

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) 54 GUNS PAWN AND MORE LLC 54 Guns Pawn and More 202 BROWN LN LOUISIANA,MO 63353, PIKE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2015-0353-B1B		
	3. PERMIT/LICENSE NUMBER 543163026G11011	4a. TARGET DATE 10/15/2015	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 09/15/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	12	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: 09/30/2015

UI#779055-2015-0353 dated 9/15/2015 assigned to IOIs (b)(6) and (b)(6) as Special Investigation (Assist CE - Burglary). IOIs conducted investigation (Full Inventory and Cursor Review of Records) with Troy Eugene Wallace (Member); 54 Guns Pawn and More LLC, DBA: 54 Guns Pawn and More on 9/16/2015 at above business premise address.

Pawnbroker Type 02 FFL 43-02-11011 with original issue date 6/2013 and next expiration date 7/2016.

Related CE N-Force Assignment: 779050-15-0124: SA (b)(6), St. Louis Area Office Group II.

Significant Information Report - Completed 9/17/2015.

Full inventory taken with noted (b)(3) 112 Public Law 55 125 firearms stolen and reported

-Original ATF Form 3310.11 reported (b)(3) 112 Public Law 55 firearms (9/14)

-Updated request per IOIs inventory: recovered (b)(3) 112 Public previous listed firearm (9/17)

-Stolen Firearms Program Manager - Updated system to reflect (b)(3) 112 Public Law 55 125 firearms stolen (9/17) Incident Number F20150001676

No hits on used firearms (b)(3) or individuals (b)(3).

54 Guns Pawn and More (T. Wallace - Member) discussed OOB upon receipt of approved new owner and business entity. Application in process (investigation scheduled for FY 2016).

Alternate Recommendation: Report of Violations, WL with no recall inspection in lieu of Warning Conference. IOIs recommend alternate due to first inspection and compliance will be in place according to discussion with Mr. Wallace (RP/Member) and employees.

-Violation: 27 CFR 478.126a, Failure to complete Report of Multiple Sale or Other Disposition of Pistols and Revolvers.

Viols WL ONLY and No Recall Inspection

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12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)	
SEP 2015	18.00
ATF OFFICER'S SUBTOTAL	18.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)	
SEP 2015	13.00
ATF OFFICER'S SUBTOTAL	13.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	31.00

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION Alternate to warning letter. 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 09/30/2015
REVIEW COMMENTS AND RECOMMENDATION Concur with alternate for warning letter. Viols WL ONLY and No Recall Inspection	
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION	
SIGNATURE AND TITLE WLBOWERS - Director Industry Operations	REVIEW DATE 09/30/2015

ROUTING SEQUENCE AND DATE	
<input type="checkbox"/> 1. _____	CONTROL FILE POSTED DATE _____
<input type="checkbox"/> 2. _____	
<input type="checkbox"/> 3. _____	
<input type="checkbox"/> 4. _____	

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 54 GUNS PAWN AND MORE LLC 54 Guns Pawn and More	Street Address 202 BROWN LN	City LOUISIANA	State MO	Zip Code 63353-	County PIKE	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 543163026G11011	Expiration Date 7/1/2016	Date(s) or Period of Inspection 01/01/2015 through 09/16/2015				

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:
On (b)(3) 112 Public occasions, the Licensee failed to prepare and submit ATF Form(s) 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers involving (b)(3) 112 Public firearms.

Citation: 27 CFR 478.126a

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

Corrective Action to be Taken:
(If not corrected immediately) The Licensee was instructed to complete and forward copies of ATF Form 3310.4 to the ATF Tracing Center and their Chief Local Law Enforcement Official.

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

(b)(6)

MANAGER

Date

9/29/15

Signature and Title of

(b)(6)

Date

9/24/2015

Report of Violations

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WILL ~~NOT~~ DO MULTIPLE SALES
WITHOUT ATF FORM 3310.4
FOR ALL MULTIPLE SALES
OF HANDGUNS

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

(b)(6)

MANAGER

Date

9/29/15

Signature and Title of ATF Officer

(b)(6)

Date

9/24/2015



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1222 Spruce Street, Room 6.205
St. Louis, Missouri 63103

Washington, DC 20226

www.atf.gov

September 30, 2015

779055: CRM
5300

CERTIFIED MAIL – Return Receipt Requested

Mr. Troy E. Wallace
54 Guns Pawn and More LLC
202 Brown Lane
Louisiana, MO 63353

Federal Firearms License: 5-43-163-02-6G-11011

Dear Mr. Wallace:

During a recent inspection at your firearms business covering the period from January 1, 2015 to September 16, 2015, 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 by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigators (b)(6) and (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action 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,

Wallace, Troy

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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 Industry Operations Investigators (b)(6) or (b)(6) at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor
Saint Louis, Missouri

Enclosure

c: Federal Firearms Licensing Center