

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) VICECO LLC Top Dollar Pawn 8 5741 St. Vincent Ave Shreveport, LA 71108, Caddo		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777070-2015-0077-B1B		
		3. PERMIT/LICENSE NUMBER 572017026C04085	4a. TARGET DATE 5/1/2014	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED (b)(6) - Lead Investigator (b)(6) - Assigned Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6) Area Supervisor, 11/14/2014				
8. PURPOSE/SPECIAL INSTRUCTIONS Coordinate with Memphis, New Orleans and Jackson Office for inspection date				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	6	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	25	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.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Senior Investigator Submitted on: 07/08/2015 Violts WC with WL and Recall				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JAN 0	8.00			
FEB 0	28.00			
MAR 0	64.00			
APR 0	32.00			
MAY 0	8.00			
JUN 0	24.00			
ATF OFFICER'S SUBTOTAL	164.00	ATF OFFICER'S SIGNATURE		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
FEB 0	8.00			
MAR 0	24.00			
JUN 0	4.00			
ATF OFFICER'S SUBTOTAL	36.00	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	200.00			

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) VICECO LLC Top Dollar Pawn 8 5741 St. Vincent Ave Shreveport, LA 71108, Caddo	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777070-2015-0077-B1B		
	3. PERMIT/LICENSE NUMBER 572017026C04085	4a. TARGET DATE 5/1/2014	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WC with WL and Recall

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Senior Operations Officer	REVIEW DATE 06/19/2015
--	---------------------------

REVIEW COMMENTS AND RECOMMENDATION

See PII dated 7/1/15 MDWREN

Viols WC with WL and Recall

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE MDWREN - DIO	REVIEW DATE 07/01/2015
-------------------------------------	---------------------------

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 VICECO LLC Top Dollar Pawn 8	Street Address 5741 St. Vincent Ave	City Shreveport	State LA	Zip Code 71108-	County Caddo	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 572017026C04085		Expiration Date 3/1/2016		Date(s) or Period of Inspection 03/09/2014 through 03/13/2015		

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:**
Licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of a firearm (b)(3) instance was noted where item #21-d was omitted).
- Citation:** 27 CFR 478.124(c)(3)(iv)
- Date Corrections to be Made:** 03/12/2015
(If not corrected immediately)
- Corrective Action to be Taken:** Complete item #21-d on future transactions where a "delay" is received on the initial response from NICS.
(If not corrected immediately)
- Number:** 2
- Nature of Violation:**
Licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of firearm (item #17 contained an incomplete date, showing only "20").
- Citation:** 27 CFR 478.124(c)(1)
- Date Corrections to be Made:** 03/12/2015
(If not corrected immediately)
- Corrective Action to be Taken:** Ensure all required items are properly completed on ATF Forms 4473 in the future.
(If not corrected immediately)
- Number:** 3
- Nature of Violation:**
Licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of a firearm (item #36 contained an incorrect date, showing (b)(3) - 112 Public Law 55 125 Stat 552
- Citation:** 27 CFR 478.124(c)(5)
- Date Corrections to be Made:** 03/12/2015
(If not corrected immediately)
- Corrective Action to be Taken:** Ensure all required items are properly completed on ATF Forms 4473 in the future.
(If not corrected immediately)

Report of Violations

Instructions

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Name of Proprietor VICECO LLC Top Dollar Pawn 8	Street Address 5741 St. Vincent Ave	City Shreveport	State LA	Zip Code 71108-	County Caddo	Page 2 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 572017026C04085		Expiration Date 3/1/2016	Date(s) or Period of Inspection 03/09/2014 through 03/13/2015			

Inspection Results

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

Number: 4

Nature of Violation:

In (b)(3) 112 PL 9 instances the licensee knowingly made a false statement or representation in the Acquisition and Disposition record.

-In (b)(3) 112 PL 9 instances the licensee entered disposition informaiton noting that the firearms were reported as missing inventory on ATF Form 3310.11 containing ATF Incident Number (b)(3) 112 PL 55 125 STAT 552. None of the (b)(3) 112 PL 9 subject firearms were noted on ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, or on Shreveport Police Department Report #13259721, both of which were completed on the same date that the firearms were shown as dispositions. Reference firearms (b)(3) 112 PL 55 125 STAT 552 in Acquisition and Disposition record.

Citation: 27 CFR 478.128(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The (b)(3) 112 PL 9 firearms were reported on ATF Form 3310.11 during the inspection and correcting entries were made in the Acquisition and Disposition record.

Number: 6

Nature of Violation:

Licensee failed to accurately maintain the acquisition/disposition record:

-Incorrect serial number was listed in (b)(3) 112 PL instance (Reference (b)(3) 112 PL)
-Disposition information was not recorded in (b)(3) 112 PL instance (Reference (b)(3) 112 PL)
- (b)(3) 112 PL firearm was incorrectly listed as an acquisition on the same date that it was transferred.
The firearm was transferred that day and never came back as an acquisition (Reference (b)(3) 112 PL).

