

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) QUICK DRAW QUALITY PAWN INC dba: Quick Draw Defense 201 US Highway 41 Bypass S Venice, FL 34285, Sarasota		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 767035-2016-0093-B1B		
		3. PERMIT/LICENSE NUMBER 159115029B21334	4a. TARGET DATE 9/12/2016	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE) (b)(6), Area Supervisor, 11/02/2015		
6. ATF OFFICER(S) ASSIGNED (b)(6) - Lead Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6), Area Supervisor, 11/02/2015				
8. PURPOSE/SPECIAL INSTRUCTIONS RECALL: Conduct Full Recall Inspection ON OR AFTER 05/27/2016. Watch for repeat violations. Determine if licensee deals in NFA, on the internet or at gun shows. Determine if Special Attention Flags may be removed. Onsite of previous inspection: 05/26/15. Query NForce for any criminal enforcement (CE) investigations involving the applicant or FFL.				
9. INSPECTION RESULTS ☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS		2	NO. OF REFERRALS	
NO. OF TECS CHECKS		9	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		
		\$ VALUE OF TAX DECREASES		
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		
NO. OF CLAIMS		\$ VALUE OF CLAIMS		
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		
10. TRAVEL EXPENSES (OPTIONAL)				
		2111 - PER DIEM		
		2112 - P.O.A.		
		2113 - COMM. AIR		
		2114 - RENTAL CAR		
		2115 - GPV EXPENSES		
		2116 - MISC.		
		TOTAL \$ FOR INSP.		
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 09/06/2016 Violts WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		35.00		
AUG 2016		27.50		
SEP 2016		2.00		
ATF OFFICER'S SUBTOTAL		64.50	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		64.50		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Inspection disclosed two violations. A Warning Letter was issued on 9/7/16. Recommends no further field action and have FLS be updated to reflect the last inspect of 8/4/2016. Please remove the following special attention flag: Recall Inspection. Violts WL ONLY and No Recall Inspection				
☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Area Supervisor		(b)(6)		REVIEW DATE 09/06/2016

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ROUTING SEQUENCE AND DATE

- ☐ 1. _____
☐ 2. _____
☐ 3. _____
☐ 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy 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 QUICK DRAW QUALITY PAWN INC dba: Quick Draw Defense	Street Address 201 US Highway 41 bypass S	City Venice	State FL	Zip Code 34285-	County Sarasota	Page 1 of 2 Pages
License/Permit/Registry Number (if any) 159115026B21334	Expiration Date 2/1/2019	Date(s) or Period of Inspection 05/27/2016 through 07/29/2016				

Inspection Results

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

Number: 1

Nature of Violation:

On (b)(3) 112 Public Law 5 occasions, the licensee failed to record the disposition of a firearm in the A&D Record within seven (7) days following the disposition of the firearm. In (b)(3) 112 Public Law of the (b)(3) 11 instances, the firearms were found to be sold to non-licensees on ATF F 4473's, and not logged out of the licensee's A&D Record. In the other (b)(3) 112 Public instances, the firearms were never logged out of the licensee's A&D Record. These (b)(3) 112 Public dispositions could not be reconciled and the firearms were reported missing.

Citation: 27 CFR 478.125(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee reported the above listed firearms missing from inventory in the City of Venice Police Department (#16-001653) and ATF on 8/3/2016. The licensee also completed and submitted ATF F 3310.11 on 8/3/2016 for the missing firearms. The licensee updated the corresponding dispositions appropriately in the A&D Record.

The licensee provided Investigator (b)(6) with copies of ATF F 4473s for those firearms that were not appropriately logged out of the A&D Record. These discrepancies were corrected in the licensee's A&D Record.

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Inspection Results

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

Number: 2

Nature of Violation:

On (b)(6) the licensee failed to verify and accurately record a valid type of identification on ATF F 4473, Section B, Items 20a and/or 20b that verifies the identity and current residence of the transferee.

Citation: 27 CFR 478.124(c)(3)(i)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

This violation was uncorrectable. Investigator (b)(6) discussed the regulation and preventive action with the licensee.

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)

Date

8-4-16

Signature

(b)(6)

Senior Industry Operations Investigator

Date

8-4-16