



# Fayetteville Police Department

CJIN Board Presentation  
Thursday, March 29, 2018



# FPD History



- 2003: LeadsOnline test: 2 users
- 2006: contracted with 10 users
- 2013: ticket import: eliminated 2 positions: 4 part-time positions
- 2012, one million of the \$14 million was reported stolen was recovered.
- Property units recovered \$903,307.94.
- Of that \$903,307, \$103,000 was from LeadsOnline hits



# 2017 Searches



	First Name	Last Name	Rank	Logins	Searches
50	Malachy			159	1,869
51	Mark			121	1,281
52	Markus			15	71
53	Marlene			54	379
54	Michael			2	2
55	Michael			90	1,228
56	Michael			1	11
57	Nathan			5	24
58	Rachel			51	501
59	Rachel			8	27
60	Ramon			1	13
61	Ricky			10	126
62	Ronnie			36	226
63	Ryan			11	138
64	Sam			39	838
65	Samanti			11	274
66	Samanti			6	29
67	Shawn			10	155
68	Shurrece			16	50
69	Sonia			313	1,415
70	Stephen			7	29
71	Stephen			3	9
72	Tabitha			369	7,461
73	ToniLynn			92	966
74	Tressa			10	285
75	William			2	37
76	William	Britton	VCAT Detective	6	62
77	Zachary	Pittman	Detective	124	1,237
78				3,561	42,798
79					
80					



# Suspect in 2007 case: pawning victims property in Winston-Salem



**Prison Photos**

08/29/2013



<< < Image 3 of 3

[Create A Lineup](#)

**Offender Information**

**ROYMARI G CAMPBELL**

Offender Number: 0754413  
 Offender Status: ACTIVE INMATE  
 Current Location: CENTRAL PRISON  
 STG: BLOODS  
 SID: NC0957805A  
 SBI DNA: YES  
 FBI Number: 547460VB9  
 Driver License#: NC29067460  
 Active Deportation  
 Detainer: NO

[Create Mugshot Report](#)

[Printable Version](#)

**Name(s) Of Record**

Last Name	Suffix	First Name	Middle Name
CAMPBELL		ROYMARI	
CAMPBELL		ROYMARI	GERMAINE
CAMPBELL		ROYMARI	GERM
OG			

**Offender Demographics**

Gender: MALE	Race: BLACK	Body Build: MEDIUM	Complexion: DARK
Height: 6 ft. 1 in.	Weight: 205 lbs.	Hair Color: BLACK	Eye Color: BROWN
Age: 32	Birth Date: 04/21/1985	Citizenship: BORN IN U.S.	Ethnicity: AFRICAN
Birth Country: UNITED STATES	Birth State: NC	Birth County: FORSYTH	Primary Language:

**Scars / Marks / Tattoos**

Type	Location	Description
PIERCED OR HOLE	LEFT EAR	STUD
SCAR	RIGHT ARM	SCAR
SCAR	RIGHT FOOT	SCAR

**Most Recent Incarceration Summary**

Incarceration Status: ACTIVE	Total Incarceration Term: LIFE	Projected Release Date: LIFE
Conviction Date: 08/27/2013	Primary Crime: MURDER FIRST DEGREE (PRINCIPAL)	Crime Type: FELON



## Supplement for RMS – on record for detective



File Edit Format View Help

Incident Number:  
Date of Original Report:  
Supplemental Entered By: Kimberly Thomas  
Offense:  
Victim:  
Zone:  
Case Status Changed To: N/A  
Searched Leads On Line for serialed numbered items: saved search.

**Case Supplement - Case #: 2017-031685 : Supplement**

Incident Number: 2017031685  
Date Of Original Report: 11/08/17 2103 hrs  
Supplemental Entered By: IA S ROLDAN/0382  
Offense: BE&L OF RESIDENCE  
Victim: ASHLEY UNDERWOOD  
Sector: ALPHA

INVESTIGATOR STATEMENT: 03/26/18 I received a Leads Online hit in reference to the listed stolen Sony PS4, serial number MC875617471. The game system was sold by Aaron Harden w/m 12/18/1997 of 1009 Dianne Cir Spring Lake, NC 28390 on 03/24/18. It was sold to Game Stop 630 Lillington Hwy Ste 132 Spring Lake, NC 28390.

