

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Action Pawnshop, LLC Action Pawn #21 10700 Perrin Beitel San Antonio, TX 78217, Bexar- 029	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782065-2016-0126-B1B		
	3. PERMIT/LICENSE NUMBER 574029027E06965	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, 10/14/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Do not inspect before 10/14/15.

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: 01/20/2016
Industry Operations Investigator (IOI) (b)(6) conducted a Southwest Border Disposition Emphasis Recall inspection at Action Pawnshop, LLC d.b.a. Action Pawn #21 on January 11th and 12th 2016. There was no advance notification provided.

The following individuals were interviewed during the inspection: (b)(6), Store Manager, (b)(6), Assistant Manager, (b)(6), Auditor and (b)(6), District Manager.

The inspection concluded on January 12, 2016, and one violation was cited.

A warning letter with no recall inspection is being recommended.

The FLS database needs to be updated to reflect the correct name of Action Pawnshop, LLC. The Texas Secretary of State and LLC paperwork reflects Action Pawnshop, LLC and not Action Pawnshop LLC Series 21. IOI (b)(6) asked Mr. (b)(6) about "Series 21" and he advised it was internal tracking phase for tax purposes. Mr. (b)(6) stated each Federal Firearms License obtained had Action Pawnshop, LLC followed by "Series" followed by a number to indicate the store number. IOI (b)(6) advised Mr. (b)(6) that the assumed name of Action Pawn #21 reflects and identifies each location and the Federal Firearms License should reflect the correct name listed on the LLC paperwork filed with the Texas Secretary of State.

The FLS database should also be updated to reflect correct business phone number of 210-654-9871 and fax number of 210-654-9892. Also (b)(6) email address is (b)(6)@actionpawn.com.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2016	43.00		
ATF OFFICER'S SUBTOTAL	43.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	43.00		

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	3. PERMIT/LICENSE NUMBER 574029027E06965	4a. TARGET DATE 9/23/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

The FLS database needs to be updated to reflect the correct name of Action Pawnshop, LLC. The FLS database should also be updated to reflect correct business phone number of 210-654-9871 and fax number of 210-654-9892. Also (b)(6) email address is (b)(6)@actionpawn.com. Please deactivate (b)(6) as General Manager as he is no longer employed with the company.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

(b)(6)

Digitally signed by (b)(6)
DN: cn=(b)(6),
ou=Bureau of ATF,
(b)(6)
DATE: 2016.01.27 10:52:13 -0600

REVIEW DATE

01/26/2016

ROUTING SEQUENCE AND DATE

- ☐ 1. _____
- ☐ 2. _____
- ☐ 3. _____
- ☐ 4. _____

CONTROL FILE POSTED DATE _____

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.

Inspection Results

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

Date	1/12/16
Date	1/12/16



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

8610 Broadway, Ste. 410
San Antonio, TX 78217

January 27, 2016

www.atf.gov

782065(b)(6)
5373

WARNING LETTER

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

Action Pawnshop, LLC
D.b.a. Action Pawn #21
ATTN: Weldon Whitis, Member
3000 Illinois Ave
Killeen, TX 76543
RE: 5-74-029-02-7E-06965

Dear Mr. Whitis:

During a recent inspection at your firearms business covering the period January 11, 2015, through January 11, 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.

Action Pawnshop, LLC
D.b.a. Action Pawn #21
ATTN: Weldon Whitis, Member
RE: 5-74-029-02-7E-06965

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™



7010 1870 0001 0776 4298



Action Pawnshop LLC
Attn: Weldon Whitis
3000 Illinois Ave.
Killeen, TX 76543

E 1363.3

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 		A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> Action Pawnshop LLC Attn: Weldon Whitis 3000 Illinois Ave. Killeen, TX 76543 </div>		B. Received by (<i>Printed Name</i>)	C. Date of Delivery
		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
		3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
		4. Restricted Delivery? (<i>Extra Fee</i>) <input type="checkbox"/> Yes	
2. Article Number (<i>Transfer from service label</i>)		7010 1870 0001 0776 4298	
PS Form 3811, February 2004		Domestic Return Receipt	
		102595-02-M-1540	