

SPONSOR: Sen. McBride & Rep. Cooke Sens. Pettyjohn, Poore, Wilson; Reps. Baumbach, Brady, Minor-Brown

DELAWARE STATE SENATE 150th GENERAL ASSEMBLY

SENATE BILL NO. 220

AN ACT TO AMEND TITLE 6 OF THE DELAWARE CODE RELATING TO DISCRIMINATION AGAINST CASH PAYMENTS BY CONSUMERS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF DELAWARE:

- Section 1. Amend Subchapter XI, Chapter 25, Title 6 of the Delaware Code by making deletions as shown by
- 2 strike through and insertions as shown by underline as follows:
- 3 Subchapter XI. Cumulative Remedies and Enhanced Penalties Prohibiting Discrimination Against the Use of Cash

4 by Consumers.

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5 § 2598. Violation of order or injunction; penalty. Definitions.

6 For purposes of this subchapter:

- 7 (1) "Cash" means currency of the United States.
- 8 (2) "Consumer" means an individual who purchases merchandise.
- 9 (3) "Merchandise" means an object, good, commodity, or service.
- 10 (4) "Person" means an individual, corporation, statutory trust, business trust, estate, trust, partnership,
- 11 <u>unincorporated association, or any other legal or commercial entity.</u>
- 12 (5) "Seller" means a person engaged in the sale of merchandise.
- 13 § 2598A. Applicability.
- 14 (a) This subchapter applies to a purchase of merchandise made in person.
- 15 (b) This subchapter does not apply to a purchase of merchandise made by the telephone, U.S. mail, or Internet.
- 16 § 2598B. Discrimination against the use of cash by a consumer.
- 17 (a) A seller may not require a consumer to pay for merchandise using credit or to prohibit cash as payment to
- 18 purchase merchandise.
- 19 (b) A seller shall accept cash when offered by the consumer as payment to purchase merchandise.
- 20 § 2598C. Enforcement.
- 21 The Attorney General has the same authority to enforce and carry out this subchapter as under Chapter 25 of Title
- 22 29 and by §§ 2511 through 2527 and 2531 through 2536 of this title.

- 23 <u>§ 2598D. Penalties.</u>
- 24 (a) A person who violates this subchapter is subject to a civil penalty, in addition to all costs, of not more than
- 25 <u>\$10,000 per violation.</u>
- 26 (b) Each day that a wilful violation continues is considered a separate violation.
- 27 (c) For the purpose of this subchapter, a wilful violation occurs when the person committing the violation knew or
- 28 <u>should have known that the person's conduct was prohibited under this subchapter.</u>
- 29 <u>§ 2598E. Remedies and penalties not exclusive.</u>
- 30 The remedies and penalties under this subchapter are not exclusive and are in addition to any other procedures,
- 31 rights, or remedies which exist with respect to any other provisions of law, including Subchapter II and Subchapter III of
- 32 Chapter 25 of this title; actions brought by private parties; or state or federal criminal prosecutions.

<u>SYNOPSIS</u>

This Act prohibits a seller from refusing to accept cash from a consumer making an in-person purchase of a good or service.

Author: Senator McBride