Instructions for Obtaining a Precious Metal, Secondhand and Pawnbrokers Dealers License

Application:

Please be sure to fill out the application entirely. Incomplete applications will not be accepted and will delay the process. Make sure to have your application notarized as we do NOT have one here.

Fees:

Pawnbroker License
Initial License- \$50.00
Yearly Renewal \$25.00
\$2,000.00 Bond Required

<u>Precious Metals License</u> Initial License- \$10.00 Yearly Renewal \$10.00

Secondhand Dealers License
Initial License- \$250.00
Yearly Renewal \$100.00
\$10,000.00 Bond Required

Combination Secondhand Dealers/Pawnbroker License
Initial License- \$250.00
Yearly Renewal \$100.00
\$10,000 Bond Required for Both

Please make the above amount out to the **Wallingford Police Department** in the form of money order or bank check.

Fingerprinting:

The State no longer accepts money orders or bank checks to accompany fingerprints.

You must pre-enroll to be fingerprinted and pay online. The website to enroll is https://ct.flexcheck.us.idemia.io/cchrspreenroll. The service code specific to Wallingford Police Department fingerprints for Pawnbroker is 2301-CC4F, Precious Metals is E1C6-2F12 and Secondhand Dealer is 9FB7-8F44. Once you are pre-enrolled to be fingerprinted, you MUST bring a printed copy of the barcode with you. If the barcode does not accompany the fingerprints, we will not be able to accept the pistol permit application. Please note, once you complete the pre-enrollment process and pay online, there are no refunds.

Fingerprinting services are available Monday, Wednesday and Friday from 10:00am - 11:00am. There is **NO** fingerprinting done on Tuesday, Thursday, Saturday and Sunday.

Please allow 8-12 weeks for the Police Department to process your application. If you have any questions regarding the status of your application, please contact the Wallingford Police Department Records Division at 294-2810. The Records Division is open Monday – Friday, 8:00 am – 4:00 pm.

Employee Background Checks:

All employees must be listed on Page #3 of the application and will be subject to a background check. **Please supply the employee(s) date(s) of birth**.

Please refer to the following website for requirements for above licenses: www.cga.ct.gov/current/pub/chap409.htm or www.cga.ct/gov/current/pub/chap409.htm

Rev. 3/24/2023

Application for Licensi	ng under			
Date of Application:	Date of Fingerprina	:		
Type of Application:	6.			
C Pawnbroker C Initial License fee \$50	C Renewal \$25	•		
C Secondhand Dealer C Initial License fee \$250	(Renewal \$100			
C: Combination Pawnbroker/Secondhand Dealer	() Initial License fee			1. D
	C Renewal \$100	1	Wallingtord Po	olice Departmen
Precious Metal or Stones Dealer C Initial Licens	e fee \$10 Renewal	\$10	•	135 North Main Stree
Name of Business:				_Wallingford, CT 0649
Type of Business:				Phone: (203) 294-281
Type of busitiess.				Fax: (203)294-287
ast Name of Applicant:				•
Irst Name of Applicant:		Sex:	Place of Birth	-
Aiddle Name of Applicant:				Age:
Applicant's Date of Birth:		Race:		Age:
5-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1				ADDRECT STATES
BUSINESS ADDRESS 是不是	经联合证据 特魯斯	THE REPORT	PLICANT'S RESIDENTIAL	是 一种 一种 一种 一种 一种 一种 一种 一种 一种 一种
treet Address:	Street A			·
own or City/State:		City/State:		
lip/Postal Code:	Zip/Post	al Code:		
usiness Phone:	Home P	ŀ		
pplicant's Current Occupation:	Cell Pho	ne:		
List all locations used or intended to be	used for the purch	ase, recei	pt, storage or sale	of property :
THE TRANSPORT OF THE PROPERTY		56.000 E 表 2000 F	wn & State, Zip Code	Use/intended use:
Physical address of property (included in the control of the contr				定制:
			:	:-
	And the second s			
			·	
List all of the residential addresses used	-by the applicant o	ver the pa	ast five vears:	,
LIST AN OF THE TESTOCHTON AND THE TESTOCHTON		CHICAGO COLORO	And the second s	
Street Address College		E City/To	wn & State Zip Godes	Dates resided from to:

Name of Applicant:		Date of Application:	
EMPLOYMENT HIS	TORY:(past five years)		
1. Current or mos	t recent		
Name of Employer:			
Name of last supervisor:			
Dates of employment: Complete Address:	From: To:		
Phone #:	·		
Last job title:			
2.		`	_
Name of Employer:			_
Name of last supervisor:	-		
Dates of employment: Complete Address:	From: To:		
Phone #:			\neg
Last job title:			_
3.			- , .
Name of Employer:			4
Name of last supervisor:			
Dates of employment:	From: To:	·	٦
Complete Address:			
Phone #:			7
Last job title:			
Check here if an additi	ional sheet is attached for applicant's employment histo	ory	NOTES
PREVIOUS EXPERIE	NGE thas applicant had previous experience. In the type	of business for which a license is being sought under this applica	rion:
Name of Business:			\dashv
Name of last supervisor:			
Dates of employment:	From: To:		—
Complete Address:	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
Phone #:			
Last job title:			
Check here if an addition	onal sheet is attached for applicant's previous experien	ce	

CRIMINAL HISTORY-List Silvenests which you have never been convicted of a crime Criminal Criminal Court Where Convicted Convicted Court Where Court Whe	Name of App	licant:					Date o	f Application:	·.		•
Check here if an additional sheet is attached for criminal history MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS SHAREHOLDERS FINANCIAL BACKER or CREDITORS at all persons required to be reported under Chapter 48th of the CS. Thank Address Principals in Business Comment of the CS.	CRIMIN/	LHISTOR			ch you have bee	n convicted	☐ Che	ck if you have	never beer	ı convictec	of a crime
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS Ist all person required to be resorted under chapter 4P8 of the C.C.S. Idividual's Relationship, to Business Name Address Phone No. Select One Select One		in in the second	*		Date of Con	viction	Court W	/here Convict		Arrest	ing Agency
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all serious requires to be recorded user. Chapter 40% of the CLCS. addiviousl's Relationship, to Business					The street of th	~		• .			- Mary and Mary Areas and
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all persons required to be reported under Chapter 409 of the Closs dividual's Relationship to Business Name											
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all persons required to be second under Chapter 409 of the class dividual's Relationship to Business Address							** ************************************			·	
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all persons requires to be resorted under chapter 40% of the Co.S. dividual's Relationship to Business Name Address Phone No elect One elect One Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS ITERNET WEBISITES OR ACCOUNTS (it is all Web sites and accounts required to be disported under Chapter 40% of the Co.S.) Check here if an additional sheet is attached for internet Web Sites and accounts Check here if an additional sheet is attached for internet Web Sites and accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Sites and Accounts Check here i									ļ		
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all persons required to be reported under Chapter 409 of the Closs dividual's Relationship to Business Name		** * * * * * * * * * * * * * * * * * * *						,			
MPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS at all persons required to be second under Chapter 409 of the class dividual's Relationship to Business Address	T Check be	re if an additio	nnal sheet is a	attached for cri	minal history			÷	<u> </u>		-
adviduals in Relationship to Bulsiness Name Name Naderes Priorit Number Priorit Number Name Name Name Name Priorit Number Name Name											EDITORS
elect One		用工程的特殊的 工机	THE REPORT OF THE PARTY OF THE	(1) 在 1000年		HAREHU	ILDEKS;	FINANCIA PROPINSI PROPINSI PRO	LBACKE	K OF CK	EDITORS
elect One elect One elect One elect One Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS ITERNET/WEB/SITES/OR/ACCOUNTS/ Hist all Web/Sites and accounts/ Check here if an additional sheet is attached for Internet Web Sites and accounts/ Check here if an additional sheet is attached for Internet Web Sites and accounts Check here if an additional sheet is attached for Internet Web Sites and Accounts Check here if an additional sheet is attached for Internet Web Sites and Accounts Check here if an additional sheet is attached for Internet Web Sites and Accounts Internet	TOSESTO PARTERIALES						的			建位是的 服徒的部	
elect One Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Internation submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the ached	dividual's R 体系统系统	elationship t	o Business:	泛語語	Name (1)			Address			Phone Nui
elect One Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS ITERNIFT: WEBISITES: OR: ACCOUNTS: List all .Web sites and accounts required to so reported under .Chapter 409 of the .CG. Shareholder Check here if an additional sheet is attached for internet Web Sites and accounts e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the ached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendernislead a law enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the nenecticut General Statutes for False Statement and may be subject to arrest. (Must be signed in the presence of a Notary Public) poscribed and sworn to before me this day of, 20, in accordance with the Connecticut	elect One										
elect One Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS Check here if an additional sheet is attached for internet Web Sites and accounts required to so reported under Chapter 409 of the CG. Share and accounts Check here if an additional sheet is attached for internet Web Sites and Accounts Information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendernislead a law enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the nunceticut General Statutes for False Statement and may be subject to arrest. Signature of Applicant: (Must be signed in the presence of a Notary Public)	elect One			• • • • • • • • • • • • • • • • • • • •		<u> </u>				<u> </u>	
Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS ITERNET WEB SITES OR ACCOUNTS List all Web sites and accounts required to be reported under Chapter 409 of the CGS Signature of the counts of the counts of the counts of the counts of the count of the co	, , , , , , , , , , , , , , , , , , ,	* •.,							•		
Check here if an additional sheet is attached for EMPLOYEES, PRINCIPALS IN BUSINESS, OFFICERS, SHAREHOLDERS, FINANCIAL BACKER or CREDITORS ITERNETAWEB SITES OR ACCOUNTS: Fist all Web sites and accounts required to be reported under Chapter and active the counts. Check here if an additional sheet is attached for internet Web Sites and Accounts e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the cached pages, I will not be entitled to the license sought or the license may be revoked or suspended if Information is founds as after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendent in the performance of his or her official function, I will be in violation of Section 53a-157 of the necticut General Statutes for False Statement and may be subject to arrest. (Must be signed in the presence of a Notary Public) bescribed and sworn to before me this day of, 20, in accordance with the Connecticut	elect One [<u>.</u>			·	· · · ·				
Check here if an additional sheet is attached for internet Web Sites and Accounts The information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendent in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest. The innecticut General Statutes for False Statement and may be subject to arrest.	elect One			,							
Check here if an additional sheet is attached for internet Web Sites and Accounts In this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendent in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The supplication and Accounts and Accounts are supplication and Accounts and Accounts are supplication and Accounts are supplication and Accounts and Accounts are supplication and Accounts are	Check her	e if an additio	nal sheet is a	ttached for EMI	PLOYEES, PRINCIPAI	S IN BUSINES	s, officers, .	SHAREHOLDERS	, FINANCIAL	BACKER or	CREDITORS
Check here if an additional sheet is attached for internet Web Sites and Accounts e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendent in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. te: Signature of Applicant: (Must be signed in the presence of a Notary Public) bscribed and sworn to before me this day of, in accordance with the Connecticut	TERNET!	WEB SITE	S OR ACC	OUNTS List	all Web sites an	daccounts	equired to b	ie reported und	er Chapter	409 of the	CGIS CHIEF
Check here if an additional sheet is attached for internet Web Sites and Accounts e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendent in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. te: Signature of Applicant: (Must be signed in the presence of a Notary Public) bscribed and sworn to before me this day of, in accordance with the Connecticut					· · · · · · · · · · · · · · · · · · ·						
e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the rached pages, I will not be entitled to the license sought or the license may be revoked or suspended if Information is found se after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendential allow enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The substitute of Applicant: (Must be signed in the presence of a Notary Public) and the presence of a Notary Public day of, in accordance with the Connecticut			• •		•		<u></u>	· 	,	·	10.10.00
Check here if an additional sheet is attached for internet Web Sites and Accounts e information submitted by me in this application is the truth. I agree that if I have falsified any item in this application and in the tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if information is found se after the license has been issued. I also fully understand that if I knowingly make a statement that is untrue and which is intendential and a law enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the nnecticut General Statutes for False Statement and may be subject to arrest. Signature of Applicant: (Must be signed in the presence of a Notary Public) bscribed and sworn to before me this day of, in accordance with the Connecticut	-						·				
tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if Information is found se after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intended in mislead a law enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The subject to arrest. (Must be signed in the presence of a Notary Public) bescribed and sworn to before me this day of 20, in accordance with the Connecticut	<u> </u>	if an addition	nal sheet is at	tached for inte	rnet Web Sites and .	Accounts					
tached pages, I will not be entitled to the license sought or the license may be revoked or suspended if Information is found se after the license has been Issued. I also fully understand that if I knowingly make a statement that is untrue and which is intended in mislead a law enforcement officer in the performance of his or her official function, I will be in violation of Section 53a-157 of the innecticut General Statutes for False Statement and may be subject to arrest. The subject to arrest. (Must be signed in the presence of a Notary Public) bescribed and sworn to before me this day of 20, in accordance with the Connecticut	,	-	•								
(Must be signed in the presence of a Notary Public) bscribed and sworn to before me this day of, 20, in accordance with the Connecticut	tached se after the mislead a la	_ pages, I'w license has t w enforcem	vill not be er been issued. ent officer i	ititled to the l . I also fully ur n the perform	icense sought on derstand that it nance of his or h	or the licens f I knowing er official f	e may be r ly make a s unction, i v	revoked or su statement the	ispended at is untru	if Informa e and whi	tion is found ich is intende
(Must be signed in the presence of a Notary Public) bscribed and sworn to before me this day of, 20, in accordance with the Connecticut	•	•									
bscribed and sworn to before me this day of, 20, in accordance with the Connecticut	te:			Slgnatur	e of Applicant: _	(Must	be signed	in the presen	ice of a No	tary Publ	ic)
			efore me th	is	day of						•
	, प्टाचा अर्षात <i>्</i>	<u>.</u> .			·	•					•

