
CITY OF KELOWNA

MEMORANDUM

Date: July 12, 2008
To: City Manager
From: Licence and Bylaw Enforcement Supervisor
Subject: Revocation of Business Licence No. 62769
Okanagan Jewelry and Loans
(also known as Cassiar Pawnshop)

RECOMMENDATION:

That Council receive the report of the Licence and Bylaw Enforcement Supervisor dated July 12, 2008;

AND THAT City Council authorize the revocation of Business Licence No. 62769 for Okanagan Jewelry and Loans (also known as Cassiar Pawnshop).

BACKGROUND:

The City of Kelowna Bylaw Enforcement Department and members of the RCMP employ joint inspections of local Pawnbrokers for the purposes of determining compliance with the City's Secondhand Dealer and Pawnbrokers Bylaw No. 9227 along with other Provincial or Federal statutes as applicable.

The joint Inspection Team has conducted several inspections at Okanagan Jewelers and Loans (also known as Cassiar Pawnshop) and has had occasion to issue a number of Municipal Tickets along with Long Form Information Charges requiring Mr. Martinez of Okanagan Jewelry and Loan to appear in court to address these charges. The City has been successful in its prosecutions with the courts upholding our charges and accessing fines for breaches of our bylaws.

Mr. Martinez while doing business as Cassiar Pawnshop was also required to appear before the City Licence Inspector for consideration of a Business Licence Suspension Hearing. On information heard as a result of this hearing the Business Licence of Mr. Martinez was suspended for a period of six (6) weeks from October 30, 2006 to December 10, 2006. This suspension was appealed before council at which time Council upheld the decision of the Licence Inspector.

The Joint Inspection Team continued their periodic inspections of Pawnbrokers and noted that Mr. Martinez at several times violated his suspension period by conducting business outside his restricted hours. He continued to violate various provisions of the city Bylaw and Federal Statutes as outlined in this report and has shown no desire to comply with our Bylaws and/or reporting requirements to the RCMP.



We are requesting that City Council revoke the Business Licence of Mr. Martinez currently doing business as Okanagan Jewellery and Loans (also known as Cassiar Pawnshop) at 1484 St. Paul Street, Kelowna, BC.

INTERNAL CIRCULATION TO:

City Clerk
City Solicitor

LEGAL/STATUTORY AUTHORITY:

Community Charter Section 60
Business Licence Bylaw No. 7878 Section 12

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

Community Charter Section 60 (3) before canceling a business licence, council must give to licence holder notice of the proposed action an opportunity to be heard.

Council to authorize and revoke

Considerations that were not applicable to this report:

FINANCIAL/BUDGETARY CONSIDERATIONS:

PERSONNEL IMPLICATIONS:

EXISTING POLICY:

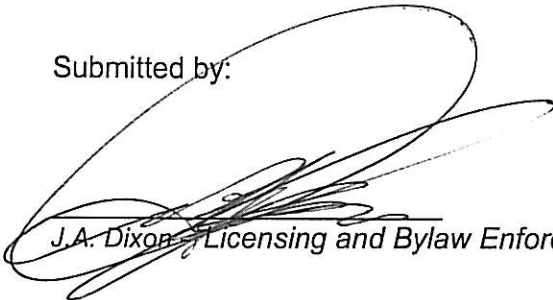
TECHNICAL REQUIREMENTS:

EXTERNAL AGENCY/PUBLIC COMMENTS:

COMMUNICATIONS CONSIDERATIONS:

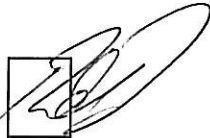
ALTERNATE RECOMMENDATION:

Submitted by:



J.A. Dixon - Licensing and Bylaw Enforcement Supervisor

Approved for Inclusion:



Paul Macklem
Acting Director of Planning & Development Services



Planning and Development
Services

Inspection Services Division
Licensing and Bylaw Enforcement Division
1435 Water Street
Kelowna, BC V1Y 1J4
Tel: (250) 469-8960 (Licensing)
Tel: (250) 469-8686 (Bylaw)
Fax: (250) 862-3340

July 2, 2008

Mr. Edward Martinez
dba Okanagan Jewelry and Loans
(aka Cassiar Pawnshop)
1484 St. Paul Street
Kelowna, B.C. V1Y 2E6

*Hand delivered to Edward Martinez
at his residence #116, 1860
Bouchere rd at 11:20 hrs
on July 4/08
CAA*

Attention: Mr. Edward Martinez

Dear Mr. Martinez:

**RE: Revocation of Business Licence No. 62769
Okanagan Jewelry and Loan previously known as Cassiar Pawnshop**

Please be advised that the City of Kelowna Licence and Bylaw Enforcement Supervisor (Licence Inspector) has received information from the Bylaw Enforcement Officers and Members of the R.C.M.P. Property Crime Division and has concluded that a revocation of your City of Kelowna Business Licence No. 62769 should be considered.

This letter is to notify you that I am recommending to Kelowna City Council that your business licence be revoked due to the manner and conduct of your operation contrary to City Bylaws along with various violations of Federal Statutes relating to property offences.

As background, I have reviewed the information that I took into consideration and outlined in my May 19, 2006, letter which subsequently resulted in your business licence suspension for the period of October 30, 2006 to December 10, 2006. This suspension period provided for the temporary opening of your business every Monday, commencing November 6, 2006 from 10:00 a.m. to 2:00 p.m. for the purpose of returning property to the authorized pawner only and conduct no other form of business during that time. City Council was requested to review this suspension as an appeal to the decision of the Licence Inspector and did so on November 20, 2006, resulting in the decision to uphold the business licence suspension.

The information that I have received and that I will request City Council to consider in determining whether or not your business licence should be revoked consists of:

1. The circumstances and information leading to business licence suspension period of October 30, 2006 to December 10, 2006 (outlined in my letter of May 19, 2006).

2. On Wednesday, November 1, 2006, a City Bylaw Officer and a R.C.M.P. Officer observed business transactions on site and interviewed a customer who confirmed doing business.
3. On Thursday, November 2, 2006, R.C.M.P. confirmed that Mr. Martinez offered to sell an X-Box and games to a customer associated to an R.C.M.P. member.
4. On Wednesday, November 15, 2006, an R.C.M.P. employee observed Mr. Martinez open for business and conducting transactions on site between 3:47 p.m. and 3:55 p.m. with customers entering and exiting the business.
5. On Thursday, November 16, 2006, Mr. Martinez opened for and conducted business at 2:18 p.m. contrary to the Business Licence Suspension Order. Further particulars of the business transactions conducted during the suspension period are set out in Appendix A to this letter.
6. On Tuesday, February 27, 2007, a Municipal Information Ticket was issued to Mr. Martinez dba Okanagan Pawnbrokers for failure to provide complete description of property. Mr. Martinez purchased this business in February 2007 and operated it without obtaining a valid City of Kelowna Business Licence. Mr. Martinez was served with a Notice to Cease Operations and the business was subsequently closed.
7. On Friday, April 27, 2007, Mr. Martinez was found guilty in Court of theft, break and enter and commit and was incarcerated until November 11, 2007. Section 12.1(a) of the Business Licence Bylaw provides that a conviction on an indicatable offence may warrant a suspension of the licence. Further, section 2.21 of the Pawnshop Bylaw provides that a person convicted of a listed criminal offence (including break and enter) may not be employed by a Pawnshop Bylaw licensee. In my view Council may consider whether this criminal conviction (in conjunction with the other concerns raised in this letter) provides reasonable cause to revoke your business licence.
8. On Tuesday, March 6, 2007, Mr. Martinez , through his counsel appearing as his agent, entered guilty pleas to 9 counts of various violations under the Second Hand Dealers and Pawnshop Regulation Bylaw (the "Pawnshop Bylaw") and, subsequently, fined \$5,000.00 July 16, 2007. The fine was to be paid on installments with the final amount paid by January 30, 2009. To date, the first payment of \$1,000.00, due April 30, 2008, remains outstanding.
9. On Tuesday, June 5, 2007, the R.C.M.P. seized tools from Cassiar Pawn as stolen property. It was noted at the time of seizure that the items had been taken in pawn by the business in March 2007 prior to Mr. Martinez's incarceration. His transfer of business licence ownership was denied on March 8, 2007.
10. On Wednesday, February 6, 2008, on a joint R.C.M.P. and Bylaw inspection, Mr. Martinez was issued three (3) Municipal Ticket Informations under the Pawnshop Bylaw for failing to record information electronically (2 counts) and one count of fail to complete description of property. In addition, four (4) verbal warnings were given for lesser offences.
11. On Monday, March 25, 2008, the R.C.M.P. recovered stolen property (a DJ music mixer) from your business. The mixer and 2 turntables had been pawned at

the business in August 2006. The owner of the mixer saw it on display at Okanagan Jewelry and Loans on March 25, 2008 and contacted the RCMP.

