CONTRABAND CIGARETTES AND SMOKELESS TOBACCO ACT

Required Distributor Sales Information

This information record is required by Federal law under 27 CFR 646.146-155 and 18 U.S.C. 2343. ATF has a right to inspect this information and this information must be retained for three years. Failure to maintain these records or allow inspection is a violation of Federal law and may subject a person to criminal prosecution or fines and penalties. This information must be maintained with regard to any person buying more than 50 cartons of cigarettes or over 500 cans or packages of smokeless tobacco and is picked up at a distributor's place of business. This information may be attached to the sales invoice/document and should be maintained by the distributor. The following information must be maintained:

1. The full name of person receiving product.

2. The Street Address including city and State of person receiving product.

3. The Street Address including city and State of the destination of product.

4. The quantity of cigarettes or smokeless purchased

5. The Driver's license number of the person receiving the cigarettes.

6. The Vehicle license number of the person removing the cigarettes from the distributor's place of business.

7. A declaration by the person receiving the cigarette of the specific purpose of receipt, such as "resale', "personal use", 'delivery to another person" etc. (If different than receiver).

 \square Resale

□ Delivery to another Party

8. A declaration of the person receiving the cigarettes of the name and address of his principal when he is acting as an agent.

Signature _____ Date _____

18 USC Ch. 114: TRAFFICKING IN CONTRABAND CIGARETTES AND SMOKELESS TOBACCO 18 USC Sec. 2341 et. seq.,