

(VI) WHETHER THE ITEM APPEARS TO HAVE BEEN ALTERED SINCE ITS MANUFACTURE, SUCH AS BY MELTING, OR COVERING OR DEFACING A SERIAL NUMBER OR IDENTIFYING FEATURE, OR RECUTTING A GEM; AND

(VII) THE ACTUAL AMOUNT PAID OR OTHER CONSIDERATION FOR THE TRANSACTION;

(4) (I) THE NAME, DRIVER'S LICENSE NUMBER, AND DATE OF BIRTH OF EACH PERSON FROM WHOM PRECIOUS METALS ARE ACQUIRED;

(II) IDENTIFICATION INFORMATION ABOUT THE PERSON FROM WHOM PRECIOUS METALS ARE ACQUIRED, FROM A PASSPORT, AGE OF MAJORITY CARD, MILITARY IDENTIFICATION, OR OTHER POSITIVE, VERIFIABLE IDENTIFICATION, AND FROM AT LEAST ONE CORROBORATING IDENTIFICATION TOGETHER WITH A PHYSICAL DESCRIPTION OF THE PERSON, INCLUDING THE SEX, RACE, APPROXIMATE HEIGHT, WEIGHT, AND AGE, AND ANY DISTINGUISHING FEATURES; OR

(III) A STATEMENT THAT THE PERSON MAKING THE TRANSACTION IS PERSONALLY KNOWN TO THE DEALER AND THAT THE INFORMATION REQUIRED BY THIS PARAGRAPH (2) IS ON FILE WITH THE DEALER.

(C) (1) THE DEALER SHALL TAG EACH ITEM INDIVIDUALLY WITH A NUMBER CORRESPONDING TO THE TRANSACTION UNDER WHICH IT WAS ACQUIRED.

(2) HOWEVER, ITEMS ACQUIRED IN A MATCHING SET MAY BE TAGGED AS A SET.

(D) THE RECORDS REQUIRED BY THIS SECTION SHALL BE RETAINED BY THE DEALER IN PERMANENT FORM FOR 3 YEARS AFTER THE DATE OF THE TRANSACTION.

(E) A DEALER SHALL FILE A COPY OF THE RECORDS WITH THE ~~LOCAL-LAW-ENFORCEMENT-AGENCY~~ COUNTY-POLICE-DEPARTMENT, OR IF NONE, THE--COUNTY--SHERIFF'S--DEPARTMENT--AGENCY--EMERGING PRIMARY LAW ENFORCEMENT AUTHORITY AGENCY FOR THE COUNTY IN THE JURISDICTION IN WHICH THE LICENSE IS HELD, BY:

(1) MAILING THE RECORDS BY FIRST CLASS MAIL AT THE END OF THE BUSINESS DAY ON WHICH THEY ARE MADE; OR

(2) DELIVERING THE RECORDS BY 10 A.M. THE MORNING ON THE NEXT BUSINESS DAY AFTER THEY ARE MADE.

(F) THE RECORDS FILED SHALL INCLUDE:

(1) THE DEALER'S LICENSE NUMBER;

(2) THE CURRENT LOCATIONS OF THE ITEMS LISTED IN THE RECORDS; AND