REVISOR OF STATUTES OFFICE

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MEMORANDUM

To: Chairman Seiwert and members of the House Utilities and Telecommunications Committee

From: Matt Sterling, Assistant Revisor of Statutes

Date: February 18, 2013

House Bill 2026

RE:

HB 2026 would require a seller of pre-paid mobile devices or SIM cards, prior to any sale of such devices, to acquire from the purchaser: The full name of the purchaser, the complete home address of the purchaser; and a valid federal or state identification card. After the sale, the seller would be required to make a record of the previously listed information and include the date of sale, the manufacturer of the device or SIM card, the wireless carrier that will provide wireless communication service to the device or SIM card, any assigned telephone number or other subscriber or account identifier known at the time of sale, and any of the following, if applicable: International mobile equipment identifier, international mobile subscriber identifier, and machine address code.

The seller would be required to transmit the record of the sale to the Kansas Bureau of Investigation within 30 days of the sale and would be required to maintain such record for one year after the date of the sale. Any seller who failed to comply with these requirements would be subject to a fine of \$500 upon a first offense and a fine of at least \$1000 upon a second or subsequent offense.

The fiscal note for HB 2026 indicated that the Kansas Bureau of Investigation believes it would need an additional \$544,128 for FY 2014, along with 7.50 new positions, and \$282,228 in every succeeding fiscal year in order to implement the provisions of the bill.