



Recommended Process for Revocation of Licenses for Secondhand Dealers and Secondary Metals Recyclers

Background

Subsection 538.09(5), Florida Statutes (F.S.), pertaining to secondhand dealers, and subsection 538.25(4), F.S., pertaining to secondary metals recyclers, allow the Florida Department of Revenue to deny, revoke, restrict, or suspend registrations issued pursuant to Chapter 538, F.S.

Revocation Process

The Florida Department of Revenue requests that all law enforcement agencies that refer cases to the local state attorney for criminal prosecution include, as a sentencing recommendation in the criminal court, a request to revoke the secondhand dealers or secondary metals recyclers registration (license) issued by the Department.

On obtaining a conviction, guilty plea, or nolo contendere plea, the Department of Revenue also requests that local law enforcement submit the following documents to the Department:

1. Arrest report and offense report;
2. Certified copy of Information or Indictment (criminal charging document);
3. Certified copy of Plea;
4. Certified copy of Court Order(s) or Judgment of Conviction reflecting whether the defendant was or was not adjudicated; and,
5. Statement from the clerk of court or law enforcement that the judgment or conviction is final (not appealed, or the appeal has been resolved and the conviction upheld).

Mail the documents to:

Heather Miller, MS 1-1454
Sales Tax Coordinator
General Tax Administration
Florida Department of Revenue
5050 W Tennessee ST
Tallahassee, FL 32399-0100

For more information, contact:

Heather Miller
Email: Heather.Miller@floridarevenue.com
Phone: 850-717-7301