

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Matagorda County Pawn, Gun & Jewelry, LLC Cash Cow Pawn, Gun & Jewelry 2513 7th St Bay City, TX 77414, Matagorda - 321	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782075-2017-0078-B1B		
	3. PERMIT/LICENSE NUMBER 574321029G02852	4a. TARGET DATE 9/30/2017	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), INVESTIGATIVE ANALYST, 10/07/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	5	NO. OF REFERRALS	1	2111 - PER DIEM	
NO. OF TECS CHECKS	11	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: 02/13/2017

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
OCT 2016	6.00		
NOV 2016	50.00		
JAN 2017	8.00		
ATF OFFICER'S SUBTOTAL	64.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	64.00		

13. REVIEW AND ROUTING
REVIEW COMMENTS AND RECOMMENDATION
Viols WL ONLY and No Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input type="checkbox"/> SEE COMMENTS	<input checked="" type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Industry Operations Investigator		REVIEW DATE 02/13/2017	

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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 Matagorda County Pawn, Gun & Jewelry, LLC Cash Cow Pawn, Gun & Jewelry	Street Address 2513 7th St	City Bay City	State TX	Zip Code 77414-	County Matagorda - 321	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 574321029G02852	Expiration Date 7/1/2019	Date(s) or Period of Inspection 11/01/2016 through 11/03/2016				

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:

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on ^{(b)(3), P} forms:

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future the licensee is to ensure the ATF Form 4473 is completed to its entirety specifically ensure the recertification area is signed and correct.

Number: 2

Nature of Violation:

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 is located on ^{(b)(3), P} forms.

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future the licensee is to ensure the ATF Form 4473 is completed to its entirety by the transferee in Section A.

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License/Permit/Registry Number (If any) 574321029G02852	Expiration Date 7/1/2019	Date(s) or Period of Inspection 11/01/2016 through 11/03/2016				

Inspection Results

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

Number: 3

Nature of Violation:

Failure to verify the identity of the transferee and note on the ATF Form 4473 the type of identification used on (b)(3), P form.

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.124(c)(3)(i)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee is to ensure a valid government issued ID is examined and the correct information is recorded on the ATF Form 4473.

Number: 4

Nature of Violation:

Failure to comply with the requirements of Sec.478.102 and record on the ATF Form 4473 the date on which the licensee contacted NICS, as well as any responses or identification number provided by the system on (b)(3), P form.

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.124(c)(3)(iv)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee is to ensure all responses from NICS are recorded correctly on the ATF Form 4473, specifically when there is a delay.

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Inspection Results

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

Number: 5

Nature of Violation:

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 on (b)(3) form.

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.124(c)(5)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future the licensee is to ensure the date is correctly recorded in which the firearm is transferred.

Number: 6

Nature of Violation:

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 or revolvers totaling two or more to an unlicensed person at one time or during any five consecutive business days on (b)(3) instance.

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.126a

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee is to ensure the ATF Form 3310.4 is completed when two or more pistols and/or revolvers are transferred to the same non-licensee within five days by the end of the same business day.

IF (b)(6) (Proprietor's signature and title)

Signature and

(b)(6)

Date

11/03/2016

Date

11/3/16



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5825 N. Sam Houston Parkway West, Suite 300
Houston, Texas 77086

www.atf.gov

February 14, 2017

782075: ASF:ff
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Matagorda County Pawn, Gun & Jewelry, LLC
dba Cash Cow Pawn, Gun & Jewelry
Attn: Chad Morton
P.O. Box 591
El Campo, Texas 77437

REF: FFL # 5-74-321-02-9G-02852

Dear Mr. Morton:

During a recent compliance inspection at your firearms business covering the period of **November 1, 2015 through November 1, 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. You indicated that you understood the requirements of the firearms laws and regulations. You 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.

Matagorda County Pawn, Gun & Jewelry, LLC
dba Cash Cow Pawn, Gun & Jewelry

FFL # 5-74-321-02-9G-02852

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

Sincerely yours,

(b)(6) Digitally signed by (b)(6)
Date: 2017.02.13 15:12:24
-06'00'

(b)(6)
Acting Area Supervisor
Houston VII Field Office

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Houston VII Field Office
DIO, Houston Field Division