

Plainfield Police Department

"Honorable Service"

Chief of Police, Mario A. Arriaga 210 Norwich Rd. Plainfield, CT 06374 (860)564-0804 fax (860)564-0808 www.plainfieldctpolice.com

APPLICANT'S PHOTO

License Number:	(Issued By Police Department)	
Date Issued: / /	Expiration Date: / /	

LICENSE APPLICATION & POLICY

Check Only One

Ci	heck Only One		
Pawnbroker Precious Meta	als (Coins & Gems)	Secondhand I	Dealer
Applicant's Name:	D:	ate:/	_/
Home Address:	First MI	Application I	Date
Number Street	City/Town	State	Zip
Contact Phone: ()	Business Phone:		
Date of Birth:/ Drive	er's License Number/Sta	te:	
Social Security Number			
Criminal History-List all crimes if application	able in which you have b	een convicted:	
Name of Business:			
Business Address: Number Street	City/Town	SALA	Zip
Number Street	City/10wii	State	zip

HOW LONG HAS BUSINESS BEEN IN EXISTENCE:
Internet Websites, Accounts, Email Address-List all sites, accounts and email address required under C.G.S. Chapter 409:
List all locations used or intended to be used for the purchase, receipt, storage or sale of property:

1. Overview

This guide (hereafter, "Policy") is provided as a convenience for applicants and licensees and as a statement of the additional policies imposed by the <u>Plainfield Police Department</u> (hereafter, "Licensing Authority") on those wishing to engage in business as pawnbrokers, secondhand dealers, or precious metals, gemstone, or coins dealers. These policies are a supplement and, as such, should not be relied on as authoritative or as a replacement for the full guidelines contained in the Connecticut General Statutes.

2. Application Fees

All application and renewal fees shall be payable to the <u>"Plainfield Police Department"</u> by business check, certified bank check, money order, or postal order ONLY. NO CASH OR PERSONAL CHECKS WILL BE ACCEPTED.

Pawnbroker (Sec. 21-40 C.G.S.)

- Initial application fee: \$50.00, Annual renewal fee: \$25.00
- (Shall also file at the Police Department a bond with competent surety, in the penal sum of \$2,000.00)
- (The payment of a renewal fee and surety bond will be waived if the person holds a license as a secondhand dealer.)

Precious Metals, Gemstone, and Coins Dealer (Sec. 21-100 C.G.S.)

- Initial Application Fee: \$10.00, Annual renewal fee: \$10.00
- (Shall also file at the Police Department a bond with competent surety, in the penal sum of \$10,000.00)

Secondhand Dealer (P.A. 11-100, Sec. 10)

- Initial application fee: \$250.00, Annual renewal fee: \$100.00
- (Shall also file at the Police Department a bond with competent surety, in the penal sum of \$10,000.00.)

3. Types of Licenses

A license issued for one category does not allow a person to engage in activity applicable to another category. A separate license must be obtained for each category.

4. Directions to apply for Licenses in the Town of Plainfield, Connecticut

Any person or firm who has made application to and has satisfactorily met the statutory requirements to transact business in the State of Connecticut and who desires to conduct business as a licensed pawnbroker, precious metals/gemstones and coin dealer, or a secondhand dealer (as defined by P.A. 11-100, C.G.S.) within the Town of Plainfield shall meet the following requirements established by the Plainfield Police Department:

- (1) Complete the Town's application (Attached) for the specific license desired and return the form with the statutory fee to the Plainfield Police Department, 210 Norwich Road, Plainfield, Connecticut 06374. License applications can be obtained from the Plainfield Police Department or visiting the department's website at www.plainfieldetpolice.com.
- (2) ALL applicants shall have their fingerprints taken at the Plainfield Police Department. Two separate fees must be paid with two separate money orders/bank checks. All fingerprinting fees are non-refundable:
 - (a) \$19.95 fee, by bank check or money order, made out to "Treasurer—State of CT" which will be submitted to the Connecticut State Police Bureau of Identification for a criminal history/records check from the FBI.
 - (b) \$50.00 fee, by bank check or money order, made out to "Treasurer—State of CT" for the State Criminal History/Records check.
- (3) ALL applicants shall submit colored photocopies of the following documents at the time of their application:
 - (a) Current driver's license;
 - (b) Birth certificate;
 - (c) Social Security card;
 - (d) One (1) "ORIGINAL" current passport size photograph. NO CROPPING of regular size photographs;
 - (e) CT Sales and Tax permit issued by the Commissioner of Revenue Services, 25 Sigourney Street, Hartford, CT.;
 - (f) Proof of bond from competent surety if required.
- (4) ALL applicants shall submit to an inspection of their place of business and to a review of their electronic data collection and retention systems so that the Licensing Authority may verify an applicant's ability to comply with Town policies.
- (5) Incomplete applications or those submitted without property documentation will be returned to the applicant.
- (6) Applications approved by the Licensing Authority will result in the issuance of a permit as a licensed pawnbroker, precious metal and gem stone dealer, or second hand dealer. Such permits will be valid for one year from the date they are signed by the licensing authority.

