

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) CJM Enterprises Inc. B&K Pawn Shop 3400 North 19th Waco, TX 76708, MCLENNAN- 309		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782065-2016-0059-B1B		
		3. PERMIT/LICENSE NUMBER 574309026C30566	4a. TARGET DATE 9/23/2016	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, 10/02/2015				
8. PURPOSE/SPECIAL INSTRUCTIONS Please conduct a compliance inspection of a Type 02 Pawnbroker.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	6	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	32	NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION				
Submitted by (b)(6) - Industry Operations Investigator				
Submitted on: 03/03/2016				
On February 2, and 3, 2016, IOI (b)(6) conducted a firearms compliance inspection for the FFL, CJM Enterprises, Inc. d.b.a. B&K Pawn Shop. IOI (b)(6) reviewed records on each of the days listed above. Mr. Scott Jeffrey McCommas, President/Director and Responsible Person, was interviewed at the premises located at 3400 North 19th in Waco, Texas. (b)(6), Manager and (b)(6), assisted with the inspection. No other Federal, state, or local agencies participated in the inspection.				
The period of review was from February 2, 2015 to February 2, 2016. There were no missing firearms following the inspection or suspicious purchasers. There were no referrals generated as a result of the inspection.				
The following violations were cited: 27 CFR 478.124(c)(1), 27 CFR 478.21(a), 27 CFR 478.124(c)(4), 27 CFR 478.124(c)(5), 27 CFR 478.126(a), and 27 CFR 478.125(e).				
Violts WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
NOV 2015	1.00			
JAN 2016	3.50			
FEB 2016	35.00			
MAR 2016	2.00			
ATF OFFICER'S SUBTOTAL	41.50	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	41.50			

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

(b)(6)

Dig fully signed by (b)(6)
DIA con (b)(6)
of ATF Form (b)(6)
call
Date: 2016 03 28 14:34:30 -05:00

REVIEW DATE

03/28/2016

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 quadruplicate. The original copy and the suspense copy (where required) 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 CSM ENTERPRISES, INC. B & K PAWN SHOP	Street Address 3400 NORTH 19TH	City WACO	State TX	ZIP Code 76708	County MCLENNAN	Page 1 of 6 Pages
License/Permit/Registry Number (if any) 5-74-309-02-6C-30566		Expiration Date 3/1/2016	Date(s) or Period of Inspection 2/2/2015 - 2/2/2016			

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27 CFR 478.124(c)(1)	FAILURE TO OBTAIN A PROPERLY COMPLETED ATF FORM 4473, SECTION A, PRIOR TO MAKING AN OVER-THE-COUNTER TRANSFER OF A FIREARM TO A NON-LICENSEE, WHO IS A RESIDENT OF THE STATE IN WHICH THE LICENSEE'S PREMISES ARE LOCATED (b)(3) FORMS)	IN THE FUTURE, THE LICENSEE IS TO OBTAIN A PROPERLY COMPLETED ATF FORM 4473, SECTION A, PRIOR TO THE TRANSFER OF A FIREARM TO A NON-LICENSEE.	N/A
		(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)		

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

Signature and Title of ATF Officer (b)(6) FOI

Date 2-3-16
Date 2/3/16

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Signature and Title of ATF Officer

Date	2-3-16
Date	2/3/16

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License/Permit/Registry Number (if any) S-74-309-02-6C-30566		Expiration Date 3/1/2016	Date(s) or Period of Inspection 2/2/2015 - 2/2/2016			

Inspection Results

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Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
3	27 CFR 478.124(c)(4)	FAILURE TO CORRECTLY IDENTIFY THE FIREARM TO BE TRANSFERRED BY LISTING THE MANUFACTURER, MODEL, SERIAL NUMBER, AND/OR CALIBER OR GAUGE OF THE FIREARM ON THE ATF FORM 4473 (b)(3) Pub. FORMS)	IN THE FUTURE, THE LICENSEE IS TO NOTATE THE MANUFACTURER, MODEL, SERIAL NUMBER AND/OR CALIBER OR GAUGE OF THE FIREARM ON THE ATF FORM 4473.	NOT CORRECTED DURING INSPECTION.
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)				

