

Pawnbroker

Section 103.306

STEPS FOR OBTAINING A PERMIT

- **1. Submission:** Applications will not be accepted by mail. Please send your completed application documents by email to preprint applications@lapd.online
- **2. Review:** Once received, an Investigator will review your application for completeness and reach out to schedule your in-person appointment.
- **3. Appointment:** During the appointment you will turn in the original application documents and complete the payment required for processing the permit with the Office of Finance.
- **4. Investigation:** The Investigator assigned to your case will complete the investigation and reach out to schedule your inspection.

PLEASE NOTE

- O A California state license is required if you are selling tangible items defined as "personal property that bears a serial number or personalized initials or inscription or which at the time it is acquired by the secondhand dealer, bears evidence of having had a serial number or personalized initials or inscription". The cost of this license is \$300.00. If you acquire the state license, you will be registered with CAPS.
- Other police permits may apply to your business as determined by your investigator. The cost of processing applications for this permit is \$636.00, subject to change.
- o CID does not have a designated area for visitors. If you plan to park on the street, metered parking is limited to 1 hour. Plan ahead, and allow extra time to find a parking garage. Please be prepared for any unexpected delays or parking issues.
- o Permits are **not transferable**. If you are moving locations or there is a change in ownership, you are required to re-apply.

If your application remains incomplete 30 days after submission, your case will be filed without further action, and you will <u>NOT</u> be allowed to continue with the process. You may resubmit at any point after you have made the necessary changes to your application.

You can find more information pertaining to this permit at: https://codelibrary.amlegal.com/codes/los_angeles/latest/lamc/0-0-0-193401



Pawnbroker

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Business Name:		
Business Address:		

	Forms & Documents Needed To Complete Application	DONE	N/A
1	Business Information - Face Sheet Form		
2	Owners & Applicants Form (Ownership should equal 100%. If not, explain in the space provided)		
3	Personal Application Form (Each owner must complete this form) - DO NOT SIGN UNTIL INSTRUCTED BY INVESTIGATOR OR NOTARIZED		
4	Copy of the applicant's valid state Driver's License or state identification - The address must match the applicant's information on the Personal Application - Shall not be expired		
5	Completed Live Scan Form - Only valid for 30 days from date on the live scan form, do not complete until instructed to do so by investigator - If residing in California, go to any Live Scan location: https://oag.ca.gov/fingerprints/locations? county=Los%20Angeles - If out-of-state, fingerprint cards are available. These require: 1. Check payable to California Department of Justice for \$32 per card and 2. Request for Exemption form per applicant card		
6	Original Zoning & Clearance From - Bring the form provided (page 9) to the Department of Building and Safety, Zoning Administration - Must submit original form (Signature, date, contact number, and stamp needed or will not be accepted) - Follow the instructions on the procedure form (page 10) to schedule your appointment		
7	Statement on Types of Goods Sold and Purchased		
8	Surety Bond for \$20,000.00 per location or \$100,000.00 in liquid assets		
9	State Live Scan (only required if also applying for state license)		
10	Copy of Complete Lease Agreement and/or Purchase Documents - Must indicate legal/applicant's name(s), business address, current lease dates and usage - Include supplemental documents, amendments, & assignments. Provide a lease history chart if needed. Anyone listed as a lessee must submit a personal application		
11	Affidavit of Property Owner - Consent to Operate (Only if needed) - Needed only if the lease does not state the type of usage in the lease - Must be filled out and signed by the property owner or a property agent - If the owner is unable to be present to sign at the appointment, the form must be notarized		
12	Requirements for Applicants Applying Through an Aide -Consultant teams will need a letter of authorization from the applicant to submit -If an employee of the applicant is submitting, use a Designation of Qualified Manager form (page 13)		
13	Entity Checklist -Refer to page 3 to review which documents are applicable to your application		
14	Copy of Municipal Code pertaining to Pawnbroker Police Permits (For informational purposes only,		



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В	usiness Name:	
В	usiness Address:	
	*Your business must be registered in California to do business in	ı this state.
	Additional Forms Needed To Complete Application Per Business Entity Type	Select Applicable
	Sole Proprietorship	
	Partnership - A Partnership agreement naming all partners; or - Certificate of Limited Partnership for limited partners certified by the Secretary of State	
	Limited Liability Companies (LLC) - Articles of Organization - Operating Agreement (Identifying all members) - Fictitious name statement (certified by the State) - All members must apply	
	Corporation (C-Corp, S-Corp and Professional Corp) - Corporate Resolution or Meeting Minutes (Identifying officers and signed by Corporate Secretary) - Articles of Incorporation (Certified by the State of CA); if out of State, submit equivalent - Copy of Stock Certificates	

*All forms detailed above must be submitted according to the business entity the applicant(s) is filing as. Any form or document not completed or provided at the time of submission will result in an incomplete application. Only complete applications will be accepted for processing by permit staff.

