

# Fayetteville Police Department



CJIN Board Presentation  
Thursday, October 10, 2013

# FPD History

- In 2003, Investigative Bureau Commander Calfee tested Leads On Line (hereafter referred to as Leads). In 2006, the Fayetteville Police Department contracted with Leads with the 10 users:
- Prior to Leads, pawn tickets were sent in from the pawn shop. The Pawn Shop Detective delivered pre-stamped manila envelopes to each pawn shop, and the shops were required to send daily tickets in. The cost of each envelope was 5¢, postage was 75¢: there were 19 pawn shops at the time compared to the current 32 shops.

# FPD History

- **Two full-time office assistants and four assisting part-time did the data entry.** Of the two full-time employees, one would enter the pawn shop tickets in the system and the other would enter items with serial numbers into DCI to determine if pawned items were stolen. Those duties are done with Leads.
- In 2010, Leads set up Leads import into RMS. The older tickets from 12/2/09 to 6/1/10 were imported into RMS. Tickets are now imported daily. Once imported, RMS cross-references with the import for matched serial numbered items.

# Ticket Import

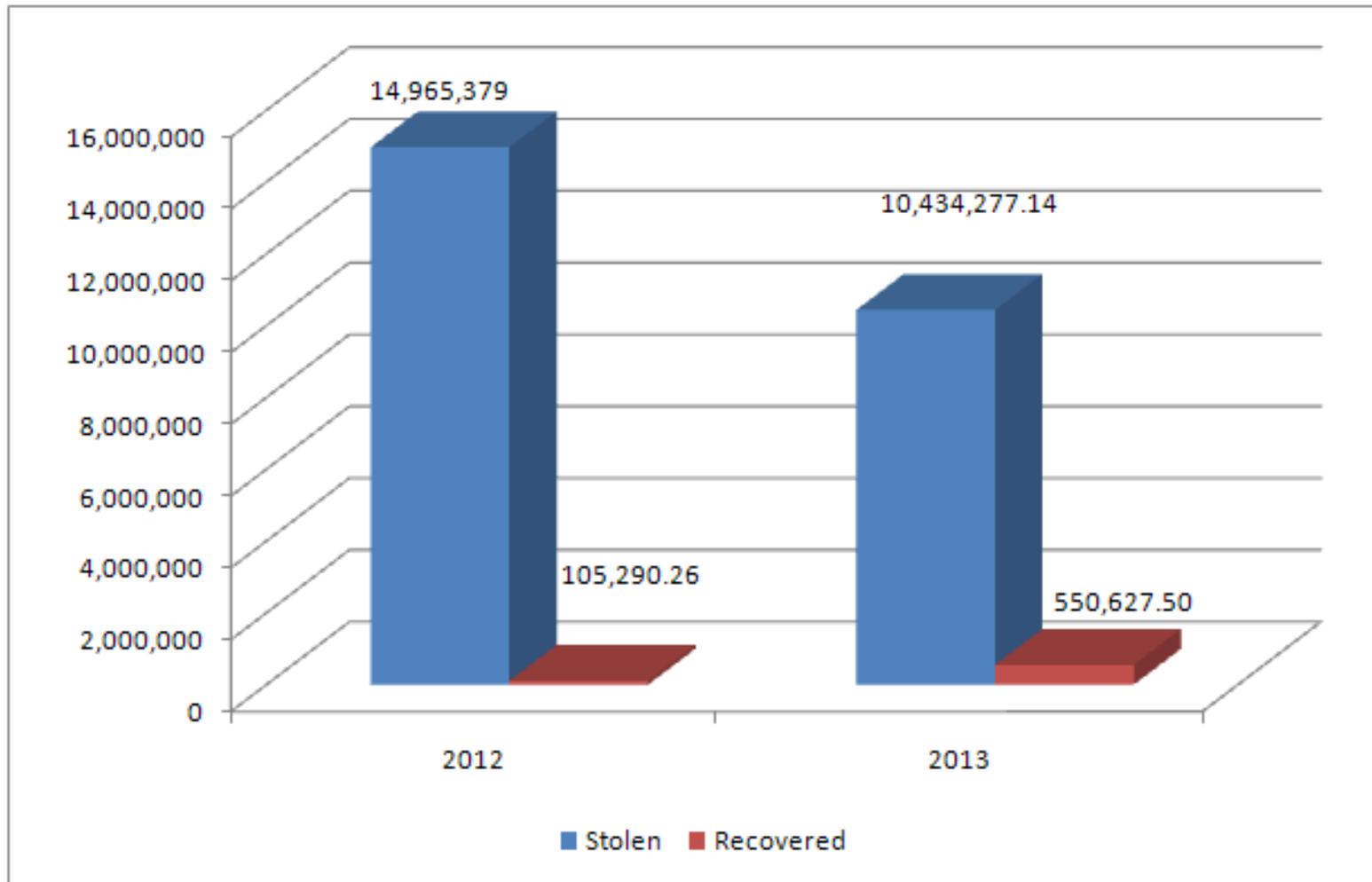
Now with Leads:

- Tickets are imported into our RMS system daily:
- Leads cross references DCI, a report is generated:..
- Saved searches generate when item is pawned:
- An email is generated of missing days of import.

# FPD History

- In 2012, one million of the \$14 million was reported stolen was recovered. Property units report a stolen recovery number of \$903,307.94. As pawn shop administrator, leads totally property of \$105,290.26 were forwarded to detectives, with individuals pawning receiving \$7,350.68 for the items. This year, 42 individuals has generated **11,291 searches**.
- Along with the pawn shops, searches can be generated for scrap metal and vehicles. This is an additional tool used by detectives to fight crime by finding those who are committing the crimes.

# FPD Property Numbers



**2013 - \$63,353.03 from Property Detectives**

- My Account
- Agency Users
- Search
- Case Search
- Reports
- Stolen Item List
- Persons Of Interest

## Let's Catch Some Crooks

[Start New Search](#)



### My Repeated Item Hot List

	Limit	Week	Month
GPS	2	0 »	7 »
Ring	2	54 »	402 »
Saw	2	4 »	29 »
Drill	2	7 »	30 »



### Saved Searches

**316** Saved Searches »      **681** New Hits »      **10** Due To Expire »



### NCIC Hits

#### My ORI

**237** New - Last 30 days »      **11** Investigating < 90 Days »      **62** Investigating 90 days + »

### Other Agency's ORIs in My Stores

**835** New - Last 30 days »      **0** Investigating < 90 Days »      **0** Investigating 90 days+ »

Property [Search] x

Property #  Involve Tracking Name Report

Code  Desc  IBR Status    
 Qnty  UM  Value   Evidence OAN

Make  Model  Caliber  Color  /   
 Serial #  Oth Jur  State #  NIC #

Name  Race  Sex  DOB  / /  Age

Officer  Local ID  Notes   
 Agency  Local Status

Status Notes

Previous Next Reset Duplicate Option Search View Exit Srch

prop_id	make	model	propdesc	caliber	value	serialno	case_id	race	sex	statustime
423028	APPLE	IPHONE 4	CELL PHONE		436	C8QJVM7XDPNG	2013032214	W	M	10/2/2013 0:00
422979	SAMSUNG		RADIO/TV/VCR/DVD/STEREO EQUIP		900	Z5HU3CCD300670	2013032191	W	F	10/3/2013 0:00
423010			XM RADIO		150	038967846767	2013032188	W	M	10/3/2013 0:00
423012	VERIZON	DROID	CELLPHONE		500	P727VJL39D	2013032183	W	M	10/3/2013 0:00
422945	RUGER	KP90	FIREARMS/AMMUNITION	45	500	66212155	2013032165	W	M	10/3/2013 0:00
422888	SAMSUNG	GALAXY 2	TELEPHONE/TELEPHONE EQUIP		549	359605041109500	2013032138	B	F	10/3/2013 0:00

Export of stolen property from RMS to run in Leads On Line

Case Number:  **Date Range: Last 60 days**  
**Store Location: United States**  
**Ticket Type: All**

ID Number:  Exact  DOB:

Suspect Name:  Exact   Search nicknames

Addr:  #  Exact  Phone:

City:  Exact  State: --Any--

Description:   Search similar words

Serial Number:  Exact

[Search Saved](#) [Search](#)

Example of search

[View Results Report](#)

0 item(s) found in 0.22 seconds.

Case Number:  **Date Range: Last 60 days**  
**Store Location: United States**  
**Ticket Type: All**

ID Number:  Exact  DOB:

Suspect Name:  Exact   Search nicknames

Addr:  #  Exact  Phone:

City:  Exact  State: --Any--

Description:   Search similar words

Serial Number:  Exact

[Save this Search](#) [Search](#)

Results found from search.

[View Results Report](#)

[Map These Results](#)

Sort by: Date  [Sort](#)

1 item(s) found in 0.254 seconds.

Page 1 of 1

Ticket/Item	Customer	Store
DATE: 10/3/2013 10:40AM NO: 89953 STATUS: Unknown Ticket: Unknown	BUTLER , DAMIEN	Cash Converters - Cliffdale
IPHONE 4 WHITE 8G SPRINT	DOB: 12/16/1993	Fayetteville, NC
MAKE: IPHONE MODEL: MD200LL SN: C8QJVM7XDPNG	FAYETTEVILLE, NC	

File Edit Format View Help

Incident Number:  
Date of Original Report:  
Supplemental Entered By: Kimberly Thomas  
Offense:  
Victim:  
Zone:  
Case Status Changed To: N/A  
Searched Leads On Line for serialed numbered items: saved search.

**Supplement for RMS –  
on record for detective**

**Supplements - Case #: 2013-032214 : Supplement**

Incident Number:  
Date Of Original Report:  
Supplemental Entered By: Kimberly Thomas  
Offense:  
Victim:  
Zone:  
Case Status Changed To: N/A  
Searched Leads On Line for serialed numbered items: saved search.  
Received a Leads On Line hit for Iphone serial number c8qjvm7xdpng pawned on 10/3/12 at Cash Converters - Cliffdale by Damien Butler, B/M, 12/16/93 for \$105. Forwarded to Sgt Holloway who forwarded to Det. Leonard for followup.