At 1103 hrs I called Game Stop at 910-497-7001 and spoke with store manager, Tim Adema. I requested a police hold and video.



# Pawn Ticket Import Process



**Pawn Ticket [View]**

Sys ID: 2593124

Page 1 | Page 2

Pawn: JIMS PAWN    B/P: [ ]    Ticket #: 175393    Date: 03/24/2018 00:00

ID Type: ER    ID Number: 37545243

LastName: AUSTIN    First: CA

Addr: 582 STONEYPOINT RD

Race: W    Sex: M    DOB: 02/10/1993

Counter: 1    Agency: FPD

Make: SPRINGFIE    Model: XD

Property: [ ]    Desc: PISTOL FIR

Serial #: US716002    Caliber/Ga: [ ]

Local Check    NCIC Check

Previous    Next

Import    Report

Type	Make	Model	Serial No.	Color	Description	Value
	SPRINGFIE	XD	US716002		PISTOL FIREARM SPRINGFIELD XD, #US716002, 45, PISTOL	

**CAMERON AUSTIN 02/10/1993**    Person Search Options: Watch this Person    Identity Search    Possible Associates    Person Summary

First Previous Next Last Results/page: 15    Revise Query    New Query    Watch Query

Records 1 - 15 of 100 Matching Records from 03/24/2018 to 11/06/2010

<input type="checkbox"/>	Select All	Last	First	Middle	DOB	Site	Agency	Date	Incident	Involvement
<input checked="" type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	03/24/2018	175393	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	03/06/2018	175124	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	01/17/2018	174498	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	06/13/2017	59114	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	06/13/2017	59114	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	05/15/2017	93948	PAWN
<input type="checkbox"/>		AUSTIN	CAMERON		02/10/1993	LINXNC	FAYTVLPD	04/25/2017	93397	PAWN



# Person of Interest e-mail from Leads based on our import of probationers



This message was sent with Low importance.

From: support@leadonline.com  
 To: Kimberly Thomas  
 Cc:  
 Subject: [POSSIBLE SPAM] Person Of Interest Activity

Sent: Wed 8/7/2013 7:3

You are receiving this automated email because you have checked one of the email notification options for "Persons of Interest Notices" on the Settings tab of your "My Account" page.

This activity was caused by either by the receipt of a transaction or the result of a store doing a NO-BUY lookup. The subject of this activity potentially matches the Person Of Interest entry (or entries) shown below. Based upon the "alert store" option setting for this POI entry (or entries), the store may or may not have been notified of this potential match.

Case #	POI List	Suspect Name or ID#	Store Alerted	Type Activity	Ticket Number	Activity Date	Reason Code*
	POI 8-6-13	BOYKIN	No	Transaction	141363	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130717194203	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130721134940	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726200308	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726202439	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726202836	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	51786	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	84547	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BURKETT	No	Transaction	84346	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	DENSON	No	Transaction	70391	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83113	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83348	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83349	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83391	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	GLOVER	No	Transaction	020023	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	GLOVER	No	Transaction	85329	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	HAMLIN	No	Transaction	291966	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HAMLIN	No	Transaction	294280	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	010006	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141719	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141726	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141764	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141808	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	479448	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	LOCKMAN	No	Transaction	0000003035820130601100413	8/7/2013 @ 6:34 AM	1

Cappy



This message was sent with Low importance.

From: support@leadsonline.com
To: Kimberly Thomas
Cc:
Subject: [POSSIBLE SPAM] Missing Ticket Days

Sent: Mon 10/7/2013 10:51



You are receiving this automated weekly email because you have checked the notification option for "Store - Days with No Items" on the Settings tab of your "My Account" page.