- All officers and all persons owning a controlling interest in a non publicly traded

corporation



Business Information - Face Sheet

A Face Sheet must be completed for each permit type for each location. For example, if a business needs a Dance Hall Permit and a Pool permit, two Face Sheets must be completed.

For Police Commission Use Only - Do Not Write In This Section Type of Permit: PAWNBROKER PC Account No: Grant Date: _____ CID Staff Stamp Here LAPD Area: RD No: _____ Council District No: _____ Complete All Fields - Do Not Leave Anything Blank Type of Business Entity: (Please check one) Sole Proprietorship _ Partnership _____ Limited Liability Company (LLC): _____ Corporation Non-Profit Other: _____ Doing Business as (DBA): Business Address: (Must include: Apartment, Suite, Space, Unit numbers, etc.) City: _____ Zip Code: _____ Mailing Address: _____ (If address is same as above, write "same") State: Zip Code: Contact Phone No: Business Phone No: Email of Business:

INSTRUCTIONS AND INFORMATION FOR COMPLETING THE APPLICATION FOR SECONDHAND DEALER OR PAWNBROKER LICENSE

Section A. TYPE OF APPLICATION

For a new application, the applicant must identify the type of business license by checking the appropriate box. If the application is for a renewal of an existing state secondhand dealer's license or pawnbroker's license, the licensee must check the appropriate box and provide the state license number. If the application is for an initial pawnbroker's license, ensure that the surety bond and financial statement are filed with the issuing agency. If the application is for a renewal of a pawnbroker's license, ensure that the surety bond is filed with the issuing agency. If the application of an existing state secondhand dealer's or pawnbroker's license, the licensee must check the modification box and provide the state license number.

Section B. LICENSING AUTHORITY INFORMATION

The licensing agency shall complete Section B. Enter agency information, the name, title, and phone number of official processing the application. Enter the date the completed application was received by your agency for transmittal to the Department of Justice (DOJ).

Section C. BUSINESS OWNERS

- If business is *Individually owned*, enter owner's name, date of birth, title, and home phone number.
- If business is a *Partnership*, enter each partner's name, date of birth, title, and home phone number.
- If business is a *Corporation*, enter each corporate officer's name, date of birth, title, and home phone number.
- To complete the application package, all parties listed in this Section must submit fingerprints for criminal offender record information background checks.
- Live Scan submissions, please submit a completed copy of the REQUEST FOR LIVE SCAN SERVICE, Applicant Submission form BCIA 8016SHDPB. The Applicant Submission form (BCIA 8016SHDPB) for the State Secondhand Dealer and Pawnbroker Unit includes pre-printed information.

Section D. BUSINESS INFORMATION

- Enter the business name and, if applicable, corporation name.
- Enter the address information of the business and, if applicable, corporation address.
- If the corporation name differs from the business name in Section D-1, provide the requested information.
- Check the appropriate type of business ownership.

Section E. OFF-SITE STORAGE LOCATION

If the applicant intends to store property belonging to the business other than at the business address in Section D, above, enter the Off-Site Storage Information. Exemption from disclosure of the off-site storage, on the licensure form, will require the local licensing agency to file with DOJ written instruction for exemption.

Section F. MULTIPLE SECONDHAND/PAWNBROKER BUSINESSES

If the response is "YES", attach a sheet disclosing: the business name, address, city, zip code, phone number and state assigned license number. If "NO", proceed to Section G.

Section G. ADDITIONAL INFORMATION

If the response is "YES", attach a sheet disclosing: applicant's name, date and details of the arrest, conviction and if available copy of the court disposition. If the response is "NO", proceed to Section H.

Section H. CERTIFICATION STATEMENT

The person responsible for completing the application or person responsible for the business must sign and date the certification.

DEPARTMENT OF JUSTICE FEE SCHEDULE:

Secondhand Dealer/Pawnbroker Application, JUS 125 = \$300 (New or renewal application, payable to DOJ)
Criminal Offender Record Information Background Check = \$32 (Each applicant, payable to live scan agency.)

