



## 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.

<b>PAWN LICENSE SUMMARY</b>				
<i>As of March 31, 2015</i>				
	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>FYTD 2015</b>
<b>PAWNSHOP LICENSES</b>				
Active	1,276	1,554	1,323	1,322
Inactive	263	245	244	245
<b>PAWNSHOP EMPLOYEE LICENSES</b>				
Active	6,677	7,444	6,963	6,919
Inactive (employment terminated)	184	645	880	387
<b>LICENSE APPLICATIONS RECEIVED</b>				
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