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today

# SCRAP THEFT COMPLIANCE GUIDE

A reference guide to the materials theft regulations affecting scrap recyclers throughout the United States.

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## Legislative Trends

In 2013, only 10 U.S. states—Alabama, Colorado, Georgia, Iowa, Kansas, Nebraska, New Mexico, South Dakota, Wisconsin and Wyoming—did not consider or enact legislation pertaining to metals theft, according to the National Conference of State Legislatures (NCSL), with offices in Denver and Washington. Of the remaining states, many introduced legislation to expand their existing transaction documentation requirements to include digital recordings or photographs of incoming material, sellers and the license plates on sellers' vehicles.

The mandated use of statewide databases and theft alerts was a notable trend, according to the NCSL, as was licensing or registration requirements, which are now required in 28 states.

The legislation introduced recently also calls for sellers to prove they have a legal right to sell the material in their possession by requiring signed waivers or documentation. Among the states that enacted such provisions are Delaware, Indiana, Minnesota and Rhode Island.

Some of the recent legislation helped to reduce the burden on scrap processors by eliminating the need for documentation from sellers who have had multiple transactions with the yard in a year. For instance, recyclers in Idaho do not need to collect documentation from sellers after their fourth transaction in a

year, and those in Utah need only to obtain a photo of the seller and his or her signature for transactions that occur after an initial detailed record has been completed, the NCSL reports.

The following pages contain a state-by-state regulatory compliance guide designed to aid scrap dealers in complying with the various requirements contained in state laws. A quick-reference chart illustrating the numerous requirements also is provided. These tools are designed to act as a basic guide and to show the differences that exist among state laws. Recyclers should review the laws in place in their home states as well as applicable local laws and ordinances to ensure their operations are in compliance.

In updating this quick-reference guide, the editorial staff of *Recycling Today* reviewed online databases for state legislatures across the country as well as materials available through the Institute of Scrap Recycling Industries (ISRI), Washington.

However, as state laws continue to be revised, we may have overlooked late-breaking information in this edition of the *Scrap Theft Compliance Guide*. If you are aware of an important regulation in the state in which you operate, please email *Recycling Today* Managing Editor DeAnne Toto at [dtoto@gie.net](mailto:dtoto@gie.net) to let us know.



	 Payment Restrictions	 Fingerprint/Thumbprint	 Tag & Hold	 ID Information	 License Plate No./Vehicle Description	 Photo/Video of Material	 Photo/Video of Seller/Seller's Vehicle	 Electronically Report Transaction Data	 Scrap Yard Licensing/Registration	 NMVTIS Reporting	 ScrapRight Handles It
Alabama	●		●	●	●	●	●	●	●	●	●
Alaska				●	●					●	●
Arizona	●	●	●	●	●	●	●	●	●	●	●
Arkansas		●	●	●	●	●	●	●	●	●	●
California	●	●	●	●	●	●	●	●		●	●
Colorado	●		●	●	●	●	●			●	●
Connecticut	●		●	●	●		●	●	●	●	●
Delaware			●	●	●	●	●	●	●	●	●
Florida	●	●	●	●	●	●	●	●	●	●	●
Georgia	●		●	●	●	●	●	●	●	●	●
Hawaii	●			●	●	●	●		●	●	●
Idaho	●		●	●	●	●	●			●	●
Illinois	●			●	●	●	●			●	●
Indiana			●	●	●	●	●			●	●
Iowa	●			●						●	●
Kansas	●	●	●	●	●		●		●	●	●
Kentucky	●		●	●	●			●	●	●	●
Louisiana	●	●		●	●	●	●	●	●	●	●
Maine	●		●	●	●		●		●	●	●
Maryland			●	●	●			●	●	●	●
Massachusetts				●	●			●	●	●	●
Michigan	●	●	●	●	●	●	●			●	●
Minnesota	●		●	●	●		●	●	●	●	●
Mississippi	●		●	●	●	●	●		●	●	●
Missouri	●			●	●		●			●	●

