

SAN DIEGO POLICE DEPARTMENT - PERMITS AND LICENSING

PAWNBROKER INFORMATION SHEET



San Diego Municipal Code, Section 33.0101(c), states you must have a valid police permit to operate a business designated as police regulated. You are responsible for being familiar with and complying with the rules and regulations related to Pawnbrokers. Copies of the Pawnbroker Ordinance and General Divisions for police regulated activities may be obtained from the City Clerk's office located at 202 C Street, 2nd Floor, Telephone # (619) 533-4000 or via the City's website: https://www.sandiego.gov/city-clerk/officialdocs/municipal-code.

New applications may be submitted in person at the Office of the City Treasurer located at: 1200 Third Avenue, Suite 100, San Diego, CA 92101

Mailing Address: SDPD Permits, P.O. Box 122289, San Diego, CA 92112-2289

For questions, contact the Business Tax Program at (619) 615-1500.

Note: Regulation and enforcement will continue to be performed by SDPD.

YOU MUST PROVIDE ALL OF THE FOLLOWING WHEN APPLYING FOR THE ABOVE MENTIONED POLICE PERMIT

INCOMPLETE APPLICATION PACKETS WILL NOT BE ACCEPTED

- **NOTE:** The granting of a police permit does not relieve the applicant from obtaining all appropriate approvals required by the City of San Diego, State, or Federal law. The granting of a permit does not relieve a permittee from the permittee's obligation to comply with all applicable Local, State, and Federal laws, including those related to building, zoning, fire, and other public safety regulations. The granting of a police permit does not vest any development rights in the property or business (SDMC 33.0309). In order to legally operate your business and to establish that your business location is suitable, it is **strongly recommended** that you first obtain the following:
 - o <u>ZONING APPROVAL</u> This can be obtained from the City of San Diego Development Services located at: 1222 First Avenue, 3rd Floor, San Diego, CA Telephone No.: (619) 446-5000.
- <u>POLICE PERMIT APPLICATION</u> Fill out the application completely. Only one of the owner/officers must complete the Police Permit Application. A criminal records check will be made on the applicant. A 30-day investigation period begins at the time the complete application is submitted.
- <u>BUSINESS ADDENDUM</u> Each additional corporate officer or partner is deemed an applicant and must complete a Business Addendum application. An applicant who is a corporation or partnership shall designate one of its officers or general partners to act as its responsible managing officer. The responsible managing officer may complete, sign and submit all applications on behalf of the corporate officers and partners. A criminal records check will be made on each applicant. A 30-day investigation period begins at the time the complete application package is submitted.
- STATEMENT OF UNDERSTANDING You must submit a signed statement of understanding with your application.
- <u>LIVE SCAN FINGERPRINTS</u> **Required** for all new applicants. The San Diego Municipal Code states Fingerprints must be taken by a Governmental Agency. See attached list of locations. Fill out the attached "Request for Live Scan Service" form and bring it with you to a Live Scan agency. Return your completed application to the Office of the City Treasurer so your application can be processed. **The completed "Request for Live Scan Service" form is valid for only thirty (30) days from the date your fingerprints were taken. After thirty (30) days you will be required to re-do your Live Scan fingerprints. *You must complete both Live Scan forms (SDPD & DOJ)***
- <u>BUSINESS TAX CERTIFICATE</u> City of San Diego Business Tax Certificates can be obtained from the City Treasurer's Office located at 1200 Third Avenue, 1st Floor, San Diego, CA 92101, Telephone No.: (619) 615-1500.
- <u>CORPORATE ARTICLES, LIMITED PARTNERSHIP DOCS, OR FICTITIOUS BUSINESS NAME STATEMENT</u>— Applicable documentation as filed with State of California and/or County of San Diego.
- <u>STATE APPLICATION</u> A completed State of California Pawn Broker License application must be submitted online at: https://capss-licensing.doj.ca.gov/public/applications/new?ori=CA0371100. In addition, a separate business check, money order, or cashier's check in the amount of \$300.00, made payable to the Department of Justice, must be submitted to the Office of the City Treasurer at time of application.
- <u>FINANCIAL STATEMENT</u> confirming liquid assets in the amount in the amount of \$100,000. The financial statement shall be filed by the applicant under penalty of perjury and signed by a California Certified Public Accountant verifying that he/she has reviewed the financial statement.

