

1 *House* BILL NO. *237*
 2 INTRODUCED BY *John H. Anderson Jr. Scully Jordan*
 3 *Smith*

4 A BILL FOR AN ACT ENTITLED: "AN ACT TO REQUIRE DEALERS IN
 5 SECONDHAND MERCHANDISE TO REPORT CERTAIN INFORMATION TO
 6 COUNTY SHERIFFS."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

9 Section 1. Secondhand dealers to provide records to
 10 county sheriffs. (1) A person in the business of buying and
 11 selling secondhand merchandise, antique items or both,
 12 including publicly advertised auctions of this merchandise,
 13 (dealer) shall keep records of transactions involving that
 14 merchandise.

15 The records shall include where the merchandise is
 16 purchased and the following information about any person
 17 from whom an item is purchased:

- 18 (a) name,
- 19 (b) social security number,
- 20 (c) driver's license number,
- 21 (d) current address and telephone number, and
- 22 (e) length of residence in this state.

23 Each week a dealer shall furnish a copy of these
 24 records to the county sheriff, of the county in which the
 25 business is located. A summation sheet shall accompany the

1 records indicating the number and type of items purchased
 2 outside the state of Montana and items purchased in the
 3 state from nonresidents.

4 (2) A person who violates this act is guilty of a
 5 misdemeanor and upon conviction shall be fined not to exceed
 6 five hundred dollars (\$500) or imprisoned in the county jail
 7 for a term not to exceed six (6) months or both.

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