The DOJ fee schedule does not include any additional fee that the licensing authority may charge for processing this application, pursuant to the Business and Professions Code or Financial Code, or for the service of taking fingerprints for the criminal offender record information background check. Payment to the DOJ must be made by check, cashier's check or money order.

NOTE: The fees are non-refundable. Cash will not be accepted for payment. Make remittance payable to "Department of Justice."

Should the applicant(s) be printed using the fingerprint hard card (FD 258) because the printing agency has an exemption to the Live Scan requirement, the fingerprint hard card(s), along with the required fees, payable to the DOJ, must be sent in with the application.

DATE



SIGNATURE

APPLICATION FOR SECONDHAND DEALER OR PAWNBROKER LICENSE

A. Type of Application (Check the appropriate	e box):			
Application for Secondhand Dealer License (-			DOJ USE ONLY
Application for Pawnbroker License (21300 F	•		Rec	eived:
Application for Renewal:				
Secondhand Dealer License (21642 B&F) State License No.: _			ck #
Pawnbroker License (21301 FC) State L	icense No.:		Che	ck Amt:
☐ Modifications (change of business, name, ad	dress, etc.)			
B. Licensing Agency Information: (Completed	by licensing agency on	ly.)		
Licensing Agency (Substation if applicable)				Date
Mailing Address				
Licensing Official (Name, Title)				Phone
THE FOLLOWING SE	CTIONS ARE TO BE	COMPLETED BY THE	APPLICAN1	
C. Business Owner(s): (Name of individual, p				
Name	Date of Birth	Title		Phone
Name	Date of Birth	Title		Phone
Name ATTACH ADDITIONAL SHE	Date of Birth	Title		Phone
D. Business Information	LITI NECESSART. OF	ILON OINCLE II ADDITIOI	VAL OFFICE I	J GOLD (
D. Dusiness information				
Business Name				Phone
Street Address		City		Zip Code
Business Ownership: Individual P		poration orporate name differs from bu	siness name, o	complete the following):
Corporation Name				Phone
Street Address		City		Zip Code
E. Off-Site Storage Location: Will property belonging to the business be sto	red off the business	premises?	☐ No	*If " yes ," please provide the information below:
Off-Site Storage Street Address		City		Zip Code
F. Multiple Secondhand Dealer or Pawnbroke Do any parties to this application have a financi		er Secondhand Dealer o	r Pawnbroke	er Business in California?
		, Address, City, and State al sheet of paper, and che		
G. Additional Information:				
Have any parties to this application ever been of	convicted of an attem	pt to receive stolen prop	erty or any o	other property-related crime?
	de the applicant's nam heck circle if additional	e, date, and details on the sheet is used	arrest or con	viction on an additional
H. Certification: "As the person responsible for completing the appliapplication is true and complete to the best of my k		, I certify under penalty of	perjury that ti	he information on this

TITLE



Owners and Applicants Form

This form must be completed for each owner or person(s) required to apply for the PC Permit, indicating the percentage of ownership for each applicant. The percentage of ownership should add up to 100%; if not, please explain in the space provided. Doing Business as (DBA): Percent of Name Title (All Required Applicants) (President, CEO, CFO, Secretary, etc.) Ownership Total Percentage of Ownership If the percentage of ownership does not add up to 100%, explain below:



Personal Application

Per LAMC Chapter X, all owners and partners must complete the required forms. Providing incomplete or inaccurate information may delay or impede the processing of your application. False or misleading information on these forms may result in legal consequences.

Name of Applicant:				
Home Address:	(Must include: Apartment, Suite, Space, Unit numbers, etc.)			
City:	(Must include: Apartment, Suite, Space, Unit numbers, etc.) Zip Code:			
Contact Phone No:	Business Phone No:			
Email Address:				
DOB:	Driver's License/ID:		State:	
Gender: Height: _	Weight: Hair Color:	Eye (Color:	
Applicant History - Do Not L	eave Anything Blank			
	ing as a sole proprietor or partnership, your spouse must appl	y.)	No	
Have you ever used any other	•		No	
If yes, list other names used:				
List previous permits held:				
Have you ever been denied, su	uspended or revoked a Police Commission Permit?	Yes	No	
Have you ever been arrested for a crime resulting in a conviction?		Yes	No	
If you answered "YES," pleas	e provide details:			
Date:	City:			
Charge:	Disposition:			
Details:				
*Use additional pages if need	led.			
EAD CAREFULLY BEFORE SI	IGNING			
eclare under the penalty of perjury an oplemental documents is true and cor	nd under the law of the State of California, all information contrect. I understand that all information provided and statements all or revocation of permits issued by the Los Angeles Police	s made are subject to in		
	nust have this application form NOTARIZED. The not ent/Jurat. The document must be titled "Application fo			
DO NOT SIGN UNTIL INSTR	UCTED TO DO SO - Must be witnessed by a Deputy C	ity Clerk or prepare	d by a Notary Public	
oplicant's Signature:		Date:		
int Name:				
itness Signature:	Print Name:		Date:	

