

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  CLASSIC PAWN AND GUN LLC 33 NW 10th Street Ocala, FL 34475, MARION		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <b>767055-2018-0214-B1B</b>	
		3. PERMIT/LICENSE NUMBER <b>159083029E48856</b>	4a. TARGET DATE <b>5/24/2018</b>
		4b. TARGET HOURS	
5. REQUESTED BY (SIGNATURE, TITLE AND DATE) <b>(b)(6)</b> Acting A/S, 04/24/2018			
6. ATF OFFICER(S) ASSIGNED <b>(b)(6)</b> - Lead Investigator			
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) <b>(b)(6)</b> Acting Area Supervisor, 04/24/2018			
8. PURPOSE/SPECIAL INSTRUCTIONS DE COMPLIANCE INSPECTION. Determine if licensee is using this license. Determine if licensee deals at gun shows, acts as a transfer agent, conducts business over the Internet or deals in NFA weapons. Obtain GPS coordinates, photos and emergency contact information. Query NForce for any criminal enforcement (CE) investigations involving the FFL.			
9. INSPECTION RESULTS		10. TRAVEL EXPENSES (OPTIONAL)	
<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	4	NO. OF REFERRALS	2111 - PER DIEM
NO. OF TECS CHECKS	76	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>(b)(6)</b> - Industry Operations Investigator  Submitted on: 06/13/2018 IOI Steven Rapps completed a Disposition Emphasis Compliance Inspection. Mr. William Gary Jarvis, Manager Member, was present throughout the inspection.  Violts WL ONLY and Recall Inspection			
<b>12. TIME ACCOUNTING DATA</b>			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		<b>(b)(6)</b>	
APR 2018	4.00		
MAY 2018	48.50		
JUN 2018	5.00		
ATF OFFICER'S SUBTOTAL	57.50	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	57.50		
<b>13. REVIEW AND ROUTING</b>			
REVIEW COMMENTS AND RECOMMENDATION Concur with recommendation of a warning letter and recall inspection. The FFL was cited for one violation of 27 CFR 478.125(e) for failure to complete the disposition <sup>(b)(3)-112</sup> firearms and 27 CFR 478.102(c) for not completing a new NICS check after 30 days had elapsed from the initial NICS check. A warning letter was sent certified mail, return receipt requested, on 6/18/18. The PII was completed on 06/20/18.  Violts WL ONLY and Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
SIGNATURE AND TITLE <b>(b)(6)</b> Acting Area Supervisor		REVIEW DATE <b>(b)(6)</b> 06/20/2018	

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	3. PERMIT/LICENSE NUMBER 159083029E48856	4a. TARGET DATE 5/24/2018	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) (b)(6) Acting A/S, 04/24/2018		

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 CLASSIC PAWN AND GUN LLC	Street Address 33 NW 10th Street	City Ocala	State FL	Zip Code 34475-	County MARION	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 159083029E48856		Expiration Date 5/1/2019		Date(s) or Period of Inspection 04/25/2017 through 04/24/2018		

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:  
(b)(3)-(4) instances, the licensee failed to record the disposition information of a firearm within seven days following the date of the transfer. (See inspection worksheet.)

Citation: 27 CFR 478.125(e)

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

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

During the inspection, the licensee made the required corrections to the acquisition and disposition record. Investigator (b)(6) reviewed with the licensee the requirements for firearm disposition recordkeeping.

Number: 2

Nature of Violation:  
The licensee failed to obtain a properly completed ATF Form 4473 prior to the transfer of a firearm to a non-licensee on sixteen occasions. (b)(3)-(4) forms, the transferee failed to answer Item 11a, "Are you the actual transferee/buyer of the firearms(s) listed on this form?". On (b)(3)-(4) forms, the transferee answered "NO" to Item 11a. NICS checks were "Proceed" on each transaction. (See inspection worksheet.)

Citation: 27 CFR 478.21(a)

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

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

Investigator (b)(6) reviewed the proper completion of the ATF Form 4473 with the licensee and explained that they should review the form prior to the transfer.

