

OCCC CASE NO. L20-00013

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 5780	§	OFFICE OF CONSUMER
ALAMO PAWN & JEWELRY I LLC	§	
8800 HUEBNER ROAD	§	CREDIT COMMISSIONER
SAN ANTONIO, TEXAS 78240	§	
	§	STATE OF TEXAS

ORDER IMPOSING ADMINISTRATIVE PENALTY

The Office of Consumer Credit Commissioner (“OCCC”) issues this Order Imposing Administrative Penalty against Alamo Pawn & Jewelry I LLC (“Alamo Pawn & Jewlery”).¹

Statement of Facts and Law

Alamo Pawn & Jewlery is a pawnshop licensed by the OCCC under Chapter 371 of the Texas Finance Code. Alamo Pawn & Jewlery operates under master file number 5780 at one licensed location, under license number 4527. Alamo Pawn & Jewlery’s compliance officer is Kayce Laviolette, and its designated contact address is 8800 Huebner Road, San Antonio, Texas 78240.

A pawnshop must file annual reports with the Consumer Credit Commissioner (“Commissioner”).² A pawnshop must file annual reports with the Consumer Credit Commissioner (“Commissioner”).³ For each pawnshop licensed location, a pawnshop must file an annual report by July 31 for the prior calendar year’s activity, and must comply with all instructions relating to submitting the report.⁴

Alamo Pawn & Jewlery did not file its 2018 annual report with the Commissioner for licensed location number 4527 by July 31, 2019.

¹ Tex. Fin. Code § 14.208(a).

² Tex. Fin. Code § 371.201; 7 Tex. Admin. Code § 85.502.

³ Tex. Fin. Code § 371.201; 7 Tex. Admin. Code § 85.502.

⁴ Tex. Fin. Code § 371.201; 7 Tex. Admin. Code § 85.502; <https://occc.texas.gov/industry/pawnshops-and-pawn-employees/annual-reports>

On December 6, 2018, the OCCC issued an Injunctive Order to File Timely and Accurate Annual Reports (the "Order") against Alamo Pawn & Jewlery for violating Chapter 371 of the Texas Finance Code by failing to timely file its 2017 annual report. The Order required Alamo Pawn & Jewlery to timely file all future annual reports.

Alamo Pawn & Jewlery did not file its 2018 annual report with the Commissioner for licensed location number 4527 by July 31, 2019. Alamo Pawn & Jewlery violated the Order by failing to timely file its 2018 annual report and is therefore subject to an administrative penalty for violation of the Order.⁵

Order

IT IS ORDERED that ALAMO PAWN & JEWELRY I LLC:

1. pay an administrative penalty in the amount of **\$500**, calculated as \$500.00 each for Alamo Pawn & Jewlery's one licensed location, within 30 days of service of this Order; and
2. file its 2018 annual report within 30 days of service of this Order, if it has not already done so.

Pawnshop annual reports must be submitted either by mail to 2601 N. Lamar Blvd., Austin, Texas 78705, or through the OCCC's Application Licensing Examination and Compliance System (ALECS): alecs.occ.texas.gov. Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, occ.texas.gov.

⁵ Tex. Fin. Code § 14.208(c).

Response and Right to Request Hearing

You have the right to request a hearing regarding this Order.⁶ Your request must be made in writing and sent to the OCCC not later than 30 days after you receive this Order. You must send your request to:

Audrey Spalding
Office of Consumer Credit Commissioner
2601 N. Lamar Blvd.
Austin, Texas 78705
Fax: (512) 936-7610
audrey.spalding@occc.texas.gov

If you request a hearing, a hearing on this matter will be set and conducted in accordance with Chapter 2001 of the Texas Government Code.⁷ If you fail to request a hearing by this deadline, this Order is considered final and enforceable.⁸

All communications with the OCCC concerning this matter must be through Audrey Spalding, Assistant General Counsel, who may be contacted by mail at 2601 N. Lamar Blvd., Austin, Texas 78705, by telephone at (512) 936-7659, or by email to audrey.spalding@occc.texas.gov.

Signed this 21 day of October, 2019.

/s/ Leslie Pettijohn
Leslie L. Pettijohn
Consumer Credit Commissioner
State of Texas

⁶ Tex. Fin. Code § 14.208(b).

⁷ Tex. Fin. Code § 14.208(b).

⁸ Tex. Fin. Code § 14.208(c).

CERTIFICATE OF SERVICE

I certify that on the 21 day of October, 2019, a true and correct copy of this Injunctive Order to File Timely and Accurate Annual Reports has been sent to Alamo Pawn & Jewelry I LLC by regular mail and certified mail, return receipt requested, at:

CMRR# 91 7199 9991 7036 0720 1480

Alamo Pawn & Jewelry I LLC

Attn: Kayce Laviolette, Compliance Officer

8800 Huebner Road

San Antonio, TX 78240

CMRR# 91 7199 9991 7036 0720 1497

Alamo Pawn & Jewelry I LLC

Attn: Edward Laviolette, Registered Agent

14 Sherborne Lane

San Antonio, TX 78257

/s/Audrey Spalding

Audrey Spalding

Assistant General Counsel

Office of Consumer Credit Commissioner

State Bar No. 24111055

North Lamar Blvd.

Austin, Texas 78705

(512) 936-7659

(512) 936-7610 (fax)

audrey.spalding@occc.texas.gov