12. On April 7, 2008 the same owner/victim found his turntables at a store in Kelowna and information received from the store owner was that the turntables had been purchased from Okanagan Jewelry and Loans. The person who purchased the turntables reported that the items were not displayed in the area for sale items but that you sold them to him directly. Subsequent investigation by the RCMP revealed that the turntables had been reported electronically through the X-tract system but the details of the serial numbers were not even close to the actual numbers. I am inclined to accept the view of the RCMP that it would appear to be a case of deliberately deceptive reporting. Particulars of this matter are set out in Appendix B to this letter.

12. On Thursday, April 3, 2008, stolen property was located and seized by the R.C.M.P. from your place of business and it was noted that the items seized had only been recorded as a transaction and had not been retained for the thirty (30) day hold period as per the Pawnshop Bylaw. This resulted in the issuance of four (4) tickets:

1. Two (2) counts of fail to report complete description of property.
2. Two (2) counts of fail to report information electronically.

Particulars of this matter are set out in Appendix C to this letter.

13. On or about Monday, May 12, 2008, the R.C.M.P. had occasion to review the electronic reported transactions to the X-tract Program as the result of an on-going investigation and noted that between the period March 29, 2008 and May 14, 2008 Okanagan Jewelry and Loans (aka Cassiar Pawnshop) had only transmitted one transaction. On May 15, 2008 alone 8 transactions were reported. In light of the historic volume of transactions reported by Cassiar Pawnshop and the successor business of Okanagan Jewelry and Loans it is in my view inconceivable that the volume of transactions during the roughly six week period of March 29 to May 14, 2008 had dropped to one. The evidence would indicate that transactions occurred but were not reported through X-tract in this period. Of course, failing to report transactions is contrary to the provisions of the Pawnshop Bylaw and a wholesale failure to report such as appears to have occurred undermines the foundation of the reporting and monitoring system..

14. On June 9, 2008 an inspection of the business was conducted. Of seven transactions that were questioned, contraventions of the Pawnshop Bylaw were discovered in respect of six transactions, summarized as follows:

- a) Failure to report transaction involving tires displayed in public "for sale";
- b) Inability to either produce a Sony video camera reported as having been taken in pawn on May 15, 2008 or the documentation (pawn contract) for the item [item should have been on premises as received within 30 day retention period];
- c) Numbered pawn slip attached to wrong item (bicycle instead of Fender guitar) – bicycle should have been in tenton area as pawned May 15th. Instead the bicycle was in the public "for sale" are of the premises;

- d) Failure to provide any documentation relating to a bicycle (Hooligan model) kept in the public "for sale" area of the premises;
- e) Failure to provide any documentation for a bicycle (Schwinn model) kept in public "for sale" area
- f) Failure to provide any documentation or record transaction in relation to a digital camera – pawnslip number on camera but no reported transaction through X-tract corresponding to the pawnslip number

Further details of the June 9th inspection are provided in the report of the attending RCMP officer, Appendix D to this letter.

In summary it is my recommendation to City Council that they consider revoking your business licence. The above noted matters, consisting of ongoing contraventions of and lack of compliance with the Pawnshop Bylaw and the conviction for an indictable offence, provide, in my view, provide reasonable cause under section 60(2) of the *Community Charter* for Council to cancel your business licence.

Please be advised that this letter is notification that the City of Kelowna Council will conduct a Business Licence Revocation Hearing in respect of your business licence for Okanagan Jewelry and Loan (aka Cassiar Pawnshop) on Monday, July 21, 2008 at 1:00 p.m. in City Hall Council Chambers at 1435 Water Street, Kelowna, B.C.

Before Council takes any action on my recommendation, you are entitled to appear and make representations personally or through legal counsel to Council. Should you fail to attend or have counsel appear on your behalf, City Council will proceed to consider the revocation of your licence without your input or response.

Yours truly,



J.A. Dixon
Licence & Bylaw Enforcement Supervisor

JAD/pt
Encls.

Particulars relating to seizure of stolen property of Okanagan Jewelry and Loans on April 3, 2008.

Kelowna Det. File # 2008-0016283

On 2008-04-01, a \$2,000 theft of a Sony HandyCam recorder and a lime green Jeep Comanche bicycle from Cameron Road in Westbank was received at the Kelowna RCMP Detachment. Investigation identified the culprit who stole the items and found that he had been pawned the items at Okanagan Jewelry and Loan (Pawn Shop) of Mr. MARTINEZ.

On 2008-04-03, members of the RCMP attended at Okanagan Jewelry and Loans located at 1484 St. Paul Street, Kelowna, BC, and were met by the owner Edward MARTINEZ. The members advised Mr. MARTINEZ that they were looking for two items of stolen property, in particular, a Lime Green Jeep Comanche bicycle and a Sony video camera which were reported stolen and believed pawned by the person who stole them.

Mr. MARTINEZ presented to police, a pawn slip #5091 reflecting red leather chaps that the pawnor in question brought in but Mr. MARTINEZ would not acknowledge the fellow bringing in a bike or a video camera. Police conducted a store inspection and found the lime green Comanche bicycle located in the front "For Sale" area of the store.

The bike was tagged and placed out in the open for sale and in the public to view. Mr. MARTINEZ stated that the bike wasn't his and someone had just left it there. There was no record in the businesses pawn registry manual nor was it reported to XTRACT as required in the City of Kelowna Bylaw #9227. Subsequently, the bike was seized under the provisions of the Criminal code as stolen property.

Police asked Mr. MARTINEZ if the pawnor had left anything else, specifically a Sony video recorded. Mr. MARTINEZ replied "No."

Just as the question was asked of Mr. MARTINEZ, the individual that had stolen and pawned the bike, entered the pawnshop. Immediately after Mr. MARTINEZ yelled "I don't want you in her anymore." RCMP members confronted the suspect about the bicycle and he admitted to bringing it into the store. When police told him it was not his bike and he had no authority to pawn it, the suspect explained that he was a "crack addict." The RCMP then asked the pawnor where the Camcorder was and he replied "It's here" and Mr. MARTINEZ denied it.

Police then confronted Mr. MARTINEZ and then went to the "30 day hold" closet and produced the video camera remarking "Is this it?" and the Pawnor confirmed it was. The Video camera was tagged with a date and expiry date on the tag written by Mr. MARTINEZ. The item was seized by police under the provisions of the Criminal Code as stolen property.

The pawnor was dealt with separately and released on his way.

Police issued Mr. MARTINEZ the following Municipal Ticket Informations.

- 1) MTI #M 050168 – 114 – relating to the Sony Handy cam recorder – Fail to report complete description of property. Contrary to City of Kelowna Bylaw # 9227 - \$100.00 fine
- 2) MTI # M 050172 – 114 – relating to the Sony Handy cam recorder – Fail to report Information Electronically. Contrary to City of Kelowna Bylaw # 9227 - \$100.00 fine
- 3) MTI # M 050163 – 114 – relating to Jeep Comanche bike – Fail to report Information Electronically. Contrary to City of Kelowna Bylaw # 9227 - \$100.00 fine
- 4) MTI # M 050169 – 114 – relating to Jeep Comanche bike – Fail to report Description of Property. Contrary to City of Kelowna Bylaw # 9227

Particulars relating to seizure of stolen property of Okanagan Jewelry and Loans on March 25, 2008.

