

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) WIRELESS MADE EZ LLC EXTREME PAWN 5955 SUEMANDY DRIVE SAINT PETERS, MO 63376, SAINT CHARLES CO. (183)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2017-0110-B1B		
	3. PERMIT/LICENSE NUMBER 543183027G01356	4a. TARGET DATE 7/1/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) 10/27/2017		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 10/27/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
PAWNBROKER INITIATIVE

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	6	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: 03/07/2017
On February 23, 2017, ATF Investigator (b)(6) conducted an unannounced Firearms Compliance Inspection at Extreme Pawn, in accordance with UI#779055-2017-0110, located at 5955 Suemandy, Saint Peters, MO 63376. LLC Member/Responsible Person, Timothy James Fairbanks ((b)(6)), was present during the Inspection and assisted Investigator (b)(6) during inventory and records review. The Inspection took place on 2/23/2017, 2/24/2017 and 2/27/2017. CE deconfliction was conducted by Investigator (b)(6) prior to the Inspection. Investigator (b)(6) received FLS, VCAB and FFL Audit Report prior to Inspection. The scope of the Inspection covered February 1, 2016-January 31, 2017.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
FEB 2017	27.00		
ATF OFFICER'S SUBTOTAL	27.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	27.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
Pawnbroker Initiative (PBI) - Warning letter sent 03/10/17.

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 (b)(6) - Area Supervisor		REVIEW DATE 03/09/2017	

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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) 10/27/2017		

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 WIRELESS MADE EZ LLC EXTREME PAWN	Street Address 5955 SUEMANDY DRIVE	City SAINT PETERS	State MO	Zip Code 63376-	County SAINT CHARLES CO.	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 543183027G01356	Expiration Date 7/1/2017	Date(s) or Period of Inspection 02/01/2016 through 01/31/2017				

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:

On (b)(3) 112 Pub occasions, Licensee failed to report on ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers when a transferee acquired two or more pistols and/or revolvers within a five business day period. (b)(3) 112 Public Law 551 total firearms were involved in (b)(3) 112 Pub multiple sales.

Citation: 27 CFR 478.126(a)

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

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

(b)(3) 112 Pub ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, were completed by Licensee on 2/24/2017. On 2/27/2017, Investigator (b)(6) faxed completed forms to ATF National Tracing Center.

WE WILL PAY ATTENTION NOT
TO LET THIS HAPPEN AGAIN.

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

(b)(6)

Date
2-27-17

Signature and Title of ATF Officer

(b)(6)

Date
2/27/2017



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

March 10, 2017

779055 (b) (6)
5300

CERTIFIED MAIL – Return Receipt Requested

Mr. Timothy J. Fairbanks
Wireless Made EZ LLC
(dba) Extreme Pawn
5955 Suemandy Road
Saint Peters, MO 63376

RE: Federal Firearms License: #5-43-183-02-7G-01356

Dear Mr. Fairbanks:

During a recent inspection at your firearms business covering the period from February 1, 2016 to January 31, 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 by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator (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.

Fairbanks, Timothy J.

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 (b)(6), Industry Operations Investigator at (b)(6).

(b)(6)

Area Supervisor
Saint Louis, Missouri

Enclosure

c: Federal Firearms Licensing Center