For Official Use Only

April 2020 Production

790

ATF E-Form 5030 5  
Revised April 2005

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 CLASSIC PAWN AND GUN LLC	Street Address 33 NW 10th Street	City Ocala	State FL	Zip Code 34475-	County MARION	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 159083029E48856		Expiration Date 5/1/2019		Date(s) or Period of Inspection 04/25/2017 through 04/24/2018		

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:**  
The licensee failed to obtain a new NICS check and transferred a firearm to a non-licensee more than thirty days from the date NICS was initially contacted.  
(See inspection worksheet.)

**Citation:** 27 CFR 478.102(c)

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

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

Investigator (b)(6) reviewed with the licensee the requirement for transferring firearms within thirty days of an approved NICS check.
- Number:** 4

**Nature of Violation:**  
On (b)(3)-(7) occasion, involving (b)(3)-(7) firearms, the licensee failed to prepare and submit ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers. (See inspection worksheet.)

**Citation:** 27 CFR 478.126a

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

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

During the inspection, the licensee completed and submitted the ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers, that had not been previously submitted. Investigator (b)(6) reviewed the requirements for submitting this report with the licensee.

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



# FIREARMS INSPECTION REPORT

**Name:** Classic Pawn and Gun LLC  
**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
**FFL#:** 1-59-083-02-9E-48856

**Address:** 33 NW 10<sup>th</sup> Street  
Ocala, FL 34475 (Marion County)

## 1 - Introduction

### Inspection Profile:

On April 17, 18 and 23, and May 14, 15 and 24, 2018, Industry Operations Investigator (b)(6) conducted a Disposition Emphasis Compliance Inspection of the above-referenced Federal Firearm Licensee (FFL) at the business premises.

NOTE: On April 17 and 18, 2018, a theft investigation, 767055-2018-0210-B1B, was conducted which resulted (b)(3) - 112 Public Law 86 125 Stat 552 missing firearms. A Theft/Loss Report (b)(3) was completed (Exhibit 2). Due to inventory discrepancies, this compliance inspection was initiated.

Advance notification was provided to the licensee during the theft investigation. On May 24, 2018, Investigator (b)(6) completed the inspection closing conference at the business premises. Mr. William Gary Jarvis, Manager Member, was present throughout the inspection. The scope of the inspection included all licensed activities from April 25, 2017 through April 24, 2018.

### Business Profile:

This licensee has been active since April 1, 2016. This was the licensee's first compliance inspection. The business premises is an approximately 4,000 square foot, one-story, steel/wood frame and metal sided storefront and warehouse building. Security on the premises includes dead bolt locks on the doors, steel bars on the windows and doors, and a 24-hour monitored ASI alarm/security system with video cameras, motion detectors and door alarms. Firearms are displayed in glass cases and on the walls in the retail sales store area. Pawned firearms are secured in a locked metal shipping container located in the back warehouse area. Some firearms are also stored in a large gun safe located in the back warehouse area. Mr. Jarvis stated there has been no off-site storage of firearms.

Investigator (b)(6) examined the licensee's records and determined the licensee acquired approximately (b)(4) firearms and disposed of approximately (b)(4) firearms during the previous twelve months. Approximately (b)(4) of the licensee's acquisitions were new firearms and (b)(4) were used firearms. Approximately (b)(4) of the licensee's acquisitions were handguns and (b)(4)

## FIREARMS INSPECTION REPORT

**Name:** Classic Pawn and Gun LLC  
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**UI#:** 767055-2018-0214-B1B  
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were long guns. Approximately (b)(4) of the firearm transfers were pawn redemptions. Approximately (b)(4) of the firearm transfers were internet transfers. The licensee does not deal in NFA items and does not provide gunsmith services. The licensee does not import or export firearms, does not conduct business at gun shows, and does not deal in black powder or armor piercing ammunition. The licensee's primary suppliers were (b)(4) (b)(4). The licensee also sells firearms accessories and ammunition; and, buys, sells and pawns second hand items (jewelry, tools, electronics and household goods) at the premises. The licensee advertises the business by signage, word-of-mouth, and business cards. The license held is appropriate for the current business activities.