	 Payment Restrictions	 Fingerprint/Thumbprint	 Tag & Hold	 ID Information	 License Plate No./Vehicle Description	 Photo/Video of Material	 Photo/Video of Seller/Seller's Vehicle	 Electronically Report Transaction Data	 Scrap Yard Licensing/Registration	 NMVTIS Reporting	 ScrapRight Handles It
Montana				<input type="radio"/>	<input type="radio"/>					<input type="radio"/>	<input type="radio"/>
Nebraska	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		<input type="radio"/>	<input type="radio"/>
Nevada	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>
New Hampshire				<input type="radio"/>					<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
New Jersey				<input type="radio"/>	<input type="radio"/>					<input type="radio"/>	<input type="radio"/>
New Mexico			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
New York			<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
North Carolina	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>
North Dakota	<input type="radio"/>			<input type="radio"/>	<input type="radio"/>					<input type="radio"/>	<input type="radio"/>
Ohio	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Oklahoma	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Oregon	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>			<input type="radio"/>	<input type="radio"/>
Pennsylvania			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rhode Island			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
South Carolina	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
South Dakota			<input type="radio"/>	<input type="radio"/>						<input type="radio"/>	<input type="radio"/>
Tennessee	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Texas	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Utah	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>			<input type="radio"/>	<input type="radio"/>
Vermont			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>					<input type="radio"/>	<input type="radio"/>
Virginia			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>
Washington	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
West Virginia		<input type="radio"/>		<input type="radio"/>	<input type="radio"/>			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Wisconsin				<input type="radio"/>	<input type="radio"/>					<input type="radio"/>	<input type="radio"/>
Wyoming										<input type="radio"/>	<input type="radio"/>



- Payment Restrictions
- Fingerprints/Thumbprints
- Tag and hold
- ID Information
- License Plate No./Vehicle Description
- Photo/Video of Material
- Photo/Video of Seller
- Electronically Report Transaction Data
- Scrap Yard Licensing/Registration
- NMVTIS Reporting

**ALABAMA**

Metal sellers must obtain a time- and date-stamped photo or video of a seller as well as the material being sold. The seller also must provide a personal identification card and information identifying his or her vehicle. Recyclers must submit this information to a statewide database maintained by the Alabama Criminal Justice Information Center, and records of transactions must be kept on site for at least one year from the date of sale. Purchases exceeding \$50 (for copper, air conditioners or catalytic converter parts) or \$500 for all other materials must be paid for by a check mailed to the seller's home or picked up in person. It is unlawful to purchase or possess wire or other material that belongs to a public utility, government entity, railroad, school, graveyard or private business without written proof that the seller is entitled to sell these materials. Recyclers are not permitted to purchase or receive beer kegs from anyone other than a distributor or manufacturer of kegs or a licensed brewery. Purchasing loose catalytic converters is prohibited, and it is unlawful to purchase condenser coils without proof of a valid HVAC license from the seller.

**ALASKA**

Scrap dealers must maintain for five years records for scrap metal purchases of \$100 or more that include the seller's name, address and phone number; a driver's license number, the number from an government-issued ID or a copy of said ID; and a description of the vehicle used to deliver the scrap as well as the license plate information.

**ARIZONA**

All purchases must be paid for by nontransferable check to be mailed to the address on the seller's photo ID. Recyclers must not buy metal from the same customer more than once daily. Scrap dealers must record a photocopy of the seller's driver's license, a photo of the metal, the material's description and weight, a video or photo of the seller, the seller's right index fingerprint and a description of the seller's vehicle and its license plate number. A 15-day tag-and-hold policy applies when instructed by law enforcement. Within 24 hours of a sale, recyclers must electronically submit sales receipts, which must include descriptions of sellers in addition to their birth dates, addresses and photo IDs as well as the numbers and sates of issuance of licenses on vehicles used to deliver material. Purchases of items such as manhole covers, water meters and catalytic converters are prohibited unless sold by an industrial account or authorized for release by a police officer in the jurisdiction.

**ARKANSAS**

Scrap dealers must obtain a license annually from the sheriff in their counties of operation. They are required to maintain a record of all purchases for one year and must file a daily electronic record of these purchases. A seven-day tag-and-hold policy applies when notified by law enforcement. Recyclers must obtain fingerprints of sellers and a video or photograph of all sellers and the material sold. Restrictions apply to the purchase of beer kegs, materials owned by governments and utilities and HVAC equipment.

**CALIFORNIA**

Scrap dealers must maintain records of transactions for two years. Scrap metal dealers must complete purchases with a nontransferable check mailed to the seller's home or picked up in person after three days. Additionally, the recycler must obtain a photograph or video of the seller, the seller's thumbprint, a copy of the seller's driver's license, a description of the seller's vehicle and the license plate number of the seller's vehicle. A 90-day tag-and-hold policy is in effect when notified by law enforcement. The state now requires applicants to provide additional documentation when applying for or renewing a weighmaster's license, including a current business license and proof of photographic and thumbprinting equipment. Restrictions apply regarding the purchase of beer kegs, materials owned by governments and utilities and HVAC equipment.

