



Illinois Department of Financial and Professional Regulation

Division of Banking

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

MANUEL FLORES
Director
Division of Banking

MEMORANDUM

TO: All Illinois Pawnbrokers
FROM: Manuel Flores, Director
DATE: December 28, 2011
SUBJECT: Pawnshop Disclosure of Business Activities Report

Enclosed is a copy of the Pawnshop Disclosure of Business Activities Report ("Disclosure Report"). Each pawnshop is required by law to complete this report and file it with the Director, **postmarked no later than January 30, 2012**. A return address envelope has been provided for your convenience. Failure to complete this report and file it with the Director, within the required time frame, may result in the levying of a fine.

The purpose of the Disclosure Report is to provide the Director with detailed information concerning the operations of your pawnshop and the pawn industry in Illinois.

Questions concerning the completion of the Disclosure Report may be directed to Kimberly Jones at (312) 793-2253.

The Department of Financial and Professional Regulation, Division of Banking hopes that 2011 was a successful year for your pawnshop, and we would like to extend our best wishes for further success in 2012.

MF:scd

Enclosures



STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF BANKING
Pawnbroker Regulation Section
320 West Washington Street
Springfield, Illinois 62786

2011 PAWNSHOP DISCLOSURE OF BUSINESS ACTIVITIES REPORT

Shop Name: _____

Address: _____

License Number 2011- _____

This report is required by law: 205 ILCS 510/7.5. *This report must be filed with the Department postmarked no later than January 30, 2012.* The person authorized by the owner(s) of the pawnshop must attest to this form.

This form has been approved by the Agency Forms Coordinator. Failure to complete this report and file it with the Department, within the required time frame, may result in the levying of a fine: 205 ILCS 510/0.05(a)(6).

Each licensee is reminded that knowingly submitting materially false or misleading documents with the intent to deceive the Department or any other party is grounds for license revocation pursuant to Section 0.05(a)(10) of the Pawnbroker Regulation Act [205 ILCS 510/0.05].

Responses to the questions listed below are to reflect the business activities of the pawnshop during calendar year 2011. Please place your response in the corresponding box to the right of the question.

1. What was the total number of pawns made (not including extensions)?	
2. What was the total dollar amount financed (not including extensions)?	
3. What was the average monthly rate of interest and fees charged on all pawn loans?	
4. How many pawn loans were extended (if extended more than once, include each extension)?	
5. What was the total dollar amount of the extended pawn loans (if extended more than once, include each extension)?	
6. How many pawns were surrendered to law enforcement?	
7. What was the total dollar amount of pawn loans surrendered to law enforcement?	
8. How many pawn loans were not redeemed?	
9. What was the total dollar amount of pawn loans not redeemed?	
10. What is the total number of full time equivalent employees at the pawnshop as of December 31, 2011? (NOTE: two employees working part time would equal one full time employee)	

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11. Indicate the total number of loans outstanding as of December 31, 2011	
12. Indicate the total dollar amount of loans outstanding as of December 31, 2011	
13. Are you providing any other services at your location (other than retail sale of property)? If so what services? _____ _____	Yes ____ No ____
14. If you possess a Federal Firearms License, provide our office with your license number, or if the number is printed please check for accuracy.	
15. Do you pawn firearms? If yes, how many firearms did you pawn? _____	Yes ____ No ____
16. If available, please provide an e-mail address for the pawnshop.	
17. If available, please provide a website address for the pawnshop.	
18. Please list the names of all on-line auction services utilized by or related to pawnshop. In addition, please provide the account name(s) and any user identification name(s) or number(s) for each online auction service listed.	
19. Indicate the days and hours of operation of the pawnshop.	

Please provide a contact name and number for the pawnshop to be use for publication purposes.

CONTACT NAME

TELEPHONE NUMBER

I, the undersigned am authorized to submit this request on behalf of the owner(s) of

_____, license
number 2011-_____, attest to the correctness of this Disclosure Report and declare that I have examined this report and to the best of my knowledge and belief it is correct and complete.

SIGNATURE OF AUTHORIZED PREPARER

PRINTED NAME

TELEPHONE NUMBER

Mail Completed Form to:

**Department of Financial and Professional Regulation
Division of Banking
Pawnbroker Regulation Section
320 West Washington Street
Springfield, Illinois 62786**

Fax Number: 217-557-0330 ATTN: Pawnbroker Regulation Section