting a physical copy of the transaction report  
6 directly to the law enforcement agency. The ~~copy of~~ transaction  
7 report shall include:

- 8 1. The name and address of the pawnshop;
- 9 2. The name, address, race, sex, weight, height, date of birth  
10 and either identification number of the seller or pledger as  
11 verified by either a state-issued identification card, driver's  
12 license or federal government-issued identification card or by  
13 readable fingerprint of right or left index finger on the back of  
14 the pawn or buy transaction copy to be retained for the pawnbroker's  
15 record;
- 16 3. The ~~buy~~ transaction number for the buy or pawn transaction;
- 17 4. The date and time of the transaction;
- 18 5. The manufacturer of the item;
- 19 6. A description of the item; and
- 20 7. The serial number and model number where available and any  
21 other identifying markings.

22 B. Items bought, except on invoice from a manufacturer or  
23 wholesaler with an established place of business, shall be held for  
24 ten (10) days before being disposed of or sold.

1       ~~C. Any pawnbroker shall make available a copy or report within~~  
2 ~~three (3) days of any pawn transaction to the local law enforcement~~  
3 ~~agency of the municipality or other political subdivision in which~~  
4 ~~the pawnshop is located. The copy or report shall include:~~

5       ~~1. The name and address of the pawnshop;~~

6       ~~2. The name, address, race, sex, weight, height, date of birth~~  
7 ~~and either identification number of the person making the pawn~~  
8 ~~transaction with the pawnshop as verified by either a state-issued~~  
9 ~~identification card, driver's license or federal government-issued~~  
10 ~~identification card or by readable fingerprint of right or left~~  
11 ~~index finger on the back of the pawn or buy transaction copy to be~~  
12 ~~retained for the pawnbroker's record;~~

13       ~~3. The pawn transaction number;~~

14       ~~4. The date and time of the transaction;~~

15       ~~5. The manufacturer of the item;~~

16       ~~6. A description of the item; and~~

17       ~~7. The serial number and model number where available and any~~  
18 ~~other identifying markings.~~

19       ~~D.~~ C. The pawnbroker shall obtain a written declaration of  
20 ownership from the seller or pledgor on all buy and pawn  
21 transactions, except refinance pawn transactions or merchandise  
22 bought from a manufacturer or wholesaler with an established place  
23 of business. The seller or pledgor shall be required to state how  
24 long he has owned the property described in the transaction. The

1 declaration of ownership shall appear on the bill of sale or pawn  
2 ticket, to be completed by the seller or the pledgor at the time of  
3 the transaction.

4 SECTION 2. This act shall become effective November 1, 2016.

5  
6 COMMITTEE REPORT BY: COMMITTEE ON BUSINESS, LABOR AND RETIREMENT  
7 LAWS, dated 03/29/2016 - DO PASS.  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24