Snell (F7) Save Save & Exit Print Cancel  
Cappy

# Notification to Detective – PDF file and email to Detective, Supervisor, IA

leadsonline.com

1 of 1

**NCIC Potential Hit**

MKE /STOLEN ARTICLE  
 ORI /NC0260100  
 TYP /DLAPTOP DOT /20130923  
 SER /B01B150124870485 BRA /KINDLE MOD /FIRE  
 OCA /13-030505  
 MIS /Not Supplied  
 NIC /131502588  
 ORI IS FAYETTEVILLE PD 910 433-1802

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**LeadsOnline Ticket Matched Item in Green**

<b>Customer's Name</b> HINTON, LASHANDA	<b>Ticket Date</b> 9/27/2013	<b>Ticket Number</b> 89795	<b>Ticket Type</b> Unknown
<b>ID</b> 1d ID 26736303	<b>DOB</b> 8/11/1978	<b>Creditor</b> Cash Converters - Cliffdale 6900 Cliffdale Rd 223 Fayetteville, North Carolina 28314 Phone: 910-487-9570 Fax: Clerk:	
<b>Address</b> 9350 SHARON CHURCH RD <b>City</b> FAYETTEVILLE <b>State</b> NC <b>Zip</b> 28312			
<b>Phone</b> 9107975319			

ID 2	Sex	Race	Eye Color	Hair Color	Height	Weight
	M	B	BRN	BLK	5'0"	165

**Item Listing**

Serial Number	Make	Model	Status	Description	Amount (\$)
1EW071351	GARMIN	205W	Unknown	GPS GARMIN NUVI W/CHARGER	\$10.00
B01B150124870485	KINDLE	NOEY211C10100A-2690	Unknown	E READER KINDLE/TOUCH	\$15.00

**NCIC Potential Hit Status**

New Hit

Wrong Item

Investigating Ticket (notes are required)

Add Note: \_\_\_\_\_

Existing Notes: \_\_\_\_\_

Actual Hit  Item Recovered

**INCIDENT/INVESTIGATION REPORT**

Agency Name: FAYETTEVILLE POLICE  
 ORI: NC 0260100  
 OCA: 2013-030505  
 Date/Time Reported: 09/18/2013 23:23 hrs.

**CRIME INCIDENT(S)**

#	Crime Incident(s)	At Found Month Day Yr Time	Last Known Secg. Month Day Yr Time
#1	Burglary - Forcible Entry - Residence	09 18 2013 123:24 hrs.	09 18 2013 03:00 hrs.
#2	Crime Incident		
#3	Crime Incident		

Location of Incident: 126 Lofton Dr - N, Fayetteville NC 28311  
 Offense Tract: ALPH  
 Premise Type: HOME OF VICTIM-SINGLE FAMILY  
 Victim Residence Type: Single Family

How Attacked or Committed: Meth of Entry/Broke/Removed Glass, Suspect Actions/Took Personal Items  
 Forcible:  Yes  No  
 Weapon / Tools: Unknown/not Stated

**VICTIM**

# of Victims: 1  
 Type:  Person  
 Injury:  None  Minor  Loss of Teeth  Dmg/Alcohol Use:  
 Society  Government  Financial Institute  Broken Bones  Severe Lacerations  Yes  Unknown  
 Religious  L.E. Officer Line of Duty  Other/Unknown  Internal  Unconscious  Other Major  No  N/A

Victim/Business Name (Last, First, Middle): MOBBS, MICHAEL  
 Victim of Crime #: 1  
 DOB / Age: 32  
 Race: W Sex: M Relationship to Offender: UN  
 Resident Status:  Resident  Non-Resident  Unknown

Home Address: 126 LOFTON DR - N, Fayetteville, NC 28311  
 Home Phone: \_\_\_\_\_  
 Employer Name/Address: \_\_\_\_\_ Business Phone: \_\_\_\_\_ Mobile Phone: \_\_\_\_\_

VYR: Make: \_\_\_\_\_ Model: \_\_\_\_\_ Style: \_\_\_\_\_ Color: \_\_\_\_\_ L3/L5: \_\_\_\_\_ Vin: \_\_\_\_\_

**OTHERS**

CODES: V- Victim (Denote V2, V3) O- Owner (if other than victim) R- Reporting Person (if other than victim)  
 Phone:  Person  Business  Society  Government  Financial Institute  Religious  L.E. Officer Line of Duty  Other/Unknown

Name (Last, First, Middle): \_\_\_\_\_ Victim of Crime #: \_\_\_\_\_ DOB / Age: \_\_\_\_\_ Race Sex: \_\_\_\_\_  
 Home Address: \_\_\_\_\_ Home Phone: \_\_\_\_\_  
 Employer Name/Address: \_\_\_\_\_ Business Phone: \_\_\_\_\_ Mobile Phone: \_\_\_\_\_

**INVOLE**

Type:  Person  Business  Society  Government  Financial Institute  Religious  L.E. Officer Line of Duty  Other/Unknown  
 Name (Last, First, Middle): \_\_\_\_\_ Victim of Crime #: \_\_\_\_\_ DOB / Age: \_\_\_\_\_ Race Sex: \_\_\_\_\_  
 Home Address: \_\_\_\_\_ Home Phone: \_\_\_\_\_  
 Employer Name/Address: \_\_\_\_\_ Business Phone: \_\_\_\_\_ Mobile Phone: \_\_\_\_\_

**Status Codes** L=Lost S=Stolen R=Recovered D=Damaged Z=Seized B=Burned C=Counterfeit/Forged F=Found  
 (Check "OJ" column if recovered for other jurisdiction)

Victim #	DCI	Status	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	24	S	\$4,000.00		1	FLAT SCREEN TELEVISION	SONY/Brento	
1	19	S	\$300.00		1	OLD POLICE HANDGUN	SAWTH-Weison	
1	22	S	\$1,300.00		1	13" LAPTOP	APPLE/MacBook	C02F9G12K12H
1	32	S	\$400.00		1	TABLET	KINDLE/Black	B01B150124870485
1	19	S	\$300.00		1	HANDGUN	ROCKE19 Sawt	
1	19	S	\$1,000.00		2	OLD SHOTGUN		
1	19	S	\$800.00		1	(2) RIFLE		
1	41	S	\$500.00		1	CIGAR HUMIDOR	PEARSON Crown	
1	31	S	\$500.00		1	GAMCORDER CAMERA	SONY	
1	22	S	\$1,000.00		1	13" LAPTOP	APPLE/Mac Book	B98151N10P1
1	34	S	\$100.00		1	IPAD	APPLE/ipad	

Number of Vehicles Stolen: 0 Number Vehicles Recovered: 0 Total Stolen Value: \$14,200.00

Office: WILSON, D. A. (CAMP, CMA3) (0801) Officer Signature: \_\_\_\_\_ Supervisor Signature: RIGER, W. B. (CAMP, CMA3) (0272)

ID: \_\_\_\_\_ Complainant Signature: \_\_\_\_\_ Case Status:  Further Investigation  Unfounded  Located  Extradition Declined  
 Inactive  Cleared by Arrest  Refuse to Cooperate  
 Closed/Cleared  Cleared by Another Agency  
 Closed/Leads Exhausted  Death of Offender  Prosecution Declined

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## Pawn Ticket Import Process

RMS Search Result													
Sort By <input type="text"/> <input type="checkbox"/> Descending # Records <input type="text" value="10"/>													
Agency	Lastname	Firstname	Midinitial	Suffix	Race	Sex	Age	Dob	Name_id	Pawnshop	Ticketnbr	Ticketdate	Buyp
FPD	HINTON	LASHANDA			B	M		08/11/1978 00:00:00	0	4098	90782	10/28/2010 00:00:00	U
FPD	HINTON	LASHANDA			B	F		08/11/1978 00:00:00	0	3537	52096	07/26/2011 00:00:00	P
FPD	HINTON	LASHANDA			B	F		08/11/1978 00:00:00	0	3537	52697	08/23/2011 00:00:00	P
FPD	HINTON	LASHANDA			A	F		08/11/1978 00:00:00	0	2078	479442	04/11/2013 00:00:00	B
FPD	HINTON	LASHANDA			A	F		08/11/1978 00:00:00	0	2078	480149	05/16/2013 00:00:00	P
FPD	HINTON	LASHANDA			A	F		08/11/1978 00:00:00	0	3631	150540	08/26/2013 00:00:00	
FPD	HINTON	LASHANDA			A	F		08/11/1978 00:00:00	0	2078	482485	09/10/2013 00:00:00	B
FPD	HINTON	LASHANDA			B	M		08/11/1978 00:00:00	0	4098	150049	09/10/2013 00:00:00	U
FPD	HINTON	LASHANDA			B	M		08/11/1978 00:00:00	0	4883	89795	09/27/2013 00:00:00	U
FPD	HINTON	LASHANDA			B	M		08/11/1978 00:00:00	0	4883	89795	09/27/2013 00:00:00	U

awn	Itemdesc	Idtype	Idnumber	Idstate	Tickets
	SONY PS2 GAME	ID	26736303	id	1
	XBOX 360 WITH CONTROLLER	TE	2673603	NC	1
	NINTENDO D WITH CHARGER	TE	26736303	NC	1
	JEWELRY , 14KT, 7.74 DWT	RI	26736303	NC	1
	ELECTRONICS MICROSOFT 1414, #320564104838; XBOX 360	RI	26736303	NC	1
	1 10KT GOLD LADIES RING .	NC	26736303	NC	1
	CAMERA CAMERA EQUIPMENT FUJIFILM AX300, #1TD32122	RI	26736303	NC	1
	IPOD TOUCH 2ND 16GB	ID	26736303	id	1
	GPS GARMIN NUVI W/CHARGER	ID	26736303	id	1
	E READER KINDLE/TOUCH	ID	26736303	id	2