**COLORADO**

Scrap metal recyclers are required to keep a record of all transactions involving commodity metals for three years. Videos and photos of the seller or of the material sold must be kept for 180 days. A five-day tag-and-hold policy is in effect when instructed by law enforcement. Purchases of more than \$300 must be paid by check unless cash transactions are documented by video. Scrap recyclers must register for and use ISRI's Scrap Theft Alert system and keep a log showing that the manager has instructed employees how to use this system.

**CONNECTICUT**

Scrap dealers must maintain records of all transactions for a minimum of two years that must include photographs of the seller's vehicle, including license plate, and the material purchased, a description of the material and a statement as to the location where the material came from. Transaction data must be reported weekly to the chief of police or town clerk. A five-day tag-and-hold policy is in effect for purchases of telecommunications wire, unless purchased from a registered demolition professional or a person who has already segregated scrap metal. Purchasing kegs from individuals is prohibited, while purchasing propane tanks is illegal in some counties in the state.

**DELAWARE**

Scrap dealers must maintain a record of all transactions, which must include a photograph or video of the seller (a copy of a photo ID is acceptable) and the seller's vehicle's license plate number, for one year. Recyclers must be licensed annually by the state police and subscribe to the designated electronic reporting system. Transaction records must be uploaded by noon the following day. A seven-day tag-and-hold policy is in effect, unless the transaction is with a commercial entity. Purchasing property that belongs to a private, public or government entity is restricted.



**FLORIDA**



Secondary metals recyclers are required to register with the Florida Department of Revenue annually. Scrap dealers are required to maintain a record of all purchases for a minimum of three years. They also must report a record of daily transactions using the Business Watch International R.A.P.I.D. system by 10 a.m. the following day. All items with serial numbers must be checked against the Department of Law Enforcement's stolen article database 48 hours prior to their destruction or resale. Beer keg purchases must include written documentation from the manufacturer that the seller is the owner of the keg or an agent of the manufacturer. Restrictions apply regarding the purchase of materials owned by governments and utilities, HVAC equipment, propane tanks and shopping carts.

**GEORGIA**



Every 12 months, scrap dealers must register with the Sheriff's Department in the county where the recycler is located. Scrap yards must maintain a record of purchases for a minimum of two years. Transaction data must be reported to the Georgia Bureau of Investigations. Buyers must record the make, model, state of issue and license plate number of the seller's vehicle used to transport scrap, though it is permissible to purchase scrap from a person not in a vehicle. A digital photo or video of the material purchased, including a time stamp, the weight and a description of material and seller contact information is required. A recognizable image of the seller along with a signed statement indicating he or she has not been convicted of metals theft must be retained by the scrap dealer. A 15-day tag-and-hold policy is in effect when notified by law enforcement. Restrictions apply regarding the purchase of burial objects, copper wire that has been burned or charred and copper coil.

**HAWAII**



Metal recyclers must be licensed by the state treasurer annually. Sales records as well as certifications and registrations must be kept on file for two years. A 15-day tag-and-hold policy is in effect when notified by law enforcement. If the seller does not provide a receipt or notarized declaration for copper and beer kegs, the scrap dealer is prohibited from purchasing the material and must report the attempted sale to police. Payments for transactions involving copper must be by check payable to the seller and mailed to the address on his or her photo ID or picked up by the seller in person.

**IDAHO**



Scrap dealers are required to maintain records, including the seller's driver's license number or the seller's vehicle's license plate number, for all purchases for five years. Scrap metal recyclers must pay commercial accounts using cash, credit card, electronic funds transfer or check payable to the company. Purchase or receipt of commercial property is prohibited unless the seller has a commercial account with the scrap recycling business, provides written documentation proving ownership of the material or provides written documentation that the seller is authorized to act on behalf of the commercial enterprise. When notified by law enforcement, a five-day tag-and-hold policy applies.

