FLORIDA SECONDARY METALS RECYCLER PURCHASE TRANSACTION FORM

RE: Regulated Metals, Chapter 538, Part II, Florida Statutes [This form must be retained for **3 years** from the date of the transaction]

RECYCLER NAME & STREET ADDRESS

TRANSACTION INFORMATION

Person Entering Ticket: _____
First Name Last Name

TIME ☐ ☐ AM ☐ PM

Date ☐ mm/dd/yyyy

INDIVIDUAL DELIVERING METAL
(Exemptions may apply pursuant to s. 538.19(2012) F.S.)

NAME (Last, First, Middle)

DATE OF BIRTH ☐ mm/dd/yyyy

SEX (M/F) ☐ RACE ☐ W. WHITE B. BLACK I. AMERICAN INDIAN A. ASIAN

RESIDENTIAL ADDRESS (STREET, APT. NO., CITY, STATE & ZIP)

HOME PHONE (Area Code & Number) ☐

EMPLOYER PHONE (Area Code & Number) ☐

DL # / GOVERNMENT ISSUED PHOTO ID # *TYPE* *ISSUING AGENCY or STATE*

PLACE OF EMPLOYMENT and ADDRESS

HEIGHT | WEIGHT | EYE COLOR | HAIR COLOR | IDENTIFYING MARKS (SCARS / MARKS / TATTOOS)

VEHICLE USED TO TRANSPORT DESCRIBED METAL: MAKE | MODEL | TAG#

TRAILER USED TO TRANSPORT DESCRIBED METAL: MAKE | MODEL | TAG#

REGULATED METAL #1 DESCRIPTION

TYPE OF METAL:	QUANTITY or	WEIGHT or	VOLUME	RESTRICTED YES ☐ NO ☐
MODEL / MANUFACTURER / SERIAL #	ADDITIONAL DESCRIPTION	FORM OF PAYMENT: ☐ CASH ☐ CHECK ☐ OTHER	AMOUNT PAID $	

REGULATED METAL #2 DESCRIPTION

TYPE OF METAL:	QUANTITY or	WEIGHT or	VOLUME	RESTRICTED YES ☐ NO ☐
MODEL / MANUFACTURER / SERIAL #	ADDITIONAL DESCRIPTION	FORM OF PAYMENT: ☐ CASH ☐ CHECK ☐ OTHER	AMOUNT PAID $	

REGULATED METAL #3 DESCRIPTION

TYPE OF METAL:	QUANTITY or	WEIGHT or	VOLUME	RESTRICTED YES ☐ NO ☐
MODEL / MANUFACTURER / SERIAL #	ADDITIONAL DESCRIPTION	FORM OF PAYMENT: ☐ CASH ☐ CHECK ☐ OTHER	AMOUNT PAID $	

RECYCLER

Florida law **requires** the secondary metals recycler to maintain a photograph / videotape / digital image of the regulated metals being sold. s. 538.19(2)(i), F.S. (2008). Completed? YES ☐ NO ☐

Florida law **requires** the secondary metals recycler to maintain a photograph / videotape / or similair likeness of the person receving consideration in which such persons facial features are clearly visible. s. 538.19(2)(j), F.S. (2008). Completed? YES ☐ NO ☐

Florida law **requires** that if this purchase involves a stainless steel beer keg or other restricted regulated metals as listed in s.538.26(5)(b), F.S. (2012), the seller must provide proof of ownership or authorization as described in ss. 538.19(2)(f), and 538.25(5)(a), F.S. (2012). Did the seller provide this? YES ☐ NO ☐

TOTAL PAID $

$0.00

Right Thumb Print of Seller / Individual delivering metal

I am the rightful owner of, or entitled to sell the regulated metals property being sold:

_____ Signature of Individual Delivering Regulated Metal

_____ Date

Note: Florida Statute 538.23(3) states: "Any person who knowingly gives false verification of ownership or who gives a false or altered identification and who receives money or other consideration from a secondary metals recycler in return for regulated metals property commits (a) a felony of the third degree, punishable as provided in s. 775.082, s.775.083, or s. 775.084, if the value of the money or other consideration received is less than $300. (b) a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the value of the money or other consideration received is $300 or more."