Search Assistant: Too few matches? [\[Expand Search\]](#)

Person Characteristics

<b>Last Name:</b> HINTON	<b>First Name:</b> LASHANDA	<b>Middle Name:</b> 	<b>Occupation:</b> 
<b>Age:</b> 	<b>Gender:</b> Male	<b>Height:</b> 60	<b>Weight(LBS):</b> 165
<b>DOB (MM/DD/YYYY):</b> 08/11/1978	<b>Race:</b> Black	<b>Ethnicity:</b> 	<b>Skin Tone:</b> 
<b>Eye Color:</b> 	<b>Hair Color:</b> 	<b>Hair Length:</b> 	<b>SSN:</b> 
<b>Driver's License No.:</b> 	<b>Driver's License ST:</b> 	<b>State ID:</b> 	<b>FBI No.:</b> 
<b>Alias (Name - SSN - DOB):</b> 			

Address [Search for address](#)

9350 SHARON CHURCH RD FAYETTEVILLE NC

Phone [Search for phone](#)

910 797 5319

Scars, Marks, Tattoos (Type - Body Part - Description):

[View Free Text Results \(6\)](#)

LASHANDA HINTON 08/11/1978

Person Search Options:

Results/page: 15

Records 1 - 15 of 26 Matching Filtered Records from 09/27/2013 to 01/26/2006

[View Free Text Results \(6\)](#)

<input type="checkbox"/> Select All	Last	First	Middle	DOB	Site	Agency	Date	Incident	Involvement
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	09/27/2013	89795	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	09/27/2013	89795	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	09/10/2013	150049	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	09/10/2013	482485	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	08/26/2013	150540	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	05/16/2013	480149	PAWN
<input type="checkbox"/>	HINTON	LASHANDA		08/11/1978	LINXNC	FAYTVLPD	04/11/2013	479442	PAWN
<input type="checkbox"/>	HINTON	LASHANDA	ANTIONETTE	04/14/1990	LINXNC	DURHAMPD	11/06/2012	12035229	SUSPECT
<input type="checkbox"/>	HINTON	LASHANDA	A		LINXNC	HARNTSO	07/18/2012	20120005221	OTHER
<input type="checkbox"/>	HINTON	LASHANDA			LINXNC	CCSONC	06/09/2012	2012282763	CALLER
<input type="checkbox"/>	HINTON	LASHANDA	ANTONETTE	04/14/1990	LINXNC	HIGHPTPD	03/31/2012	201211198	OFFENDER
<input type="checkbox"/>	HINTON	LASHANDA	ANTONETTE	04/14/1990	LINXNC	HIGHPTPD	03/31/2012	201211199	ARRESTED
<input type="checkbox"/>	HINTON	LASHANDA	ANTONETTE	04/14/1990	LINXNC	HIGHPTPD	03/31/2012	201211199	OFFENDER
<input type="checkbox"/>	HINTON	LASHANDA			LINXNC	CCSONC	12/15/2011	2011360376	CALLER

Cappy

# Person of Interest e-mail from Leads based on our import of probationers

This message was sent with Low importance.

From: support@leadsonline.com  
 To: Kimberly Thomas

Sent: Wed 8/7/2013 7:3

Cc:  
 Subject: [POSSIBLE SPAM] Person Of Interest Activity

You are receiving this automated email because you have checked one of the email notification options for "Persons of Interest Notices" on the Settings tab of your "My Account" page.

This activity was caused by either by the receipt of a transaction or the result of a store doing a NO-BUY lookup. The subject of this activity potentially matches the Person Of Interest entry (or entries) shown below. Based upon the "alert store" option setting for this POI entry (or entries), the store may or may not have been notified of this potential match.

Case #	POI List	Suspect Name or ID#	Store Alerted	Type Activity	Ticket Number	Activity Date	Reason Code*
	POI 8-6-13	BOYKIN	No	Transaction	141363	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130717194203	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130721134940	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726200308	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726202439	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	0000003035820130726202836	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	51786	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BULLOCK	No	Transaction	84547	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	BURKETT	No	Transaction	84346	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	DENSON	No	Transaction	70391	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83113	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83348	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83349	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	FAIRCLOTH	No	Transaction	83391	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	GLOVER	No	Transaction	020023	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	GLOVER	No	Transaction	85329	8/7/2013 @ 6:34 AM	1
	POI 8-6-13	HAMLIN	No	Transaction	291966	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HAMLIN	No	Transaction	294280	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	010006	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141719	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141726	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141764	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	141808	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	HINTON	No	Transaction	479448	8/7/2013 @ 6:35 AM	1
	POI 8-6-13	LOCKHART	No	Transaction	0000003035820130601100413	8/7/2013 @ 6:34 AM	1

Cappy

# Person of Interest Activity for Probationer

**Person Of Interest** My Agency

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**Originating Case**

List Provider: Fayetteville NC PD (Fayetteville, NC)      Case #: GVTF-03  
 Contact: Kimberly Thomas      Phone: 910-433-1831  
 Email: kthomas@ci.fay.nc.us      List Name: B&E Probationers  
 Comments: Probation-Felony B&E

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**Person Of Interest**

Status: ✓ ACTIVE      Created: 3/26/2013      Alert Store: NO  
 Known Name: DONALD OWENS      Primary ID: Other -      DOB: 10/4/1992  
 Aliases:  
 Additional IDs: Edit Entry

Displaying Suspect Activity - Show Notes

**Search Criteria - the following combination of searches were run:**

-Name(s) and DOB

-This Persons Of Interest entry is searching for all suspect activity since 9/26/2012      Sort by: Activity Date Sort

6 Transactions with 14 total Items found      Completed Transaction No Buy Check Show Dismissed

Dismiss	Suspect	Activity
	OWENS III, DONALD CHARLES DOB: 10/4/1992 ID #: NC DL/P... 39523954 ID #(2): 706 ashboro st Fayetteville , NC 28311 Phone: (910)850-2843	Cash Converters #60002 Virginia Beach, VA Transaction Date: 10/1/2013 12:23PM NO: 0936928 Status: Buy Item(s): 3
	DONALD CHARLES OWENS DOB: 10/4/1992 ID #: NCDL 39523954 ID #(2): 706 ASHBORO ST FAYETTEVILLE , NC 28311 Phone: 910-850-28	Parker Pawn #18 Fayetteville, NC Transaction Date: 9/30/2013 NO: 53294 Status: B Item(s): 1
	DONALD CHARLES OWENS DOB: 10/4/1992 ID #: NCDL 39523954 ID #(2): 706 ASHBORO ST FAYETTEVILLE , NC 28311 Phone: 910-850-28	Parker Pawn #18 Fayetteville, NC Transaction Date: 9/4/2013 NO: 53044 Status: B Item(s): 1
	OWENS , DONALD DOB: 10/4/1992 ID #: NC DL 39523954 ID #(2): 706 ASHBORO ST FAYETTEVILLE , NC 28311 Phone: 9104868895	Cash Converters - Bragg Blvd Fayetteville, NC Transaction Date: 8/30/2013 4:47PM NO: 149631 Status: Unknown Item(s): 6
	OWENS , DONALD DOB: 10/4/1992 ID #: NC DL 39523954 ID #(2): 706 ASHBORO ST FAYETTEVILLE , NC 28311 Phone: 9102616378	Cash Converters - Cliffdale Fayetteville, NC Transaction Date: 8/28/2013 11:50AM NO: 88715 Status: Unknown Item(s): 1

# Person of Interest Activity for Probationer

POI 1

**Person Of Interest** My Agency

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**Originating Case**

List Provider: Fayetteville NC PD (Fayetteville, NC) Case #:  
 Contact: Kimberly Thomas Phone: 910-433-1831  
 Email: kthomas@ci.fay.nc.us List Name: POI 8-21-13  
 Comments: KIDNAPPING 2ND DEGREE

---

**Person Of Interest**

Status: ✓ ACTIVE Created: 8/21/2013 Alert Store: NO  
 Known Name: BRANDON KYLER Primary ID: Other - DOB: 7/26/1992  
 Aliases:  
 Additional IDs:

Displaying Suspect Activity -

Search Criteria - the following combination of searches

- Name(s) and DOB
- This Persons Of Interest entry is searching for all suspect activity

1 Transaction with 2 total Items found Complete

Dismiss	Suspect
⊘	<p><b>Brandon Orell Kyler</b> DOB: 7/26/1992</p> <p>ID #: NCID 39243437 ID #(2): 245-73-8083</p> <p>611 Ryder St Fayetteville , NC 28311</p> <p>Phone: 910-551-3497</p>

1

Mark All As Viewed

**leadsonline.com**

Customer's Name: Brandon Orell Kyler Ticket Date: 8/13/2013  
 ID: NCID 39243437 DOB: 7/26/1992 Ticket Number: 135424  
 Address: 611 Ryder St Ticket Type: Pawn  
 City: Fayetteville State: NC Zip: 28311  
 Phone: 910-551-3497 Creditor: Jery's Pawn (Spring Lake)  
518 N Bragg Blvd  
Spring Lake  
Spring Lake, North Carolina 28390  
Phone: 910-497-4949  
Fax: 910-497-4419  
Clerk:

ID	Sex	Race	Eye Color	Hair Color	Height	Weight
245-73-8083	M	B	BRO	BLK	5'11"	145

**Item Listing**

Serial Number	Make	Model	Status	Description	Amount (\$)
CP090008	COBRA.E	CA380	Pawn	GUN-P COBRA.E CA380	\$30.00
			Pawn	CP090008 SM 380	
				Firearm Caliber: 380	
				IN FACT BOX 1 MAG	

[Create Action Request Form](#)
[Add/View Notes](#)
[Print](#)
[Close](#)