REQUEST FOR LIVE SCAN SERVICE

Applicant Submission

ORI: CA01942	200	Type of Application:	LICENSE (CERT OR PERMIT
bb Title or Type of Lice	ense, Certification of	or Permit: *******	******	POLICE COMMISSION PERMIT
gency Address Set (Contributing Age	ıcy:		
LAPD (CAPD	LOS ANGEL	ES)	14923	LAPD has many codes. Use this.
Agency authorized	l to receive crimi	nal history information	Mail C	ode (five digit code assigned by DOJ)
700 E. TEMPI		322		
	eet or P.O. Box	a=1		t Name (Mandatory for all school submissions)
LOS ANGELI	State 91	351 7in Code		996-1210 t Telephone No.
City ***FNTFR T		Zip Code ON FOR 1 — 11b***		erator: Be sure to enter all items.
	_	JN FOR I – III	Live Scali Ope	trator. De sure to enter an items.
Jame of Applicant:	1	First		MI
please print)	Last	FIISt		IVII
dias: 2			Driver'	's License No. 3
Last	Firs	t 5		
Date of Birth: 4		Sex: Male Fe	male Misc. N	No. BIL- N/A
	_	_		Agency Billing Number
leight: 6	Wei	ght: 7	Misc N	
ye Color:	Hair	Color: 9	Home A	Address: 11a
				Street or P.O. Box
Place of Birth: 10				City State and Zin Code
OC: ***DO NO	TENTER SOCI	AL SECURITY***		City, State and Zip Code
***MAKE T	WO COPIES.	GO TO LIVE SCA	N CENTER.**	*
Your Number: TR	C#		Level of S	Service X DOJ FBI
	A No. (Agency Id	lentifying No.)		A Dos
	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `			
f resubmission, list C	riginal ATI No.			
	1 f	encies specified by statute	`	
imployer: (Additiona	response for age	encies specified by statute		*DO NOT USE THIS SECTION***
Employer Name				
Street No.	Street o	or P.O. Box	Mai	il Code (five digit code assigned by DOJ)
			()
City	State	Zip Code		Agency Telephone No. (optional)
	G 1.15			D .
ive Scan Transaction	n Completed By:	Name of Operator		Date:
		rvame of Operator		
Transmitting Age	ncy	ATI N	lo.	Amount Collected/Billed
APD 02/2016				

ORIGINAL-Live Scan Operator; BCII 8016 (Rev 04/01)

SECOND COPY-SEND TO LAPD;

THIRD COPY-Keep



Wednesday: 9:00 a.m. to 4:00 p.m.

100 West 1st Street, Los Angeles, CA 90012 · (213) 996-1210 · Fax (213) 996-1239

Zoning and Use Clearance Form

PC Permit Type (Limit 1 per form): PAW	NBROKER P	-462
Address of Business:		
City:	Zip Code:	
Located between streets:		
LADBS USE ONLY INSPECTOR	ΓΟ ANSWER ALL ENTRIES BELOW	
Zone:		
LADBS Permit Type:		
LADBS Permit No. :		
Business shown is is not A PERMITTEI	O USE	
Business shown is is not A PERMITTEI	O USE BY THE OCCUPANCY RECOR	a D
*Applicant Note – Additional Building and Safety and/or	r Zoning requirements may be applicable and	imposed.
Is a Conditional Use Permit Required?	Yes_	No
CUP ZA No.	(Please provide copy)	
		No
Has the USE been vacated for greater than one year?	Yes _	110
Remarks:	Yes _	
	Yes _	
Remarks:		
Remarks:		
Remarks: LADBS Signature:	Place Stamp He	
Remarks:	Place Stamp He	
Remarks: LADBS Signature: LADBS Printed Name:	Place Stamp He	
Remarks: LADBS Signature: LADBS Printed Name: Date: Contact No:	Place Stamp He	
Remarks: LADBS Signature: LADBS Printed Name: Date: Contact No: Building and Safety Locations: Open to Downtown Los Angeles: 201 N. Figueroa Street, First Floor, Los Angel Hours of Operation: Monday through Friday, 7:30 a.m. to 4:30 p.m.	Place Stamp He	