### Additional Business Profile information:

- E-mail Address: (b)(6)
- Emergency Contact Telephone Number: (b)(6)
- Does NOT attend gun shows
- Does deal over the internet
- Does NOT deal in NFA

### Ownership and Control:

The business structure is a Florida Limited Liability Company (LLC). The Florida Department of State, Division of Corporations (Sunbiz.org), was queried and the applicant is listed as an active LLC that filed on January 29, 2016. The LLC Principal Address and Mailing Address in Sunbiz.org, and the Premises Address and Mailing Address in FLS, are the premises address noted above and are correct.

Mr. Jarvis and Mr. Gary E. Ward are the only Manager Members of the LLC and the only Responsible Persons for the FFL. (Mr. Ward lives in Huntington, WV and participates in the management of the LLC.) Mr. Jarvis stated there are not be any other Responsible Persons in this business. (NOTE: Also listed on the LLC Articles of Organization are Authorized Persons, Beverly A. Jarvis and Jina L. Ward. On March 30, 2016, Mr. Jarvis provided a written statement stating they would not be Responsible Persons for the FFL (**Exhibit 2**). During this inspection, he stated there have been no changes in the status of Beverly A. Jarvis and Jina L. Ward.)

There is no fictitious name. Investigator (b)(6) does not suspect hidden ownership.

# FIREARMS INSPECTION REPORT

**Name:** Classic Pawn and Gun LLC  
**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
**FFL#:** 1-59-083-02-9E-48856

## Variance:

The licensee does not hold any variances and none were requested during the inspection. The licensee uses a computerized recordkeeping system and was aware of ATF Ruling 2016-1, Computerized Records.

## **2 - Recommendation**

Warning Letter and Recall Inspection.

## **3 - Inspection History**

**Date of Inspection:** April 17, 2018  
**Type of Inspection:** Theft Inspection  
**UI#:** 767055-2018-0210-B1B  
**Inspection Results:** Compliance inspection initiated  
**Cited Violations:** None.

**Date of Inspection:** March 23, 2016  
**Type of Inspection:** Qualification  
**UI#:** 767055-2016-0195-B1B  
**Inspection Results:** Application Approved.  
**Cited Violations:** None.

## **4 - Acquisition & Disposition (A&D) Record - Inventory**

The licensee maintains a computerized Acquisition and Disposition (A&D) recordkeeping system as the official record. The program used is "Bravo Pawn System Point of Sale", by Bravo Pawn Systems, Las Vegas, NV. It meets the requirements of ATF Ruling 2016-1.

On the first day of the inspection, Mr. Simpson provided a printout of all firearm inventory open entries. Investigator (b)(6) completed a full, 100% "gun to book" and "book to gun" inventory. All serial numbers were physically verified. There were 342 firearms found in the physical inventory. There were (b)(3)-(b)(7)(D) open entries in the A&D Record. The following is a summary of the inventory reconciliation:

(b)(3)-(b)(7)(D) Public Law 112-112

open entries  
guns reported stolen on April 16, 2018 (See UI 767055-2018-0210-B1B)  
open entries to account for  
guns not logged out (completed ATF Forms 4473 on file)  
guns not logged out (FFL transfers)  
guns to account for in the corrected A&D Record

# FIREARMS INSPECTION REPORT

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**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
**FFL#:** 1-59-083-02-9E-48856

- 342 guns found in the 100% physical inventory  
0

The following discrepancies were found and cited during the inventory reconciliation:

(Violation #1) [REDACTED] instances, the licensee failed to record the disposition information of a firearm within seven days following the date of the transfer. During the inspection, the licensee made the required corrections to the acquisition and disposition record. The licensee was cited with a violation of **27 CFR 478.125(e)**. (Refer to Section 14 – Violation #1 and Worksheet #1.)

## 5 - ATF Forms 4473 – NICS & Other Dispositions

There were [REDACTED] ATF Forms 4473 on-hand for the inspection period, April 25, 2017 through April 24, 2018, for firearms transferred to non-licensees. In addition, there were twelve “Denial” and one “incomplete/no transfer” ATF Forms 4473. Investigator (b)(6) reviewed all of the forms. Two violations were cited:

(Violation #2) The licensee failed to obtain a properly completed ATF Form 4473 prior to the transfer of a firearm to a non-licensee on [REDACTED] occasions. On [REDACTED] forms, the transferee failed to answer Item 11a, “Are you the actual transferee/buyer of the firearms(s) listed on this form?”. On [REDACTED] forms, the transferee answered “NO” to Item 11a. NICS checks were “Proceed” on each transaction. The licensee was cited with a violation of **27 CFR 478.21(a)**. (Refer to Section 14 – Violation #2, Exhibit 4, and Worksheet #1.)

