

Assignment and Report

| | | | |
|--|-------|---|--|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Treasure Terminal LLC 293 West Main St Byesville, OH 43723, Guernsey | | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773015-2016-0152-B1B | |
| | | 3. PERMIT/LICENSE NUMBER 434059016G04249 | 4a. TARGET DATE 9/30/2016 |
| | | 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), Area Supervisor, 10/15/2015 | | | |
| 8. PURPOSE/SPECIAL INSTRUCTIONS Conduct Firearms Disposition Emphasis Inspection. Refer to IOI Manual, Chapter C – Firearms Inspections and FY 16 Domain Assessment. Conduct 100% inventory and ATF Form 4473 review unless authorized in advanced by Area Supervisor and DIO. | | | |
| 9. INSPECTION RESULTS | | <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | |
| NO. OF VIOLATIONS | 1 | NO. OF REFERRALS | 1 |
| NO. OF TECS CHECKS | 49 | NO. OF TECS HITS | 1 |
| 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 | |
| | | 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: 11/16/2015 ALTERNATE RECOMMENDATION: Licensee warranted a Warning Conference based on failure to submit the required ATF Forms 3310.4 Report of Multiple Sale or other disposition of Pistols and Revolvers on (b) (6) occasions. However, this was Licensee's first inspection, Licensee received only one violation, the multiple sales occurred near the start of Treasure Terminal's firearm operations, and licensee properly submitted two recent ATF Forms 3310.4 for multiple sales. Recommendation is for violations cited, warning letter, and no further actions. Viols WL ONLY and No Recall Inspection | | | |
| 12. TIME ACCOUNTING DATA | | | |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | | (b) (6) | |
| OCT 2015 | 5.00 | | |
| NOV 2015 | 27.00 | | |
| ATF OFFICER'S SUBTOTAL | 32.00 | ATF OFFICER'S SIGNATURE | |
| TOTAL HOURS | 32.00 | | |
| 13. REVIEW AND ROUTING | | | |
| REVIEW COMMENTS AND RECOMMENDATION Agree with IOI's recommendation of Alternate from Warning Conference to Warning Letter and No Recall. This was licensee's first compliance inspection and failure to file ATF F 3310.4 occurred during licensee's first few months of operation. Since then, they have timely filed ATF F 3310.4's. No willfulness was disclosed. Viols WL ONLY and No Recall Inspection | | | |
| <input checked="" type="checkbox"/> REVIEWED | | <input checked="" type="checkbox"/> CONCUR | <input checked="" type="checkbox"/> SEE COMMENTS |
| <input type="checkbox"/> FINAL DISPOSITION | | | |
| SIGNATURE AND TITLE (b) (6) - Area Supervisor | | REVIEW DATE 11/16/2015 | |

Assignment and Report

| | | | |
|--|---|------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Treasure Terminal LLC 293 West Main St Byesville, OH 43723, Guernsey | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773015-2016-0152-B1B | | |
| | 3. PERMIT/LICENSE NUMBER 434059016G04249 | 4a. TARGET DATE 9/30/2016 | 4b. TARGET HOURS |
| | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | |
| | | | |

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

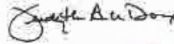
☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

JALEDoux - Director Industry Operations



Digitally signed by Judyth A. LeDoux
DN: cn=Judyth A. LeDoux,
o=Columbus FD, ou=ATF,
email=(b) (6), c=US
Date: 2015.11.16 17:39:12 -0500

REVIEW DATE

11/16/2015

ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

550 Main Street, Room 8-507
Cincinnati, OH 45202

NOV 17 2015

www.atf.gov

773015 (b) (6)
5373

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Treasure Terminal, LLC
293 West Main Street
Byesville, OH 43723

4-34-059-01-6G-04249

Dear Mr. Voorhies:

During a recent compliance inspection at your firearms business covering the period of November 3, 2014, through November 3, 2015, you were cited for violations of 27 Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) 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.

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.

Treasure Terminal LLC

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

Sincerely,

(b) (6)

Area Supervisor

Enclosure

cc: National Licensing Center
Cincinnati II (IO) Field Office
Correspondence File

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 Treasure Terminal LLC | Street Address 293 West Main St | City Byesville | State OH | Zip Code 43723- | County Guernsey | Page 1 of 1 Pages |
| License/Permit/Registry Number (If any) 434059016G04249 | Expiration Date 7/1/2016 | Date(s) or Period of Inspection 11/03/2015 through 11/03/2015 | | | | |

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:

Failure to complete ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers on forms involving firearms when it was necessary

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will prepare and submit an ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers whenever transferring two or more handguns to a non-licensed person within 5 business days, in all future instances. IOI (b)(6) instructed licensee to submit ATF F 3310.4 to ATF and local law enforcement by close of business on November 9, 2015 for the unreported multiple sales to (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

IOI (b)(6) investigated the (b)(3) 112 individuals and (b)(3) 112 firearms using the eTrace, OpenFox, and OHLEG databases. No significant discoveries were returned for the firearms. No firearm prohibitions were discovered for the individuals.

Citation: 27 CFR 478.126a

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

Date

Signature and Title of ATF Officer

Date