

(iii) a statement that:

1. the dealer personally knows the individual; and
2. the dealer keeps on file the information that this paragraph

requires.]

(5) A STATEMENT INDICATING WHETHER OR NOT THE PERSON MAKING THE TRANSACTION IS PERSONALLY KNOWN TO THE DEALER; AND

(6) THE SIGNATURE OF THE PERSON FROM WHOM THE PRECIOUS METAL OBJECT OR PERSONAL PROPERTY IS ACQUIRED AND THE DEALER OR EMPLOYEE WHO ACCEPTED THE PRECIOUS METAL OBJECT.

12-303.

[A] UNLESS OTHERWISE AUTHORIZED BY THE SECRETARY, A dealer shall keep the records required by this subtitle, AT A LOCATION WITHIN THE STATE, for 3 years after the date of the transaction.

12-401.

(a) This section applies to all dealers and all pawnbrokers wherever located in the State.

(b) A dealer or pawnbroker shall release to the primary law enforcement unit an item of personal property, other than a security or printed evidence of indebtedness, located at the place of business of the dealer or pawnbroker if:

- (1) the item is established to have been stolen;
- (2) the owner of the item or victim of the theft has:
 - (i) positively identified the item; or
 - (ii) provided an affidavit of ownership; and
- (3) the stolen property report describes the item by:
 - (i) a date;
 - (ii) initials;
 - (iii) an insurance record;
 - (iv) a photograph;
 - (v) a sales receipt;
 - (vi) a serial number;
 - (vii) specific damage;