U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)		
Madison Sporting Goods & Pawn Inc 169 SW Range Ave Madison,FL 32340, Madison	767065-2016-0193-B1B		
	3. PERMIT/LICENSE NUMBER 159079026M30480	4a. TARGET DATE 6/16/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b) (6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b) (6) , Acting Area Supervisor, 05/16/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
Conduct a compliance inspection

9. INSPECTION RESULTS	☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	11	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: 08/25/2016
Senior Investigator (b) (6) cited two (2) violations and recommends a report of violations only and no recall inspection. This is an alternate recommendation to a warning letter.

Viols ROV ONLY No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
AUG 2016	35.00	
ATF OFFICER'S SUBTOTAL	35.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	35.00	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

The Area Supervisor does not concur with the recommendation of the IOI to issue an ROV only. A Warning Letter (No Recall Inspection) is recommended by the Area Supervisor as a result of the violations cited during the inspection for the following reasons:

1) The licensee was cited for two violations, both of which on their own would be the basis for the issuance of a Warning Letter;

2) Although this is the licensee's first inspection, there have not been any changes in the respons ble persons; therefore, the responsible person was present for the original onsite qualification inspection and aware of the regulatory requirements; and

3) The licensee has previously submitted the ATF Form 3310.4 Report of Multiple Sales or Other Dispositions of Pistols and Revolvers; therefore, the responsible person was aware of the requirement to submit the ATF Form 3310.4.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☐ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b) (6) Area Supervisor	08/30/2016

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U.S. Department of Justice
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Assignment and Report

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Madison Sporting Goods & Pawn Inc 169 SW Range Ave Madison,FL 32340, Madison	767065-2016-0193-B1B		
	3. PERMIT/LICENSE NUMBER 159079026M30480	4a. TARGET DATE 6/16/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

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	Street Address	City	State	Zip Code	County	Page 1 of 1 Pages
Madison Sporting Goods & Pawn Inc.	169 SW Range Ave	Madison	FL	32340-	Madison	

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
159079026M30480	12/1/2016	08/09/2016 through 08/10/2016

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:
(b)(3) - Public Law [redacted] instances, the licensee sold or otherwise disposed of a firearm to an individual having reasonable cause to believe the person was prohibited from receiving the firearm. Item 11c, "Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation?" was checked "Yes" on (b)(3) - Public Law 112-55 (125 Stat. 552) [redacted] 4473.

Citation: 27 CFR 478.99(c)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: The licensee was advised not to transfer a firearm to an individual who has answered "Yes" to a prohibiting question on the ATF Form 4473. The licensee was also advised to have a secondary review completed of the form, prior to the transfer of a firearm, to ensure the form is complete and correct.
(If not corrected immediately)

Number: 2

Nature of Violation:
In (b)(3) - Public [redacted] instance, the licensee failed to prepare a Report of Multiple Sale or Other Disposition of Pistols and Revolvers, ATF F 3310.4, as required.

Citation: 27 CFR 478.126a

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: ATF Form 3310.4 was completed on August 10, 2016. The licensee was advised to prepare the Report of Multiple Sale whenever he sells or disposes of two (2) or more pistols and revolvers to the same unlicensed person at one time or during five (5) consecutive business days.
(If not corrected immediately)

I Have Received a Copy of This Report of Violations *(Proprietor's signature and title)*	Date
Signature and Title of ATF Officer	Date

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U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Tampa Field Division

Jacksonville, FL 32256

August 30, 2016

767065: (b) (6)
5373

WARNING LETTER

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Madison Sporting Goods & Pawn Inc.
702 South Duval Avenue
Madison, FL 32340

Reference: FFL #1-59-079-02-6M-30480

Dear Mr. Visconti:

During a recent compliance inspection of your firearms business at 169 SW Range Avenue, Madison, Florida, covering the period of August 9, 2015 through August 8, 2016, you were cited for two (2) violations of 27 Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection, is enclosed.

The violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives Investigator. You indicated that you understood the requirements of the firearms laws and regulations. You further indicated that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort to reduce violent crime and protect the public. 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 ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

Madison Sporting Goods & Pawn Inc.
Reference: FFL #1-59-079-02-6M-30480

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.

Should you have any questions regarding this matter, please contact Investigator (b) (6) at (b) (6).

Sincerely yours,

(b) (6)

Area Supervisor

cc: FFLC
Jacksonville Area Office

Attachment