

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Guns & Gold LLC 2100 Capital Circle SE Tallahassee, FL 32301, Leon		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 767065-2016-0206-B1B		
		3. PERMIT/LICENSE NUMBER 159073079F26211	4a. TARGET DATE 6/17/2016	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, 05/17/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct an onsite compliance inspection				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	2	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS		NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b) (6) Industry Operations Investigator Submitted on: 08/19/2016 Viols WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)				
MAY 2016	10.00			
JUN 2016	2.00			
JUL 2016	30.00			
AUG 2016	14.00			
ATF OFFICER'S SUBTOTAL	56.00	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	56.00			
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Concur with IO (b) (6) recommendation to issue WL. PII sent on 08/24/2016. Viols WL ONLY and No Recall Inspection				
<div style="display: flex; justify-content: space-between;"><input checked="" type="checkbox"/> REVIEWED<input checked="" type="checkbox"/> CONCUR<input type="checkbox"/> SEE COMMENTS<input checked="" type="checkbox"/> FINAL DISPOSITION</div>				
SIGNATURE AND TITLE (b) (6) - Area Supervisor		REVIEW DATE (b) (6) 08/24/2016		

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ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Tampa Field Division

Jacksonville, FL 32256

August 29, 2016

767065: (b) (6)
5373

WARNING LETTER

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Guns & Gold LLC
2100 Capital Circle SE
Tallahassee, FL 32301

Reference: FFL #1-59-073-07-9F-26211

Dear Mr. Visconti:

During a recent compliance inspection of your firearms business at 2100 Capital Circle SE, Tallahassee, Florida, covering the period of July 20, 2015 through July 19, 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.

Guns & Gold LLC

Reference: FFL #1-59-073-07-9F-26211

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)

cc: FFLC
Jacksonville Area Office

Attachment

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 <u>1</u> of <u>1</u> Pages
Guns & Gold LLC	2100 Capital Circle SE	Tallahassee	FL	32301	Leon	
License/Permit/Registry Number (if any)	Expiration Date	Date(s) or Period of Inspection				
1-59-073-07-9F-26211	06/01/2019	07/20/2015 to 07/20/2016				

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 478.126a	Licensee failed to prepare and report ATF F 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, (b)(3)-(5) instances involving 3 handguns.	Licensee to prepare and report ATF F 3310.4 for the multiple sale transaction.	Immediately.
2	27 CFR 478.125(e)	Licensee failed to timely record the disposition (b)(3)-(5) firearm. The firearm was missing from inventory.	Licensee to prepare and report ATF F 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Lost Report.	Immediately.

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

Signature and Title of ATF Officer

(b) (6)

IOI

Date
07/28/2016

Date
07/28/2016