

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Evergreen Supply Co. of Spokane Inc. White Elephant Stores 1730 N Division Spokane, WA 99207, Spokane	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 787065-2016-0111-B1B		
	3. PERMIT/LICENSE NUMBER 991063019M00448	4a. TARGET DATE 1/1/2016	4b. TARGET HOURS 20
	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, 10/09/2015

8. PURPOSE/SPECIAL INSTRUCTIONS  
Conduct an onsite recall inspection to determine if the licensee is operating in compliance with Federal firearms laws and regulations.  
Advise the licensee of all pertinent laws and regulations.

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	66	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: 02/17/2017  
Recommend issuance of a Report of Violations (ROV), Warning Letter and no further action.  
  
Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2017	51.00		
FEB 2017	21.00		
ATF OFFICER'S SUBTOTAL	72.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
NOV 2015	3.00		
OCT 2016	1.00		
ATF OFFICER'S SUBTOTAL	4.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	76.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
An inspection was conducted to determine if the licensee is operating in compliance with Federal Firearms Laws and regulations. The inspection disclosed one violation for failing to submit Report of Multiple Sale or Other Disposition of Pistols and Revolvers, ATF F 3310.4. The reports were filed by the licensee. A Report of Violations was issued to the licensee. A Warning Letter was issued to the licensee. No further action recommended.  
  
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 LDYOUNG - Acting DIO		REVIEW DATE 03/06/2017	

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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 Evergreen Supply Co. of Spokane Inc. White Elephant Stores	Street Address 1730 N Division	City Spokane	State WA	Zip Code 99207-	County Spokane	Page 1 of 1 Pages
License/Permit/Registry Number <i>(If any)</i> 991063019M00448		Expiration Date 12/1/2019		Date(s) or Period of Inspection 01/17/2017 through 02/02/2017		

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:**  
The licensee failed to prepare an ATF F 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers when two or more pistols or revolvers (or any combination thereof) were disposed of to an unlicensed person at any one time or during any five consecutive business days. A review of the licensees' records revealed that there were [REDACTED] unreported multiple sales involving five [REDACTED] firearms.

**Date Corrections to be Made:**  
*(If not corrected immediately)*  
**Corrective Action to be Taken:** IOI (b)(6) instructed the licensee to prepare and submit an ATF F 3310.4 in all instances when two or more pistols or revolvers (or any combination thereof) are disposed of to an unlicensed person at any one time or during any five consecutive business days. The licensee prepared and submitted the ATF F 3310.4 for the unreported multiple sales as required.

**Citation:** 27 CFR 478.126a

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

1313 N. Atlantic Street, Suite 4100  
Spokane, WA 99201

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www.atf.gov  
March 6, 2017

787065(b) (6)  
5400

Richard P. Conley, President  
Evergreen Supply Co of Spokane, Inc.  
White Elephant Stores  
E 24<sup>th</sup> Nora  
Spokane, WA 99207

Dear Mr. Conley:

During a recent compliance inspection of your firearms business, covering the period of January 23, 2016 through January 23, 2017, 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 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 the license. Please ensure that future compliance is achieved.

-2-

9-91-063-01-9M-00448

Evergreen Supply Co of Spokane, Inc.

Should you have any questions regarding this matter, please do not hesitate to contact Industry Operations Investigator (b)(6) or me at (b)(6).

Sincerely yours,

(b)(6)

Spokane Area Supervisor

Enclosure

c: Federal Firearms Licensing Center  
Spokane II (I/O) Field Office

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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: 1

#### Nature of Violation:

The licensee failed to prepare an ATF F 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers when two or more pistols or revolvers (or any combination thereof) were disposed of to an unlicensed person at any one time or during any five consecutive business days. A review of the licensee's records revealed that there were (b)(3) unreported multiple sales involving (b)(3) firearms.

Citation: 27 CFR 478.126a

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

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

IOI (b)(6) instructed the licensee to prepare and submit an ATF F 3310.4 in all instances when two or more pistols or revolvers (or any combination thereof) are disposed of to an unlicensed person at any one time or during any five consecutive business days. The licensee prepared and submitted the ATF F 3310.4 for the unreported multiple sales as required.

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

Signature: (b)(6) IUI President

Date: 2/16/17

Date: 2/16/17

For Official Use Only

ATF E-Form 5030.5  
Revised April 2005