Kelowna Det. File # 2006-0038517

On 2006-07-27 between the hours of 8:30 AM and 12:00 PM a residential break and entered occurred on Dickinson Road in Kelowna, where a music mixer and two turntables valued at approximately \$2,000 was stolen with some other minor items.

On 2006-08-15, the three music items were pawned by a young female at a Pawn Shop, which is owned by Mr. MARTINEZ. (Pawn slip #4285 refers)

On 2008-03-25, the victim owner of the property found his music mixer displayed in Mr. MARTINEZ's store of Okanagan Jewelry and Loans (Pawn Shop) and the owner notified RCMP who seized the property. The mixer was recovered by police returned to the victim.

On 2008-04-07, the victim of the property was in a Kelowna Store called HEMP CITY only to learn that they had his two stolen turntables. It was learned through speaking to the manager of Hemp City that he bought them from Okanagan Jewelry and Loans. The items were not out on the shelf in the "for sale" section and that Mr. MARTINEZ sold them to him directly. Pawnshops are required to report electronically to the Chief of Police on all items that are taken in on pawn or purchased. In this instance the actual serial number reported to the Chief of Police for these turntables was not the serial number reported on EXTRACT, and in fact, the entry wasn't even close. It is believed this was an obvious intent to deceive the reporting requirement or knowledge it was stolen.

Mr. Martinez (Proprietor of Okanagan Jewelry and Loans) is being investigated under the Criminal Code for Possession of Stolen Property and the investigation is ongoing.

Violations during Business Licence Suspension**Cassiar**

-Nov 1/06 (Wednesday) @ 15:24 hrs, RCMP Cst Martha Cormier and I in police car 3 Delta 1 drove by 1484 St Paul Street. I observed the lights on inside Cassiar Pawnshop. Cst Cormier drove past 1484 St Paul Street, stopped the police vehicle and dropped me off while she turned the police car around. I observed a man leaving the Cassiar Pawnshop then two females (later identified as Cynthia Marchildon DOB:73.03 03 and Darlene Meneen DOB:90.12.03) coming out of the pawnshop with two DVD's in hand. As I approached the door of Cassiar Pawnshop Edward Martinez came out, I asked Edward Martinez, "Are you open?" and he asked, "Is there anything you want?" Then Edward Martinez saw Cst Cormier get out of the unmarked police car and he stopped talking. Cst Cormier approached the two females and said to them that they were not in any trouble but that she would like to know if they purchased anything in the Cassiar Pawnshop. Older female identified as, Cynthia Marchildon address of #21, 2355 Marshall Road said, that, yes, they bought two DVD's - 'Bring It On' and 'Card Captors' and that she had given \$20 to him and pointed to Edward Martinez.

-Nov 1 continued...Cst Cormier asked how much was the price of the DVD's and Cynthia said ten dollars (\$10) but that he (Edward Martinez) did not have change for a twenty dollar bill, so they (Cynthia Marchildon, Darlene Meneen and Edward Martinez) were going to go next door to get change for the twenty dollars. Cst Cormier explained to Cynthia & Darlene that the pawnshop was under suspension and therefore closed, that there was not supposed to be any business going on inside the pawnshop except on Mondays which was just for people who had pawned items to be able to get them back. As Cst Cormier was speaking with Marchildon and Meneen (the two females) Edward Martinez was trying to coach the two females stating that the store was closed and he handed a twenty dollar bill to Cynthia Marchildon. When she (Marchildon) held up the two DVD's, I observed Edward waived his hand to motion that he didn't want them and his facial expression indicated no. Cst Cormier asked Cynthia Marchildon how long they were in the pawnshop and she said that it was about twenty minutes. Cst Cormier asked how they came to enter the pawnshop and Cynthia stated that the door was wide open and the lights were on and the man (Edward Martinez) inside asked, "How can I help you?" I asked Darlene Meneen (#21, 2355 Marshall Road) if I could see the DVD's because Cynthia had handed them to Darlene and Darlene had put them in a plastic bag. Darlene showed me the DVD's so I could write down the titles: 'Bring It On' and 'Card Captors'.

-Nov 8/06 @ 13:45 hrs, attached photo to this file. New sign states: "WE LOVE OUR CUSTOMERS THANK YOU FOR COMING TO CASSIAR PAWN SHOP WE ARE CURRENTLY DOING REINVENTORY DUE TO CITY HALL'S NEW REGULATIONS. WE WILL BE OPEN MONDAY'S TO REDEEM YOUR GOODS. PLEASE CALL (250) 768-8939 FOR ANY QUESTIONS, ANYTIME. SORRY FOR ANY INCONVIENANCE!! This sign is posted on Cassiar Pawnshop's entrance door.

-Nov 16/06 (Thurs.) @ 14:18 hrs, Cst Cormier & myself sat in the unmarked police car across from Cassiar Pawnshop on St. Paul Street and observed that all the lights were on. At 14:23 hrs, native male, about 5'8" wearing a heavy weight grey sweat shirt, blue pants with red thin stripe and a blue ball cap and he was carrying a light weight (or empty) back pack when he came out of the Cassiar Pawnshop. At 14:30 hrs, a male with grey hair wearing a ball cap driving a white Chev Van BCL:5030KF marked Starline Windows number S118. This male opened the door of Cassiar Pawnshop when inside for a short while and then departed. Cst Cormier and myself then departed St. Paul Street

WE LOVE OUR CUSTOMERS
THANK YOU FOR COMING TO
CASSIAR PAWN SHOP

WE ARE CURRENTLY DOING
REINVENTORY DUE TO CITY
HALL'S NEW REGULATIONS.
WE WILL BE OPEN MONDAYS
TO REDEEM YOUR GOODS.
PLEASE CALL (250) 768-3939 FOR
ANY QUESTIONS, ANYTIME.

SORRY FOR ANY INCONVENIENCE

APPENDIX "D"

Page 1

KELOWNA DETACHMENT

156208 CSIKOS, LOUIS

Case: GO 2101 2008-29563BYLAW-PAWN/SECONDHAND SHOPS
Pawnshop Inspection
SYNOPSIS (REQUIRED ON ALL FILES)

On 09 June 2008 at approx 11:26 Hours R/Cst. L. Csikos 156208 and City of Kelowna Bylaw Officer Carol-Ann Hunter 49106 attended at Okanagan Jewelry and Loans (also known as CASSIAR Pawn) located at 1484 St. Paul St., Kelowna, B.C. to conduct a pawnshop inspection in accordance to City of Kelowna Bylaw 9227 We were met there by the owner EDWARD MARTINEZ.

Eighteen (18) violations were noted Details in Text Report forwarded to the City of Kelowna Supervisor of Bylaws with recommended Bylaw charges.

(L. Csikos) R/Cst 156208
Pawnshop Detail
Kelowna Detachment

Author:CSIKOS, LOUIS
Related date:Tue, 2008-Jun-10 0738

Signatures: _____

(Tue) 2008-Jun-10

Case: GO 2101 2008-29563BYLAW-PAWN/SECONDHAND SHOPS
Pawnshop Inspection
OCCURRENCE REPORT

On 09 June 2008 at approx. 11:26 Hours R/Cst L. Csikos and Bylaw Officer C.A. Hunter attended at Okanagan Jewelry and Loans located at 1484 St. Paul St., Kelowna, BC to conduct a pawnshop inspection in accordance with City of Kelowna Bylaw 9227. The owner, Edward MARTINEZ, was present during the inspection.