(Violation #3) The licensee failed to obtain a new NICS check and transferred a firearm to a non-licensee more than thirty days from the date NICS was initially contacted. The licensee was cited with a violation of **27 CFR 478.102(c)**. (Refer to Section 14 – Violation #3, Exhibit 4, and Worksheet #1.)

Investigator (b)(6) requested a Florida Department of Law Enforcement (FDLE) State Transaction Number Report prior to the inspection. For the inspection period, 925 transaction numbers recorded on the ATF Forms 4473 matched the Approval Codes on the FDLE report.

There were several transfers to individual law enforcement officers on department letterhead. There were some transfers to other licensees. The licensee was aware of the requirement to obtain copies of the other FFL licenses prior to transferring the firearms and was familiar with ATF’s FFL eZcheck online program.

# FIREARMS INSPECTION REPORT

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**UI#:** 767055-2018-0214-B1B  
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## **6 - Multiple Sales**

On April 27, 2018, the ATF Violent Crime Analysis Branch (VCAB) reported [REDACTED] multiple sales of handguns for the licensee, involving [REDACTED] firearms for the time period April 17, 2017 through April 27, 2018. During the review of ATF Forms 4473, [REDACTED] unreported multiple sale of handguns involving [REDACTED] firearms was discovered. During the inspection, the licensee completed and submitted the ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers. The licensee was cited with a violation of **27 CFR 478.126a**. (Refer to Section 14 – Report Violations - Violation #4; Worksheet #2; and **Exhibits 3 and 4**)

## **7 - Suspicious/Prohibited Purchasers**

No suspicious/prohibited purchasers were identified. Investigator [REDACTED] reviewed all completed ATF Forms 4473 for possible straw purchase links to the twelve individuals with FDLE “Non-Approval” codes, with negative results.

## **8 - Trace Activity**

On April 27, 2018, the ATF Violent Crime Analysis Branch (VCAB) reported there were [REDACTED] firearm traces for the licensee during the period of April 17, 2017 through April 27, 2018, all completed to individual purchasers.

Investigator [REDACTED] reviewed the A&D record entries and determined that approximately 57% were used firearms ([REDACTED] open entries, before reconciliation). A secondary market analysis was completed. Twenty-five used firearms were selected for Open Fox/NCIC queries with negative results.

## **9 - NFA/Importer/Collector/Manufacturer**

On April 27, 2018, the NFA Branch reported this licensee had zero items registered on the National Firearms Registration and Transfer Record (NFRTR).

The licensee does not conduct activities as an importer, collector or manufacturer.

## **10 - Referrals**

No referrals were made.

## **11 - Other**

Prior to the onsite visit, a query of N-Force revealed no cases or investigations of the Responsible Persons, William Gary Jarvis and Gary E. Ward. Queries in OpenFox/NCIC for Mr. Jarvis and Mr. Ward were also negative.

# FIREARMS INSPECTION REPORT

**Name:** Classic Pawn and Gun LLC  
**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
**FFL#:** 1-59-083-02-9E-48856

During the inspection, Investigator (b)(6) completed a total of 57 OpenFox/NCIC queries on **firearms** with no prohibiting hits (missing inventory, secondary market analysis, violations number 2 and 3). Investigator (b)(6) completed a total of nineteen OpenFox/NCIC queries on **persons** with no prohibiting hits (Responsible Persons, violations number 2 and 3).

The licensee was aware of and in compliance with the Youth Handgun Safety Act and the Child Safety Lock Act.

A new photograph of the premises was taken. GPS coordinates were entered in NSpect.

