

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) First Cash, Ltd. First Cash Pawn 5205 E 14th Street Brownsville, TX 78521, Cameron	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782110-2017-0355-B1B		
	3. PERMIT/LICENSE NUMBER 574061029G06511	4a. TARGET DATE	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, 05/18/2017

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	67	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: 06/19/2017

A violation cited during the inspection warrants a warning conference [27 CFR 478.124(a)]. An alternate administrative action is recommended because the violation occurred during a denied transaction that did not result in the transfer of a firearm, this was the licensee's first such violation, and the licensee has acknowledged the mistake and expressed an interest in complying with the regulations.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2017	32.00		
JUN 2017	18.00		
ATF OFFICER'S SUBTOTAL	50.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	50.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Concur with IOI recommendation, this was the licensee's first such violation, and the licensee has acknowledged the mistake and expressed an interest in complying with the regulations.

Viols WL ONLY and Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input type="checkbox"/> SEE COMMENTS	<input type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 06/14/2017	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Two violations were cited during this inspection. One violation warrants a recommendation of warning conference. There were no untimely acquisitions or dispositions, no missing firearms, no unsuccessful traces and no transfers to a prohibited person; therefore, I recommend a warning letter and recall inspection.

Viols WL ONLY and Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

TLCARTER - Director, Industry Operations

REVIEW DATE

06/20/2017

ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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 First Cash, Ltd. First Cash Pawn	Street Address 5205 S Padre Island Hwy	City Brownsville	State TX	Zip Code 78521-	County Cameron	Page 1 of 1 Pages
License/Permit/Registry Number <i>(If any)</i> 574061029G06511		Expiration Date 7/1/2019	Date(s) or Period of Inspection 05/25/2017 through 05/30/2017			

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:
Failure to record the transaction on a firearms transaction record, ATF Form 4473, when transferring a firearm to a non-licensee, in (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) instance:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(a)

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

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

Violation uncorrectable/Preventative action discussed. In the future, the licensee will ensure to record all firearm sales and transfers to non-licensees on an ATF Form 4473. NICS shall not be contacted until the transferee/buyer has completed Section A of the ATF Form 4473.

Number: 2

Nature of Violation:
Failure to retain the ATF Form 4473 for a period of not less than five (5) years after the licensee initiated a NICS check for a proposed firearms transaction, but the sale, delivery, or transfer of the firearm was not made, in (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) instance:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.129(b)

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

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

Violation uncorrectable/Preventative action discussed. In the future, the licensee will ensure to retain each ATF Form 4473 for the period required by the regulations (Not less than 20 years after the date of sale or disposition or 5 years after the date of the NICS inquiry for denied, cancelled, or voided transactions).

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

Date

Signature and Title of ATF Officer

Date

September 9 2019 Production

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For Official Use Only

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

McAllen II Field Office

JUN 22 2017

McAllen, TX 78504

www.atf.gov

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

782110 (b)(6)
1000

First Cash LTD
d/b/a First Cash Pawn
5205 E 14th Street
Brownsville, TX 78521

REF: 5-74-061-02-9G-06511

Dear Mr. Jaramillo:

During a recent compliance inspection at your firearms business covering the period of May 01, 2016 to May 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.

First Cash LTD

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

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Number: 1

Nature of Violation:

Failure to record the transaction on a firearms transaction record, ATF Form 4473, when transferring a firearm to a non-licensee, in (b)(3) 112 Public instance:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Violation uncorrectable/Preventative action discussed. In the future, the licensee will ensure to record all firearm sales and transfers to non-licensees on an ATF Form 4473. NICS shall not be contacted until the transferee/buyer has completed Section A of the ATF Form 4473.

Number: 2

Nature of Violation:

Failure to retain the ATF Form 4473 for a period of not less than five (5) years after the licensee initiated a NICS check for a proposed firearms transaction, but the sale, delivery, or transfer of the firearm was not made, in (b)(3) 112 Public instance:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.129(b)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

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

Date

5/30/2017

Signature and Title of ATF Officer

(b)(6)

Industry Operations Investigator

Date

5/30/2017