The Los Angeles Police Commission will not issue a permit for any business activity which is not allowed at a location by the Zoning Administration. Be advised that this form is only valid if signed, dated, stamped and all fields on the form are completely filled out by a representative of the Department of Building and Safety. All incomplete forms **will not** be accepted and will delay the application process.

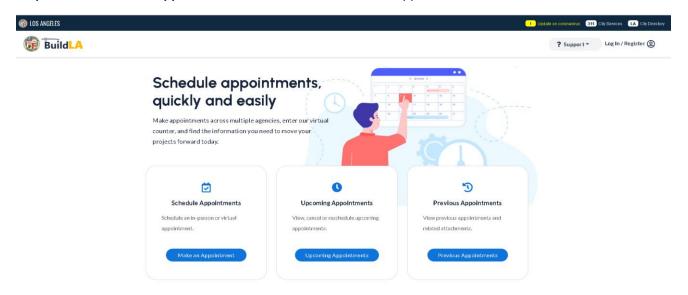
Wednesday: 9:00 a.m. to 4:00 p.m.

Zoning and Use Clearance Form Procedure

Please use the following steps to complete your Zoning and Use Clearance Form:

Step 1: Make a "New Submittal" appointment with LADBS, using the following BuildLA link: https://appointments.lacity.org/apptsys/Public/Account

Step 2: Click "Make an Appointment" located in the "Schedule Appointment" Tab

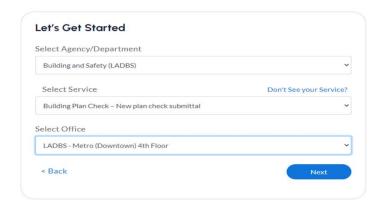


Step 3: In the "Lets Get Started" dialog box make the following selections:

Agency/Department-Building and Safety (LADBS)

Select Service-Building Plan Check - New plan check submittal

Select Office- LADBS - Metro (Downtown) 4th Floor



At your appointment time, LADBS will screen your request and documents and assign them to a LADBS engineer to review your request for approval. Additional documents may be requested.

Los Angeles Department of Building and Safety (LADBS) -201 N. Figueroa St., First Floor, Los Angeles 90012 Phone: 311 or (213) 473-3231



Statement on Types of Goods Sold and Purchased

pplicant's Signature:		



Affidavit of Property Owner-Consent to Operate

Complete this form <u>only</u> if your lease agreement does not indicate the usage. This form must be notarized or signed before a Deputy City Clerk. If providing a notary form, be sure the document is titled "Affidavit of Property Owner -Consent to Operate."

Type(s) of Permit(s) applying for:			
Doing Business as (DBA):			
Contact Phone No:			
	□Secondhand Books □ Secondhand Jewelry		
Type of Permit (select all that apply):	Secondhand Gen □Secondhand Auto Parts □ Pawn		
Property Owner Information - Do Not Leave An	ything Blank		
Legal Name of Lessor			
	(Must match lease)		
Lessor Business Address: (Must include: Apa	rtment, Suite, Space, Unit numbers, etc.)		
City:	Zip Code:		
Lessor Mailing Address:	above, write "same,")		
City:			
Contact Phone No:	Business Phone No:		
For Notary Public Use Only			
To Homy Tubic Osc Omy			
	_, being duly sworn, depose and say that I am the owner and/or		
authorized agent of the real property involved in the a Application and to the permitted activities. (Notarized	application and do hereby consent to the filing of a Police Permit		
Application and to the permitted activities. (Notarized	a Politi attacheu)		
C' (N/ DII			
Signature of Notary Public	Notary Public Stamp Here		
State ID:			
Date:			
Signature of Property Owner:	Date:		
Print Name:			
Signature of Deputy City Clerk:	Date:		
Print Name:			