The following chart lists any stores on your "Store Monitor" tab which have dates with no tickets uploaded (over the last 6 months excluding the previous 10 days, holidays, and days for which the store is closed). The "No Transaction Days" column indicates how many of those missing ticket dates have been marked (by the store) as a "no transaction day". To view this information in more detail, log into your account at http://www.leadsonline.com and go to the Store Monitor tab on your My Account page. In the "View:" dropdown list, select the "Item By Day Summary", then click on the desired store name.

Should you have any questions about this feature or a need for assistance with your account, please contact our Client Support Team at 972-331-6775 or 800-286-5388, or via e-mail at support@leadsonline.com. We are happy to be of service.

Table with 7 columns: Store, City, State, From, To, Missing Days, No Transaction Days. Rows include Parker Pawn #17, Parker Pawn #18, Rhudy's Inc., Best Buy #174 - Fayetteville, Best Buy #2746 - BBYM Cross Creek Mall, FIRST PAWN JEWELRY & LOAN, Jim's Pawn (Bonnie Deane), Jims Pawn Shop, Cumberland Pawn & Loan #1, Cumberland Pawn & Loan #3, Cumberland Pawn & Loan #5, Ace Pawn Shop, Classic Pawn Shop, Carolina Firearms Sports Inc., Day & Nite Pawnshop, Cross Creek Pawn & Jewelry, Cash Converters - Bragg Blvd, Cash Converters - Cliffdale, Dixie Music and Pawn llc, Military Pawn Shop, Bragg Pawn, Omni Source Yard 58 - Fayetteville, Cash Pawn - Fayetteville, Reeds Jewelers #76, Goldtrade, ecoATM - Cross Creek Mall, 2nd & Charles #2103.





# E-mail from Leads for matched serial number for ORI

Follow Up. Start by Saturday, September 14, 2013. Due by Saturday, September 14, 2013.  
This message was sent with Low importance.

From: support@leadsonline.com  
To: Kimberly Thomas  
Cc:  
Subject: [POSSIBLE SPAM] Potential NCIC Hit Notification

Sent: Fri 9/13/2013 11:00 AM

You are receiving this automated email because you have checked the email notification options for "NCIC Hit Emails" on the Settings tab of your "My Account" page.

A potential match has been recorded between a stolen item listed on NCIC, and a transaction uploaded to LeadsOnline. The details for each potential hit are listed in the table below, and includes the city/state where the store recording the transaction is located. The hits are sorted with your agency's ORI#(s) on top, then Guns (NIC starts with 'G'), and finally by serial number order.

NIC#	SER#	ORI#	My Agency?	City	State
A811457050	273766576	NC0260100	Yes	Fayetteville	NC
A471478785	3D225091Q	NC0260100	Yes	Hope Mills	NC

Note: This email is generated immediately after the ticket is uploaded and a match is made, or when a new NCIC entry matches an item previously uploaded to LeadsOnline. There may also be some instances where you receive a hit off a ticket that is from a past date due to the business just now uploading the ticket.

Should you have any questions about this feature or a need for assistance with your account, please contact our Client Support Team at 972-331-6775 or 800-286-5388, or via e-mail at [support@leadsonline.com](mailto:support@leadsonline.com). We are happy to be of service.



# Person of Interest Activity for Probationer



## Followers

Fayetteville NC PD

- [Gillam, Rachel \(Officer\)](#)
- [Valentine, Katie \(Detective\)](#)

## Cust. Images

Upload

Checked / selected images are visible when printing.



From Ticket

[#5131720180311191945](#)

3/11/2018



## Activity

[Click to Follow This Person](#)

[View All Transactions](#)

[Add New Comment](#)

- Comments / Notes
  New Followers /  New Followers w/ Comment
  No Buy Checks
  Transactions

SHOW 50 ENTRIES

FILTER RESULTS:

<u>Activity Date</u>	<u>Type</u>	<u>Activity</u>	<u>Source</u>	<u>Location</u>
3/25/2018 3:55 PM		<b>Comment:</b> Known larceny suspect. Has warrants in NC.	Detective Katie Valentine Fayetteville NC PD	Fayetteville, NC
3/25/2018		<b>Transaction:</b> <a href="#">Ticket #221974 (Buy)</a>	[REDACTED] PAWN OF SALT LAKE CITY #02	Murray, UT
3/24/2018		<b>Transaction:</b> <a href="#">Ticket #82500 (Buy)</a>	[REDACTED]	Orem, UT PAWN OF SALT LAKE CITY #08
3/24/2018		<b>Transaction:</b> <a href="#">Ticket #1268045 (Buy)</a>	[REDACTED]	Murray, UT
3/20/2018		<b>Transaction:</b> <a href="#">Ticket #1267925 (Pawn)</a>	[REDACTED]	Murray, UT
3/15/2018		<b>Transaction:</b> <a href="#">Ticket #1267682 (Pawn)</a>	[REDACTED]	Murray, UT
3/15/2018		<b>Transaction:</b> <a href="#">Ticket #1267683 (Buy)</a>	[REDACTED]	Murray, UT
3/15/2018		<b>Transaction:</b> <a href="#">Ticket #1267697 (Buy)</a>	[REDACTED]	Murray, UT
3/14/2018		<b>Transaction:</b> <a href="#">Ticket #0084232 (Buy)</a>	[REDACTED]	Taylorsville, UT
3/12/2018		<b>Transaction:</b> <a href="#">Ticket #1267550 (Buy)</a>	[REDACTED]	Murray, UT
3/12/2018		<b>Transaction:</b> <a href="#">Ticket #1267551 (Buy)</a>	[REDACTED]	Murray, UT



# Person of Interest Activity for Probationer



No Picture Available

**EAN DELOSREYES**  
Offender ID: 1422813  
Offender Status: ABSCONDED  
STG:  
SID:  
SBI DNA: NO  
FBI Number:  
Driver License#:  
Active Deportation Detainer: NO



## ABSCONDER

This offender is an absconder from probation/parole supervision.  
If you have any information on this person's whereabouts,  
please contact the NC Division of Community Corrections at 1-888-646-0024.

### Name(s) Of Record

Last Name	Suffix	First Name	Middle Name	Name Type
DELOSREYES		EAN		COMMITTED
DELOSREYES		IAN		COMMITTED
DE LOS REYES	EST	IAN	JOSHUA	ALIAS
DELOSREYES		IAN		ALIAS

### Demographics

Gender: MALE	Race: INDIAN	BodyBuild: MEDIUM	Complexion: MEDIUM
Height: 5 ft. 9 in.	Weight: 166 lbs.	Hair Color: BLACK	Eye Color: BROWN
Age: 33	Birth Date: 11/27/1984	Citizenship: UNKNOWN	Ethnicity: PACIFIC ISLANDER
Birth Country: UNITED STATES	Birth State:	Birth County:	Primary Language:

### Scars / Marks / Tattoos

Type	Location	Description
TATTOO	LEFT ARM	PHILLIPINO FLAG



# New Features



3/25/2018  
2:33 PM  
(UTC)



**05 HONDA 400EX** 2200.00 LISTED 1 Miles Fayetteville, NC

[View Seller](#)

**BORED TO 440**

05 400EX BORED. 40  
OVER FMF HEADER  
PIPE AND EXHAUST  
NERF BARS LIGHT  
WEIGHT CARBON  
FIBER PLASTIC KIT  
RACING HANDLE  
BARS NEW TIRES  
\$2000 REAR  
SUSPENSION FEW  
COSMETIC FLAWS  
MOTOR IS A1.. NO  
SMOKING OR LEAKS  
TURN KEY READY  
WILL CONSIDER  
TRADES FOR OTHER  
ATVS 400CC AND UP  
ONLY OR DIRT BIKES  
250 AND UP

## Profile Info.

**Username:** trapclinton89@gmail.com  
**Email:** trapclinton89@gmail.com ✓  
**Phone:** [Not Provided]  
**Location:** Fayetteville, NC  
**Facebook:** [Not Supplied]

## Registration Info.

**First Name:** Trevor  
**Reg. Date:** 4/20/2017  
**Reg. Location:** Fayetteville, NC  
**IP Address:** 184.3.42.255  
**Internet Provider:** CenturyLink  
**Lat / Long:** [35.05456 / -78.87667](#) 📍



OfferUp.com  
Search



Case Search



Phone Forensics



Image Search

Find transactions from people living in **Fayetteville, NC** pawning / scrapping outside of **Fayetteville, NC**.

