

OCCC CASE NO. L21-00076

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 12369	§	OFFICE OF CONSUMER
NORTHEAST SUPER PAWN LLC	§	
622 N. MAIN	§	CREDIT COMMISSIONER
CLEBURNE, TEXAS 76033	§	
	§	STATE OF TEXAS

ORDER IMPOSING ADMINISTRATIVE PENALTY

The Office of Consumer Credit Commissioner (“OCCC”) issues this Order Imposing Administrative Penalty against Northeast Super Pawn LLC (“Northeast Super Pawn”).¹

Statement of Facts and Law

Northeast Super Pawn is a pawnshop licensed by the OCCC under Chapter 371 of the Texas Finance Code. Northeast Super Pawn operates under master file number 12369 at one licensed location, under license number 4918. Northeast Super Pawn’s compliance officer is Richard L. Bullard, and its designated contact address is 622 N. Main, Cleburne, Texas 76033.

A pawnshop must file annual reports with the Consumer Credit Commissioner (“Commissioner”).² 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.³

Northeast Super Pawn did not file its 2019 annual report with the Commissioner for one licensed location, under license number 4918 by July 31, 2020.

¹ Tex. Fin. Code § 14.208(a), (c).

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

³ Tex. Fin. Code § 371.201; 7 Tex. Admin. Code § 85.502; <https://occc.texas.gov/industry/pawnshops-and-pawn-employees/annual-reports>

On September 2, 2016, the OCCC issued an Injunctive Order to File Timely and Accurate Reports (the "Order") against Northeast Super Pawn for violating Chapter 371 of the Texas Finance Code by failing to timely file its 2015 annual report. The Order required Northeast Super Pawn to timely file all future annual reports.

On December 6, 2018, the OCCC issued an Order Assessing Administrative Penalty for Violation of Injunctive Order against Northeast Super Pawn for failing to timely file its 2017 annual report.

Northeast Super Pawn did not file its 2019 annual report with the Commissioner for one licensed location, under license number 4918, by July 31, 2020. Northeast Super Pawn violated the Order by failing to timely file its 2019 annual report and is therefore subject to an administrative penalty for violation of the Order.⁴

Order

IT IS ORDERED that Northeast Super Pawn LLC:

1. pay an administrative penalty in the amount of **\$1,000.00**, calculated as \$1,000.00 each for Northeast Super Pawn's one licensed location, within 30 days of service of this Order; and
1. file its 2019 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.

⁴ Tex. Fin. Code § 14.208(c).

Response and Right to Request Hearing

You have the right to request a hearing regarding this Order.⁵ 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

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.⁶ If you fail to request a hearing by this deadline, this Order is considered final and enforceable.⁷

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 6 day of November, 2020.

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

⁵ Tex. Fin. Code § 14.208(b).

⁶ Tex. Fin. Code § 14.208(b).

⁷ Tex. Fin. Code § 14.208(c).

CERTIFICATE OF SERVICE

I certify that on the November 6, 2020, a true and correct copy of this Order Imposing Administrative Penalty has been sent to Northeast Super Pawn LLC by regular mail and certified mail, return receipt requested, at:

CMRRR# 9214 8901 9403 8300 0022 5576 28
Northeast Super Pawn LLC
Attn: Richard L. Bullard, Compliance Officer
622 N. Main
Cleburne, TX 76033

CMRRR# 9214 8901 9403 8300 0022 5576 28
Northeast Super Pawn LLC
Attn: Richard Lance Bullard, Registered Agent
622 N. Main
Cleburne, TX 76033

/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