Noncriminal Justice Applicant's Privacy Rights

Wallingford Police Department

reducentia runti.					
n applicant who is the s	subject of a national finge	erprint-based criminal	history record check fo	r a noncriminal	justice purpose (s
	ovment or a license, an				

such As a have as an certain rights which are discussed below. All notices must be provided to you in writing. 1 These obligations are pursuant to the Privacy Act of 1974, Title 5, United States Code (U.S.C.) Section 552a, and Title 28 Code of Federal Regulations (CFR), 50.12, among other authorities.

- · You must be provided an adequate written FBI Privacy Act Statement (dated 2013 or later), by the agency that will receive your criminal history results, when you submit your fingerprints and associated personal information. This Privacy Act Statement must explain the authority for collecting your fingerprints and associated information and whether your fingerprints and associated information will be searched, shared, or retained. 2
- · You must be advised in writing of the procedures for obtaining a change, correction, or update of your FBI criminal history record as set forth at 28 CFR 16.34.
- · You must be provided the opportunity to complete or challenge the accuracy of the information in your FBI criminal history record (if you have such a record).
- · If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the FBI criminal history record.
- · If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at https://www.fbi.gov/services/cjis/identityhistory-summary-checks and https://www.edo.cjis.gov.
- If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI by submitting a request via https://www.edo.cjis.gov. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)
- · You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.3

Updated 11/6/2019

If you need additional information or assistance, please contact:

Dogwooting Entity

Connecticut Records: Department of Emergency Services and Public Protection State Police Bureau of Identification (SPBI) 1111 Country Club Read Middletown, CT 06457 860-685-8480

Out-of-State Records: Agency of Record OR FBI СЛЅ Division-Summary Request 1000 Custer Hollow Road Clarksburg, West Virginia 26306

SIGNATURE	DATE
·	

This document must be retained by the Entity.

¹ Written notification includes electronic notification, but excludes oral notification.

² See https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

³ See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).

Requesting Entity: Wallingford Police Department
FBI Privacy Act Statement
Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.
Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.
Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.
As of 03/30/2018
Note: This privacy act statement is located on the back of the FD-258 fingerprint card.

This document must be retained by the Entity.

DATE

SIGNATURE

Federal Bureau of Investigation United States Department of Justice Privacy Act Statement

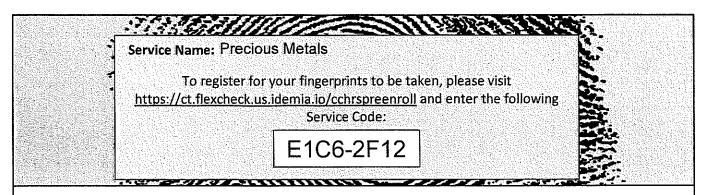
Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

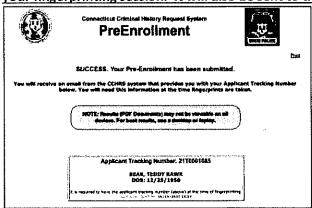
As of 03/30/2018

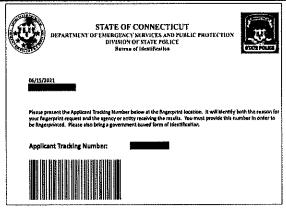
Connecticut Criminal History Request System Fingerprint Service Code Form



Service Code is unique to your hiring/licensing agency. Do not use this code for another purpose.

- After entering the Service Code, confirm the Fingerprint Reason by selecting the "Yes This information looks Correct" option.
- Complete the Pre-Enrollment information as completely as possible. All fields in bold font/blue highlight are mandatory to move forward with the process. After filling out all applicable fields, move to the next section by selecting the "Submit Pre-Enrollment" button at the bottom of the screen.
- After completing the pre-enrollment steps, a confirmation screen will appear confirming registration is complete, including your Applicant Tracking Number. <u>This Tracking Number will need to be taken to</u> your fingerprinting session. It will also be sent to the e-mail address you provided during registration.





