Disclaimer: The materials provided are for informational purposes only and not for the purpose of providing legal advice. You should contact your attorney to obtain advice with respect to any particular issue or problem.

Attached are forms that can help you navigate the procedures of police holds, prosecution and replevin actions. Some are SAMPLES only. If you would like to have customer forms for your specific location, please contact us at 727 239 0515 or Info@floridapawnbrokers.net and we will customize and email them to you.

Some pawnbrokers file forms #2 and #3 for every police case when an item is placed on hold. Those pawnbrokers have had much success in receiving restitution, as well as prosecution in cases where family members or friends drop charges.

- Request For Restitution <u>This is a sample form.</u> You can provide this form to law enforcement when they place an item on police hold. This form will be filed with their paperwork. If the State Attorney proceeds with prosecution, this letter will help you get restitution if you take a loss via a replevin.
- Request For Prosecution There is a sample form and a blank form. You can fill out and provide this form to law enforcement when they place an item on police hold. This form will be filed with their paperwork. If the original victim drops charges, this form requests that they still prosecute for "Defrauding a Pawnbroker". You are a witness in the case, and subject to subpoena and/or deposition.
- 3. A flyer from Lee County Sheriff's Office This is provided to victims from LCSO. It explains the procedure of a replevin action. In addition, this information is being shared through the Florida Law Enforcement Property Recovery Unit (FLEPRU). The FPA has seen varying results of replevin actions. Some victims obtain their items back at no charge. Others lose the replevin action and not only do they not get the item, but they are also responsible for the pawnbroker's attorney fees.
- 4. **90-Day Hold Expiration Letter -** This letter is a sample of the notification a pawnbroker must send to law enforcement to notify them a police hold has expired. See Chapter 539.001 (16)(b).