## 12 - Closing Actions

Investigator (b)(6) held a closing conference and a final review of the records at the business premises on May 24, 2018. William Gary Jarvis, Manager, was present for the closing conference. Investigator (b)(6) reviewed the ATF E-Form 5030.5, Report of Violations, with Mr. Jarvis. Signed copies were obtained from and provided to Mr. Jarvis. **(ATF E-Form 5030.5, Report of Violations)**

Investigator (b)(6) reviewed the Acknowledgement of Federal Firearms Regulations with Mr. Jarvis. Investigator (b)(6) and Mr. Jarvis each signed and dated the form, and a copy was provided to Mr. Jarvis. **(Exhibit 1)**

Investigator (b)(6) also provided Mr. Jarvis with a copy of the Orlando Area Office FFL Information Packet. All materials in the FFL packet were explained to Mr. Jarvis during the Acknowledgement of Federal Firearms Regulations, including the "Important Notice – Selling Firearms After Revocation, Expiration, or Surrender of an FFL." ATF P 5380.1, Loss Prevention for Firearms Retailers, was also discussed.

Investigator (b)(6) answered Mr. Jarvis' questions and requested that he contact the Orlando Area Office with any future questions.

## 13 - Violations

### 1. 27 CFR 478.125(e) – Records and Reports

#### **Nature of Violation:**

In (b)(6) instances, the licensee failed to record the disposition information of a firearm within seven days following the date of the transfer. (See inspection worksheet.)

#### **Licensee's Response:**



# FIREARMS INSPECTION REPORT

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The licensee was surprised that the disposition of these firearms had not been recorded in the acquisition and disposition record. The licensee vowed to be more diligent with recordkeeping.

**Corrective Action:**

During the inspection, the licensee made the required corrections to the acquisition and disposition record. Investigator (b)(6) reviewed with the licensee the requirements for firearm disposition recordkeeping.

**Reference: ATF E-Form 5030.5 Report of Violations - Violation #1, Worksheet #1**

2. **27 CFR 478.21(a) – Administrative**

**Nature of Violation** – The licensee failed to obtain a properly completed ATF Form 4473 prior to the transfer of a firearm to a non-licensee on (b)(3) - 112 Public occasions. On (b)(3) - 112 Public forms, the transferee failed to answer Item 11a, “Are you the actual transferee/buyer of the firearms(s) listed on this form?”. On (b)(3) - 112 Public forms, the transferee answered “NO” to Item 11a. NICS checks were “Proceed” on each transaction. (See inspection worksheet.)

**Licensee’s Response** – The licensee was remorseful and stated they did not realize they had failed to obtain properly completed ATF Forms 4473 for these firearm transfers. The licensee stated they would ensure all future ATF Forms 4473 were completed correctly.

**Corrective Action** – Investigator (b)(6) reviewed the proper completion of the ATF Form 4473 with the licensee and explained that they should review the form prior to the transfer.

**Reference: ATF E-Form 5030.5 Report of Violations - Violation #2; Worksheet #2; Exhibit 4 – ATF Forms 4473**

3. **27 CFR 478.102(c) – Conduct of Business**

**Nature of Violation** – The licensee failed to obtain a new NICS check and transferred a firearm to a non-licensee more than thirty days from the date NICS was initially contacted.  
(See inspection worksheet.)

**Licensee’s Response** – The licensee was remorseful and stated they did not realize they had failed to obtain a new NICS check when more than thirty days had passed from the

## FIREARMS INSPECTION REPORT

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**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
**FFL#:** 1-59-083-02-9E-48856

date NICS was initially contacted. The licensee stated they would ensure all future transfers to non-licensees would be within thirty days of an approved NICS check.

**Corrective Action** – Investigator (b)(6) reviewed with the licensee the requirement for transferring firearms within thirty days of an approved NICS check.

**Reference:** ATF E-Form 5030.5 Report of Violations - Violation #3; Worksheet #2; Exhibit 4 – ATF Forms 4473

#### 4. 27 CFR 478.126a – Records and Reports

**Nature of Violation** – On (b)(3) - 112 occasion, involving two firearms, the licensee failed to prepare and submit ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers. (See inspection worksheet.)

**Licensee's Response** – The licensee stated they did not realize they had forgotten to submit this report. The licensee stated they would timely complete and submit this report for all future multiple sales of handguns.

**Corrective Action** – During the inspection, the licensee completed and submitted the ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers, that had not been previously submitted. Investigator (b)(6) reviewed the requirements for submitting this report with the licensee.