CHAPTER 414 PURCHASERS OF PRECIOUS METALS AND STONES

Table of Contents

Sec. 21-100. License required. Fee. Record of transactions. Secs. 21-101 to 21-110.

- Sec. 21-100. License required. Fee. Record of transactions. (a) No person may engage in or carry on the business of purchasing gold or gold-plated ware, silver or silver-plated ware, platinum ware, watches, jewelry, precious stones or coins unless such person is licensed by the chief of police or, if there is no chief of police, the first selectman of the municipality in which such person intends to carry on such business; except that the provisions of this subsection shall not apply to the purchase of such items from a wholesaler by a manufacturer or retail seller whose primary place of business is located in this state. Such person shall pay an annual fee of ten dollars for such license. The license may be revocable for cause, which shall include, but not be limited to, failure to comply with any requirements for licensure specified by the licensing authority at the time of issuance. A chief of police or first selectman shall refuse to issue a license under this subsection to a person who has been convicted of a felony. A chief of police or first selectman may require any applicant for a license to submit to state and national criminal history records checks. If the chief of police or first selectman requires such criminal history records checks, such checks shall be conducted in accordance with section 29-17a. For the purposes of this subsection "wholesaler" means a person in the business of selling tangible personal property to be resold at retail or raw materials to be manufactured into suitable forms for use by consumers.
- (b) Each such licensed person shall keep a record in which he shall note at the time of each transaction a description of the goods purchased and the price paid for them, the name and address of the person selling the goods and the date and hour any such goods were received. Each such licensed person shall demand positive identification from the person selling the article and the type or form of identification received shall be noted in the record. Any state police officer or municipal police officer shall have access to the record required to be kept under this section and may inspect the place where the business is carried on as well as any goods purchased or received.
- (c) No such licensed person may purchase any goods from a minor unless such minor is accompanied by a parent or guardian. Each such licensed person may only pay for goods received by check, draft or money order and no cash shall be transferred to either party in the course of a transaction subject to the provisions of this section.
- (d) At the time of making any purchase each licensed person shall deliver to the person selling goods a receipt containing the information required to be recorded in subsection (b) of this section, the amount paid for any goods sold and the name and address of the purchaser.
- (e) Upon request of the licensing authority each such licensed person shall make a weekly sworn statement, describing the goods received and setting forth the name and address of each person from whom goods were purchased, to the chief of police or first selectman of each municipality in which he transacted business that week. Such sworn statement shall not be deemed public records for the purposes of the Freedom of Information Act, as defined in section 1-200.

(f) Any person who violates any provision of this section shall be fined not more than one thousand dollars.

(P.A. 80-477, S. 1, 2; P.A. 81-204; P.A. 83-509, S. 2, 3; P.A. 97-47, S. 23; 97-164, S. 9; P.A. 01-175, S. 19, 32.)

History: P.A. 81-204 required a police chief or first selectman to refuse issuance of a license to persons convicted of a felony, allowed such officials to fingerprint applicants, provided that the price paid be included in the record and required that no cash be given in a transaction; P.A. 83-509 amended provisions of Subsec. (a) concerning licensure by providing that cause for revocation of license shall include, but not be limited to, failure to comply with any requirements for licensure specified by the licensing authority at the time of issuance; P.A. 97-47 substituted reference to "the Freedom of Information Act" for list of sections in Subsec. (e); P.A. 97-164 amended Subsec. (a) to require any fingerprints taken to be submitted to the F.B.I. for a national criminal history records check; P.A. 01-175 amended Subsec. (a) by making a technical change for purposes of gender neutrality and replacing language re fingerprinting and national criminal history records check with language re state and national criminal history records checks pursuant to Sec. 29-17a, effective July 1, 2001.

(Return to	(Return to	(Return to
Chapter Table of	<u>List of</u>	List of
Contents)	Chapters)	Titles)

Secs. 21-101 to 21-110. Reserved for future use.

(Return to	(Return to	(Return to
Chapter Table of	List of	List of
Contents)	Chapters)	Titles)

CHAPTER 414 PURCHASERS OF PRECIOUS METALS AND STONES

Table of Contents

Sec. 21-100. License required. Fee. Record of transactions. Payment terms. Weekly statement. Penalties.