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

Signature and Title of ATF Officer (b)(6) IOI

Date 2-3-16
Date 2/3/16

Report of Violations

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License/Permit/Registry Number (if any) 5-74-309-02-6C-30566	Expiration Date 3/1/2016	Date(s) or Period of Inspection 2/2/2015 - 2/2/2016				

Inspection Results

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Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
4	27 CFR 478.124(c)(5)	FAILURE TO SIGN AND/OR DATE THE ATF FORM 4473 WHEN THE LICENSEE DOES NOT KNOW OR HAVE REASONABLE CAUSE TO BELIEVE THAT THE TRANSFEREE IS DISQUALIFIED BY LAW FROM RECEIVING THE FIREARM (b)(3) FORMS) WHEN TRANSFERRING A FIREARM TO A NON-LICENSEE	IN THE FUTURE LICENSEE IS TO Sign SIGN AND/ OR DATE THE ATF FORM 4473	DATE CORRECTED DURING INSPECTION
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)				

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

Signature and Title of ATF Officer
(b)(6) FOI

Date
2-3-16
Date
2/3/16

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Inspection Results

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
5	27 CFR 478.126(a)	FAILURE TO PREPARE AND SUBMIT A REPORT OF MULTIPLE SALES OR OTHER DISPOSITION (ATF FORM 3310.4) WHENEVER THE LICENSEE SELLS OR OTHERWISE DISPOSES OF TWO OR MORE PISTOLS, OR REVOLVERS, OR ANY COMBINATION OF PISTOLS AND REVOLVERS TOTALING TWO OR MORE TO AN UNLICENSED PERSON AT ONE TIME OR DURING ANY FIVE CONSECUTIVE BUSINESS DAYS ([REDACTED] FORMS)	IN THE FUTURE, LICENSEE IS TO SUBMIT A REPORT OF MULTIPLE SALES, ATF FORM 3310.4, WHEN REQUIRED.	CORRECTED DURING INSPECTION
	(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)	[REDACTED]		
	[REDACTED]	PISTOLS TOTAL		

405

Date 2/3/16

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Name of Proprietor CJM ENTERPRISES, INC. BEK PANN SHOP	Street Address 3400 NORTH 19th	City WACO	State TX	ZIP Code 76708	County McLENNAN	Page <u>6</u> of <u>6</u> Pages
License/Permit/Registry Number (if any) 5-74-309-02-6C-30566	Expiration Date 3/1/2016	Date(s) or Period of Inspection 2/2/2015 - 2/2/2016				

Inspection Results

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

[illegible]

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

Signature and Title of ATF Officer

Date 7-3-16

Date 2/3/10



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

8610 Broadway, Ste. 410
San Antonio, TX 78217

March 28, 2016

www.atf.gov

782065 (b)(6)
5373

WARNING LETTER

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

CJM Enterprises, Inc. d.b.a. B&K Pawn Shop
Attention: Mr. Scott J. McCommas
P.O. Box 1542
Killeen, Texas 76540
RE: 5-74-302-02-6C-30566

Dear Mr. McCommas:

During a recent inspection at your firearms business covering the period February 2, 2015, to February 2, 2016, 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 Investigator(s). 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.

-2-

CJM Enterprises, Inc. d.b.a. B&K Pawn Shop
Attention: Mr. Scott J. McCommas
RE: 5-74-302-02-6C-30566

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

Sincerely,

(b)(6)

Area Supervisor
San Antonio II Field Office

Enclosure

cc: Federal Firearms Licensing Center
San Antonio II Field Office
Houston FD

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS
AND EXPLOSIVES
8610 Broadway, Suite 410
San Antonio, Texas 78217

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE \$300

CERTIFIED MAIL™



7013 1710 0002 3065 0983



CJM Enterprises, Inc.
Attn: Mr. Scott McCommas
P.O. Box 1542
Killeen, TX 76540

E 1363.3

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

CJM Enterprises, Inc.
B&K Pawn Shop
Attn: Mr. Scott McCommas
P.O. Box 1542
Killeen, TX 76540

2. Article Number

(Transfer from service label)

7013 1710 0002 3065 0983

PS Form 3811, July 2013

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from Item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail®☐ Priority Mail Express™☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes

Domestic Return Receipt