- TWO-YEAR NON-REVOCABLE SURETY BOND of \$20,000 in favor of the State of California.
- <u>LEASE OR RENTAL AGREEMENT</u> A copy of your lease or rental agreement and amendments for the property where the business is to be conducted.
- <u>IDENTIFICATION</u> A valid Government issued photo identification card (i.e. driver's license or military ID).
- FEES Cash, checks, and credit cards are accepted. Please make checks, money orders, and cashier's checks payable to the City Treasurer.

In addition to the annual PD Regulatory fee, all new and renewal permits are assessed a non-refundable Application Fee*. The application fee consists of a \$24 investigative fee (background review) per owner/officer and a \$63 administrative fee (\$59 at the time of renewal).

\$550.00 - Regulatory Permit Fee / Pawn Broker **\$87.00 -** *Application Fee **\$637.00 -** Total

PD-2038

Rev. 04/03/25



POLICE PERMIT APPLICATION

SUBMIT FORM IN PERSON AT: OFFICE OF THE CITY TREASURER 1200 THIRD AVE SUITE 100, SAN DIEGO, CA 92101 (619) 615-1500



PERMIT TYI	PE:		BUSINESS TA	X CERTIFICATE#	<u> </u>
nership Type Sole Pr	roprietor	Partnership	☐ Corporation	□ LLC	□ Other
AGE GROUP 8 and UP	ertainment Industry C EXPECTED ATTE 0 - 49 persons [50 or more persons [NDANCE		ANCING KARAOKE	ICHEVER APPLIES LIVE BAND D.J. OTHER
Applicant's F Date of Birth:	ull Name:Last	Driver's Lie	Find the conservation of Find Find Find Find Find Find Find Find	rst	Middle State:
Other Names	(Maiden, Alias,	Etc.):		Stage Nan	ne (A/E):
Residence Ad	ldress:		City,	State, Zip:	
Mailing Addr	ess:		City,	State, Zip:	
Business Pho	ne #:			Cell Phone #:	
Email Addres	s:				
Social Securit	ty #:			Place of Birth:	City/State/Country
					ce: Sex:
		be Employed (Applicable			, Tobacco Retailers, Peep Shows):
Business Add	lress:		City, Sta	nte, Zip Code:	
LIST ALL FICT	TITIOUS NAMES	THE BUSINESS WIL	L OPERATE OR AD	VERTISE UNDER:	
	FICTITI	OUS NAME			PHONE #
3		_			
		<u> </u>	OR OFFICE USE ONLY		
App. Date:		ermit Number:eck:		d by: RI01 ok or	Live Scan Rec:
Appro	oving Officer:			Date:	

IF APPLICANT IS A CORPORATION:

NAME OF CORPORATION AS SHOWN IN ARTICLES OF INCORPORATION OR CHARTER	DATE OF INCORPORATION	STATE OF INCORPORATION

NAMES AND RESIDENCE ADDRESSES OF EACH CURRENT CORPORATE OFFICER, DIRECTOR, OR PARTNER (INCLUDING LIMITED PARTNERS):

(ADDITIONAL OWNERS/OFFICERS MUST COMPLETE OWNER/OFFICER ADDENDUM)

NAME	TITLE

LIST FULL TRUE NAME AND ANY OTHER NAMES USED BY THE OWNERS AND ANY PERSONS WHO EXERCISE CONTROL OVER THE OPERATION, MANAGEMENT, DIRECTION OR POLICY OF THE BUSINESS, OR WHO ARE RESPONSIBLE FOR THE DAILY OPERATION OF THE BUSINESS:

	FULL NAME	TITLE
1		
2		
3		
4		
5		

APPLICANT'S PREMISES ARE "" ""OWNED "" ""LEASED/RENTED

IF RENTED OR LEASED, PLEASE PROVIDE THE NAME AND ADDRESS OF THE PROPERTY OWNER(S):

PROPERTY OWNER'S NAME	PROPERTY OWNER'S ADDRESS	PHONE #

1. List <u>similar</u> permits or licenses issued by any agency or board, or any city, county, state or federal agency in the past five (5) years. IF NONE, INITIAL HERE:

	TYPE OF LICENSE	LICENSE NUMBER	DATES HELD	CITY AND STATE
1.			From To	
2.			From To	
3.			From To	
			Г	
4.			From To	
			From To	
5.				

	CITY/STATE	DATE OF SUSPENSION OR RI	EVOCATION	REASON
1.				
2.				
3.				
S.	List all criminal convictions, include of guilty to a lesser charge in satisf contendere or no contest. Expunge Infractions are excluded.	action of, or as a substitute for	, an original c	charge, and pleadings of <i>nolo</i>
1 1	CHARGE	DATE CONVICTED		LOCATION OF COURT
1.	CHINOL	BITTE CONVICTED		Boomowor count
2.				
3.				
4.				
For	additional info in any section, please us	se separate sheet(s).		
the peand pallowards NITA A pol Articl	ermit. Failure to renew on time will result in enalties paid within the following calendar and by the permit must cease. Any outstanding the following calendar and by the permit must cease. Any outstanding the following calendar and by the permit is required for any person or entied a fither than the following the following calendar and the fo	a penalty fee of \$25.00 plus 10% or month after the due date, the permit ag balance (PD or Business Tax fees ty engaged in any occupation or bus //www.sandiego.gov/city-clerk/offic	f the regulatory expires and busi may be referred iness deemed to cialdocs/legisdo	d to our Delinquent Accounts Program. b be police-regulated, as set forth in Chapter 3, ses/muni.shtml. Under penalty of perjury,
The intatent	rvestigation fee is non-refundable per SDM	C § 33.0307; Applications must be a application per SDMC § 11.0401(b ag a renewal application; Failure to a	complete and tru); Any changed lisclose any mat	by the Chief of Police per SDMC § 33.0103; athful; Applicant will not willfully make a false circumstance which would have been grounds terial circumstance, whether or not such
NIT	IAL HERE:			
	iew grounds for denial, please refer to le accessed at the web address reference	_	Municipal Co	ode or specific industry code sections
		ATURE		

Have you ever had any permit or license issued by any agency or board, or any city, county, state or

PLEASE BE ADVISED THE INFORMATION YOU PROVIDE ON YOUR APPLICATION MAY BE SUBJECT TO PUBLIC DISCLOSURE PER THE CALIFORNIA PUBLIC RECORDS ACT

2.

POLICE PERMIT APPLICATION – OWNER/OFFICER ADDENDUM



SUBMIT FORM IN PERSON AT: OFFICE OF THE CITY TREASURER 1200 THIRD AVE SUITE 100, SAN DIEGO, CA 92101 (619) 615-1500



PLEASE COMPLETE ALL SECTIONS IF APPLICABLE (TYPE OR PRINT LEGIBLY)

PERMIT TYPE:		BUSINESS	TAX CERTI	FICATE#:	
Applicant Title:	Partner	Corporate Officer	Other:		
Applicant's Full Name	: Last		First		Middle
Date of Birth:		Driver's License/II) #:		State:
Residence Address:			City, State	e, Zip Code:	
Mailing Address:			City, State	e, Zip Code:	
Residence Phone #:			Cell Phone	e #:	
Business Name:			Email Add	dress:	
Social Security #:			Place of B	irth:	
Eyes: H Business Where Applicant	air: Expects to be	Height: Employed	Weight:	Race:_	Sex:
Business Name:					
Business Address:			City, State	e, Zip Code:	
l. List <u>similar</u> permits or lic F NONE INITIAL HERI			r any city, count	y, state or federal a	gency in the past five (5) years
TYPES OF LICENS	SE LI	CENSE NUMBER	DATES	HELD	CITY AND STATE
1.			FROM	ТО	
2.			FROM	ТО	
3.			FROM	ТО	
		FOR OFFICE	E USE ONLY		
Application Date:	Correspon	nding Permit #:	Receive	d by:	Live Scan Rec:
	Record	ds Check:	RI01 O	K or:	
Approving Officer:			Date:		

