



PAWNSHOP AND PAWNSHOP EMPLOYEE ADMINISTRATIVE AND LICENSING ACTIONS

April 1, 2014 - March 31, 2015

PAWNSHOP ADMINISTRATIVE ACTIONS

L15-052 Texas EZPawn, LP d/b/a EZPawn, 301 Clark Blvd., Laredo, TX 78040
License No.: 771-9501
Violation: Violation of Tex. Fin. Code § 371.181 and 7 Tex. Admin. Code §§ 85.418(a)(2) and (3) by failing to properly monitor goods accepted into pawn.
Disposition: Paid administrative penalty of \$650.

PAWNSHOP EMPLOYEE ADMINISTRATIVE ACTIONS

L14-068 Jose Adams Larios, North Dallas Pawn, 2636 Frankford Road, Suite 107, Dallas, TX 75287
License No.: 032733
Violation: Mr. Larios pled guilty to felony theft, a crime involving moral character that is reasonably related to fitness to hold a pawnshop employee license under 7 Tex. Admin. Code § 85.601(d)(1).
Disposition: Commissioner Pettijohn adopted the recommendation of the proposal for decision and issued a final order revoking Mr. Larios' license.

L15-122 Timothy Kirk Mendez, Cash America Pawn, 3610 I-40 East, Amarillo, TX 79103
License No.: 12-19356
Violation: Violated 7 Tex. Admin. Code § 85.419 by allowing a pledgor to redeem items subject to a police hold.
Disposition: Paid administrative penalty of \$100.

L15-009 Jorge Alberto Contreras, L Bufalo Pawn, 8002 San Gabriel, Laredo, TX 78045
License No.: 12-19746
Violation: Failed to comply with one day suspension of pawnshop employee license.
Disposition: Issued an Agreed Order for two day suspension of pawnshop employee license.

L15-015 Jose Luis Olvera, Jr., Cash America Pawn of DFW #69, 5342 Lemmon Ave., Dallas, TX 75209
License No.: 13-21711
Violation: Mr. Olvera disclosed a pawnshop customer's nonpublic personal information on a social media website. Mr. Olvera's unauthorized disclosure violated federal consumer privacy laws which are incorporated into the Texas Finance Code.
Disposition: Juan V. Garcia, pursuant to OCCC Delegation Order of March 4, 2015, adopted the recommendation of the proposal for decision and issued a final order to revoke Mr. Olvera's pawnshop employee license.

PAWN LICENSE SUMMARY				
<i>As of March 31, 2015</i>				
	FY 2012	FY 2013	FY 2014	FYTD 2015
PAWNSHOP LICENSES				
Active	1,276	1,554	1,323	1,322
Inactive	263	245	244	245
PAWNSHOP EMPLOYEE LICENSES				
Active	6,677	7,444	6,963	6,919
Inactive (employment terminated)	184	645	880	387
LICENSE APPLICATIONS RECEIVED				
Pawnshops - New	28	18	11	13
Pawnshops - Ownership Change	86	243	42	62
Pawnshop Employees	2,788	1,517	880	1,883

PAWNSHOP LICENSING ACTIONS

Total License Applications: 75

Approved: 74

Pending: 1

Withdrawn: 0

Denied: 0

Appealed Denials: 0

PAWNSHOP EMPLOYEE LICENSING ACTIONS

Total License Applications: 1,883

Approved: 953

Pending: 546

Withdrawn: 377

Denied: 7

Appealed Denials: 3