(Hold/Extension/Confiscation/Release) (0 Notes)

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Cappy

## Person of Interest Activity for Probationer



**BRANDON KYLER**  
 Offender ID: 1383222  
 Offender Status: ACTIVE P/P  
 Current Location: CUMBERLAND COUNTY  
 STG:  
 SID: NC1514305A  
 SBI DNA: NO  
 FBI Number: 274217LD3  
 Driver License#:  
 P/P Office: DISTRICT 12 UNIT E  
 P/P Office Phone: (910)486-1385  
 Active Deportation Detainer: NO



### Name(s) Of Record

Last Name	Sumx	First Name	Middle Name	Name Type
KYLER		BRANDON		COMMITTED
KYLER		BRANDON	ORELL	ALIAS

### Demographics

Gender: MALE	Race: BLACK	BodyBuild: STOCKY	Complexion: DARK
Height: 5 ft. 10 in.	Weight: 145 lbs.	Hair Color: BLACK	Eye Color: BROWN
Age: 21	Birth Date: 07/26/1992	Citizenship: BORN IN U.S.	Ethnicity: AFRICAN
Birth Country: UNITED STATES	Birth State: NC	Birth County: CUMBERLAND	Primary Language:

### Scars / Marks / Tattoos

Type	Location	Description

### Offense History

Offense	Offense Date	Conviction County	Type	Sentence Length
KIDNAPPING 2ND DEGREE	09/06/2011	CUMBERLAND	FELON	
KIDNAPPING 2ND DEGREE	09/06/2011	CUMBERLAND	FELON	CONSOLIDATED FOR JUDGMENT
ROBBERY W/DANGEROUS WEAPON	09/06/2011	CUMBERLAND	FELON	
REC LARCENY FROM ANOTHER	03/13/2011	CUMBERLAND	FELON	
LARCENY	03/13/2011	CUMBERLAND	FELON	CONSOLIDATED FOR JUDGMENT

# Person of Interest Activity for Probationer

POI 1

**Person Of Interest** My Agency

**Originating Case**

List Provider: Fayetteville NC PD (Fayetteville, NC)      Case #: GVTF-01  
 Contact: Kimberly Thomas      Phone: 910-433-1831  
 Email: kthomas@ci.fay.nc.us      List Name: Probation 3-26-13  
 Comments: Cumberland County Probation

**Person Of Interest**

Status: ✓ ACTIVE      Created: 3/26/2013      Alert Store: NO  
 Known Name: JOSEPH GILMORE      Primary ID: Other -      DOB: 1/29/1985  
 Aliases:  
 Additional IDs: Edit Entry

Used NC DL

Displaying Suspect Activity - Show Notes

**Search Criteria - the following combination of searches w**  
 -Name(s) and DOB  
 -This Persons Of Interest entry is searching for all suspect activi

**leadsonline.com**

**Customer's Name**  
 GILMORE , JOSEPH , E

Ticket Date	Ticket Number	Ticket Ty
7/1/2013 2:20PM	<b>428269</b>	B

9 Transactions with 9 total Items found Complete

Dismiss	Suspect
	GILMORE , JOSEPH , E DOB: 1/29/1985 ID #: DL-NV 22181402 ID #(2): 3655 WEST TROPICANA AV LAS VEGAS , NV 89103 Phone: 9109189445
	GILMORE , JOSEPH , E DOB: 1/29/1985 ID #: DL-NV 22181402 ID #(2): 3655 WEST TROPICANA AV LAS VEGAS , NV 89103 Phone: 9109189445
	GILMORE , JOSEPH , E DOB: 1/29/1985 ID #: DL-NV 22181402 ID #(2): 3655 WEST TROPICANA AV LAS VEGAS , NV 89103 Phone: 9109189445
	GILMORE , JOSEPH , E DOB: 1/29/1985 ID #: DL-NV 22181402 ID #(2): 3655 WEST TROPICANA AV LAS VEGAS , NV 89103 Phone: 9109189445
	GILMORE , JOSEPH , E DOB: 1/29/1985 ID #: DL-NV 22181402 ID #(2): 3655 WEST TROPICANA AV LAS VEGAS , NV 89103 Phone: 9109189445

**ID**  
 DL-NV 22181402

**DOB**  
1/29/1985

**Address**  
 3655 WEST TROPICANA AV

**City**      **State**      **Zip**  
 LAS VEGAS      NV      89103

**Phone**  
 9109189445

**Creditor**  
 Cash America CRG-CRAIG-LV #05  
 2020 W CRAIG ROAD SUITE 200  
 North Las Vegas, Nevada 89032  
 Phone: 702-638-0323  
 Fax:  
 Clerk: 47435

ID 2	Sex	Race	Eye Color	Hair Color	Height	Weight
	M	W	BRO	BLN	5' 9"	140

**Item Listing**

Serial Number	Make	Model	Status	Description	Amount (\$)
			Buy	MISC. JEWELRY; RINGS, CHAIN W/PEND; Y/G; 10 KT.; APPRX 14.6 GRM; RINGS, CHAIN W/PEND SHAPED; GENDER N/A; APPL# INGIN; 1; EMER SHP; BLUE STN;@ 200 PTS	\$250.00

# Person of Interest Activity for Probationer

[Back to Offender View](#)



**JOSEPH EDWARD GILMORE**  
 Offender ID: 1309158  
 Offender Status: ABSCONDED  
 STG:  
 SID: NC1196484A  
 SBI DNA: YES  
 FBI Number: 563207LC3  
 Driver License#:   
 Active Deportation Detainer: NO



**ABSCONDER**

This offender is an absconder from probation/parole supervision. If you have any information on this person's whereabouts, please contact the NC Division of Community Corrections at 1-888-646-0024.

**Name(s) Of Record**

Last Name	Suffix	First Name	Middle Name	Name Type
GILMORE		JOSEPH	EDWARD	COMMITTED

**Demographics**

Gender: MALE	Race: WHITE	BodyBuild: THIN	Complexion: MEDIUM
Height: 5 ft. 9 in.	Weight: 156 lbs.	Hair Color: BROWN	Eye Color: BROWN
Age: 28	Birth Date: 01/29/1985	Citizenship: BORN IN U.S.	Ethnicity: EUROPEAN/N.AM./AUSTR
Birth Country: UNITED STATES	Birth State: NC	Birth County: BLADEN	Primary Language:

**Scars / Marks / Tattoos**

Type	Location	Description
TATTOO	NECK	RIGHT SIDE CHIENSE LETTERS
TATTOO	NECK	LEFT SIDE OF NECH CHIENSE LETTERS

# Import Process – Starting with RMS Pawn Shop Module

The screenshot displays the RMS ONEsolution RMS application interface. The title bar reads "RMS ONEsolution RMS". The menu bar includes "File", "Edit", "Modules", "Report", "Tools", "Window", and "Help". The user is identified as "THOMAS, KIMBERLY (KTHOMAS-FPD)". The interface is for the "FAYETTEVILLE POLICE DEPARTMENT".

The left sidebar contains navigation icons for: Arrest, Incident, Citation, FieldCnt, Names, Property, Case Mng, Vehicle, and Warrant. The "Other Modules" menu is expanded, listing the following options:

- Applicant Tracking
- Bike Registration
- Cash Forfeiture
- Crime Stopper
- Daily Activity
- Felon Registration
- Field Contact
- Gang Tracking
- Generic Permits
- Intelligence
- Investigative Leads Management
- K9 Tracking
- Misc. Receipt
- Miscellaneous Daily Bulletin
- Mug Shot Imaging
- Ordinance
- Pawn Watch
- Pawnshop Ticket**
- Probation / Parole
- Problem Oriented Policing
- Property / Evidence
- Quartermaster On-Line Order
- Racial Profile
- Residential Security Check
- Sex Offender
- Traffic Warning

The main content area shows a photograph of a white police car with "1588" on the side, parked in front of a brick building. At the bottom left, the date "09/11/2013 NC" and "Pawn tickets" are visible. At the bottom right, there are fields for "NUM" and "8:07:51". A copyright notice "© 1994-2013, SunGard Public Sector, Inc." is also present.

# Pawn Ticket Module Screen

**Pawn Ticket [Initial]**

Sys ID

**Import** **Report**

Page 1 | Page 2

Pawn  B/P  Ticket #  Date

ID Type  ID Number  ID State  Phone

LastName  First  Middle  Suffix

Addr   Apt  City

Race  Sex  DOB  Hgt  Wgt  County

Counter  Agency   Investigated **Remarks**

Make  Model  Color

Property  Desc

Serial #  Caliber/Gauge

**Local Check** **NCIC Check**

**Previous** **Next** **Add** **Duplicate** **Delete** **Search** **View** **Exit**

# Pawn Ticket Import Process

The screenshot shows a software window titled "Pawn Ticket [Initial]". At the top left, there is a "Sys ID" field with the value "0". To the right are "Import" and "Report" buttons. Below this is a navigation bar with "Page 1" and "Page 2" tabs. The main form area contains several input fields: "Pawn", "ID Type", "LastName", "Addr", "Race", "Counter" (with value "0"), "Agency", "Investigated" (checkbox), "Make", "Model", "Color", "Property", "Desc", "Serial #", and "Caliber/Gauge". There is also a "Remarks" field with a printer icon. At the bottom left of the form are "Local Check" and "NCIC Check" buttons. At the very bottom of the window is a toolbar with buttons: "Previous", "Next", "Add", "Duplicate", "Delete", "Search", "View", and "Exit".