R/Cst Csikos asked Mr. Martinez for his manual records for the time period from March 30th, 2008 to May 16th, 2008 inclusive. Mr. Martinez could not produce any recorded pawnslips for that time period. A search through his pawnslips failed to locate any during that time. A check of XTRACT entries shows nine transactions during that period. Failure to produce manual records is contrary to Section 2.3(d) - Fail to Maintain Manual Registry, Section 2.5 - Fail to permit inspection of registry, and Section 2.6 (a) - Fail to keep manual registry on premises - of the City of Kelowna Bylaw 9227. Mr. Martinez could not explain where they are.

A review of the Police approved electronic reporting system (XTRACT) for the period between March 30th, 2008 and May 16th, 2008 inclusive reveals two (2) pawn slip omissions. Pawn Slip # 5117 and pawn slip # 5125 have been omitted. These violations are contrary to Section 2.2 - Fail to report purchase or pawn in Chronological order - City of Kelowna Bylaw 9227. Mr. Martinez could not explain the omissions.

Mr. Martinez states that he had an older fellow working for him doing some cleanup that changed things around. R/Cst Csikos asked him who this fellow was and Mr. Martinez stated his name was "Dave". Mr. Martinez did not know his last name. There is no records at the local Kelowna RCMP detachment of any other employees with the exception of Mr. Martinez and his wife working for the company. This violation is contrary to Section 2.19 - Fail to notify names or change of employees - of the City of Kelowna bylaw 9227.

The following items were inspected:

- 1) There was a black "AVON ZZ1" tire on a rim in the southwest corner for public to view of the "for sale" area. The items was no tagged and Mr. Martinez stated that this tire is not for sale. Mr. Martinez could not produce pawn slip or record for this tire. There was no record on XTRACT for said item. A client entered the store and enquired about the tire. Mr. Martinez told him that he could produce the other tires in a few days. He took his phone number and would get back to him. These violations are contrary to Section 2.13(a) - Fail to tag property. - Section 2.3 (b) - Fail to record information electronically, and Section 2.2 - Fail to report purchase or pawn - of the City of Kelowna Bylaw 9227 - Bylaw Officer Hunter photographed same.
- 2) Pawn slip # 5118 - XTRACT entry indicates a SONY video camera - Handycam

Case: GO 2101 2008-29563BYLAW-PAWN/SECONDHAND SHOPS
Pawnshop Inspection
OCCURRENCE REPORT

vision - Model:CCD-TRV93 - Serial # a1004447. Inspection team requested to inspect the video camera. Mr. Martinez was unable to produce the article or the documentation relating to the camera. This violation is contrary to Section 2.13(b) - Alter or remove or dispose of property - of the City of Kelowna Bylaw 9227

3) Pawn slip # 5121 - XTRACT entry indicates the item as being a Fender electric guitar and Frontman amplifier. Tag # 5121 was located on a Men's aluminum mountain bike - Model: aluminum - serial # 050307009. This bicycle was reported on XTRACT under pawn slip # 5123. This bicycle was recorded on XTRACT on May 15th, 2008. The bicycle should have been located in the 30 day hold area, out of the view of the general public. It was hanging on display on a hook in the front window of the pawnshop in full view of potential buyers. This violation is contrary to Section 2.16 - Fail to physically separate or identify property - of the City of Kelowna Bylaw 9227. OK

4) Inspection Team located a men's green bicycle - Make: Hooligan - Model: supercycle - serial # L8C0200709 in public view in the "for Sale" area of the store. The bike was not tagged. Mr. Martinez could not produce any paperwork for the item. He indicated that the bike wasn't his but that it belonged to a guy that was working in the store for him. He had stolen money from him and left the bike there. There is no documentation regarding this article. A check with the pawnshop coordinator revealed that this item was not reported electronically to the Chief of Police on the XTRACT system. This item is unaccounted for. These violations are contrary to Section 2.13(a) - Fail to tag property - and Section 2.3(b) - Fail to record information electronically. - Bylaw Officer Hunter photographed same

5) Inspection Team located a Blue colored bicycle - Make: Schwinn - Model: Impact - serial # G0927748 in public view in the "for sale" area of the store. R/Cst. Csikos requested the documentation from Mr. Martinez for this item. He was unable to provide same. The bike was not tagged. A sticker was located on the seat of the bicycle indicating a price of \$63.00 dollars. Mr. Martinez stated that he had the bike for a long time and that he bought it at the auction. He was unable to provide any purchase receipt or agreement from the auction. The item was not reported on XTRACT. These violations are contrary to Section 2.13(a) - Fail to tag property - , Section 2.3(b) - Fail to record information electronically, and Section 2.2 - Fail to record purchase or pawn in chronological order by date. - Bylaw Officer Hunter photographed same

6) Pawn slip # 5126 - Gold pocket watch with a decorative stone attached to it with a chain. The tag had an expiry date of June 16th. - No other markings. - OK

Case: GO 2101 2008-29563BYLAW-PAWN/SECONDHAND SHOPS
Pawnshop Inspection
OCCURRENCE REPORT

7) Inspection Team checked an Olympus FE-210 digital camera - Serial # X61400730. The camera was in a black and grey carrying case with a tag number 5030 on it. Mr. Martinez could not produce any documentation for the item. An XTRACT check failed to locate the above noted "5030" number as being reported. A check of the serial # on the camera failed to locate any entry on XTRACT. These violations are contrary to Section 2.2- Fail to record purchase or pawn in chronological order by date, Section 2.3(b) - Fail to record information electronically. - Same photographed by Bylaw Officer Hunter

Writer advised Mr. Martinez that due to the large number of violations I will not be issuing Municipal Tickets but rather I will be forwarding my report to the City of Kelowna with my recommendations and they will be in contact with him.

The above report reflects 18 violations and this writer recommends that charges be pursued via longform for these infractions.

Relevant copies of photos and Xtract printout will be held in a hard copy file at this detachment. A copy of this file to be forwarded to the City of Kelowna Bylaws supervisor so that longform charges could be pursued.

All avenues of investigation are now complete by this writer on this file

No further action required.

Concluded Here:

(L. Csikos) R/Cst 156208
Pawnshop Detail
Kelowna Detachment

CC: Bylaw Officer Carol-Ann Hunter



Planning and Development
Services

Information Services Division
Licensing and Bylaw Enforcement Division
1435 Water Street
Kelowna, BC V1Y 1J4
Tel: (250) 469-8960 (Licensing)
Tel: (250) 469-8686 (Bylaw)
Fax: (250) 862-3340

July 9, 2008

Mr. Edward Martinez
dba Okanagan Jewelry and Loans
(aka Cassiar Pawnshop)
1484 St. Paul Street
Kelowna, B.C. V1Y 2E6

*Hand delivered to Edward Martinez
on July 9/08 @ 14:05 hrs
CAIA*

Attention: Mr. Edward Martinez

Dear Mr. Martinez

**Re: Hearing to Consider Revocation of Business Licence No. 62769
Okanagan Jewelry and Loans previously known as Cassiar Pawnshop**

Further to my letter of July 2nd, 2008 please find enclosed several reports of transactions reported by Okanagan Jewelry and Loans provided to me recently by the RCMP. These reports cover the following periods:

- a) March 1 - 7, 2008 (31 articles entered under pawnslips 5067 to 5086)
- b) March 3 - 14, 2008 (9 articles entered under pawnslips 5087 to 5090)
- c) March 15 - 21, 2008 (14 articles entered under pawnslips 5091 to 5100)
- d) March 22 - 29, 2008 (24 articles entered under pawnslips 5101 to 5115)
- e) May 16 - 23, 2008 (2 articles under pawnslip 5126)
- f) May 24 - 31, 2008 (1 article entered under pawnslip 5127)
- g) June 1 - 2, 2008 (7 articles entered under pawnslips "none", 5128 to 5130 and "none")

The volume of reported transactions in March 2008 when compared to the 1 transaction reported during the period March 29 - May 14, 2008 (as noted at paragraph 13 of my July 2nd letter) provides strong circumstantial evidence that Okanagan Jewelry and Loans was failing to report transactions as required during the period of March 29th to May 14th, 2008.

