

# MAINE STATE LEGISLATURE

The following document is provided by the  
**LAW AND LEGISLATIVE DIGITAL LIBRARY**  
at the Maine State Law and Legislative Reference Library  
<http://legislature.maine.gov/lawlib>



Reproduced from electronic originals  
(may include minor formatting differences from printed original)



# 131st MAINE LEGISLATURE

## FIRST REGULAR SESSION-2023

---

Legislative Document

No. 440

---

H.P. 273

House of Representatives, February 2, 2023

**An Act to Protect Customers from Financial Scams by Requiring  
Retailers to Provide Information on Potential Signs of Financial  
Scams**

---

Reference to the Committee on Innovation, Development, Economic Advancement and Business suggested and ordered printed.

A handwritten signature in cursive script that reads "Robert B. Hunt".

ROBERT B. HUNT  
Clerk

Presented by Representative CRAFTS of Newcastle.

Cosponsored by Representatives: COPELAND of Saco, MURPHY of Scarborough, PERRY of Calais.

1 **Be it enacted by the People of the State of Maine as follows:**

2 **CONCEPT DRAFT**

3 **SUMMARY**

4 This bill is a concept draft pursuant to Joint Rule 208.

5 This bill proposes to require retailers selling gift cards and businesses providing  
6 financial wire transfers to provide printed or oral information to customers at the  
7 transaction site indicating potential signs of financial scams.