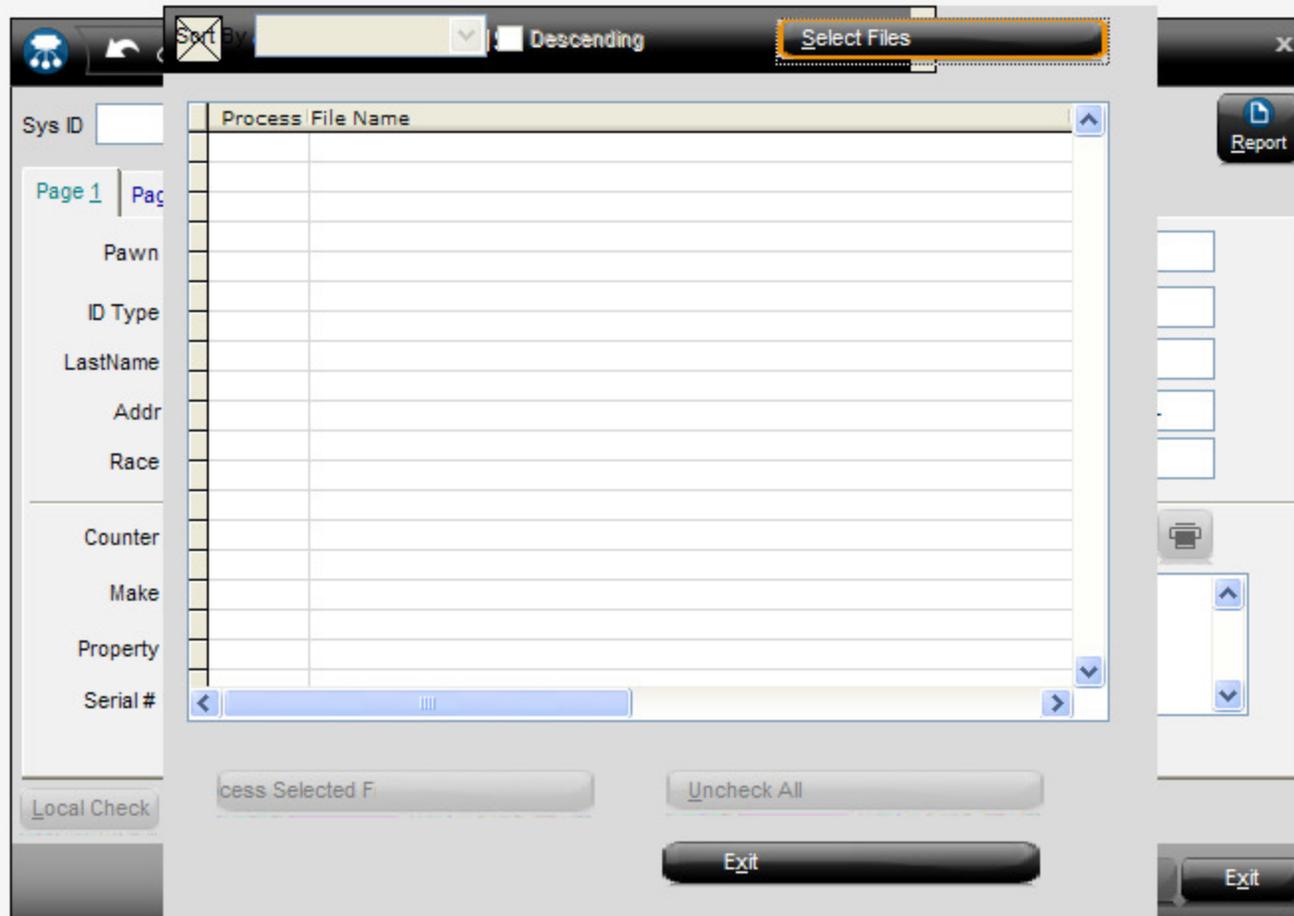
**Notice**

Do you want to batch import pawn tickets?

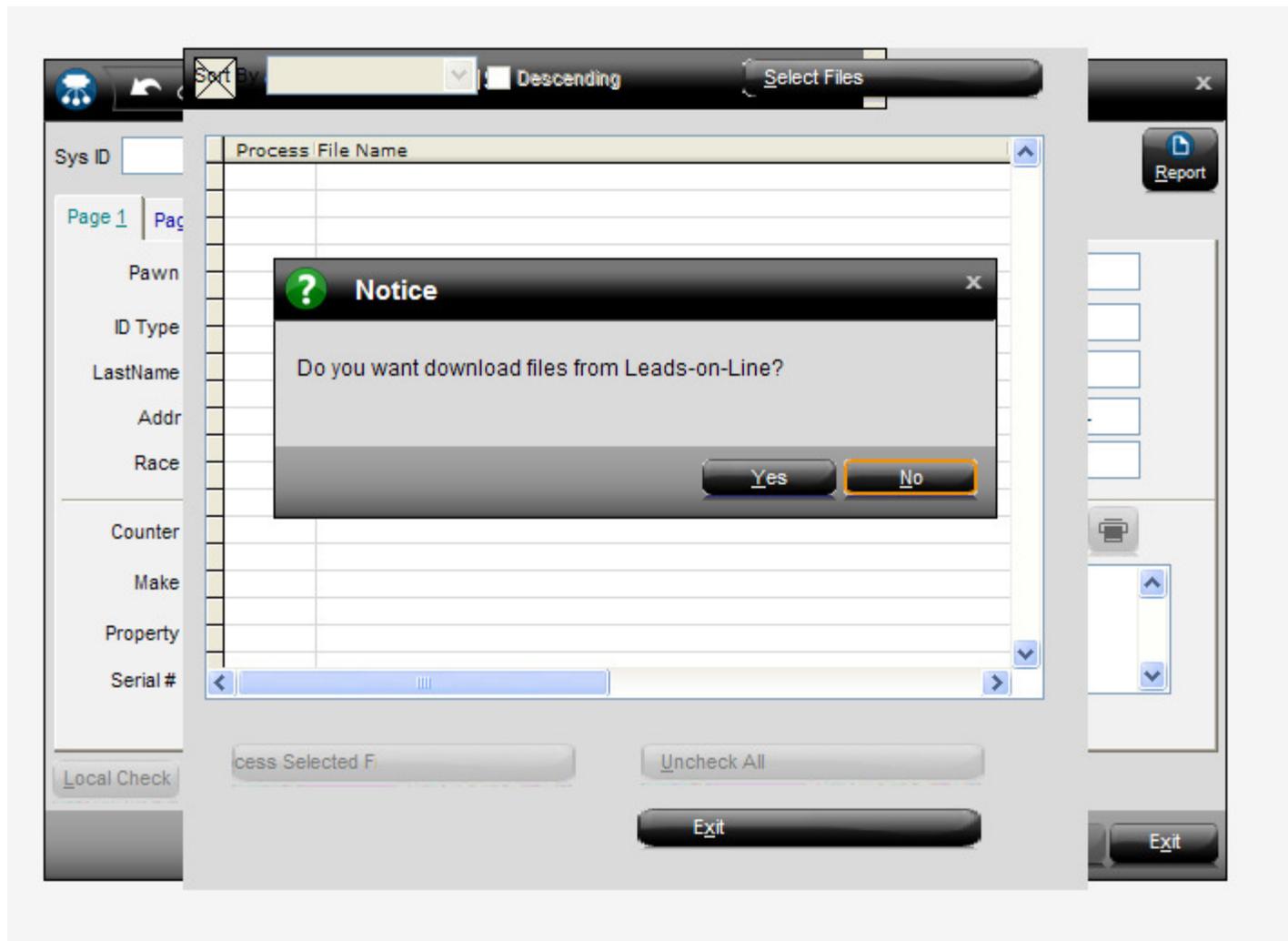
Yes No

Cappy

# Pawn Ticket Import Process



# Pawn Ticket Import Process





# Pawn Ticket Import Process

The screenshot shows a software application window titled "Pawn Ticket Import Process". The window has a dark header bar with a "Sort" dropdown menu set to "Descending" and a "Select Files" button. On the left side, there is a sidebar with a "Sys ID" input field and a list of filter categories: "Page 1", "Pawn", "ID Type", "LastName", "Addr", "Race", "Counter", "Make", "Property", and "Serial #". The main area contains a table with two columns: "Process" and "File Name". The table lists several rows of data, with the last row selected. The right sidebar contains a "Report" button, a printer icon, and a vertical scroll bar. At the bottom of the window, there are three buttons: "Process Selected Files", "Uncheck All", and "Exit".

Process	File Name
<input type="checkbox"/>	05904_20131003.TXT
<input type="checkbox"/>	05906_20131003.TXT
<input type="checkbox"/>	09074_20131003.TXT
<input type="checkbox"/>	09574_20131003.TXT
<input type="checkbox"/>	12215_20131003.TXT
<input type="checkbox"/>	14300_20131003.TXT
<input type="checkbox"/>	15158_20131003.TXT
<input type="checkbox"/>	27491_20131003.TXT
<input type="checkbox"/>	28079_20131003.TXT
<input checked="" type="checkbox"/>	30358_20131003.TXT