Date Range:

2/25/2018 to 3/27/2018

Business Type:

Pawn / 2HD and Scrap ▾

Exclude Repawns  Exclude Books / Movies / Games

4116 possible items (max 1000)

Please refine your search



# New Features



<u>Date Posted</u>	<u>Photo</u>	<u>Title / Description</u>	<u>Price</u>	<u>Status</u>	<u>Dist.</u>	<u>Location</u>	<u>Seller</u>
--------------------	--------------	----------------------------	--------------	---------------	--------------	-----------------	---------------

3/16/2018 10:09 AM (UTC)		<b>Southwire multi meter</b>	30.00	LISTED	6 Miles	Fayetteville, NC	<a href="#">View Seller</a>
--------------------------------	---	------------------------------	-------	--------	---------	------------------	-----------------------------

In great condition works great with all connections

Item ID: 443378484

OfferUp Seller ID: 24092950



**Scooter Cain**

[Timeline](#) [About](#)

### Profile Photo



### Profile Info.

Username: maggots4lyfe

Email: rightwing987@gmail.com

Phone: [Not Provided]

Location: Fayetteville, NC

Facebook: [Facebook Link](#)

### Registration Info.

First Name: Cpj

Last Name: Cain

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Reg. Date: 2/1/2017

Reg. Location: Fayetteville, NC

IP Address: 172.56.4.148

Internet Provider: T-Mobile USA

Lat / Long: [33.749 / -84.388](#)



# New Features




**Scooter Cain**

[Timeline](#) [About](#)

[Printer Friendly Version](#)

3/21/2018	<b>CHARLES EDWARD CAIN II Jail</b>	
Cumberland Co NC		
<b>DOB:</b>	07/21/1982	<b>Race:</b> W
<b>Age:</b>	35	<b>Sex:</b> M
<b>Height:</b>	510	<b>Hair:</b> BRO
<b>Weight:</b>	180	<b>Eyes:</b> BRO
<b>Phone:</b>	910-484-4219	<b>Mobile:</b> 910-821-4226
<b>DL State:</b>	NC	<b>DL #:</b> 21461301
<b>Local #:</b>		<b>State ID:</b> NC1914368A
<b>FBI:</b>	27C4DPPAX	<b>NCIC:</b>

**Merged Name Search**





Standard Search



Resident Activity  
Outside  
Jurisdiction



Repeated  
Transactions



NCIC & Stolen  
Item Hits



Person of  
Interest Activity



Public  
Classifieds / Ads



eBay Search



Find transactions from people living in **Fayetteville, NC** pawning / scrapping outside of **Fayetteville, NC**.

Date Range:

2/25/2018

to

3/27/2018

Business Type:

Pawn / 2HD and Scrap ▾

Exclude Repawns  Exclude Books / Movies / Games

4116 possible items (max 1000)