Rev. 01/01/2020

	CITY/STATE	DATE OF SUSPENSION OR RI	EVOCATION	REASON
1.				
2.				
3.				
S.	List all criminal convictions, include of guilty to a lesser charge in satisf contendere or no contest. Expunge Infractions are excluded.	action of, or as a substitute for	, an original c	charge, and pleadings of <i>nolo</i>
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4.				
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PLEASE BE ADVISED THE INFORMATION YOU PROVIDE ON YOUR APPLICATION MAY BE SUBJECT TO PUBLIC DISCLOSURE PER THE CALIFORNIA PUBLIC RECORDS ACT

2.

San Diego Police Department Police Permits & Licensing Pawnbroker / Secondhand Dealer / Junk Dealer Rules and Regulations

IT IS YOUR RESPONSIBILITY TO BE FAMILIAR AND COMPLY WITH ALL SAN DIEGO MUNICIPAL AND STATE CODES APPLICABLE TO YOUR POLICE-REGULATED BUSINESS.

I understand the following local and state codes apply to the lawful operation of my business. I also understand how to obtain copies of these laws.

San Diego Municipal Codes can be located on the internet at www.sandiego.gov /(Department, City Clerk, Documents, Municipal Code) SDMC Chapter 3, Article 3, Division 11 and Divisions 1-5)

California Business & Professions Code, Financial Code and Penal Code can be located on the internet at www.leginfo.ca.gov then click onto "California Law".

- San Diego Municipal Codes applicable to pawnbrokers, secondhand dealers and iunk dealers. (sections 33.11.01-33.1106)
- Business and Professions Codes applicable to pawnbroker/secondhand dealer (sections 21600-21609, 21625-21647, 475-499)
- Penal Codes applicable to pawnbroker/secondhand dealer (sections 1407-1413, 484.1, 496, 496a, 537e,)
- Instructions for completing the JUS 123 reporting form for pawnbroker/secondhand dealer. (Included in application packet)

If I have any questions regarding the laws that pertain to my police-regulated business, I understand that I may schedule an interview with a police code compliance officer.

I understand it is my responsibility to become familiar with the laws and regulations governing the operation of a pawnbroker/secondhand dealer. Any further questions may be directed to the Police Permits & Licensing Unit at (619) 531-2250.

Signature	Date
Signature	Date

State of California Department of Justice

REQUEST FOR LIVE SCAN SERVICE

BCII 8016 (3/07)

Applicant Submission			
ORI: CA0371100 Code assigned by DOJ Job Title or Type of License, Certification	.	Permits and Licensing	
Agency Address Set Contributing Agency:			
San Diego Police Departme Agency authorized to receive criminal history i	nt information	08228 Mail Code (five-digit code assigned by DC	ON)
P.O. Box 121431- MS 735 Street No. Street or PO Box		Contact Name (Mandatory for all school se	suhmissions)
	ornia 92112-1431 Zip Code	(619) 531-2250	-
Name of Applicant: (Please print) Last		First	MI
Alias: Last	First	Driver's License No:	
Date of Birth: Sex:		· · · · · · · · · · · · · · · · · · ·	ANT TO PAY by Billing Number
Height: Weight:		Misc. Number:	,
		Home Address:	
Eye Color: Hair Color:	:		eet or PO Box
Place of Birth:		City, State and Zip	n Code
Social Security Number:		, ,	
Your Number: OCA No. (Agency lo	Identifying No.)	Level of Service: X DOJ	X FBI
Number:			
Employer: (Additional response for agencies sp	pecified by statute)		
Not Applicable Employer Name			
Street No. Street or PO Box	Mai	ill Code (five digit code assigned by DOJ)	
City State	Zip Code (Age) ency Telephone No. (optional)	
Live Scan Transaction Completed By:	Name of	f Operator	Date
Transmitting Agency	ATI No.		Amount Collected/Billed