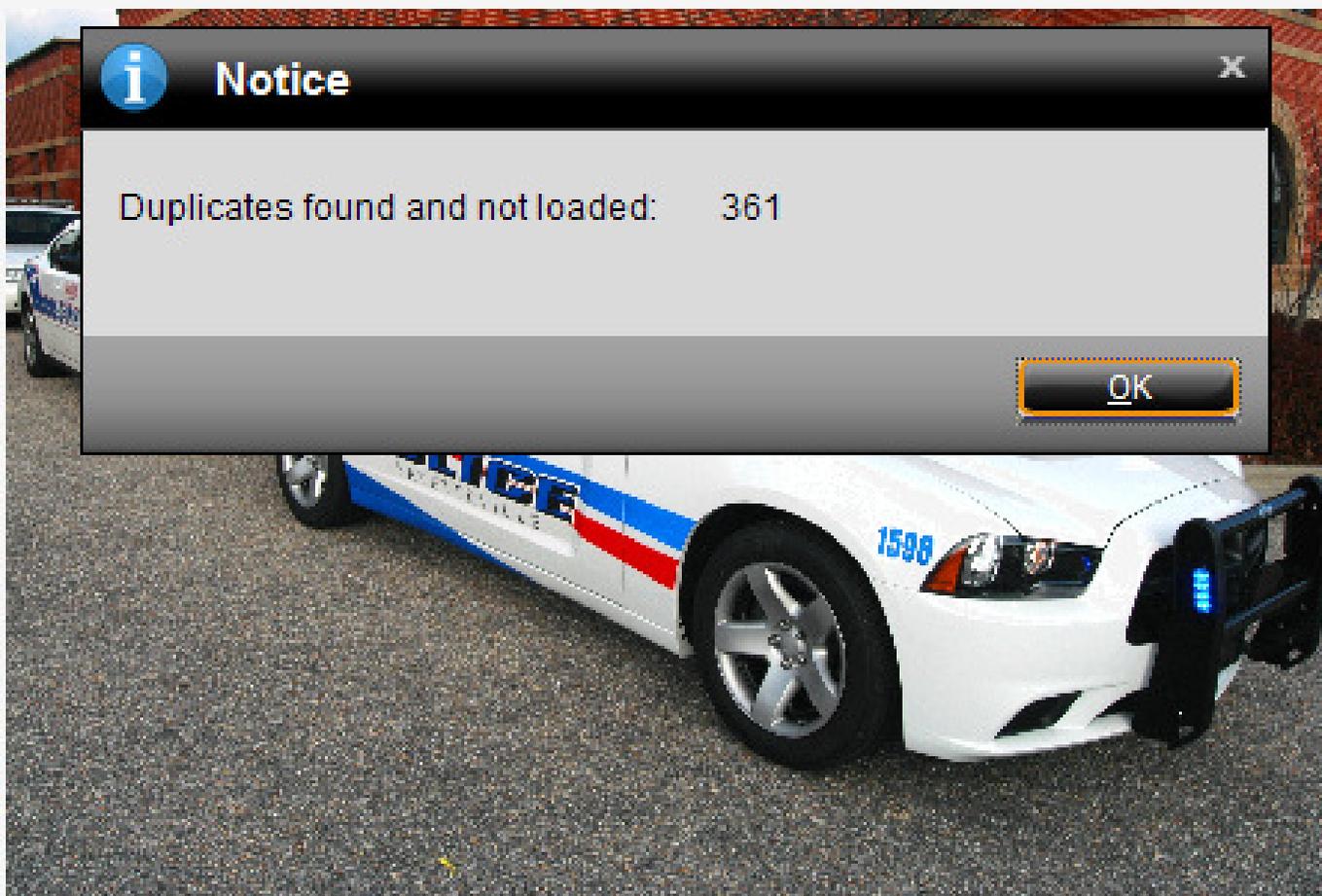
## Pawn Ticket Import Process

The screenshot displays the 'Pawn Ticket Import Process' application. At the top, there is a toolbar with a 'Sort' dropdown menu, a 'Descending' checkbox, and a 'Select Files' button. The main area contains a table with the following data:

Process	File Name
<input checked="" type="checkbox"/>	00396_20131003.TXT
<input checked="" type="checkbox"/>	00498_20131003.TXT
<input checked="" type="checkbox"/>	02078_20131003.TXT
<input checked="" type="checkbox"/>	02496_20131003.TXT
<input checked="" type="checkbox"/>	02603_20131003.TXT
<input checked="" type="checkbox"/>	03533_20131003.TXT
<input checked="" type="checkbox"/>	03534_20131003.TXT
<input checked="" type="checkbox"/>	03537_20131003.TXT
<input checked="" type="checkbox"/>	03625_20131003.TXT
<input checked="" type="checkbox"/>	03627_20131003.TXT
<input checked="" type="checkbox"/>	03631_20131003.TXT
<input checked="" type="checkbox"/>	03641_20131003.TXT
<input checked="" type="checkbox"/>	04098_20131003.TXT
<input checked="" type="checkbox"/>	04539_20131003.TXT
<input checked="" type="checkbox"/>	04883_20131003.TXT
<input checked="" type="checkbox"/>	05154_20131003.TXT
<input checked="" type="checkbox"/>	05218_20131003.TXT
<input checked="" type="checkbox"/>	05366_20131003.TXT
<input checked="" type="checkbox"/>	05802_20131003.TXT

On the left side, there is a sidebar with a 'Sys ID' field and a list of filter categories: Page 1, Pawn, ID Type, LastName, Addr, Race, Counter, Make, Property, and Serial #. At the bottom, there are several buttons: 'Local Check', 'Process Selected Files', 'Uncheck All', and 'Exit'. On the right side, there is a 'Report' button, a printer icon, and another 'Exit' button.

## Pawn Ticket Import Process – Duplicates are usually “unknown”



## Pawn Ticket Import Process – Matches Stolen/Lost Records: VINS included



# Pawn Ticket Import Process

User: KTHOMAS	FAYETTEVILLE POLICE DEPARTMENT	09/29/2013 14:32
---------------	--------------------------------	------------------

## Pawn Ticket To Stolen Property Serial Number Matching Report

**PAWN INFORMATION**

Serial #: 1G2NE52M4WM525153      Ticket #: TAUHRI      Date: 09/23/2013      Pawnshop: 9187  
 AUTOS      Eds Auto Service & S

**Matching Stolen Property**

Property #	Description	Make/Model	Status / Date	Module/Key	Agency
162676	Automobile	Pontiac/Gran Am	S 08/18/2009	LW83917	LW839

Kenny

**PAWN INFORMATION**

Serial #: 789000100      Ticket #: 302822      Date: 09/28/2013      Pawnshop: 498  
 DRILL BOSCH S/789000100 M/1191VSR IN      Bennett Iii, Cary

**Matching Stolen Property**

Property #	Description	Make/Model	Status / Date	Module/Key	Agency
421670	Hammer Drill	Bosch	S 09/28/2013	LW264090	LW264

FETC

**PAWN INFORMATION**

Serial #: B01B150124870485      Ticket #: 89795      Date: 09/27/2013      Pawnshop: 4883  
 E READER KINDLE/TOUCH      Hinton, Lashanda

**Matching Stolen Property**

Property #	Description	Make/Model	Status / Date	Module/Key	Agency
419839	Tablet	Kindle/Black	S 09/18/2013	LW262925	LW262

**PAWN INFORMATION**

Serial #: 629D604241132      Ticket #: 48757      Date: 09/28/2013      Pawnshop: 4539  
 RIGHT ANGE WITH CHUCK AND HANDLE      Bennett, Iii, Cary

**Matching Stolen Property**

Property #	Description	Make/Model	Status / Date	Module/Key	Agency
421671	Right Angle Drill	Milwaukee	S 09/28/2013	LW264090	LW264