Please refine your search

Search

Clear Form





eBay Search



OfferUp.com



Case Search



Phone Forensics

114 phone numbers searched, 20 have hits, 94 did not have hits

search

top | gallery | video

Wed. Mar. 28

(336) 738-1851

(910) 775-0720

(910) 366-6958

(336) 508-5705

(910) 813-7168

(919) 820-9905

(706) 723-3095

(910) 284-5551

(334) 389-6916

(910) 388-9895

(910) 988-2876

(718) 864-2736

(704) 819-9406

Provided Name	Provided No.	Matched Name	First Ticket	Last Ticket	Totals*
[Name Not In File]	334-389-6916	WOOD	2/3/2016	8/3/2017	Calls: N/A SMS: N/A
[Name Not In File]	910-583-1812	TAYLOR	8/8/2017	10/21/2017	Calls: N/A SMS: N/A
[Name Not In File]	910-257-1524	STEVENSON	8/18/2015	12/22/2015	Calls: N/A SMS: N/A
	<u>Activity Date</u>	<u>Type</u>	<u>Activity</u>	<u>Source</u>	<u>Location</u>
	10/21/2017	\$	Transaction: Ticket #1412027 (Buy)	National Jewelry & Pawn #10	Hope Mills, NC
[Name Not In File]	7				
	10/20/2017	\$	Transaction: Ticket #LT-PPJ009376 (Pawn)	Parker Pawn #17	Fayetteville, NC
	10/12/2017	\$	Transaction: Ticket #0121688 (Pawn)	National Jewelry & Pawn #10	Hope Mills, NC
	9/26/2017	\$	Transaction: Ticket #0000004380620170926144427 (Buy)	ecoATM - Wal-Mart #1027	Concord, NC
[Name Not In File]	9				
	9/21/2017	\$	Transaction: Ticket #0000004380620170921212453 (Buy)	ecoATM - Wal-Mart #1027	Concord, NC
	9/21/2017	\$	Transaction: Ticket #0000004380620170921213030 (Buy)	ecoATM - Wal-Mart #1027	Concord, NC
[Name Not In File]	9				
[Name Not In File]	910-670-0230	SHANNON	1/21/2015	1/16/2018	Calls: N/A SMS: N/A



## Fayetteville City Ordinance



***Pawn*** and ***pawn transaction*** mean a written bailment of personal property as security for debt, redeemable on certain terms within 180 days, unless renewed, and with an implied power of sale on default.

***Pawnbroker*** means a person engaged in the business of lending money on the security of pledged goods and who may also purchase merchandise for resale from dealers and traders.

***Pawnshop*** means the location at which or in which a pawnbroker regularly conducts business.

***Pledged goods*** means tangible personal property which is deposited with or otherwise delivered into the possession of a pawnbroker in the course of his business in connection with a **pawn** transaction.

***Purchase*** means any item purchased from an individual for the purpose of resale whereby the seller no longer has a vested interest in the item.

(Code 1961, § 17-52)



## Fayetteville City Ordinance



**Cross reference**— Definitions generally, § 1-2.

Sec. 15-123. Licensing of pawnbrokers.

(a) No person, firm, or corporation shall establish or operate a pawnbroker business without first having applied for and been granted the license provided by this section.

(b) Every application for a pawnbroker's license shall be upon a form approved by the city manager and shall be filed with the collection division of the finance department. Each application shall contain the following information:

(1) The name and address of the person, and in case of a firm or partnership, the names and addresses of the persons composing such firm or of the officers of a corporation.

(2) The name of the business and the street address and mailing address where the business is to be operated.

(3) A statement indicating the amount of net assets or capital proposed to be used by the petitioner in operation of the business. This statement shall be accompanied by an unaudited statement from an accountant verifying the information contained in the statement.

(4) An affidavit by the petitioner that he has not been convicted of a felony.



## Fayetteville City Ordinance



Sec. 15-125. Revocation or denial of pawnbroker's license; hearing rights.

(a) A license issued pursuant to this article may be revoked by the chief of police for substantial abuses of this chapter or G.S. 91A-1 et seq. Before the chief of police revokes a license pursuant to this chapter, and before the finance director denies an application for a license pursuant to this article, a written notice shall be sent to the licensee or applicant affected, by certified mail, return receipt requested, to the address listed on the application. The notice shall advise the affected party of a right to appear before the chief of police, with or without legal counsel, at a stated time and place at least ten days following the date of the notice for the purpose of presenting any evidence relevant to such revocation or application and for the purpose of cross examining any person providing evidence against the respondent. The decision of the chief of police is final, unless appealed in writing to the city manager within ten working days.

(b) The hearing before the city manager shall be limited to a review of the record of the matters presented to the chief of police to determine if there was competent evidence to support the decision of the chief of police. No new evidence may be presented at the city manager's hearing.

© Unless good cause is shown, the hearing before the chief of police or the city manager shall be held within ten working days of the receipt of the written notice of appeal. The licensee whose license is the subject of the revocation hearing shall be permitted to continue to operate during the pendency of the appeal.