**ILLINOIS**



Scrap recyclers are required to keep electronic records of all scrap metal purchases for three years (photos must be kept for three months, while video must be kept for one month). Records of beer

keg purchases must be retained for one year. No scrap metal business may purchase or receive beer kegs from anyone except a distributor, manufacturer or an authorized representative. Prohibitions apply against purchasing restricted material, such as material clearly belonging to governments, utilities and cemeteries or loose catalytic converters from individuals without proper documentation. Payments in excess of \$100 for copper wire and air conditioner condenser coils must be made by check.

**INDIANA**



Scrap dealers must keep a record of all transactions for two years that must include a copy of the seller's driver's license, a photo of the seller and of the material purchased. Scrap recyclers may not accept a beer keg from anyone other than a distributor or manufacturer of kegs or a licensed brewery. Restrictions and record keeping also apply to the purchase of catalytic converters and HVAC equipment. A five-working-day tag-and-hold policy is in effect when notified by law enforcement.

**IOWA**



Scrap dealers must retain a copy of the seller's driver's license. Dealers must maintain records for all transactions for a minimum of two years. Transactions must be paid by check or electronic transfer. Transactions are exempt if the total sale is \$50 or less (\$75 or less for catalytic converters) or if the seller is a scrap metal dealer or a representative of a commercial or industrial business.

**KANSAS**



Scrap metal dealers must register each location in the state with the city's governing body or with the board of county commissioners. Registrations must be renewed every 10 years and are non-transferable. Dealers must maintain a record of all transactions that includes a copy of the seller's driver's license and a copy of the seller's fingerprints for two years. Metals recyclers must comply with a 30-day tag-and-hold policy, excluding weekends and holidays, when notified by law enforcement. Payment must be made by check made payable to the seller or by an automated cash or electronic payment system. Restrictions apply to the purchase of beer kegs as well as to items owned by utilities, governments, cemeteries and railroads.

**KENTUCKY**



Recyclers must register each of their locations in the state with the Office of Occupations and Professions of the Public Protection Cabinet. Purchases of restricted metals must be reported daily to law enforcement. Scrap dealers must keep a record of transactions for two years that must include a copy of the seller's driver's license and video surveillance at the intake scale. A three-day tag-and-hold policy is in effect, which can be extended by an additional 30 days when notified by law enforcement. Recyclers must have access to electronic metal theft notification systems. Cash transactions are prohibited for restricted materials, which include objects belonging to governments, utilities, cemeteries and railroads as well as HVAC equipment, beer kegs and loose catalytic converters.

**LOUISIANA**



Recycling operations must obtain an occupational license that notes the address of the business as



well as submit a \$2,500 surety bond in favor of the city or parish where the business is established. Recyclers are required to submit by noon an electronic report of the previous day's records to a database accessible by law enforcement as well as to the chief of police of the city or to sheriff of the county where they do business. Information on payments made by check must be reported separately. Scrap dealers are required to keep a record of all transactions for three years, while photos of scrap metal and photos of sellers along with their thumbprints and copies of their identification must be kept for one year. Cash payments for copper or for aluminum copper air conditioning coils are prohibited and instead must be made by check or a loadable payment card five business days after the transaction. Cash payments in excess of \$300 for all other materials are prohibited and instead must be made by check or loadable payment card at the time of the transaction.

**MAINE**



Scrap dealers are required to keep a record of all transactions for one year. Cash payments are prohibited; payments must be made by check, credit card or debit card. When notified by law enforcement, a seven-day tag-and-hold policy is in effect, which can be extended by an additional seven days. Restrictions on the purchase of objects belonging to governments, utilities, railroads and cemeteries as well as HVAC equipment, beer kegs and loose catalytic converters apply as do additional recordkeeping requirements.

**MARYLAND**



Scrap dealers and processors must be licensed by the state. Operations are required to electronically submit transaction information before the close of the following business day. They are required to keep a record of transactions on site for one year. Law enforcement can require material to be held for 15 days. Catalytic converters can be purchased from licensed automotive dismantlers and recyclers or scrap metal processors or an agent or employee of a licensed commercial entity.

**MASSACHUSETTS**



Cities and towns within the state may require scrap dealers to obtain a license. Scrap recyclers must maintain a record of all purchases for a minimum of two years. Material must be held for a minimum of 10 days when notified by law enforcement. Transactions must be recorded and sent electronically to the Criminal History Systems Board within 48 hours. Restrictions on the purchase of objects belonging to governments, utilities, railroads and cemeteries as well as HVAC equipment, beer kegs and loose catalytic converters apply.

