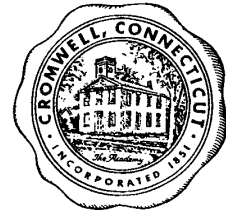




# CROMWELL POLICE DEPARTMENT

5 WEST STREET  
CROMWELL, CT 06416



ANTHONY J. SALVATORE, SR.  
CHIEF OF POLICE

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## PROCEDURES

### PRECIOUS METALS PERMIT AS PER CONNECTICUT GENERAL STATUTES 21-100

- 1) APPLICATION FOR LICENSE MUST BE NOTARIZED PRIOR TO SUBMISSION.
- 2) \$10.00 FEE TO BE PAID AT TIME OF APPLICATION.
- 3) BOTH AN FBI AND STATE FINGERPRINT CARD TO BE MADE OUT AND MAILED FOR CLEARANCE.\*\*

**\$19.25 PROCESSING FEE** - MONEY ORDER OR CERTIFIED BANK CHECK TO BE MADE OUT TO "DPS" FOR FBI FINGERPRINT CARD FEE AT TIME OF APPLICATION.

**\$25.00 PROCESSING FEE** - MONEY ORDER OR CERTIFIED BANK CHECK TO BE MADE OUT TO "DPS" FOR STATE FINGERPRINT CARD FEE AT TIME OF APPLICATION.

- 4) PURSUANT TO SECTION 21-100 OF THE CONNECTICUT GENERAL STATUTES, THE CHIEF OF POLICE, IN HIS SOLE DISCRETION, MAY ISSUE A LICENSE. NO LICENSE SHALL BE ISSUED TO ANY PERSON WHO HAS BEEN CONVICTED OF A FELONY. A LICENSE ISSUED SHALL BE REVOCABLE "FOR CAUSE." ALL PAY OUTS FOR PURCHASES ARE BY CHECK OR MONEY ORDER AND THE CHECK CANNOT BE CASHED BY THE LICENSEE BUSINESS OR ON THE PREMESIS.

5) **REQUIREMENTS:**

- DATE AND TIME ITEM PURCHASED MUST BE RECORDED. PURCHASED ITEMS MUST BE HELD INTACT FOR A MINIMUM OF THIRTY DAYS.
- A DIGITAL PHOTOGRAPH MUST BE TAKEN OF THE PURCHASED ITEM AND ATTACHED TO A SPREADSHEET OR DATABASE FILE APPROVED BY THE CHIEF OF POLICE DESCRIBING THE ITEM IN FULL DETAIL AND THE INDIVIDUAL SELLING THE ITEM. THE PHOTOGRAPH AND DESCRIPTION SHALL BE TRANSMITTED TO THE CROMWELL POLICE DEPARTMENT IN ACCORDANCE WITH THE CONNECTICUT GENERAL STATUTES.

- PRICE PAID FOR PURCHASED ITEM.
  - POSITIVE IDENTIFICATION OF THE PERSON INVOLVED IN EACH TRANSACTION, INCLUDING THE NAME AND ADDRESS OF THE PERSON SELLING THE GOODS MUST BE INCLUDED (A PHOTOCOPY OF A VALID DRIVER'S OR SIMILAR PROOF OF HIS OR HER IDENTITY THAT INCLUDES A PHOTOGRAPH OF THE PERSON AND HIS OR HER ADDRESS). A DIGITAL PHOTOGRAPH MUST BE TAKEN OF THE INDIVIDUAL SELLING THE ITEM. THIS POSITIVE IDENTIFICATION MUST BE HELD ON FILE FOR AT LEAST ONE YEAR.
  - SUBMIT ALL INFORMATION ELECTRONICALLY TO POLICE UPON REQUEST FROM THE CROMWELL POLICE DEPARTMENT OR ANY EMPLOYEE OR AGENT THEREOF, AND MUST BE SUBMITTED TO THE DEPARTMENT ON A WEEKLY BASIS IN ACCORDANCE WITH THE CONNECTICUT GENERAL STATUTES.
  - ALL EMPLOYEES ARE SUBJECT TO A CRIMINAL RECORDS CHECK.
  - NAME ALL PRINCIPALS IN BUSINESS.
  - SPECIFY ALL STORAGE AREAS FOR THE BUSINESS, WHICH SHALL BE OPEN FOR RANDOM INSPECTIONS, INCLUDING BUT NOT LIMITED TO THOSE BY THE CROMWELL POLICE DEPARTMENT.
- 6) ON RETURN OF FINGERPRINTS AND SUCCESSFUL BACKGROUND CLEARANCE, PERMIT WILL BE ISSUED.
- 7) PLEASE PROVIDE A COPY OF A PHOTO I.D. WITH APPLICATION (I.E. LICENSE, PASSPORT).

**\*\* NOTE:**        **THESE PRINTS CAN BE TAKEN AT ANOTHER AGENCY OTHER THAN THE CROMWELL POLICE DEPARTMENT, HOWEVER, BE SURE THEY LEAVE THE AGENCY SPOT BLANK WHERE THE RESPONSE SHOULD BE SENT AND RETURNED WITH THE APPLICATION.**

## CHAPTER 414

### PURCHASERS OF PRECIOUS METALS AND STONES

**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.