(Code 1961, § 17-55)



## Fayetteville City Ordinance



Sec. 15-126. Recordkeeping requirements.

(a) Every pawnbroker shall keep consecutively numbered records of each **pawn** transaction or purchase. The records shall correspond in all essential particulars to a detachable **pawn** ticket or copy thereof attached to the record.

(b) The pawnbroker shall at the time of making the **pawn** or purchase transaction enter upon the **pawn** ticket a record of the following information which shall be typed or written in ink and in the English language:

- (1) A clear and accurate description of the property, including model and serial number if indicated on the property.
- (2) The name, residence address, phone number, and date of birth of the pledgor.
- (3) The date of the transaction.
- (4) The type of identification and identification number accepted from pledgor.
- (5) Physical description of the pledgor.
- (6) The amount of money advanced.
- (7) The date and the amount due.
- (8) All monthly **pawn** charges, including interest, annual percentage rate on interest, and total recovery fee.
- (9) Agreed upon stated value between the pledgor and the pawnbroker in case of loss or destruction of pledged item. Unless otherwise noted, the stated value is the same as the loan value.



## Fayetteville City Ordinance



(c) The following shall be printed on all **pawn** tickets:

(1) The statement that "ANY PERSONAL PROPERTY PLEDGED TO A PAWNBROKER WITHIN THIS STATE IS SUBJECT TO SALE OR DISPOSAL WHEN THERE HAS BEEN NO PAYMENT MADE ON THE ACCOUNT FOR A PERIOD OF 60 DAYS PAST MATURITY DATE OF THE ORIGINAL CONTRACT. NO FURTHER NOTICE IS NECESSARY."

(2) The statement that "THE PLEDGOR OF THIS ITEM ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS PLEDGOR'S TO SELL OR TO **PAWN**."

(3) The statement that "THE ITEM **PAWNED** IS REDEEMABLE ONLY BY THE BEARER OF THIS TICKET OR BY IDENTIFICATION OF THE PERSON MAKING THE **PAWN**."

(4) Two blank lines for the pledgor's printed name and signature.

(d) The pledgor shall print and sign their name on the **pawn** ticket and shall receive an exact copy of the **pawn** ticket, which shall contain a line whereon the employee or pawnbroker shall print their name and a line where the employee or pawnbroker shall sign or place their initials. These records shall be available for inspection immediately after they are created each regular workday by the police department. The records shall be mailed to the police department (ATTN: **Pawn Shop** Section) within 24 hours after the record is created.

(e) Except as otherwise provided in this part, any person presenting a **pawn** ticket for redemption is presumed to be entitled to redeem the property described by the ticket.

(Code 1961, § 17-56)



## Fayetteville City Ordinance



Sec. 15-127. Electronic record keeping requirements for pawnbrokers.

(a) Each and every owner or operator of a pawnshop or pawnbroker doing business in the city shall, within one year of the adoption of this section, maintain an electronic inventory tracking system which is capable of delivery and transmission of all statutorily-required information via computer to the entity designated by the Fayetteville Police Department.

(b) The owner or operator of a pawnshop or pawnbroker will be required to upload the information to the entity designated by the Fayetteville Police Department within two business days of receipt of the goods purchased and/or **pawned**.

(c) The failure on the part of any owner or operator of a pawnshop or pawnbroker to comply with the provisions of this section shall be deemed a Class 3 misdemeanor and will result in the revocation of the owner or operator or pawnbroker's license. Upon conviction, the offender shall be punished a fine of not to exceed \$200.00 for each separate offense. Each day of noncompliance with this section shall be deemed a separate and distinct offense.

(Ord. No. S2007-035, § 1, 9-24-2007)



# State Ordinance



- (4) 'Person' means any individual, corporation, joint venture, association, or any other legal entity, however organized.
- (5) 'Pledged goods' means tangible personal property which is deposited with, or otherwise actually delivered into, the possession of a pawnbroker in the course of his business in connection with a pawn transaction.
- (6) 'Purchase' means any item purchased from an individual for the purpose of resale whereby the seller no longer has a vested interest in the item.