Sec. 21-100. License required. Fee. Record of transactions. Payment terms. Weekly statement. Penalties. (a) No person may engage in or carry on the business of purchasing gold or gold-plated ware, silver or silver-plated ware, platinum ware, watches, jewelry, precious stones, bullion or coins unless such person is licensed by the licensing authority of the municipality in which such person intends to carry on such business; except that the provisions of this subsection shall not apply to the purchase of such items from a wholesaler by a manufacturer or retail seller whose primary place of business is located in this state. Such person shall pay an annual fee of ten dollars for such license. The license may be revocable for cause, which shall include, but not be limited to, failure to comply with any requirements for licensure specified by the licensing authority at the time of issuance. The licensing authority shall refuse to issue a license under this subsection to a person who has been convicted of a felony and may require any applicant for a license to submit to state and national criminal history records checks. If the licensing authority requires such criminal history records checks shall be conducted in accordance with section 29-17a. For the purposes of this subsection "wholesaler" means a person in the business of selling tangible personal property to be resold at retail or raw materials to be manufactured into suitable forms for use by consumers.

- (b) Any person who wilfully engages in the business of a precious metals or stones dealer, unless licensed in accordance with this section or after notice that such person's license has been suspended or revoked, shall be guilty of a class D felony.
- (c) Each such licensee shall keep a record in which such licensee shall note at the time of each transaction a description of the property purchased and the price paid for them, the name and address of the person selling the goods and the date and hour any such property was received. Each such licensee shall demand positive identification from the person selling the article and the type or form of identification received shall be noted in the record. Any state police officer or municipal police officer shall have access to the record required to be kept under this section and may inspect the place where the business is carried on as well as any goods purchased or received. The licensee shall maintain a place of business within this state, at which the goods purchased or received and the required records shall be available for such inspection.
- (d) No licensee may purchase any property from a minor unless such minor is accompanied by a parent or guardian.
- (e) Each such licensee may only pay for property received by check or money order and no cash shall be transferred to either party in the course of a transaction subject to the provisions of this section. Any licensee who pays cash or cashes a check or money order shall be guilty of a class A misdemeanor. No licensee may advertise that he or she will pay for property received with cash.
- (f) At the time of making any purchase each licensee shall deliver to the person selling property a receipt containing the information required to be recorded in subsection (c) of this section, the amount

paid for any property sold and the name and address of the purchaser.

- (g) Upon request of the licensing authority each such licensee shall make a weekly sworn statement, describing the goods received and setting forth the name and address of each person from whom goods were purchased, to the licensing authority of each municipality in which the licensee transacted business that week. Such sworn statement shall not be deemed public records for the purposes of the Freedom of Information Act, as defined in section 1-200.
- (h) Any person who violates any provision of this section, for which no other penalty is provided, shall be fined not more than one thousand dollars.

(P.A. 80-477, S. 1, 2; P.A. 81-204; P.A. 83-509, S. 2, 3; P.A. 97-47, S. 23; 97-164, S. 9; P.A. 01-175, S. 19, 32; P.A. 11-100, S. 12.)

History: P.A. 81-204 required a police chief or first selectman to refuse issuance of a license to persons convicted of a felony, allowed such officials to fingerprint applicants, provided that the price paid be included in the record and required that no cash be given in a transaction; P.A. 83-509 amended provisions of Subsec. (a) concerning licensure by providing that cause for revocation of license shall include, but not be limited to, failure to comply with any requirements for licensure specified by the licensing authority at the time of issuance; P.A. 97-47 substituted reference to "the Freedom of Information Act" for list of sections in Subsec. (e); P.A. 97-164 amended Subsec. (a) to require any fingerprints taken to be submitted to the F.B.I. for a national criminal history records check; P.A. 01-175 amended Subsec. (a) by making a technical change for purposes of gender neutrality and replacing language re fingerprinting and national criminal history records check with language re state and national criminal history records checks pursuant to Sec. 29-17a, effective July 1, 2001; P.A. 11-100 added new Subsec. (b) re penalty for wilfully engaging in business of a precious metals or stones dealer without a license or after notice that license has been suspended or revoked, redesignated existing Subsecs. (b) to (f) as Subsecs. (c) to (h), amended Subsec. (c) to add requirement for licensee to maintain a place of business within the state, amended Subsec. (e) to add provisions repenalty for licensee who pays cash for property received or cashes a check or money order, made conforming changes re definitions in Sec. 21-39a added by same act, and made technical changes.

(Return to	(Return to	(Return to
Chapter Table of	<u>List of</u>	<u>List of</u>
Contents)	Chapters)	Titles)