

## Assignment and Report

|   |       |  |                        |   |
|---|-------|--|------------------------|---|
| <b>1. OPERATING NAME AND ADDRESS</b><br>(INCLUDE ZIP CODE AND COUNTY)<br>SANCHEZ, PEDRO RICARDO<br>PETE'S PISTOLS & RIFLES<br>5916 N SAN BERNARDO<br>LAREDO, TX 78041, WEBB   |       | <b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b><br>782110-2017-0161-B1B |                        |   |
|   |       | <b>3. PERMIT/LICENSE NUMBER</b><br>574479019M33472                                     | <b>4a. TARGET DATE</b> | <b>4b. TARGET HOURS</b>                               |
| <b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>  |       |  |                        |   |
| <b>6. ATF OFFICER(S) ASSIGNED</b><br>(b)(6) - Assigned Investigator<br>(b)(6) - Lead Investigator   |       |  |                        |   |
| <b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b><br>(b)(6), Area Supervisor, 01/04/2017  |       |  |                        |   |
| <b>8. PURPOSE/SPECIAL INSTRUCTIONS</b>  |       |  |                        |   |
| <b>9. INSPECTION RESULTS</b> <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC  |       |  |                        |   |
| NO. OF VIOLATIONS   | 7     | NO. OF REFERRALS   |                        | <b>10. TRAVEL EXPENSES (OPTIONAL)</b>                 |
| NO. OF TECS CHECKS  | 1     | 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.                                    |
| <b>11. ATF OFFICER'S RECOMMENDATION</b><br>Submitted by (b)(6) - Industry Operations Investigator<br><br>Submitted on: 02/10/2017<br>Viols WL ONLY and No Recall Inspection<br><br>Viols WL ONLY and No Recall Inspection |       |  |                        |   |
| <b>12. TIME ACCOUNTING DATA</b>   |       |  |                        |   |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS)   |       | (b)(6)   |                        |   |
| JAN 2017  | 28.00 |  |                        |   |
| FEB 2017  | 51.00 |  |                        |   |
| ATF OFFICER'S SUBTOTAL  | 79.00 | ATF OFFICER'S SIGNATURE  |                        |   |
| TOTAL HOURS   | 79.00 |  |                        |   |
| <b>13. REVIEW AND ROUTING</b>   |       |  |                        |   |
| <b>REVIEW COMMENTS AND RECOMMENDATION</b><br>Concur with IOI finding and recommendation.<br><br>Viols WL ONLY and No Recall Inspection  |       |  |                        |   |
| <input checked="" type="checkbox"/> REVIEWED  |       | <input checked="" type="checkbox"/> CO   |                        | <input checked="" type="checkbox"/> FINAL DISPOSITION |
| SIGNATURE AND TITLE<br>(b)(6) - Area Supervisor   |       | <div style="font-size: 48pt; font-weight: bold;">(b)(6)</div>                          |                        | REVIEW DATE<br>02/10/2017                             |
|   |       |  |                        |   |

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|  | 3. PERMIT/LICENSE NUMBER<br>574479019M33472                                     | 4a. TARGET DATE | 4b. TARGET HOURS |
|  | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)                                     |                 |                  |
|  |   |                 |                  |

ROUTING SEQUENCE AND DATE

- ☐ 1. \_\_\_\_\_  
☐ 2. \_\_\_\_\_  
☐ 3. \_\_\_\_\_  
☐ 4. \_\_\_\_\_

CONTROL FILE POSTED DATE \_\_\_\_\_



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

*McAllen II Field Office*

**EEB 10 2017**

*McAllen, TX 78504*

[www.atf.gov](http://www.atf.gov)

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

782110: EDS  
1000

Pedro R Sanchez  
d/b/a Pete's Pistols & Rifles  
5916 N San Bernardo  
Laredo, TX 78041

REF: 5-74-479-01-9M-33472

Dear Mr. Sanchez:

During a recent compliance inspection at your firearms business covering the period of January 5, 2016 to January 25, 2017 you were cited for violations of 27 Code of Federal Regulations, Part 48. 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) IO Investigator(s). 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.

Pedro R Sanchez

Should you have any questions regarding this matter, please contact (b)(6), Area Supervisor at (b)(6).

