

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Mastronardi Paul Douglas P & J Coin & Gold Exchange 1980 Route 209 Box 3 D Brodheadsville, PA 18322, Monroe	2. U.I. NUMBER (ORG. SECT. CODE, ASSIGNMENT NO., P.P.C.) 766090-2017-0151-B1B 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS 823089017J03542 2/2/2019 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) N40.92414, W075.37619
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6. ATF OFFICER(S) ASSIGNED
 (b)(6) Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6) Area Supervisor, 06/26/2017

8. PURPOSE/SPECIAL INSTRUCTIONS
 Conduct Recall investigation after 2/2/17 and prior to target submission date.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	NO. OF REFERRALS	1	2111 - PER DIEM	
NO. OF TECS CHECKS	30	NO. OF TECS HITS		2112 - P.O.A.	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2113 - COMM. AIR	
		\$ VALUE OF TAX DECREASES		2114 - RENTAL CAR	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2115 - GPV EXPENSES	
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2116 - MISC.	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP.	

11. ATF OFFICER'S RECOMMENDATION
 Submitted by (b)(6) Industry Operations Investigator
 Submitted on: 07/19/2017

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
JUN 2017	38.00
JUL 2017	29.50
ATF OFFICER'S SUBTOTAL	67.50
TOTAL HOURS	67.50

ATF OFFICER'S SIGNATURE _____

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Type 01 Recall investigation culminated in 1 repeat violation of 27 CFR 478.125(e); the (b)(6) firearm not logged out was reconciled and no guns were missing as a result. During the previous 12 months the FFL acquire (b)(4) and disposed of approximately (b)(4) rearms. 48 Forms 4473 were examined and no discrepancies were cited. Although the violation was a repeat violation, and the FFL had previously been to a Warning Conference, a recommendation of Warning Letter is being made, both by the SIOI and the A/S for the following reasons: there was only (b)(6) instance of the violation, this is indicative of substantial improvement since the last inspection, and no firearms remained missing as a result of the violation. The Warning Letter, and no recall, recommendation is made in accordance with ATF O 5370.1C (6.d.(1)). Warning Letter being sent CM-RRR on 7/20/17. Show inspection date as 7/17/17.

Viols WL ONLY and No Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) Area Supervisor (b)(6)	REVIEW DATE 07/20/2017
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	3. PERMIT/LICENSE NUMBER 823089017J03542	4a. TARGET DATE 2/2/2019	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) N40.92414, W075.37619		

ROUTING SEQUENCE AND DATE

- 1. FFLC
- 2. office files
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations -initial-

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in quadruplicate. The original copy and the suspense copy (where required) will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Masterson, Paul aka P & S Coin & Gold	Street Address 1980 Route 209 Box 3D	City Bradheads ville	State PA	ZIP Code 18322	County Monroe	Page 1 of 1 Pages
License/Permit/Registry Number 8-23-01-03542	Expiration Date 9/1/17	Date(s) or Period of Inspection 6/27/16 - 6/27/17				

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27 CFR 478.125(e)	Licensee failed to record the dispositions of [redacted] firearms into the A+D record.	This firearm remains unaccounted for, and was reposted on an ATF theft/loss form, ATF F 3316.11. It's disposition was recorded with the incident number. FFL was instructed to take more care in the future.	immediately

I have received a copy of this report of violations (Proprietor's signature and title):
 Signature and Title of ATF Officer: (b)(6) ATF Investigator
 Date: 7/17/17

Report of Violations - update -

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in quadruplicate. The original copy and the suspense copy (where required) will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor max - [redacted] Paul the P- Coin & Gold Exchange	Street Address 1980 [redacted] Ave 309, Box 3D	City Brookhartsville	State PA	ZIP Code 18900	County Monroe	Page 1	of 1	Pages
License/Permit/Registry Number (if any) 8-23-01-03542	Expiration Date 9/1/17	Date(s) or Period of Inspection 6/27/16 - 6/27/17						

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (if not corrected immediately)	Date Corrections to be Made (if not corrected immediately)
1	27.125 CFR 178.105(e)	Licensee failed to record the disposition of [redacted] firearm into the AD record.	This firearm was sold via ATF F 4473 on [redacted] ITS disposition has been recorded into the AD record FFZ AS instr dr to take more care in the future.	immediately

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Date 7/17/17
Signature and Title of ATF Officer (b)(6)	Date 7/14/17



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Philadelphia Field Division

www.atf.gov

July 20, 2017

766090: (b)(6)
5400
8-23-03542

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Mr. Paul Mastronardi
P&J Coin & Gold Exchange
1980 Route 209 Box 3 D
Brodheads ville, PA 18322
FFL #8-23-03542

Dear Mr. Mastronardi:

During a recent investigation at P&J Coin & Gold Exchange, covering the period of June 27, 2016 to June 27, 2017, you were cited for a violation of 27 CFR 478.125(e). A copy of the Report of Violations, ATF F 5030.5, issued following the inspection is enclosed.

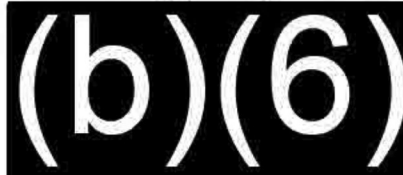
The violation was fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator, (b)(6). You indicated that you understood the requirements of the Federal firearms laws and regulations and that corrective actions would be taken to prevent future violations.

It is to be understood that complying with the Federal firearms laws and regulations that govern your business is critical to public safety and important to law enforcement in our continuing efforts to reduce violent crime and protect the public. Specifically, the entries in your acquisition and disposition records must be complete and accurate at all times. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Please feel free to contact us if you or your employees have any questions concerning your responsibilities as a licensee, or require further clarification about any particular requirement of Federal firearms laws or regulations. The Wilkes-Barre Field Office number is 570-820-2210.

Sincerely yours,

A black rectangular redaction box covering the signature of the Area Supervisor. The text "(b)(6)" is printed in white over the redaction.

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center
Wilkes-Barre Area Office files