**Reference:** ATF E-Form 5030.5 Report of Violations - Violation #4; Worksheet #2; Exhibit 3 – ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers; Exhibit 4 – ATF Forms 4473

 Revoked certificate

X (b)(6)

Industry Operations Investigator  
Signed by (b)(6)

# **FIREARMS INSPECTION REPORT**

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**Trade Name:** (none)

**UI#:** 767055-2018-0214-B1B  
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## **Index of Worksheets and Exhibits**

ATF Form 5030.5, Report of Violations

### Worksheets:

1. Informational Page
2. Worksheet 1- Inventory, A&D
3. Worksheet 2 – ATF Forms 4473
4. Other Statistics

### Exhibits:

1. Acknowledgement of Federal Firearms Regulations
2. ATF Form 3310.11, FFL Firearms Inventory Theft/Loss Report
3. ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers
4. ATF Forms 4473

### Attachments:

1. Division of Corporations (Sunbiz.org) Report
2. FLS Report
3. Photo of premises



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

Tampa Field Division

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Orlando, FL 32817-8456

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

June 18, 2018

767055 (b)(6)  
5373

**WARNING LETTER**

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

Mr. William Gary Jarvis  
Classic Pawn and Gun LLC  
33 NW 10<sup>th</sup> Street  
Ocala, FL 34475

Reference: FFL #1-59-083-02-9E-48856

Dear Mr. Jarvis:

During a recent compliance inspection of your firearms business at 33 NW 10<sup>th</sup> Street Ocala, FL 34475, covering the period of April 25, 2017 through April 24, 2018, you were cited for four violations of 27 Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed.

The violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives 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.

Classic Pawn and Gun LLC  
Reference: FFL #1-59-083-02-9E-48856

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.

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

Sincerely yours,

(b)(6)

Acting Area Supervisor

cc: FFLC  
Orlando Area Office

Attachment

## Report of Violations

### Instructions

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Name of Proprietor CLASSIC PAWN AND GUN LLC	Street Address 33 NW 10th Street	City Ocala	State FL	Zip Code 34475-	County MARION	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 159083029E48856	Expiration Date 5/1/2019	Date(s) or Period of Inspection 04/25/2017 through 04/24/2018				

### 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:

(b)(3) - 112 Public instances, the licensee failed to record the disposition information of a firearm within seven days following the date of the transfer. (See inspection worksheet.)

Citation: 27 CFR 478.125(e)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, the licensee made the required corrections to the acquisition and disposition record. Investigator (b)(6) reviewed with the licensee the requirements for firearm disposition recordkeeping.

Number: 2

#### Nature of Violation:

The licensee failed to obtain a properly completed ATF Form 4473 prior to the transfer of a firearm to a non-licensee on (b)(3) - 112 Public occasions. On (b)(3) - 112 Public forms, the transferee failed to answer Item 11a, "Are you the actual transferee/buyer of the firearm(s) listed on this form?". On (b)(3) - 112 Public forms, the transferee answered "NO" to Item 11a. NICS checks were "Proceed" on each transaction. (See inspection worksheet.)

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) reviewed the proper completion of the ATF Form 4473 with the licensee and explained that they should review the form prior to the transfer.



## 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 CLASSIC PAWN AND GUN LLC	Street Address 33 NW 10th Street	City Ocala	State FL	Zip Code 34475-	County MARION	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 159083029E48856	Expiration Date 5/1/2019	Date(s) or Period of Inspection 04/25/2017 through 04/24/2018				

### 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:

The licensee failed to obtain a new NICS check and transferred a firearm to a non-licensee more than thirty days from the date NICS was initially contacted.  
(See inspection worksheet.)

Citation: 27 CFR 478.102(c)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) reviewed with the licensee the requirement for transferring firearms within thirty days of an approved NICS check.

Number: 4

#### Nature of Violation:

On (b)(3)-112 occasion, involving (b)(3)-112 firearms, the licensee failed to prepare and submit ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers. (See inspection worksheet.)

Citation: 27 CFR 478.126a

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, the licensee completed and submitted the ATF Form 3310.4, Report of Multiple Sales or other Disposition of Pistols and Revolvers, that had not been previously submitted. Investigator (b)(6) reviewed the requirements for submitting this report with the licensee.

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

Date  
5-24-18

Signature and Title of ATF Officer

(b)(6)

Date  
5-24-18