**MICHIGAN**



Scrap dealers must maintain records of transactions for one year that include a copy of the seller's driver's license, a copy of the seller's fingerprint, the license plate number of the seller's vehicle and a signed statement by the seller indicating he or she is authorized to sell the material. A seven-calendar-day tag-and-hold policy is in effect for nonferrous objects if the seller does not have a written receipt or documentation, the object has been altered or its serial numbers removed, it is a restricted item or is subject to a notification or bulletin from a law enforcement agency. Restrictions apply to purchases of objects belonging to governments, utilities, railroads and cemeteries as well as to purchases of beer kegs and telecommunications batteries.



**MINNESOTA**



Scrap dealers must maintain a record of transactions for three years; however, recordings and images must be retained for only 60 days. Dealers must install and maintain video surveillance cameras, digital cameras or similar devices. Scrap recyclers may only make payment by check or electronic transfer. A 30-day tag-and-hold policy is in effect when notified by law enforcement. Recyclers are not permitted to purchase or receive beer kegs from anyone other than a keg manufacturer, a licensed brewery or an authorized representative of these entities.

**MISSISSIPPI**



People who purchase scrap metal must register with the secretary of state every two years. Scrap dealers must maintain records of transactions for two years that include a photo or video of the seller, a photo of the metal, a copy of the seller's ID and a description of the seller's vehicle as well as the license plate number. Cash payments are not permitted. Check or electronic funds transfers cannot be issued until three days after the sale. Restrictions apply to purchases of objects belonging to governments, utilities, railroads and cemeteries as well as to purchases of beer kegs and syrup tanks.

**MISSOURI**



For two years, scrap dealers must retain purchase records that include a copy of the seller's driver's license and the license plate number of the seller's vehicle as well as the material's weight and description. Scrap metal recyclers cannot pay in cash for purchases of \$500 or more, which must be made by check or an electronic or automated payment system that photographs or videotapes the seller. Restrictions apply to the purchase of objects belonging to cemeteries; telecommunications, cable and other communications providers; and utilities as well as to the purchase of beer kegs.

**MONTANA**



Scrap dealers must maintain records of all purchases exceeding \$50 for two years. These records must include a copy of the seller's ID (unless he or she is paid by check), a general description of the material, the license plate number and description of the vehicle used to deliver the material.

**NEBRASKA**



Scrap recyclers must maintain records of transactions for at least one year and must include a copy of the seller's fingerprint for copper or catalytic converter purchases. Dealers may not pay cash for transactions exceeding \$25. Payments for copper and catalytic converters must be made by check.

**NEVADA**



Scrap dealers must maintain a record of transactions, including a photo of the seller, a copy of the seller's driver's license, a description of the seller's vehicle with license plate number, a photo or video of the sale and a copy of the seller's fingerprint. Law enforcement agencies may establish electronic reporting systems or use existing systems to receive information related to scrap metal purchases. A seven-day tag-and-hold policy is in effect when notified by law enforcement.



**NEW HAMPSHIRE**



Local governments can license scrap dealers. Scrap dealers must maintain records of transactions for an unspecified time that include a description of the material, the date and time of purchase and the seller's name and address. Kegs can be purchased only from the brewer whose name or marking appears on the keg.

**NEW JERSEY**



Scrap dealers must maintain records of transactions in excess of \$50 or 100 pounds, whichever is less, for five years, which must include a copy of the seller's driver's license and a description of the material purchased. A photo ID must be copied for transactions; the retention time is not specified.

**NEW MEXICO**



The Regulation and Licensing Department must register scrap dealers and maintain a database for reported information. Dealers must upload transaction records for regulated materials by the second business day following a transaction. Scrap dealers must retain records for one year that include the seller's ID and a digital photo of the seller and the material sold. Restrictions apply to the purchase of loose catalytic converters, beer kegs and property belonging to utilities, governments and railroads. A 24-hour hold applies to all restricted material, unless notified by law enforcement, in which case the material must be held for up to five days.

**NEW YORK**



Scrap processors must be licensed annually by the mayor, supervisor or licensing authority in the communities where they are located. This also applies to junk dealers that do not engage in processing. Scrap processors and junk dealers must maintain records of transactions, including a copy of the seller's driver's license, for two years. Junk dealers must tag and hold pigs of metal, bronze or brass castings, sprues or gates, copper wire or brass car journals and metal beer kegs.