Designation of Qualified Manager

(I/We)			
Permit Holder's/Permit Applicant's Full Legal Name			
Doing Business As Business Name (Doing Business As)	, design	ate the following	person(s)
Business Name (Doing Business As)		number	
Full Legal Name of Qualified Manager		State Identification No	umber
Full Legal Name of Qualified Manager		State Identification Nu	umber
as my/our Designated Manager, to represent (me/us) before the Los Angeles (Comm the City of Los Angeles with respect to (all) my police permit(s).	ission), Los Ang	eles Police Department, or any of	ffice or department of
Said Designated Manager is authorized to receive information about all accounts relahistory, status, disciplinary action, fees, payments taxes, and other information used by Manager is authorized to transact business in connection with police permits, including permits, giving oral and written information, and to perform any act or thing whatsoe we) personally present. The Designated Manager has the authority to legally and final	by the City to training opening and cover concerning p	nsact business on police permits. closing accounts, applying for per police permits in every aspect as (Said Designated mits, canceling
This Designation of Qualified Manager revokes all earlier designation of Qualified Ma			t until written
The undersigned permit holder(s)/applicant(s) further certifies that this Designation of execution.	of Qualified Man	ager was completely filled in at the	he time of this
I read, write, and understand English, or I have had the permit process and all docum explained to me.	ents, including t	nis Designation of Qualified Man	ager form sufficiently
Signed this day of Month	Year	Master Account	Number
		This form MUST BE NOTA	ARIZED.
Permit Holder's/Applicant's Full Legal Name—Printed or Typed		The NOTARY FORM MUSTITLE OF THIS DOCUMI of Qualified Manager" or the accepted. Notary, see additi	ENT AS "Designation ne form will not be
Permit Holder's/Applicant's Signature(s)			
Notary must complete the information below:			
Notary's street address:			
Notary's city, state, and zip code:			
Notary Public's Phone #:			
Notary Public's email address (optional):			

After receipt and review of the completed form, this Designation of Qualified Manager will be applied to all permit holder accounts. This form is to be utilized for the establishing of the Qualified Manager only, and the Qualified Manager is responsible for contacting the City to request any information or complete any transaction.

The following is an excerpt of the Los Angeles Municipal Code outlining the City law regarding Pawnbroker police permits.

Section 103. 306 Pawnbroker

SEC. 103.306, PAWNBROKER.

(Added by Ord. No. 111,348, Eff. 7/4/58.)

- (a) **Definitions**. As used in this article:
 - 1. "PAWNBROKER" means any person engaged in any one or more of the following businesses:
 - (i) Pawnbroking.
 - (ii) Lending money for himself or any other person upon personal property, pawns or pledges, in the possession of the lender.
 - (iii) Purchasing articles of personal property and reselling or agreeing to resell such articles, to the venders or assignees at prices agreed upon, at or before the time of such purchase.
 - 2. "PAWNSHOP" means any room, store or place in which the business of a pawnbroker is carried on or conducted.
- (b) **Permit Required**. No person shall engage in, manage, conduct or carry on the business of a pawnbroker without a written permit from the Board.
- (c) Change of Location. A change of location may be endorsed on a permit by the Board upon written application by the permittee, accompanied by the change of location fee prescribed in Section 103.12.
- (d) **Hold-Order by Police**. A police officer may place a hold-order upon property acquired by a pawnbroker in the course of his business, for a period of 30 days, and upon release of such property may require such pawnbroker to keep a record of the disposition of such property. It shall be unlawful for any person to dispose of any property contrary to any hold-order issued by a police officer.
- (e) **Auctions**. It shall be unlawful for any person operating, managing, or carrying on the business of a pawnbroker to permit, allow or conduct an auction sale as defined in this article on his premises except under the following conditions:
 - 1. **Notice to Board**. The pawnbroker, or the auctioneer employed by him, in addition to complying with all the provisions of this Code relating to auction sales shall give ten days notice, in writing, to the Board prior to commencing such auction sale. Such notice shall contain the location of the sale, the name of the auctioneer, the date of the sale, the hours during which the sale shall be conducted, and a complete list of all the property to be sold at such sale, with detailed identifying description of the property, including the original loan number.
 - 2. **Unredeemed Pledges**. The only property that may be sold at an auction sale at such location, shall be the unredeemed pledges in the original condition in which such property was received by the pawnbroker and as listed in the notice. Each such unredeemed pledge shall have attached to it a tag describing it, the original loan number, and the number of the item on the list in the notice. Property not listed in the notice shall not be sold at such auction sale.
 - 3. **Two-Day Limit**. The total time during which a pawnbroker may conduct auction sales shall not exceed two days in any calendar month.