DEPARTMENT OF LABOR *
LICENSING AND REGULATION
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*
* CASE NO.: SPMG 10-0031

JEREMY SNOWBERGER. *
T/A Famous Pawn dba Famous Pawnbrokers
*
Respondent *

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CONSENT ORDER

This matter comes before the Maryland Department of Labor, Licensing and Regulations ("Department") as a result of a complaint filed by Nicky Burris, of the Frederick County Sheriff's Office on November 9, 2009 against Jeremy Snowberger T/A Famous Pawn dba Famous Pawnbrokers. Upon a review of the complaint, the Department has determined that administrative charges against Jeremy Snowberger (the "Respondent") should be held. In an effort to resolve this matter without a formal hearing, the Respondent and the Department have agreed to enter into this Consent Order as the final settlement of this matter.

THE PARTIES AGREE AND STIPULATE:

1. At all times relevant to the matters set forth this Consent Order, the Department had jurisdiction over the subject matter and the Respondent.

2. The Respondent became licensed as a Secondhand Precious Metal Object Dealer (License No. 2161) on January 30, 2008.

3. The Respondent is a pawnbroker who transacts business at Famous Pawnbrokers, 1409 W. Patrick Street, Frederick, Maryland 21705.

4. On October 21, 2009, the Respondent bought two electronic game systems and six game compact discs.

5. The Respondent timely completed the required daily transaction forms and provided them to law enforcement agencies.

6. The Respondent improperly and/or incorrectly completed the daily transaction reports as follows:

> A. The daily return form for Transaction 605792841 did not include the proper Driver's License No. for the seller in that the number entered did not meet the alphanumeric format that appears on Maryland Driver's licenses.

7. The respondent knew, or should have known, of the requirements concerning the completion of the daily transaction report forms.

8. Based on the aforementioned facts, the Respondent acknowledges that he has violated Business Regulation Article §§12–301(a) and 302-(a) (4) (i), and 304(c) (3), Annotated Code of Maryland, which provide:

> **§12–301. Required Records**
>
> (a) Each dealer shall make a written record, on a form provided by the Secretary, of each business transaction that involves the acquisition of a secondhand precious metal object when the transaction is made.
>
> **§12–302 Contents of Records.**
>
> (4) for each individual from whom the dealer acquires a precious metal object:
>
> (i) the name, date of birth, and driver's license number of the individual; or ...
>
> **§12–304. Required Records**
>
> (c) Contents. Each copy of a record, submitted to the primary enforcement unit and, if applicable, local law enforcement unit, shall include:
>
> (3) the information required under§ 12-302 of this subtitle

7. Based on the aforementioned violations, the Respondent agrees to pay to the Department a civil penalty of $100.00 upon the Respondent's execution of this Consent Order.

8. The Respondent further agrees that he shall abide by the provisions of the Maryland Secondhand Precious Metal Object Dealers and Pawnbrokers Act, § 12-101 et. seq. and COMAR 09.25.01, et. seq.

9. The Respondent, by entering into this Consent Order, expressly waives the right to have the pending allegations by the Department reduced to written charges, the right to an administrative hearing on the charges and the making of Findings of Fact and Conclusions of

Law, and any all further proceeding before the Department to which the Respondent may be entitled to in this matter, and any rights to appeal from this Order.

10. The Respondent enters into this Consent Order freely, knowingly and voluntarily.

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BASED ON THESE STIPULATIONS, IT IS, THIS ~~18th~~ 22nd DAY OF December, 2009 BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION:

ORDERED that the Respondent has violated Business Regulation §§ 12-301 (a) and 12-302 (a), Annotated Code of Maryland; and it is further

ORDERED that the Respondent is, hereby, reprimanded;

ORDERED that the Respondent be assessed a civil penalty of $100.00 for the violation, which amount is to payable to the Department upon the Respondent's execution of this Consent Order and Settlement Agreement, and it is further

ORDERED that the Department's records and publications reflect the violations, the reprimand and the civil penalty of $100.00 imposed on the Respondent.

Jeremy Snowberger

12/18/09
Date

Leonard J. Howie, III
Deputy Secretary
MARYLAND DEPARTMENT OF LABOR, LICENSING AND REGULATION