5. Policies Pertaining to Licensed Individuals or Companies

The acceptance of a license to operate as a pawnbroker, secondhand dealer, or precious metals, gemstone, or coins dealer is an acceptance of the policies contained in this Policy. Pawnbrokers, secondhand dealers, or precious metals, gemstone, or coins dealers shall comply with all regulations and requirements containing in the Connecticut General Statutes, including Public Act 11-100. Upon discovery that a pawnbroker, secondhand dealer, or precious metals, gemstone, or coins dealer is not abiding by the regulations pertaining thereto contained in Connecticut General Statutes and P.A. 11- 100, the Licensing Authority may revoke or suspend a license to operate pending satisfactory compliance.

Pawnbrokers, secondhand dealers, or precious metals, gemstone, or coins dealers shall maintain and submit sworn weekly transaction reports to the Licensing Authority, on the form prescribed by the Town (or an equivalent, see below), containing the following information:

- (a) The dates and times on which property was received;
- (b) Descriptions of property received;
- (c) Obtain a digital photograph of property received;
- (d) Record the price paid by buyer for property received
- (e) Names of persons turning over property;
- (f) Complete Addresses of persons turning over property;
- (g) Obtain positive identification of persons turning over property and copy such identification;
- (h) Provide the seller with a receipt containing all the information above including the amount paid for the item(s) and the name/address of the purchaser.

Additionally, a tag shall be attached to any property received in a visible and convenient place with a number on such tag corresponding to the entry number on the weekly transaction report. That tag shall remain attached to the property until it's sold or otherwise disposed of. Such tag shall be visible in the digital photograph of such property.

The weekly transaction report must be typed or computer generated, and must be electronically searchable i.e. PDF, Microsoft Excel. An equivalent form may be substituted for the weekly transaction report form, provided that it contains all the same information as the town form. The completed forms and all associated photographs will be submitted by email to business-reporting@plainfieldctpolice.com.

Weekly transaction reports are due every Monday covering the previous week from Sunday to Saturday. Failure to file weekly reports on time will result in a \$100.00 fine for each instance of non-compliance. Failure to file weekly reports on more than two occasions may result in suspension or revocation of a license to operate pursuant to law.

This policy is ever-evolving and changing. The Licensing Authority reserves the right to change, amend, or revoke this Policy, including the right to refuse to issue licenses in the future. Changes, amendments, or revocations of this policy will take effect 30 days from the date of revision.

If any provision of this policy is found to be unenforceable or in conflict with any State or Federal law, that provision shall be interpreted to be severable from this Policy and shall not affect the enforceability of any remaining provisions.

6. Endorsement

I hereby certify that the information provided is transformation in this application or on the attached license may be revoked or suspended, after notice license has been issued. I fully understand that if intended to mislead a public servant in the performance Section 53a-157b of the Connecticut General States.	pages, I will ne and hearing, if infor I intentionally make a mance of his or her or	ot be entitled to the mation is found to be a statement that is ufficial function, I wi	license sought or this be false after the intrue and which is all be in violation of	
Date:/ Signature of A	applicant:			
(Must be signed in	the presence of a No	tary Public)		
Subscribed and sworn to before me this with the Connecticut General Statutes.	day of	, 20	, in accordance	
Signature of Notary Public		Print Name of Notary Public		
My Commission Exp	ires:			
********** <mark>PO</mark> L	ICE USE ONLY***	*****	*****	
APPROVED: YES NO	_ (SEE ATTACHED/BELO	ow) DATE:	//	
Signature of Chief of Police or Designee	- Print	Name of Chief of F	Police or Designee	