Sincerely yours

(b)(6)

Area Supervisor, McAllen II

Enclosure

c: National Firearms Licensing Center  
McAllen II Area Office

## 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<br>Sanchez, Pedro Ricardo                    | Street Address<br>5916 N San Bernardo | City<br>Laredo                | State<br>Texas   | ZIP Code<br>78041 | County<br>Webb | Page <u>1</u> of <u>4</u><br>Pages |
| License/Permit/Registry Number (if any)<br>5-74-479-01-9M-33472 |                                       | Expiration Date<br>09/29/2016 | Date(s) or Period of Inspection<br>January 5, 2016 to January 25, 2017 |                   |                |                                    |

### 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<br>(If not corrected immediately)  | Date Corrections to be Made<br>(If not corrected immediately) |
|--------|----------------------|---|--|---|
| 1      | 27 CFR 478.21(a)     | 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 <sup>(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)</sup> forms.   | IOI <sup>(b)(6)</sup> instructed licensee to make corrections on a copy of ATF Form 4473 on those forms that had errors pertaining to the seller and attach a copy to original ATF Form 4473. IOI <sup>(b)(6)</sup> reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations. |   |
| 2      | 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 is located on <sup>(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)</sup> forms. | IOI <sup>(b)(6)</sup> reminded licensee of their responsibility to ensure that all forms are completed in their entirety and correctly. IOI <sup>(b)(6)</sup> reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations.   |   |

<sup>(b)(6)</sup> is Report of Violations (Proprietor's signature and title)  
Signature and Title of <sup>(b)(6)</sup>

Date  
2/8/17

Date  
2/8/17

ATF E-Form 5030.5  
Revised April 2005

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|---|---------------------|-------------------------------------|-------|----------|--------|---------------------------------|
| Name of Proprietor                      | Street Address      | City                                | State | ZIP Code | County | Page <u>2</u> of <u>4</u> Pages |
| Sanchez, Pedro Ricardo                  | 5916 N San Bernardo | Laredo                              | Texas | 78041    | Webb   |                                 |
| License/Permit/Registry Number (if any) | Expiration Date     | Date(s) or Period of Inspection     |       |          |        |                                 |
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|--------|--------------------------|--|---|---|
| 3      | 27 CFR 478.124(c)(3)(i)  | Failure to verify the identity of the transferee and note on the ATF Form 4473 the type of identification used on <sup>(b)(3), Public</sup> forms.<br>(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)  | IOI (b)(6) instructed licensee to make corrections on a copy of ATF Form 4473 and attach copy to original ATF Form 4473. IOI (b)(6) reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations |   |
| 4      | 27 CFR 478.124(c)(3)(iv) | 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 <sup>(b)(3), Public</sup> forms.<br>(b)(3), Public Law 112-55, 125 Stat 552, (b)(6) | IOI (b)(6) instructed licensee to make corrections on a copy of ATF Form 4473 and attach copy to original ATF Form 4473. IOI (b)(6) reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations |   |

TH (b)(6) Signature and Title of Proprietor (Proprietor's signature and title)

Date 2/8/17

Signature and Title of

(b)(6)

2/8/17

Date 2/8/17



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| 5      | 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 on (b)(3), Public Law 112-55, 125 Stat 552, (b)(6)               | IOI (b)(6) instructed licensee to make corrections on a copy of ATF Form 4473 and attach copy to original ATF Form 4473. IOI (b)(6) reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations |   |
| 6      | 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 on (b)(3), Public Law 112-55, 125 Stat 552, (b)(6) | IOI (b)(6) instructed licensee to make corrections on a copy of ATF Form 4473 and attach copy to original ATF Form 4473. IOI (b)(6) reviewed all applicable regulations with licensee. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations |   |

(b)(6)

Violations (Proprietor's signature and title)

Signature and Title of ATF Officer

(b)(6) FOI

Date

2/8/17

Date

2/8/17

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|--------|---------------------|---|---|---|
| 7      | 27 CFR 478.125(e)   | Failure to enter into a record each receipt and every disposition of individual firearms on (b)(3) transactions.<br>(b)(3), Public Law 112-55, 125 Stat 552, (b)(6) | IOI (b)(6) reminded licensee of his obligation to record information accurately when entering information onto Acquisition and Disposition book. Licensee acknowledged by signing and dating Acknowledgment of Federal Firearms Regulations |   |

TH (b)(6) violations (Proprietor's signature and title)

Signature and Title of ATF Officer

(b)(6)

IOI

Date  
2/8/17

Date  
2/8/17