**NORTH CAROLINA**



Scrap metal recyclers must maintain a record of all transactions, including a copy of the seller's driver's license and video or photos of the seller and the material. Cash payments for copper are prohibited, as are payments of more than \$100 per transaction for other nonferrous metals. When notified by law enforcement, a 15-day tag-and-hold policy is in effect, which can be extended an additional 30 days. Recyclers are prohibited from purchasing materials that belong to utilities, governments, railroads and cemeteries and from buying beer kegs and loose catalytic converters from individuals unless authorized by the owner.

**NORTH DAKOTA**



Dealers must keep records on transactions exceeding \$25 for seven years. This information must include a copy of the seller's ID, the weight and description of the material and the amount paid and form of payment. Payments greater than \$1,000 are restricted to check or electronic transfer.

**OHIO**



Scrap dealers must register with the Department of Public Safety annually. Junk yards and scrap processing facilities within 1,000 feet of the nearest edge of the right of way of a highway in the interstate or primary system, except in industrial areas, must be licensed by the county auditor annually. Records of all transactions must be kept for one year, while photos need be kept for only 60 days. A daily electronic report of transaction records must be submitted by noon for inclusion in the state registry. Payments for special purchase articles and bulk merchandise containers must be made by check two days after purchase. Purchases of railroad scrap are restricted. This material must be held for 30 days.

**OKLAHOMA**



Scrap dealers must obtain a sales tax permit from the Oklahoma Tax Commission for each yard owned or operated. Dealers also must receive a separate scrap metal dealer license for each business location. Scrap recyclers must maintain a record of transactions that includes a copy of the seller's driver's license and a description of the seller's vehicle, including license plate number. The retention period is not specified. Payments greater than \$1,000 must be made by check. A 10-day hold applies to purchases of 35 pounds or more, though exemptions apply. Restrictions apply to the purchase of materials belonging to utilities, governments, cemeteries and railroads as well as to purchases of loose catalytic converters, HVAC equipment and beer kegs.

**OREGON**



Scrap dealers are required to maintain a record of transactions for one year, though video does not need to be retained beyond 30 days. They also are required to use video surveillance at the intake scales and to keep the video for a minimum of 30 days. Payments must be made by check mailed to the seller's address no earlier than three days after the date of the transaction. A 10-day tag-and-hold policy is in effect when notified by law enforcement. Beer kegs are subject to purchase restrictions, as are items belonging to governments, utilities and cemeteries.

**PENNSYLVANIA**



All scrap dealers must register with the state police every two years. For purchases of more than \$100, scrap dealers must maintain records that include a copy of the seller's driver's license and the seller's vehicle's license plate number for two years. A 48-hour tag-and-hold policy is in effect when notified by law enforcement and can be extended by an additional 24 hours. Restrictions apply to the purchase of beer kegs and loose catalytic converters as well as to items belonging to governments, utilities, cemeteries and railroads.

**RHODE ISLAND**



Scrap dealers must obtain a license from the Rhode Island Department of Attorney General annually. They must maintain a record of all transactions, including a description of the material purchased and a copy of the seller's ID, for two years. An automatic three-day hold is in effect for regulated items, which include public property, grave markers and cemetery urns, sculptures and beer kegs.



**SOUTH CAROLINA**



Recyclers must obtain a permit for each location they operate in the state from the appropriate county sheriff. The permit is valid for 24 months. Scrap dealers must maintain a record of transactions for one year that includes a copy of the seller's driver's license and his or her photo. Videos taken in place of a photo must be retained only for 120 days. Recyclers must hold material for 15 days when notified by law enforcement. Cash payments totaling \$25 or more are prohibited for the purchase of copper and catalytic converters. Recyclers are limited to one cash transaction per day per seller; all other transactions must be paid for by check. Restrictions apply to the purchase of manhole covers, drainage grates and railroad materials.

**SOUTH DAKOTA**



Scrap dealers must maintain records of transactions for nonferrous metals that exceed \$100 for one year that include the seller's ID and a description of the material. A 10-day tag-and-hold policy is in effect when notified by law enforcement. Purchase restrictions apply to beer kegs.

**TENNESSEE**



Scrap dealers must register each of their locations in the state with the Department of Commerce and Insurance every two years. They must maintain records of transactions, which must include a copy of the seller's thumbprint, a copy of the seller's driver's license and the license plate number of the seller's vehicle, for three years. The dealer must obtain a photo of the seller in cases where a driver's license is unavailable. Purchase and payment restrictions apply to HVAC equipment and beer kegs. Payment restrictions apply to copper and catalytic converters.