# Pawn Ticket Import Process

**Pawn Ticket [View]**

Sys ID  Import Report

Page 1 | Page 2

Pawn  B/P  Ticket #  Date

ID Type  ID Number  ID State  Phone

LastName  First  Middle  Suffix

Addr   Apt  City

Race  Sex  DOB  Hgt  Wgt  County

Counter  Agency   Investigated Remarks Print

Make  Model  Color

Property  Desc

Serial #  Caliber/Gauge

↑ ↓

Local Check NCIC Check

Previous Next Reset Duplicate Option Search View Exit Srch

# Pawn Ticket Import Process Delimited Text Files

05154_20130921	05903_20130923	04539_20130925	00396_20130927	15158_20130928	04098_20131001	25147_20131002	03631_20131004
05218_20130920	05904_20130923	04883_20130925	00396_20130928	27491_20130927	04539_20130930	27491_20131002	03631_20131005
05218_20130921	05906_20130923	04990_20130925	00498_20130927	27491_20130928	04539_20131001	28079_20131002	03641_20131004
05903_20130920	09074_20130923	05154_20130925	00498_20130928	28079_20130927	04883_20130930	30358_20131002	03641_20131005
05903_20130921	09574_20130923	05218_20130925	02078_20130927	30358_20130927	04883_20131001	00396_20131003	04098_20131004
05903_20130922	12215_20130923	05903_20130925	02078_20130928	30358_20130928	04990_20131001	00498_20131003	04098_20131005
05904_20130920	15158_20130923	05904_20130925	02496_20130927	38807_20130927	05154_20131001	02078_20131003	04539_20131004
05904_20130921	27491_20130923	05906_20130925	02496_20130928	00396_20130929	05218_20130930	02496_20131003	04539_20131005
05904_20130922	28079_20130923	09074_20130925	02533_20130928	00498_20130929	05218_20131001	02603_20131003	04883_20131004
05906_20130920	33665_20130923	09574_20130925	02603_20130927	03532_20130929	05903_20130930	03533_20131003	04883_20131005
05906_20130921	00498_20130924	12215_20130925	02603_20130928	03534_20130929	05903_20131001	03534_20131003	04990_20131004
05906_20130922	02078_20130924	14300_20130925	03533_20130927	03537_20130929	05904_20130930	03537_20131003	05154_20131004
09074_20130920	02496_20130924	15158_20130925	03533_20130928	04098_20130929	05904_20131001	03625_20131003	05154_20131005
09074_20130921	02528_20130924	25147_20130925	03534_20130927	04539_20130929	05906_20130930	03627_20131003	05218_20131004
09187_20130920	02603_20130924	27491_20130925	03534_20130928	04883_20130929	05906_20131001	03631_20131003	05218_20131005
09574_20130920	03533_20130924	28079_20130925	03537_20130927	05903_20130929	09074_20130930	03641_20131003	05903_20131004
09574_20130921	03534_20130924	30358_20130925	03537_20130928	05904_20130929	09074_20131001	04098_20131003	05903_20131005
09574_20130922	03537_20130924	33665_20130925	03627_20130927	05906_20130929	09574_20130930	04539_20131003	05904_20131004
12215_20130920	03627_20130924	00396_20130926	03627_20130928	09074_20130929	09574_20131001	04883_20131003	05904_20131005
12215_20130921	03631_20130924	00498_20130926	03631_20130927	09574_20130929	12215_20130930	05154_20131003	05906_20131004
12215_20130922	03641_20130924	02078_20130926	03631_20130928	12215_20130929	12215_20131001	05218_20131003	05906_20131005
14300_20130920	04098_20130924	02496_20130926	03641_20130927	15158_20130929	15158_20130930	05366_20131003	09074_20131004
14300_20130921	04539_20130924	02603_20130926	03641_20130928	27491_20130929	15158_20131001	05903_20131003	09074_20131005
14300_20130922	04883_20130924	03533_20130926	04098_20130927	00396_20130930	27491_20130930	05904_20131003	09187_20131004
15158_20130920	05154_20130924	03534_20130926	04098_20130928	00396_20131001	27491_20131001	05906_20131003	09574_20131004
15158_20130921	05218_20130924	03537_20130926	04539_20130927	00498_20130930	28079_20130930	09074_20131003	09574_20131005
15158_20130922	05903_20130924	03627_20130926	04539_20130928	00498_20131001	28079_20131001	09574_20131003	12215_20131004
27491_20130920	05904_20130924	03631_20130926	04883_20130927	02078_20130930	30358_20131001	12215_20131003	12215_20131005
27491_20130921	05906_20130924	03641_20130926	04883_20130928	02078_20131001	38807_20130930	14300_20131003	14300_20131004
27491_20130922	09074_20130924	04098_20130926	04990_20130927	02496_20130930	00396_20131002	15158_20131003	14300_20131005
28079_20130920	09574_20130924	04539_20130926	04990_20130928	02496_20131001	00498_20131002	27491_20131003	15158_20131005
30358_20130920	12215_20130924	04883_20130926	05154_20130928	02528_20130930	02078_20131002	28079_20131003	27491_20131004
33665_20130920	14300_20130924	04990_20130926	05218_20130927	02603_20130930	02496_20131002	30358_20131003	27491_20131005
00396_20130923	15158_20130924	05154_20130926	05218_20130928	02603_20131001	02603_20131002	00396_20131004	28079_20131004
00498_20130923	27491_20130924	05218_20130926	05903_20130927	03532_20130930	03534_20131002	00396_20131005	30358_20131004
02078_20130923	28079_20130924	05366_20130926	05903_20130928	03532_20131001	03537_20131002	00498_20131004	30358_20131005
02496_20130923	30358_20130924	05903_20130926	05904_20130927	03533_20130930	03631_20131002	00498_20131005	00396_20131006
02603_20130923	33665_20130924	05904_20130926	05904_20130928	03533_20131001	03641_20131002	02078_20131004	00498_20131006
03532_20130923	00396_20130925	05906_20130926	05906_20130927	03534_20130930	04098_20131002	02078_20131005	03532_20131006
03534_20130923	02078_20130925	09074_20130926	05906_20130928	03534_20131001	04539_20131002	02496_20131004	03534_20131006
03537_20130923	02496_20130925	09574_20130926	09074_20130927	03537_20131001	04883_20131002	02496_20131005	03537_20131006
03627_20130923	02603_20130925	12215_20130926	09074_20130928	03625_20130930	05218_20131002	02603_20131005	04098_20131006
03631_20130923	03533_20130925	14300_20130926	09187_20130927	03627_20130930	05903_20131002	03532_20131004	04539_20131006
03641_20130923	03534_20130925	15158_20130926	09574_20130927	03627_20131001	05904_20131002	03532_20131005	04883_20131006
04098_20130923	03537_20130925	25147_20130926	09574_20130928	03631_20130930	05906_20131002	03533_20131005	05903_20131006
04990_20130923	03625_20130925	27491_20130926	12215_20130927	03631_20131001	09074_20131002	03534_20131004	05904_20131006



This message was sent with Low importance.

From: support@leadsonline.com  
To: Kimberly Thomas  
Cc:  
Subject: [POSSIBLE SPAM] Missing Ticket Days

Sent: Mon 10/7/2013 10:51

You are receiving this automated weekly email because you have checked the notification option for "Store - Days with No Items" on the Settings tab of your "My Account" page.

The following chart lists any stores on your "Store Monitor" tab which have dates with no tickets uploaded (over the last 6 months excluding the previous 10 days, holidays, and days for which the store is closed). The "No Transaction Days" column indicates how many of those missing ticket dates have been marked (by the store) as a "no transaction day". To view this information in more detail, log into your account at <http://www.leadsonline.com> and go to the Store Monitor tab on your My Account page. In the "View:" dropdown list, select the "Item By Day Summary", then click on the desired store name.

Should you have any questions about this feature or a need for assistance with your account, please contact our Client Support Team at 972-331-6775 or 800-286-5388, or via e-mail at [support@leadsonline.com](mailto:support@leadsonline.com). We are happy to be of service.

Store	City	State	From	To	Missing Days	No Transaction Days
Parker Pawn #17	Fayetteville	NC	4/15/2013	9/25/2013	53	0
Parker Pawn #18	Fayetteville	NC	8/29/2013	9/24/2013	2	0
Rhudy's Inc.	Fayetteville	NC	9/22/2013	9/22/2013	1	0
Best Buy #174 - Fayetteville	Fayetteville	NC	4/11/2013	4/11/2013	1	0
Best Buy #2746 - BBYM Cross Creek Mall	Fayetteville	NC	4/7/2013	9/27/2013	81	0
FIRST PAWN JEWELRY & LOAN	Hope Mills	NC	4/24/2013	9/14/2013	10	0
Jay's Pawn (Bonnie Deane)	Bonnie Deane	NC	4/8/2013	9/25/2013	61	0
Jims Pawn Shop	Fayetteville	NC	4/11/2013	9/19/2013	27	0
Cumberland Pawn & Loan #1	Fayetteville	NC	5/31/2013	9/11/2013	12	0
Cumberland Pawn & Loan #3	Fayetteville	NC	9/19/2013	9/23/2013	2	0
Cumberland Pawn & Loan #5	Fayetteville	NC	4/8/2013	8/29/2013	10	0
Ace Pawn Shop	Fayetteville	NC	5/27/2013	9/27/2013	12	0
Classic Pawn Shop	Fayetteville	NC	5/3/2013	8/21/2013	5	0
Carolina Firearms Sports Inc.	Fayetteville	NC	4/14/2013	9/22/2013	25	0
Day & Nite Pawnshop	Fayetteville	NC	5/27/2013	5/27/2013	1	0
Cross Creek Pawn & Jewelry	Fayetteville	NC	4/23/2013	6/18/2013	6	0
Cash Converters - Bragg Blvd	Fayetteville	NC	4/15/2013	8/26/2013	9	0
Cash Converters - Cliffdale	Fayetteville	NC	4/17/2013	8/4/2013	26	0
Dixie Music and Pawn llc	Fayetteville	NC	4/13/2013	9/25/2013	51	0
Military Pawn Shop	Fayetteville	NC	4/7/2013	9/22/2013	28	0
Bragg Pawn	Fayetteville	NC	5/23/2013	9/11/2013	4	0
Omni Source Yard 58 - Fayetteville	Fayetteville	NC	4/8/2013	8/31/2013	21	0
Cash Pawn - Fayetteville	Fayetteville	NC	4/7/2013	9/22/2013	47	0
Reeds Jewelers #76	Fayetteville	NC	4/7/2013	9/27/2013	148	0
Goldtrade	Fayetteville	NC	4/17/2013	9/21/2013	8	0
ecoATM - Cross Creek Mall	Fayetteville	NC	4/26/2013	8/11/2013	26	0
2nd & Charles #2103	Fayetteville	NC	9/25/2013	9/27/2013	3	0

## Fayetteville City Ordinance

**Pawn** and **pawn transaction** mean a written bailment of personal property as security for debt, redeemable on certain terms within 180 days, unless renewed, and with an implied power of sale on default.

**Pawnbroker** means a person engaged in the business of lending money on the security of pledged goods and who may also purchase merchandise for resale from dealers and traders.

**Pawnshop** means the location at which or in which a pawnbroker regularly conducts business.

**Pledged goods** means tangible personal property which is deposited with or otherwise delivered into the possession of a pawnbroker in the course of his business in connection with a **pawn** transaction.

**Purchase** means any item purchased from an individual for the purpose of resale whereby the seller no longer has a vested interest in the item.

(Code 1961, § 17-52)

## Fayetteville City Ordinance

**Cross reference—** Definitions generally, § 1-2.

Sec. 15-123. Licensing of pawnbrokers.

(a) No person, firm, or corporation shall establish or operate a pawnbroker business without first having applied for and been granted the license provided by this section.

(b) Every application for a pawnbroker's license shall be upon a form approved by the city manager and shall be filed with the collection division of the finance department. Each application shall contain the following information:

(1) The name and address of the person, and in case of a firm or partnership, the names and addresses of the persons composing such firm or of the officers of a corporation.

(2) The name of the business and the street address and mailing address where the business is to be operated.

(3) A statement indicating the amount of net assets or capital proposed to be used by the petitioner in operation of the business. This statement shall be accompanied by an unaudited statement from an accountant verifying the information contained in the statement.

(4) An affidavit by the petitioner that he has not been convicted of a felony.

## Fayetteville City Ordinance

Sec. 15-125. Revocation or denial of pawnbroker's license; hearing rights.

(a) A license issued pursuant to this article may be revoked by the chief of police for substantial abuses of this chapter or G.S. 91A-1 et seq. Before the chief of police revokes a license pursuant to this chapter, and before the finance director denies an application for a license pursuant to this article, a written notice shall be sent to the licensee or applicant affected, by certified mail, return receipt requested, to the address listed on the application. The notice shall advise the affected party of a right to appear before the chief of police, with or without legal counsel, at a stated time and place at least ten days following the date of the notice for the purpose of presenting any evidence relevant to such revocation or application and for the purpose of cross examining any person providing evidence against the respondent. The decision of the chief of police is final, unless appealed in writing to the city manager within ten working days.

