

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Pawn Central Inc 1622-B Pepperell Pkwy. Opelika, AL 36801, Lee	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 776085-2016-0115-B1B		
	3. PERMIT/LICENSE NUMBER 163081028A34075	4a. TARGET DATE 3/1/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) 10/01/2015		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

WL, ROV and no recall: A compliance inspection was initiated by IOI (b) (6) (assigned by IOIs (b) (6)) on 2/29/2016, and completed on 3/3/2016 in Opelika, AL. The inspection disclosed 2 violations: 27 CFR 478.99(c) (instance Section A, 11i contained a Yes answer (subject's criminal history was checked subsequently by IOI and no prohibitions were disclosed); and (Repeat violation 2014) 27 CFR 478.124(c)(1) (instances (11a contained a No answer and 11a was blank). No missing forms or firearms were disclosed. No referrals were created. A ROV was issued. The licensee now understands the requirements, will provide additional training to his employees, and will ensure that the violation is not repeated in the future. A Warning Letter was sent to the licensee on 3/15/2016. No further field action is required.

E-mailed to: A/S (b) (6), DIO Kevin Boydston, FFL Actions-Nashville, (b) (6) on 3/15/2016

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b) (6) - Area Supervisor

REVIEW DATE

03/15/2016

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 Pawn Central Inc	Street Address 1622-B Pepperell Pkwy.	City Opelika	State AL	Zip Code 36801-	County Lee	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 163081028A34075		Expiration Date 1/1/2018	Date(s) or Period of Inspection 02/09/2016 through 03/03/2016			

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:

27 CFR 478.99(c) Failure to comply with sales or deliveries to prohibited categories of persons in (b) (6) instance:

(b) (3) - Public Law 112-55 (125 Stat. 552) question 11i was marked "Yes" to being convicted of a misdemeanor crime of domestic violence.

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

Corrective Action to be Taken:
(If not corrected immediately)

The licensee was instructed on the regulations governing this. He was advised that the transferor must examine the ATF F 4473 to ensure it is correct and accurate prior to the transfer of firearms. (b) (6) who marked, "Yes" on the ATF F 4473 to having been convicted of a crime of domestic violence, was queried through NCIC with negative results.

Citation: 27 CFR 478.99(c)

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License/Permit/Registry Number (If any) 163081028A34075		Expiration Date 1/1/2018	Date(s) or Period of Inspection 02/09/2016 through 03/03/2016			

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:

27 CFR 478.124(c)(1) Failure to answer (or answer correctly) certification questions on the ATF F 447 (b) (6) instances:

(b) (6) question #11a regarding if they were the actual buyer of the firearm, was answered "No".

(b) (6) question #11a regarding if they were the actual buyer of the firearm, was blank.

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

Corrective Action to be Taken: The licensee was instructed on the regulations governing this. He was advised that the transferor must examine the ATF F 4473 for accuracy prior to the transfer of firearms
(If not corrected immediately)

Citation: 27 CFR 478.124(c)(1)

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

Date

Signature and Title of ATF Officer

Date



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

41 West I-65 Service Road North, Suite 350, Mobile, AL 36602

www.atf.gov

March 15, 2016

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Pawn Central Inc.
1622-B Pepperell Pkwy
Opelika, AL 36801

Dear Mr. Hilyer:

During a recent compliance inspection at your firearms business covering the period of February 2015 through February 2016, 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 (b) (6). It has been documented that you understand the requirements of the firearms laws and regulations and 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.

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

Sincerely yours,

(b) (6)

Enclosure

c: National Licensing Center
Mobile II Field Office