**TEXAS**



Political subdivisions can require recyclers to obtain a license or permit to operate. Recyclers must transmit a transaction report within two business days to the Texas Department of Public Safety. Scrap dealers must maintain a record of transactions for two years (91 days for videos and 181 days for photos) that must include a photograph each of the seller, the material, the seller's vehicle and copy of the seller's driver's license. Recyclers must hold cemetery materials for eight days, excluding weekends and holidays. All other items must be held for 72 hours, excluding weekends and holidays. Law enforcement can issue a 60-day hold when the purchase of materials is suspected to be unlawful.

**UTAH**



Scrap dealers must keep a record of all sales for transactions of regulated metals, including the seller's ID information, vehicle type and license number and a digital photo of the seller. Records must be kept on site for three years. Dealers must hold material for 60 days after receiving a written notice from law enforcement. Restrictions apply to the purchase of objects from governments and utilities and to unused building materials and loose catalytic converters.

**VERMONT**



Scrap dealers must maintain a record of transactions for five years that includes the license number

from the seller's vehicle, the date and time of the transaction and a description of the items purchased. If a seller does not provide proof of ownership for the items sold, the scrap dealer must hold the material for 10 days. A 15-day tag-and-hold policy is in effect for items believed to be obtained unlawfully. Restrictions apply to purchases of beer kegs, manhole covers, catalytic converters and wiring of various diameters and to material owned by a government, utility, railroad or manufacturer.

**VIRGINIA**



Scrap dealers must maintain a record of transactions, including a description of the material purchased and the seller's vehicle's license plate number, for five years. (Photos and videos need to be retained no longer than 30 days.) A 15-day tag-and-hold policy applies to proprietary material when the seller cannot provide proof of ownership. Proprietary materials include materials from public utilities or manufacturers, loose catalytic converters, beer kegs and various types of wire and cable.

**WASHINGTON**



Scrap dealers must be licensed by the Department of Licensing annually. They must maintain a record of transactions, including the seller's driver's license number and a description of the material and the seller's vehicle and its license plate number, for five years. Payments of up to \$30 may be paid in cash, stored-value device or electronic funds, with the balance of the payment made by non-transferable check, stored-value device or electronic funds transfer at the time of the transaction, if the scrap dealer also records a digital copy of the seller's current picture ID and a picture or video of the property. Restrictions apply to the purchase of commercial property.

**WEST VIRGINIA**



Scrap dealers must be registered with the tax commissioner and secretary of state. Recyclers also must register their scales with the Division of Labor Weights and Measures Office and provide notice of their recycling activity to the Department of Environmental Protection. Scrap dealers must maintain records of transactions for three years that includes a description of the seller's vehicle and license plate number, a copy of the seller's ID and a description of the metal and its weight. When five or more catalytic converters are involved, a fingerprint or thumbprint also is required. Transactions must be reported to law enforcement within 72 hours of the purchase. Purchase restrictions apply to material owned by governments, utilities, cemeteries and railroads as well as to beer kegs.

**WISCONSIN**



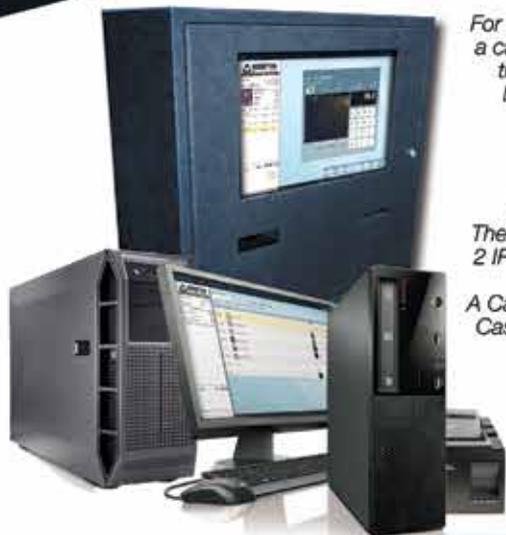
Scrap dealers must maintain a record of transactions for two years that must include information from the seller's photo ID, his or her vehicle's license plate number and state of issuance, a signed declaration that the seller is the owner of the material being sold and a description of the material sold. Restrictions apply to the purchase of proprietary items, such as beer kegs and manhole covers.