This view is further supported by an examination of monthly activity reports from Okanagan Jewelry and Loans and Cassiar Pawnshop for the first six months of 2008, and as compared with other pawnshops and secondhand dealers and by reference to activity reports covering the period April 1 to May 14 in 2006, 2007 and 2008, copies of which are also enclosed.

For the period April 1 to May 14 the brief reporting history discloses the following;

- a) 2006 - 249 items reported
- b) 2007 - 153 items reported
- c) 2008 - 1 item reported

For 2008 Okanagan Jewelry and Loans reported 49, 69 and 78 items respectively for January, February and March. The one transaction reported for the six week period March



Planning and Development Services

Inspection Services Division
Licensing and Bylaw Enforcement Division
1400 Water Street
Kelowna, BC V1Y 1J4
Tel: (250) 469-8960 (Licensing)
Tel: (250) 469-8686 (Bylaw)
Fax: (250) 862-3340

July 9, 2008

Mr. Edward Martinez
dba Okanagan Jewelry and Loans
(aka Cassiar Pawnshop)
1484 St. Paul Street
Kelowna, B.C. V1Y 2E6

Attention: Mr. Edward Martinez

Dear Mr. Martinez

**Re: Hearing to Consider Revocation of Business Licence No. 62769
Okanagan Jewelry and Loans previously known as Cassiar Pawnshop**

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- f) May 24 - 31, 2008 (1 article entered under pawnslip 5127)
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- c) 2008 - 1 item reported

For 2008 Okanagan Jewelry and Loans reported 49, 69 and 78 items respectively for January, February and March. The one transaction reported for the six week period March

29 to May 14, 2008 cannot be reconciled with the pattern of reporting for the first 3 months in 2008.

I will be bringing the information to the attention of Council at the July 21, 2008 hearing in relation to the allegations at paragraph 13 of my July 2, 2008 letter. This is intended to provide you with notice of the additional information so that you will be in a position to respond should you choose to do so on July 21st.

Yours truly,



J.A. Dixon

Licence & Bylaw Enforcement Supervisor

JAD/pt

Barry Williamson
Barrister and Solicitor

Re: Okanagan Jewelry and Loans

RECEIVED

JUL 02 2008

Barry,

Enclosed are the reports you requested as well as a few more I thought you might find useful.

I have included a run of the Merchant Activity reports for the same 6-week period over the last 3 years to demonstrate that this is not a normal "slump" period for Okanagan Jewelry and Loans. I have also run Merchant Activity reports month by month for this entire year to date to compare their earlier business activity as well as to demonstrate that no other local pawnshops have experienced a similar drop off in reporting and that this is not a natural trend.

As you can tell from the weekly/ monthly reports for May & June Mr. Martinez has not exactly improved his reporting frequency. We know that he is taking articles in as Louis and Carol Anne located several unaccounted for items on their most recent inspection.

If you require any further documentation or explanation of the information contained in these reports please do not hesitate to contact me. My direct office line is 250-470-6269.

Debbie Rath
Property Crime Coordinator
Kelowna Detachment RCMP



cc. A. Dixon
C.A. Hunter

OKANAGAN JEWELRY AND LOANS

Weekly Xtract transactions for the periods:

March 01, 2008 - March 29, 2008

May 16, 2008 - May 31, 2008

Monthly Xtract transactions for the month of June, 2008



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-06-01 - 2008-07-02

PARTICULARS OF SELLER OR PERSON Pawning				PICTURE I.D.		PROPERTY / MAKE				
Name	Address	DOB (YYYYMMDD)	Pawn, (Ship#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	none	British Columbia Provincial ID	LG WHITE BELL CELL PHONE	15:48:07	50.00	LG800	Z07KPMZ0015187 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5128	British Columbia Driver's License	IBANEZ USED ACOUSTIC GUITAR	15:54:53	60.00	SX60RCB1202	SC007055973 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5128	British Columbia Driver's License	JACKSON 4 STRING BLACK BASS GUITAR	15:54:53	70.00	N/A	J102104 null	1
[REDACTED]	St Road Kelowna, BC Canada	[REDACTED]	5129	Alberta Driver's License	Yamaha BROWN ELECTRIC GUITAR	15:16:50	40.00	n/a	KX11320 null	1
[REDACTED]	St Road Kelowna, BC Canada	[REDACTED]	5129	Alberta Driver's License	EI, CA GUITAR AMP BLACK	15:16:50	20.00	EG-10J	2005072672 null	1
[REDACTED]	Avenue Kelowna, BC Canada	[REDACTED]	5130	Ontario Driver's License	TECH TEAM OK CONDITION	15:23:37	40.00	A 380	G071215059 null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	none	British Columbia Driver's License	MAKITA OLDER GRINDER	09:32:47	10.00	9005B	1351344 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-03-01 - 2008-03-07

PARTICULARS OF SELLER OR PERSON PAWNING				PROPERTY / MAKE						
Name	Address	DOB (YYYYMMDD)	Pawn (Stiph) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Road, Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	kirby used vaquium cleaner kirby generation	16:40:07	5.00	g3c	non null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	shop-vac workshop vaquim	16:40:07	5.00	none	none null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	dewalt saw older and used	16:40:07	5.00	d360-04	1870 null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	makita makita 8mm drill old	16:40:07	5.00	none	511124c null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	black and deker used old grinder	16:40:07	3.00	g750	non null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	mastercraft used grinder	16:40:07	5.00	none	54-7109-4 null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5067	British Columbia Driver's License	none 4 older drivers for golfing	16:40:07	2.00	none	none null	1
[REDACTED]	Road westbank, BC Canada	[REDACTED]	5068	British Columbia Provincial ID	motorola cellphone for telus used	16:42:36	30.00	lty	ind156hc1 null	1



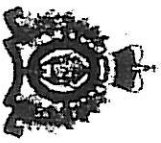
Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-03-01 - 2008-03-07

PARTICULARS OF SELLER OR PERSON PAWNING				PICTURE I.D.		PROPERTY / MAKE				
Name	Address	DOB (YYYYMMDD)	Pawn (Stip#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Drive Kelowna, BC Canada	[REDACTED]	5069	British Columbia Provincial ID	various 2 dvd movies and 1 playstation 2 game various title	10:37:31	5.00	non	none null	1
[REDACTED]	Avenue Kelowna, BC Canada	[REDACTED]	5070	Alberta Drivers License	simona dry walling fan	10:41:28	40.00	80600	220633 null	1
[REDACTED]	Avenue Kelowna, BC Canada	[REDACTED]	5070	Alberta Drivers License	sharp dvd playwe w/ speakers	10:41:28	30.00	sd-a11000	30826807 null	1
[REDACTED]	Drive Kelowna, BC Canada	[REDACTED]	5071	Ontario Provincial ID	various 1 xbox game, 4 dvds and 1 game cube game various titles	10:43:49	5.00	non	non null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5072	British Columbia Drivers License	hilly cordless drill used	10:45:58	60.00	0803934	sid-144-a01 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5073	Saskatchewan Provincial ID	sony psp game sistem with color	10:48:48	40.00	psp	aw071210315psp 2001 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5073	Saskatchewan Provincial ID	bell cell phone used	10:48:48	20.00	q	1hd156fq 1ee3tly null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5074	Alberta Drivers License	squier in good shap electric guitar	10:52:41	50.00	strat	1cd050500686 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
Business Phone: 448-0616 Fax #:
2008-03-01 - 2008-03-07