- (5) A certificate from the chief of police, or sheriff of the county, or the State Bureau of Investigation that the petitioner has not been convicted of a felony.

(c) Licenses shall be granted under this Chapter by the city if the pawnshop is to be operated within the corporate limits of a city as defined by G.S. 160A-1, and by a county if it is to be operated outside the corporate limits of any city as defined by G.S. 160A-1.

(d) Any license granted under this Chapter may be revoked by the county or city issuing it, after a hearing, for substantial abuses of this Chapter by the licensee.

### **"§ 91A-12. Pawnbroker authority.**

A pawnbroker licensee is authorized to: (i) make loans on pledges of tangible personal property, (ii) deal in bullion stocks, (iii) purchase merchandise for resale from dealers, traders, and wholesale suppliers and (iv) use its capital and funds in any lawful manner within the general scope and purpose of its creation. Notwithstanding the provisions of this section, no pawnbroker has the authority enumerated in this section unless he has fully complied with the laws regulating the particular transactions involved.

### **"§ 91A-13. License required.**

It is unlawful for any person, firm, or corporation to establish or conduct a business of pawnbroker unless such person, firm, or corporation has procured a license to conduct business in compliance with the requirements of this Chapter.

### **"§ 91A-14. Requirements for licensure.**

(a) To be eligible for a pawnbroker's license, an applicant must:

- (1) Be of good moral character; and
- (2) Not have been convicted of a felony within the last 10 years.

(b) Every person, firm or corporation desiring to engage in the business of pawnbroker shall petition the appropriate city or county agency in the area in which the pawnshop is to be operated for a license to conduct such business. Such petitions shall provide:

- (1) The name and address of the person, and, in case of a firm or corporation, the names and addresses of the persons composing such firm or of the officers, directors, and stockholders of such corporation, excluding shareholders of publicly traded companies;
- (2) The name of the business and the street and mailing address where the business is to be operated;
- (3) A statement indicating the amount of net assets or capital proposed to be used by the petitioner in operation of the business; this statement shall be accompanied by an unaudited statement from an accountant or certified public accountant verifying the information contained in the accompanying statement;
- (4) An affidavit by the petitioner that he has not been convicted of a felony; and

### **"§ 91A-15. Record keeping requirements.**

(a) Every pawnbroker shall keep consecutively numbered records of each and every pawn transaction, which shall correspond in all essential particulars to a detachable pawn ticket or copy thereof attached to the record.

(b) The pawnbroker shall, at the time of making the pawn or purchase transaction, enter upon the pawn ticket a record of the following information which shall be typed or written in ink and in the English language:

- (1) A clear and accurate description of the property, including model and serial number if indicated on the property;
- (2) The name, residence address, phone number, and date of birth of pledgor;
- (3) Date of the pawn transaction;
- (4) Type of identification and the identification number accepted from pledgor;
- (5) Description of the pledgor including approximate height, weight, sex, and race;
- (6) Amount of money advanced;
- (7) The date due and the amount due;
- (8) All monthly pawn charges, including interest, annual percentage rate on interest, and total recovery fee; and
- (9) Agreed upon 'stated value' between pledgor and pawnbroker in case of loss or destruction of pledged item; unless otherwise noted, 'stated value' is the same as the loan value.

(c) The following shall be printed on all pawn tickets:

- (1) The statement that 'ANY PERSONAL PROPERTY PLEDGED TO A PAWNBROKER WITHIN THIS STATE IS SUBJECT TO SALE OR DISPOSAL WHEN THERE HAS BEEN NO PAYMENT MADE ON THE ACCOUNT FOR A PERIOD OF 60 DAYS PAST MATURITY DATE OF THE ORIGINAL CONTRACT. NO FURTHER NOTICE IS NECESSARY.';
- (2) The statement that 'THE PLEDGOR OF THIS ITEM ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS THE PLEDGOR'S TO SELL OR PAWN.';





# Questions