LIVE SCAN OPERATOR - PLEASE USE 90008 - FINGERPRINT ONLY



STATE OF CALIFORNIA BCIA 80169HDPB (orig. 04/2001; rev. 05/2013)

DEPARTMENT OF JUSTICE

REQUEST FOR LIVE SCAN SERVICE

(Secondhand Dealer/Pawnbroker)

Applicant Submission	
CA0349400	LICENSE
ORI (Code assigned by DOJ)	Authorized Applicant Type
Secondhand Dealer Pawnbroker	
Type of License/Certification/Permit OR Working Title (Maximum 30 characters - I	f assigned by DOJ, use exact fille assigned)
Contributing Agency Information:	
DEPARTMENT OF JUSTICE	05467
Agency Authorized to Receive Criminal Record Information	Mail Code (five-digit code assigned by DOJ)
P.O. BOX 903387 Street Address or P.O. Box	SHDPB UNIT Contact Name (mandatory for all school submissions)
,	Contact Matte (Handawiy for all school submissions)
SACRAMENTO CA 94203-3870 City State ZIP Code	Contact Telephone Number
Applicant Information:	
Approant information.	
Last Name	First Name Middle Initial Suffix
Other Name	
(AKA or Alias) Last	First Suffix
Sex Male Female	
Date of Birth Sex Viviale Permale	Driver's License Number
Height Weight Eye Color Hair Color	Billing Number BlL - Applicant to pay at Site
Thought Electric Transfer of the Control of the Con	(Agency Billing Number) Misc.
Place of Birth (State or Country) Social Security Number	Number
	(Other Iden Mication Number)
Home Address Street Address or P.●. Box	City State ZIP Code
Your Number:	Level of Service: X DOJ
OCA Number (Agency Identifying Number)	
If re-submission, list original ATI number;	Original ATT Number
(Must provide proof of rejection)	
Employer (Additional response for agencies specified by statute):	
N/A	N/A
Employer Name	Mail Code (live ligit code assigned by DOJ)
N/A	
Street Address or P.O. Box	
N/A	N/A
City State ZIP Code	Telephone Number (optional)
Live Scan Transaction Completed By:	paringgraphy (1995), and the paring of the control
Live Scall Hallsacholl Completed by.	
Live Scan an ansaction Scinipleted by	
Name of Operator	:Dalean
	:Dale::::ATI Number:::::Amount Collected/Billed

Live Scan Fingerprint Information

Municipal Code §33.0304 - Applicant and Employees to Furnish Fingerprints and Photographs

For the purpose of investigation and for regulation of the occupation or business during the time it is licensed, applicants, *responsible persons*, *managers*, *or employees* may be required to furnish their fingerprints and photographs. *Fingerprints must be taken by a governmental agency*. *The Chief of Police* shall forward the fingerprints to the Identification Division of the State of California, Department of Justice, or the Federal Bureau of Investigation, for identity confirmation and criminal histories.

The following are acceptable US Governmental Agencies located in San Diego County:

CHULA VISTA

Chula Vista Police Department
315 Fourth Avenue
Chula Vista, CA 91911
Contact: (619) 409-5954 M
Monday & Wednesday 2:00 p.m.- 4:00 p.m., Appointments Only
Friday 9:00 a.m. -11:30 a.m. Appointments Only
www.chulavistapd.org

SAN DIEGO – LSID X54/ML1

San Diego Community College Police 1536 Frazee Road, 1st Floor San Diego, CA 92108 Contact: (619) 388-6416 Monday – Friday, 8:00 a.m. – 4:00 p.m., **Appointments Only**

LA MESA

La Mesa Police Department 8085 University Avenue La Mesa, CA 91942 Contact: (619) 667-7592 Monday – Friday, 9:00 a.m. – 4:30 p.m. Appointments/Walk-In *Hours may vary. Call to confirm.

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