PARTICULARS OF SELLER OR PERSON PAWNING							PICTURE I.D.					PROPERTY / MAKE		
Name	Address	DOB (YYYYMMDD)	Pawn (Ship#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5074	Alberta Drivers License [REDACTED]	roniman used guitar amp	10:52:41	10.00	15g	ja05d15486 null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5074	Alberta Drivers License [REDACTED]	various title dvds 40	10:52:41	10.00	non	non null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5075	British Columbia Provincial ID [REDACTED]	NONE mens watch emporio armani stainlesssteel	10:55:48	40.00	NONE	ar-0432 null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5076	Ontario Drivers License [REDACTED]	philips cd walkman with headphones	11:00:48	10.00	exp2561	nw000740074039 null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5076	Ontario Drivers License [REDACTED]	sanyo geroblaster used	11:00:48	35.00	mcd-zx500	n6506244z null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5077	Ontario Provincial ID [REDACTED]	sony ps2 game sistem with 2 controllers	12:25:48	30.00	scph-75001	fu2995078 null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5079	British Columbia Drivers License [REDACTED]	lvc black tv 27" used	12:35:08	20.00	av-27330	16717188 null	1				
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5080	British Columbia Drivers License [REDACTED]	wilson golf clubs set in black bag write in hand	12:37:32	20.00	pro staff	none null	1				



Kelowna RCMP

Report of Articles Received

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2008-03-01 - 2008-03-07

PARTICULARS OF SELLER OR PERSON PAWNING				PROPERTY / MAKE						
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5081	Alberta Driver's License [REDACTED]	missil 6x9 speaker in blue box	12:43:05	25.00	sk9434	none null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5081	Alberta Driver's License [REDACTED]	missil 6.5 rown speaker 6 inch	12:43:05	25.00	sk6424	non null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5082	British Columbia Driver's License [REDACTED]	motorola straw box used	15:21:07	20.00	dc12224/1661/aed egk	477946-013-00 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5084	British Columbia Provincial ID [REDACTED]	dewall cordles saw used	12:41:36	40.00	dc390	116846 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5084	British Columbia Provincial ID [REDACTED]	dewall cordles jigsaw	12:41:36	20.00	dc330	799527 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5085	British Columbia Driver's License [REDACTED]	NONE ladies chain 10k 11g	12:45:07	50.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5086	Ontario Driver's License [REDACTED]	sanyo used digital camera	12:47:44	30.00	vpc-s600cabk	07072127261 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:
 2008-03-08 - 2008-03-14

NAME	ADDRESS	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	PICTURE I.D.	PROPERTY / MAKE	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	avenue Kelowna, BC Canada	[REDACTED]	5087	British Columbia Provincial ID [REDACTED]	olympus digital camera used	12:56:47	20.00	siylus 600	a47725118 null	1
[REDACTED]	avenue Kelowna, BC Canada	[REDACTED]	5088	British Columbia Driver's License [REDACTED]	shure used microphone with cable	13:01:46	20.00	sm50	non null	1
[REDACTED]	avenue Kelowna, BC Canada	[REDACTED]	5088	British Columbia Driver's License [REDACTED]	shure used microphone with cable	13:01:46	20.00	beta 58a	non null	1
[REDACTED]	avenue Kelowna, BC Canada	[REDACTED]	5088	British Columbia Driver's License [REDACTED]	shure used microphone with cable	13:01:46	20.00	sm58	non null	1
[REDACTED]	avenue Kelowna, BC Canada	[REDACTED]	5088	British Columbia Driver's License [REDACTED]	prospector 100 used older metal detector	13:01:46	40.00	none	non null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5089	Alberta Driver's License [REDACTED]	sony older version plays tation 2 w/2 controllers	13:25:20	20.00	scph-5001	av5351575 null	1
[REDACTED]	Road Kelowna, BC Canada	[REDACTED]	5089	Alberta Driver's License [REDACTED]	slater a little scale used	13:25:20	13.00	1250	1250 bkcrdr null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5090	British Columbia Driver's License [REDACTED]	comrad guitar acoustic used	13:31:03	35.00	40774	78 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
Business Phone: 448-0616 Fax #:

2008-03-08 - 2008-03-14

PARTICULARS OF SELLER OR PERSON PAWNING										
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	PROPERTY / MAKE	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	[REDACTED] Kelowna, BC Canada	[REDACTED]	5090	British Columbia Driver's License [REDACTED]	NONE 10g 10k mens ring band	13:31:03	10.00	NONE	NONE null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-03-15 - 2008-03-21

Name	Address	DOB (YYYYMMDD)	Pawn (Ship#) or Consign	PROPERTY / MAKE		Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
				Picture I.D.	Description of Articles					
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5091	British Columbia Provincial ID	harley davidson leather set of chaps and chackel size m	16:10:52	50.00	none	none null	1
[REDACTED]	Highway Kelowna, BC Canada	[REDACTED]	5092	British Columbia Driver's License	NONE watch bulova millenia 100m	16:12:27	50.00	NONE	NONE null	1
[REDACTED]	Highway Kelowna, BC Canada	[REDACTED]	5093	British Columbia Driver's License	superior used older hardwood nailer	16:17:19	20.00	1s200	none null	1
[REDACTED]	Highway Kelowna, BC Canada	[REDACTED]	5093	British Columbia Driver's License	portercable used air compressor	16:17:19	60.00	180psi	1a-2921 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5094	British Columbia Driver's License	herman kardon used gps sistem	16:19:29	70.00	gps-50Dna	00039201515808 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5094	British Columbia Driver's License	NONE ladies ring 8g 18k on tittle stone	16:19:29	70.00	NONE	NONE null	1
[REDACTED]	Highway Kelowna, BC Canada	[REDACTED]	5095	Alberta Driver's License	NONE mens watch guess in black box	16:23:23	40.00	NONE	u11571g2 null	1
[REDACTED]	Drive Kelowna, BC Canada	[REDACTED]	5096	British Columbia Driver's License	NONE 3 grams tittle ring capricorn	16:27:31	20.00	NONE	NONE null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-03-15 - 2008-03-21

PARTICULARS OF SELLER OR PERSON PAWNING				PROPERTY / MAKE						
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Kelowna, BC Canada	1965-01-12	5096	British Columbia Driver's License [REDACTED]	NONE 3 grams ring with 3 little stones	16:27:31	20.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	1986-04-07	5097	British Columbia Driver's License [REDACTED]	NONE 47g silver chain w/ classic american flava	16:29:37	15.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	1987-10-09	5098	British Columbia Provincial ID [REDACTED]	huffy used bike for kids older	16:32:56	15.00	tundra	74524c ml 05f null	1
[REDACTED]	Kelowna, BC Canada	1987-10-09	5098	British Columbia Provincial ID [REDACTED]	sirius satellite radio used	16:32:56	15.00	vc8	90upa14001 null	1
[REDACTED]	Kelowna, BC Canada	1969-08-05	5099	British Columbia Provincial ID [REDACTED]	artilewear leather chacket w. neon colors and black	16:36:29	20.00	non	non null	1
[REDACTED]	Kelowna, BC Canada	1964-06-20	5100	British Columbia Driver's License [REDACTED]	NONE brasetlet bangle made of silver hand engraved w/indian carvings 24g	12:00:57	27.00	NONE	NONE null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-0616 Fax #:

2008-03-22 - 2008-03-29

PARTICULARS OF SELLER OR PERSON PAWNING				PICTURE I.D.		PROPERTY / MAKE				
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Winnipeg, BC Canada	[REDACTED]	5101	British Columbia Provincial ID [REDACTED]	NONE 14k yellow gold 2 grams 9 sm chips cluster	13:54:25	10.00	NONE	NONE null	1
[REDACTED]	Winnipeg, BC Canada	[REDACTED]	5101	British Columbia Provincial ID [REDACTED]	NONE 10k 2g necklace w/ pendant heart shpae	13:54:25	10.00	NONE	NONE null	1
[REDACTED]	Winnipeg, BC Canada	[REDACTED]	5101	British Columbia Provincial ID [REDACTED]	hitachi hitachi green drill w/ bits no charger	13:54:25	5.00	dx12dv13	j264878 null	1
[REDACTED]	Street penitcion, BC Canada	[REDACTED]	5102	Alberta Driver's License [REDACTED]	ioshiba satellite radio used	13:59:22	40.00	satellite 1110	2330318 null	1
[REDACTED]	Street penitcion, BC Canada	[REDACTED]	5102	Alberta Driver's License [REDACTED]	ioshiba used lap top computer	13:59:22	140.00	1805-s204	y1013833p null	1
[REDACTED]	Crescent Kelowna, BC Canada	[REDACTED]	5103	British Columbia Driver's License [REDACTED]	sony digital camera w recharger battery no memory stick	14:02:07	30.00	dsc-f505v	3-974-425-01 null	1
[REDACTED]	Avenue Kelowna, BC Canada	[REDACTED]	5104	British Columbia Driver's License [REDACTED]	NONE 2 bracelets 10k 7 grams yellow gold	14:04:51	40.00	NONE	NONE null	1
[REDACTED]	Avenue Kelowna, BC Canada	[REDACTED]	5104	British Columbia Driver's License [REDACTED]	NONE 10k 3g womens necklace used	14:04:51	15.00	NONE	NONE null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 448-4616 Fax #:

2008-03-22 - 2008-03-29

ARTICULARS OF SELLER OR PERSON PAWNING				PICTURE I.D.		PROPERTY / MAKE				
Name	Address	DOB (YYYYMMDD)	Pawn (Ship#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Drive Kelowna, BC Canada	[REDACTED]	5105	British Columbia Provincial ID [REDACTED]	kenwood amp home stereo w/ remote	15:22:36	30.00	kr-v5560	40640076 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5106	British Columbia Driver's License	NONE	15:25:40	40.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5106	British Columbia Driver's License	NONE	15:25:40	20.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5108	Alberta Driver's License	audiobahn pair of speakers 6x9	15:29:51	20.00	none	ab1291 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5108	Alberta Driver's License	NONE	15:29:51	5.00	NONE	NONE null	1
[REDACTED]	Road westbank, BC Canada	[REDACTED]	5108	British Columbia Driver's License	honda pressure washer used	15:34:59	150.00	gc190	e05812747 null	1
[REDACTED]	Road westbank, BC Canada	[REDACTED]	5108	British Columbia Driver's License	portercable air compressor	15:34:59	150.00	cpt23400-3	2462024780 null	1
[REDACTED]	Drive westbank, BC Canada	[REDACTED]	5109	British Columbia Driver's License	NONE	15:38:53	50.00	NONE	NONE null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5110	Alberta Driver's License	tiny terror amp for guitar used	15:41:47	100.00	none	070400619 null	1



Kelowna RCMP
Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
 Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
 Business Phone: 488-0616 Fax #: 2008-03-22 - 2008-03-29

PARTICULARS OF SELLER OR PERSON PAWNING				PROPERTY / MAKE						
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	Make Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5111	British Columbia Driver's License	NONE bulova mens watch gold tone	15:47:30	20.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5111	British Columbia Driver's License	jobmate racket set used	15:47:30	10.00	non	non null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5111	British Columbia Driver's License	NONE mens brass and copper bangle	15:47:30	20.00	NONE	NONE null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5112	British Columbia Driver's License	various little dvds 24	15:24:51	25.00	none	none null	24
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5113	British Columbia Driver's License	ericson cell phone used w/ cable on box	15:27:39	40.00	w8101	py7a1052051 null	1
[REDACTED]	Kelowna, BC Canada	[REDACTED]	5114	British Columbia Driver's License	specialized bike in good condition 8 speed	15:54:20	150.00	p2	m3b105281b1252 null	1
[REDACTED]	Street Kelowna, BC Canada	[REDACTED]	5115	British Columbia Provincial ID	UNIDEN SCANNER WITH CHARGER	16:00:15	80.00	NASCAR	323E 74003266 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
Business Phone: 448-0616 Fax #: 2008-05-24 - 2008-05-31

PARTICULARS OF SELLER OR PERSON PAWNING										
Name	Address	DOB (YYYYMMDD)	Pawn (Slip#) or Consign	Photo Identification Type / Number	PROPERTY / MAKE	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Head Kelowna, BC Canada	[REDACTED]	5127	British Columbia Drivers License	microsoft x box 360 game system with hookups and 2 cordless controllers	17:03:38	80.00	xbox 360	4266163 62105 null	1



Kelowna RCMP

Report of Articles Received

Name of Business: Okanagan Jewelry and Loans
Address: 1484 St. Paul Street, Kelowna, BC, Canada V1Y 2E6
Business Phone: 488-0616 Fax #:

2008-05-16 - 2008-05-23

PARTICULARS OF SELLER OR PERSON PAWNING				PICTURE I.D.		PROPERTY / MAKE				
Name	Address	DOB (YYYYMMDD)	Pawn (Ship#) or Consign	Photo Identification Type / Number	Description of Articles	Time of Purchase	Price Paid	Model Number	Serial Number / Markings	Quantity
[REDACTED]	Street winfield, BC Canada	[REDACTED]	5126	British Columbia Driver's License [REDACTED]	NONE 14k yellow gold w/ 1/2 kt diamond ring	13:26:46	400.00	NONE	NONE null	1
[REDACTED]	Street winfield, BC Canada	[REDACTED]	5126	British Columbia Driver's License [REDACTED]	NONE gold pocket watch old with big stone attached to other end	13:26:46	100.00	NONE	NONE null	1

OKANAGAN JEWELRY AND LOANS

2008 Monthly Merchant Activity Reports January - June



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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2008 - 1 - 1 to 2008 - 1 - 31

Include Merchants: from my jurisdiction
 from any jurisdiction

Sort by: Total Items

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	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	519	\$29,312.43
2.	A & P Pawn	355	\$12,161.00
3.	Asher Road Pawnbrokers	348	\$18,898.00
4.	Junkyard Dog	342	\$38,607.82
5.	Save-More Pawnbrokers	316	\$11,424.00
6.	Valley Pawnbrokers	245	\$20,085.00
7.	A-Z Pawnshop	206	\$14,910.00
8.	Darky's Pawn Inc.	163	\$7,805.00
9.	Trade & Save	161	\$6,608.00
10.	Canadian Jewelry Exchange	101	\$24,578.00
11.	Okanagan Jewelry and Loans	49	\$1,695.00
12.	Venture Gear	11	\$8,744.99
13.	Camera Express	4	\$75.00
14.	L & O Wholesale	3	\$841.00
15.	Lake City Camera	2	\$75.00
16.	Leo's Videos	2	\$41.00

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Merchant Activity Report

- Dates:** Choose a range: past week
 Specify dates: 2008 - 2 - 1 to 2008 - 2 - 29
- Include Merchants:** from my jurisdiction
 from any jurisdiction
- Sort by:** Total Items

View Report

Results 1-14 of 14

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	623	\$31,514.79
2.	Asher Road Pawnbrokers	379	\$20,210.00
3.	Save-More Pawnbrokers	327	\$13,078.00
4.	A-Z Pawnshop	263	\$16,240.00
5.	A & P Pawn	262	\$10,977.25
6.	Junkyard Dog	240	\$18,518.43
7.	Darky's Pawn Inc.	208	\$9,880.00
8.	Valley Pawnbrokers	178	\$11,920.00
9.	Trade & Save	177	\$7,033.00
10.	Canadian Jewelry Exchange	84	\$23,509.00
11.	Okanagan Jewelry and Loans	69	\$1,975.00
12.	L & O Wholesale	4	\$1,200.00
13.	Lake City Camera	3	\$380.00
14.	Dragon Cards and Collectibles	2	\$20.00

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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2008 - 3 - 1 to 2008 - 3 - 31
Include Merchants: from my jurisdiction
 from any jurisdiction
Sort by: Total Items

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Results 1-14 of 14

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	573	\$28,644.15
2.	Asher Road Pawnbrokers	387	\$21,260.00
3.	Save-More Pawnbrokers	297	\$10,662.00
4.	A & P Pawn	292	\$13,293.75
5.	Junkyard Dog	249	\$14,620.96
6.	Trade & Save	229	\$7,770.00
7.	A-Z Pawnshop	222	\$15,305.00
8.	Valley Pawnbrokers	203	\$12,440.00
9.	Darky's Pawn Inc.	168	\$9,930.00
10.	Canadian Jewelry Exchange	102	\$39,606.00
11.	Okanagan Jewelry and Loans	78	\$2,585.00
12.	L & O Wholesale	2	\$454.40
13.	Lake City Camera	2	\$170.00
14.	Camera Express	1	\$20.00