**WYOMING**



Scrap dealers must record the seller's name, residence and a description of the material purchased, which must be retained for an unspecified time. Purchases are prohibited from people who appear to be intoxicated or from someone known to be a thief or to have been convicted of larceny.

# SCRAPRIGHT. RECYCLING SOFTWARE DONE RIGHT.



## Three-Man-Show

For yards that operate a workstation at the scale, a cashier workstation, and a reports computer in the office. This package includes ScrapRight's Buy-side Software +1 ScrapRight Mobile App License and the following:

WeighMaster Scale workstation including a rugged Wall-Mount Kiosk containing a large touch monitor, PC, Driver's License scanner, Thermal receipt Printer, Battery Backup, Cabling, 2 IP cameras for images of materials, and more...

A Cashier station that includes a PC and monitor, Cash Drawer, Thermal receipt printer, Cashier IP Camera, and more...

A back-office setup with a PC and monitor, check/reports printer, thermal paper, and applicable networking...

only \$19,995\*\*

## One-Man-Show Special

Perfect for smaller yards, this "One-Man-Show" package includes everything you need to run your business and stay compliant! Weigh and pay all in the same spot! A rugged, portable, high quality dust resistant Stand-Alone Randalline Kiosk contains the following components:

Built-in Touchscreen monitor, CPU, Driver's License Scanner, Thermal Printer, Built-in Cash Drawer, Built-in Check/Reports Printer, 2 Scale Cameras, Customer Camera, Switch and Cabling, Battery Backup, Thermal Paper, ScrapRight's Buy-side Software, +1 ScrapRight Mobile App License

only \$15,995\*\*



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including our integrated coin hopper!



PAYMENTS AS LOW AS  
**\$998/mo\*\***  
City Approved Credit

(FIRST AND LAST PAYMENT DOWN)

## SCRAPRIGHT. THROUGH THE WALL ATM'S W/COIN

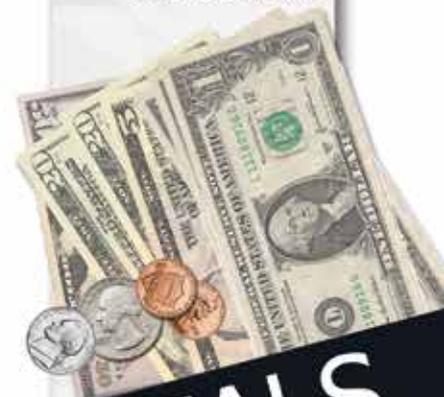


Ben Henderson Ticket#  
DL# ABC1234 123456

Gross	Tax	Net	Price	Amount	
Copper #1	23	0	23	\$2.44%	\$0.77
Alum Sheet	65	13	46	\$0.48%	\$19.00
Shredder	200	100	184	\$0.10%	\$18.40

TOTAL → \$98.30

**PAY BY ATM: \$98.32**



This popular package is a 3-Man-Show, plus a bank-style through-the-wall ATM w/integrated Coin plus a Robust Silver Server

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\*\* Plus Install/Training Package, Expenses, Annual Licensing/Support and Applicable Sales Tax. Limited time only

"Sleek, modern, & self explanatory to use"

"As someone who has never been a computer user, I was able to run ScrapRight immediately"

"Not having to manually type in records for the TXDPS takes hours out of my day. Now in a few clicks I can send it on its way! Really loving the system!"

"It is so simple and easy and yet so amazing"

"Software is great. Brandon in support is really a gem"



# ARE YOU READY FOR SCRAP METAL LAWS IN YOUR STATE?

SCRAPRIGHT CUSTOMERS ARE!  
WE ARE THE COMPLIANCE EXPERTS

"I was looking at your competitor's demo the other day and all I could think was 'Pong' when I compared it to yours"

*"After hours, early mornings and weekends, you have been there when we had questions or needed help"*

"Very cool. Exactly how I would've done it"

"Lovin' the software... days are getting easier... and saving so much time"

**"THE SOFTWARE IS WONDERFUL"**

"Ohhhhh, this is awesome, you guys get kudos, whoever created this is a genius"

"Things could not be better"

"The visual cues for compliance are simply outstanding"

"I hired a new guy today and before the day was even over, he was a proficient user"

"Staying compliant has been greatly simplified"

"A gorgeous user interface makes this software effortless to learn and use"

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