(b) The hearing before the city manager shall be limited to a review of the record of the matters presented to the chief of police to determine if there was competent evidence to support the decision of the chief of police. No new evidence may be presented at the city manager's hearing.

© Unless good cause is shown, the hearing before the chief of police or the city manager shall be held within ten working days of the receipt of the written notice of appeal. The licensee whose license is the subject of the revocation hearing shall be permitted to continue to operate during the pendency of the appeal.

(Code 1961, § 17-55)

## Fayetteville City Ordinance

Sec. 15-126. Recordkeeping requirements.

(a) Every pawnbroker shall keep consecutively numbered records of each **pawn** transaction or purchase. The records shall correspond in all essential particulars to a detachable **pawn** ticket or copy thereof attached to the record.

(b) The pawnbroker shall at the time of making the **pawn** or purchase transaction enter upon the **pawn** ticket a record of the following information which shall be typed or written in ink and in the English language:

- (1) A clear and accurate description of the property, including model and serial number if indicated on the property.
- (2) The name, residence address, phone number, and date of birth of the pledgor.
- (3) The date of the transaction.
- (4) The type of identification and identification number accepted from pledgor.
- (5) Physical description of the pledgor.
- (6) The amount of money advanced.
- (7) The date and the amount due.
- (8) All monthly **pawn** charges, including interest, annual percentage rate on interest, and total recovery fee.
- (9) Agreed upon stated value between the pledgor and the pawnbroker in case of loss or destruction of pledged item. Unless otherwise noted, the stated value is the same as the loan value.

## Fayetteville City Ordinance

(c) The following shall be printed on all **pawn** tickets:

(1) The statement that "ANY PERSONAL PROPERTY PLEDGED TO A PAWNBROKER WITHIN THIS STATE IS SUBJECT TO SALE OR DISPOSAL WHEN THERE HAS BEEN NO PAYMENT MADE ON THE ACCOUNT FOR A PERIOD OF 60 DAYS PAST MATURITY DATE OF THE ORIGINAL CONTRACT. NO FURTHER NOTICE IS NECESSARY."

(2) The statement that "THE PLEDGOR OF THIS ITEM ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS PLEDGOR'S TO SELL OR TO **PAWN**."

(3) The statement that "THE ITEM **PAWNED** IS REDEEMABLE ONLY BY THE BEARER OF THIS TICKET OR BY IDENTIFICATION OF THE PERSON MAKING THE **PAWN**."

(4) Two blank lines for the pledgor's printed name and signature.

(d) The pledgor shall print and sign their name on the **pawn** ticket and shall receive an exact copy of the **pawn** ticket, which shall contain a line whereon the employee or pawnbroker shall print their name and a line where the employee or pawnbroker shall sign or place their initials. These records shall be available for inspection immediately after they are created each regular workday by the police department. The records shall be mailed to the police department (ATTN: **Pawn Shop** Section) within 24 hours after the record is created.

(e) Except as otherwise provided in this part, any person presenting a **pawn** ticket for redemption is presumed to be entitled to redeem the property described by the ticket.

(Code 1961, § 17-56)

## Fayetteville City Ordinance

Sec. 15-127. Electronic record keeping requirements for pawnbrokers.

(a) Each and every owner or operator of a pawnshop or pawnbroker doing business in the city shall, within one year of the adoption of this section, maintain an electronic inventory tracking system which is capable of delivery and transmission of all statutorily-required information via computer to the entity designated by the Fayetteville Police Department.

(b) The owner or operator of a pawnshop or pawnbroker will be required to upload the information to the entity designated by the Fayetteville Police Department within two business days of receipt of the goods purchased and/or **pawned**.

(c) The failure on the part of any owner or operator of a pawnshop or pawnbroker to comply with the provisions of this section shall be deemed a Class 3 misdemeanor and will result in the revocation of the owner or operator or pawnbroker's license. Upon conviction, the offender shall be punished a fine of not to exceed \$200.00 for each separate offense. Each day of noncompliance with this section shall be deemed a separate and distinct offense.

(Ord. No. S2007-035, § 1, 9-24-2007)

# State Ordinance

- (4) 'Person' means any individual, corporation, joint venture, association, or any other legal entity, however organized.
- (5) 'Pledged goods' means tangible personal property which is deposited with, or otherwise actually delivered into, the possession of a pawnbroker in the course of his business in connection with a pawn transaction.
- (6) 'Purchase' means any item purchased from an individual for the purpose of resale whereby the seller no longer has a vested interest in the item.

## **"§ 91A-12. Pawnbroker authority.**

A pawnbroker licensee is authorized to: (i) make loans on pledges of tangible personal property, (ii) deal in bullion stocks, (iii) purchase merchandise for resale from dealers, traders, and wholesale suppliers and (iv) use its capital and funds in any lawful manner within the general scope and purpose of its creation. Notwithstanding the provisions of this section, no pawnbroker has the authority enumerated in this section unless he has fully complied with the laws regulating the particular transactions involved.

## **"§ 91A-13. License required.**

It is unlawful for any person, firm, or corporation to establish or conduct a business of pawnbroker unless such person, firm, or corporation has procured a license to conduct business in compliance with the requirements of this Chapter.

## **"§ 91A-14. Requirements for licensure.**

- (a) To be eligible for a pawnbroker's license, an applicant must:
  - (1) Be of good moral character; and
  - (2) Not have been convicted of a felony within the last 10 years.
- (b) Every person, firm or corporation desiring to engage in the business of pawnbroker shall petition the appropriate city or county agency in the area in which the pawnshop is to be operated for a license to conduct such business. Such petitions shall provide:
  - (1) The name and address of the person, and, in case of a firm or corporation, the names and addresses of the persons composing such firm or of the officers, directors, and stockholders of such corporation, excluding shareholders of publicly traded companies;
  - (2) The name of the business and the street and mailing address where the business is to be operated;
  - (3) A statement indicating the amount of net assets or capital proposed to be used by the petitioner in operation of the business; this statement shall be accompanied by an unaudited statement from an accountant or certified public accountant verifying the information contained in the accompanying statement;
  - (4) An affidavit by the petitioner that he has not been convicted of a felony; and

- (5) A certificate from the chief of police, or sheriff of the county, or the State Bureau of Investigation that the petitioner has not been convicted of a felony.

(c) Licenses shall be granted under this Chapter by the city if the pawnshop is to be operated within the corporate limits of a city as defined by G.S. 160A-1, and by a county if it is to be operated outside the corporate limits of any city as defined by G.S. 160A-1.

(d) Any license granted under this Chapter may be revoked by the county or city issuing it, after a hearing, for substantial abuses of this Chapter by the licensee.

## **"§ 91A-15. Record keeping requirements.**

(a) Every pawnbroker shall keep consecutively numbered records of each and every pawn transaction, which shall correspond in all essential particulars to a detachable pawn ticket or copy thereof attached to the record.

(b) The pawnbroker shall, at the time of making the pawn or purchase transaction, enter upon the pawn ticket a record of the following information which shall be typed or written in ink and in the English language:

- (1) A clear and accurate description of the property, including model and serial number if indicated on the property;
- (2) The name, residence address, phone number, and date of birth of pledgor;
- (3) Date of the pawn transaction;
- (4) Type of identification and the identification number accepted from pledgor;
- (5) Description of the pledgor including approximate height, weight, sex, and race;
- (6) Amount of money advanced;
- (7) The date due and the amount due;
- (8) All monthly pawn charges, including interest, annual percentage rate on interest, and total recovery fee; and
- (9) Agreed upon 'stated value' between pledgor and pawnbroker in case of loss or destruction of pledged item; unless otherwise noted, 'stated value' is the same as the loan value.

(c) The following shall be printed on all pawn tickets:

- (1) The statement that 'ANY PERSONAL PROPERTY PLEDGED TO A PAWBROKER WITHIN THIS STATE IS SUBJECT TO SALE OR DISPOSAL WHEN THERE HAS BEEN NO PAYMENT MADE ON THE ACCOUNT FOR A PERIOD OF 60 DAYS PAST MATURITY DATE OF THE ORIGINAL CONTRACT. NO FURTHER NOTICE IS NECESSARY.';
- (2) The statement that 'THE PLEDGOR OF THIS ITEM ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS THE PLEDGOR'S TO SELL OR PAWN.';

## E-mail from Leads for matched serial number for ORI

Follow Up. Start by Saturday, September 14, 2013. Due by Saturday, September 14, 2013.  
This message was sent with Low importance.

From: support@leadsonline.com

Sent: Fri 9/13/2013 11

To: Kimberly Thomas

Cc:

Subject: [POSSIBLE SPAM] Potential NCIC Hit Notification

You are receiving this automated email because you have checked the email notification options for "NCIC Hit Emails" on the Settings tab of your "My Account" page.

A potential match has been recorded between a stolen item listed on NCIC, and a transaction uploaded to LeadsOnline. The details for each potential hit are listed in the table below, and includes the city/state where the store recording the transaction is located. The hits are sorted with your agency's ORI#(s) on top, then Guns (NIC starts with 'G'), and finally by serial number order.

NIC#	SER#	ORI#	My Agency?	City	State
A811457050	273766576	NC0260100	Yes	Fayetteville	NC
A471478785	3D225091Q	NC0260100	Yes	Hope Mills	NC

Note: This email is generated immediately after the ticket is uploaded and a match is made, or when a new NCIC entry matches an item previously uploaded to LeadsOnline. There may also be some instances where you receive a hit off a ticket that is from a past date due to the business just now uploading the ticket.

Should you have any questions about this feature or a need for assistance with your account, please contact our Client Support Team at 972-331-6775 or 800-286-5388, or via e-mail at [support@leadsonline.com](mailto:support@leadsonline.com). We are happy to be of service.

# Questions