

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) VIGO LIMITED LLC GOLD STAR PAWN & GUN 36542 VINE STREET EASTLAKE, OH 44095, LAKE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773030-2017-0051-B1B		
	3. PERMIT/LICENSE NUMBER 434085029B02012	4a. TARGET DATE 6/1/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED

- (b)(6) - Assigned Investigator
- (b)(6) - Assigned Investigator
- (b)(6) - Assigned Investigator
- (b)(6) - Assigned Investigator
- (b)(6) - Lead Investigator
- (b)(6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6), Area Supervisor, 10/03/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

RECALL COMPLIANCE INSPECTION. REFER TO IO MANUAL, CHAPTER C, AND THE ANNUAL DOMAIN ASSESSMENT FOR THE CLEVELAND GROUP III FIELD OFFICE.

COMPLETE A FULL INSPECTION AND FOCUS ON THOSE AREAS WHERE VIOLATIONS WERE PREVIOUSLY FOUND. THE PREVIOUS INSPECTION INITIATED ON AUGUST 19, 2015, RESULTED IN SEVEN VIOLATIONS AND ISSUANCE OF A WARNING LETTER. DO NOT BEGIN BEFORE AUGUST 28, 2016. MUST BE COMPLETED IN FY17 AND BEFORE JUNE OF 2017.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	6	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	1	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) - Investigator

Submitted on: 03/13/2017

Violts WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
FEB 2017	9.00
ATF OFFICER'S SUBTOTAL	9.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
FEB 2017	8.00
ATF OFFICER'S SUBTOTAL	8.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
FEB 2017	9.00
ATF OFFICER'S SUBTOTAL	9.00
ATF OFFICER'S SIGNATURE	

Assignment and Report

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12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
FEB 2017	9.00		
ATF OFFICER'S SUBTOTAL	9.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
OCT 2016	2.00		
JAN 2017	11.00		
FEB 2017	24.00		
MAR 2017	8.00		
ATF OFFICER'S SUBTOTAL	45.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
FEB 2017	9.00		
ATF OFFICER'S SUBTOTAL	9.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	89.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 Viols WL ONLY and Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 03/16/2017
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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 VIGO LIMITED LLC GOLD STAR PAWN & GUN	Street Address 36542 VINE STREET	City EASTLAKE	State OH	Zip Code 44095-	County LAKE	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 434085029B02012	Expiration Date 2/1/2019	Date(s) or Period of Inspection 02/07/2016 through 02/07/2017				

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:

The licensee failed to complete ATF Form 4473 in accordance with the instructions on the form on ^{(b)(3)} ATF F 4473.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In all future transactions the licensee shall always complete ATF F 4473 in accordance with the instructions on the form. If 11(a) is truthfully answered no, the licensee shall not transfer the firearm.

Number: 2

Nature of Violation:

The licensee failed to initiate a NICS background check prior to the transfer of a firearm on ^{(b)(3)} ATF F 4473. The licensee accepted an invalid Concealed Carry Permit.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee shall always conduct a NICS background check or obtain a valid Concealed Carry Permit prior to the transfer of a firearm.

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Name of Proprietor VIGO LIMITED LLC GOLD STAR PAWN & GUN	Street Address 36542 VINE STREET	City EASTLAKE	State OH	Zip Code 44095-	County LAKE	Page 2 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 434085029B02012	Expiration Date 2/1/2019	Date(s) or Period of Inspection 02/07/2016 through 02/07/2017				

Inspection Results

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

Number: 3

Nature of Violation:

The licensee failed to properly complete ATF F 4473 in section A on (b)(3) 112 ATF F 4473:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In all future transactions the licensee shall always make sure section A of ATF F 4473 is properly completed by the purchaser.

Number: 4

Nature of Violation:

The licensee failed to properly complete ATF F 4473 in item 20A on (b)(3) 112 ATF F 4473:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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)

In all future transactions the licensee shall always make sure he records the proper expiration date of identification.

Report of Violations

Instructions

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Name of Proprietor VIGO LIMITED LLC GOLD STAR PAWN & GUN	Street Address 36542 VINE STREET	City EASTLAKE	State OH	Zip Code 44095-	County LAKE	Page 3 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 434085029B02012		Expiration Date 2/1/2019	Date(s) or Period of Inspection 02/07/2016 through 02/07/2017			

Inspection Results

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

Number: 5

Nature of Violation:

The licensee failed to properly complete ATF F 4473 in the NICS Section on [REDACTED] ATF F 4473s:

[REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In all future transactions the licensee shall always make sure the NICS Section of ATF F 4473 is properly completed.

Number: 6

Nature of Violation:

The licensee failed to enter the acquisition of [REDACTED] firearms into the A&D record book as follows:

[REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

The licensee failed to account for the disposition of [REDACTED] firearm as follows:

[REDACTED] (b)(3) 112 Public Law 55 125 STAT 552

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Enter the [REDACTED] missing acquisitions into the A&D record book. File ATF Form 3310.11, Theft/Loss Report for the missing firearm.

Always record the acquisition of firearms into the A&D record book by the close of the following business day.

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



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5005 Rockside Road, Suite 700
Independence, OH 44131

March 16, 2017
www.atf.gov

773030 (b)(6)
5440

Certified Mail – Return Receipt Requested

VIGO LIMITED LLC
GOLD STAR PAWN & GUN
36542 VINE STREET
EASTLAKE, OH 44095-
RE: 434085029B02012

Dear Mr. Anthony Zaffiro:

During a recent inspection at your firearms business covering the period 02/07/2016 to 02/07/2017 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigators. You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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 efforts 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 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.

VIGO LIMITED LLC

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

Sincerely yours,

(b)(6)

Area Supervisor, Cleveland III

Enclosure

cc: Federal Firearms Licensing Center
Cleveland III (IO) Field Office