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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2008 - 4 - 1 to 2008 - 4 - 30

Include Merchants: from my jurisdiction
 from any jurisdiction

Sort by: Total Items

View Report

Results 1-17 of 17

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	650	\$31,101.09
2.	Asher Road Pawnbrokers	387	\$20,645.00
3.	Save-More Pawnbrokers	283	\$9,670.00
4.	A & P Pawn	272	\$10,529.36
5.	Valley Pawnbrokers	219	\$13,335.00
6.	Junkyard Dog	199	\$15,062.63
7.	Trade & Save	191	\$6,905.00
8.	Darky's Pawn Inc.	167	\$7,247.00
9.	A-Z Pawnshop	164	\$11,445.00
10.	Canadian Jewelry Exchange	78	\$32,549.00
11.	Camera Express	32	\$1,495.00
12.	L & O Wholesale	5	\$1,545.10
13.	Paramount Music Centre	2	\$850.00
14.	Okanagan Jewelry and Loans	1	\$60.00
15.	Venture Gear	1	\$15.00
16.	Lake City Camera	1	\$20.00
17.	Dragon Cards and Collectibles	1	\$200.00

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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2008 - 5 - 1 to 2008 - 5 - 31

Include Merchants: from my jurisdiction
 from any jurisdiction

Sort by: Total Items

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Results 1-17 of 17

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	546	\$29,614.42
2.	Asher Road Pawnbrokers	351	\$19,630.00
3.	Save-More Pawnbrokers	311	\$12,051.00
4.	A & P Pawn	307	\$13,314.00
5.	Junkyard Dog	252	\$15,613.91
6.	Trade & Save	215	\$8,234.01
7.	A-Z Pawnshop	173	\$12,175.00
8.	Darkey's Pawn Inc.	173	\$8,719.00
9.	Valley Pawnbrokers	167	\$12,090.00
10.	Canadian Jewelry Exchange	61	\$31,854.50
11.	Okanagan Jewelry and Loans	13	\$865.00
12.	Camera Express	13	\$220.00
13.	Venture Gear	4	\$256.00
14.	L & O Wholesale	2	\$190.80
15.	Dragon Cards and Collectibles	1	\$42.00
16.	Hardcore Paintball	1	\$200.00
17.	Test Merchant	1	\$5.00

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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2008 - 6 - 1 to 2008 - 6 - 30
Include Merchants: from my jurisdiction
 from any jurisdiction
Sort by: Total Items

View Report

Results 1-16 of 16

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	524	\$29,847.21
2.	Asher Road Pawnbrokers	302	\$16,900.00
3.	Save-More Pawnbrokers	266	\$9,542.00
4.	A & P Pawn	236	\$11,295.00
5.	Junkyard Dog	229	\$20,600.21
6.	A-Z Pawnshop	203	\$15,170.00
7.	Darky's Pawn Inc.	201	\$8,287.00
8.	Trade & Save	191	\$7,053.10
9.	Canadian Jewelry Exchange	154	\$76,561.25
10.	Valley Pawnbrokers	146	\$9,030.00
11.	Camera Express - 2ND HAND/RETAIL	21	\$50.00
12.	Okanagan Jewelry and Loans	7	\$290.00
13.	Lake City Camera	3	\$510.00
14.	Dragon Cards and Collectibles	1	\$20.00
15.	L & O Wholesale	1	\$800.00
16.	Paramount Music Centre	1	\$400.00

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OKANAGAN JEWELRY AND LOANS

Merchant Activity Reports 2006/2007/2008 for the period April 1 - May 14



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Merchant Activity Report

- Dates:** Choose a range: past week
 Specify dates: 2006 - 4 - 1 to 2006 - 5 - 14
- Include Merchants:** from my jurisdiction
 from any jurisdiction
- Sort by:** Total Items

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Results 1-22 of 22

	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	814	\$33,681.21
2.	Asher Road Pawnbrokers	731	\$36,955.00
3.	Save-More Pawnbrokers	665	\$22,006.01
4.	A & P Pawn	548	\$18,955.90
5.	Junkyard Dog	524	\$45,256.46
6.	A-Z Pawnshop	500	\$28,778.00
7.	Venture Gear	462	\$18,553.72
8.	Valley Pawnbrokers	447	\$29,465.00
9.	Darky's Pawn Inc.	431	\$18,418.00
10.	Trade & Save	284	\$9,800.00
11.	Valley West Pawnbrokers	276	\$15,439.00
12.	Okanagan Jewelry and Loans	249	\$12,286.00
13.	Canadian Jewelry Exchange	219	\$99,586.29
14.	OK Commercial Loan & Sale	164	\$12,998.25
15.	Absolute Cash	155	\$5,861.00
16.	Monty's Golf Shop	57	\$5,413.95
17.	Camera Express	27	\$2,445.00
18.	Wentworth Music	14	\$3,342.50
19.	L & O Wholesale	4	\$661.00
20.	Hardcore Paintball	2	\$500.00
21.	Lake City Camera	2	\$60.00
22.	Dragon Cards and Collectibles	1	\$20.00

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Merchant Activity Report

Dates: Choose a range: past week
 Specify dates: 2007 - 4 - 1 to 2007 - 5 - 14

Include Merchants: from my jurisdiction
 from any jurisdiction

Sort by: Total Items

View Report

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	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	891	\$35,218.69
2.	Asher Road Pawnbrokers	585	\$28,325.00
3.	A & P Pawn	471	\$17,138.10
4.	Junkyard Dog	437	\$21,047.50
5.	Save-More Pawnbrokers	427	\$13,493.00
6.	Darky's Pawn Inc.	360	\$14,776.00
7.	Trade & Save	334	\$11,410.00
8.	A-Z Pawnshop	269	\$15,204.00
9.	Valley Pawnbrokers	268	\$20,610.00
10.	Okanagan Jewelry and Loans	153	\$3,092.00
11.	Canadian Jewelry Exchange	87	\$17,111.75
12.	Venture Gear	35	\$3,141.00
13.	Wentworth Music	18	\$5,262.25
14.	Camera Express	15	\$1,565.00
15.	Paramount Music Centre	4	\$950.00
16.	Dragon Cards and Collectibles	3	\$97.00
17.	L & O Wholesale	3	\$110.00
18.	Lake City Camera	1	\$100.00

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Merchant Activity Report

- Dates: Choose a range: past week
 Specify dates: 2008 - 4 - 1 to 2008 - 5 - 14
- Include Merchants: from my jurisdiction
 from any jurisdiction
- Sort by: Total Items

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	Merchant	Total Items	Total Value
1.	Premier Pawnbrokers	904	\$46,165.04
2.	Asher Road Pawnbrokers	565	\$31,700.00
3.	Save-More Pawnbrokers	447	\$16,386.00
4.	A & P Pawn	443	\$16,886.61
5.	Junkyard Dog	348	\$25,134.03
6.	Valley Pawnbrokers	311	\$20,995.00
7.	Trade & Save	288	\$10,553.00
8.	Darky's Pawn Inc.	249	\$11,797.00
9.	A-Z Pawnshop	244	\$16,860.00
10.	Canadian Jewelry Exchange	118	\$54,946.00
11.	Camera Express	32	\$1,495.00
12.	L & O Wholesale	6	\$1,671.90
13.	Venture Gear	5	\$271.00
14.	Dragon Cards and Collectibles	2	\$242.00
15.	Paramount Music Centre	2	\$850.00
16.	Okanagan Jewelry and Loans	1	\$60.00
17.	Hardcore Paintball	1	\$200.00
18.	Lake City Camera	1	\$20.00
19.	Test Merchant	1	\$5.00

} 2ND HAND STORES (rows 12-15)

} 2ND HAND STORES (rows 17-19)

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