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Correcting entries were made in the acquisition/disposition record during the field visit.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

Instructions

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Name of Proprietor VICECO LLC Top Dollar Pawn 8	Street Address 5741 St. Vincent Ave	City Shreveport	State LA	Zip Code 71108-	County Caddo	Page 3 of 3 Pages
License/Permit/Registry Number (If any) 572017026C04085		Expiration Date 3/1/2016	Date(s) or Period of Inspection 03/09/2014 through 03/13/2015			

Inspection Results

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

Number: 7

Nature of Violation:
Licensee failed to report (b)(3) 112 PL 55 firearms on ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, within 48 hours of determining that the firearms were missing. Reference firearms (b)(3) 112 PL 55 125 STAT 552 in Acquisition and Disposition record.

Citation: 27 CFR 478.39(a)

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

Corrective Action to be Taken: Corrective action was taken during the field visit.
(If not corrected immediately)

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

Date

Signature and Title of ATF Officer

Date

For Official Use Only

September 2022 Document Production

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ATF E-Form 5030.5
Revised April 2005

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

Address 5741 St. Vincent Ave.
Shreveport, LA 71108

1 - Introduction

Inspection Profile:

On March 9, 2015, Industry Operations Investigators (IOIs) (b)(6) and (b)(6) initiated an onsite compliance inspection of VICECO LLC d.b.a. Top Dollar Pawn 8. (b)(6), Manager (LA DL #: (b)(6) Exp: 11/21/16) and Mr. John Henry Vice, II, Member/Manager (MS DL #: (b)(6) Exp: 2/11/22) were identified by their driver's licenses and interviewed during the course of the inspection. A closing conference was held on March 16, 2015. The inspection covered a period from March 9, 2014 to March 16, 2015. Advance notice of the inspection was not given.

Business Profile:

VICECO LLC operates a pawn shop under the name Top Dollar Pawn 8 in Shreveport, LA. Top Dollar Pawn 8 sells new and used handguns and long guns as well as pawning firearms. There is no other business conducted on the premises other than pawn broking operations. During the past twelve months the licensee acquired approximately (b)(4) firearms and disposed of approximately (b)(4) firearms. Approximately (b)(4) of all transfers were to other licensed pawn shops controlled by John Henry Vice, II, while (b)(4) involved retail sales and (b)(4) were pawn redemptions. The total numbers include approximately (b)(4) % long guns and (b)(4) % handguns. The primary suppliers are (b)(4), other pawn shops controlled by John Henry Vice, II, pawns, and buys from individuals. No firearms sales are conducted at gun shows at this time.

The licensee has a website (bigasspawnshop.com), but does not conduct any sales of firearms over the internet. The website only gives contact and service information for the business.

The business premise is located in an urban commercial building located at 5741 St. Vincent Avenue, Shreveport, LA 71108. There are no off-site storage locations. The licensee also maintains an FFL at another location in Shreveport (FFL #5-72-017-02-7H-01466) and an FFL in Memphis, Tennessee (FFL #1-62-157-02-5M-02569). John Henry Vice also holds other licenses under various named limited liability companies and corporations. Top Dollar Pawn 8 has been in business for approximately two (2) years. The business is located inside the city limits of Shreveport, LA. The City of Shreveport Occupational License Tax Number is (b)(3) - 26 USC 6103 the Louisiana Commissioner of Financial Institution's Pawnbroker License Number is 950750-1005275, and the Louisiana State Sales Tax ID is (b)(3) - 26 USC 6103. All licenses and permits were valid with the exception of the Shreveport Occupational License. Mr.

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

Vice indicated that he was in the process of renewing the Occupational License. It appears that Top Dollar Pawn 8 is in compliance with all other State and local laws.

Ownership and Control:

According to the LA Secretary of State's website, John Henry Vice, II (Member/Manager) is the only Member and Responsible Person of VICE CO LLC and the limited liability company is in good standing. There has been no change of ownership or control of the business and no hidden ownership is suspected. Mr. John Henry Vice, II is the only Responsible Person listed on the license, which is correctly reflected in the Federal Licensing System.

Variance:

No variances are held by the licensee and none were requested.

2 – Recommendation

The following alternate recommendation is submitted due to the fact that it would be difficult to prove willfulness in regards to **Violation #4 – 27 CFR 478.128(c)** contained on ATF Form 5030.5, Report of Violations. This violation would require a recommendation of Revocation.

(Alternate Recommendation) - Violations, Warning Conference with Warning Letter and Recall Inspection

3 - Inspection History

Date and Type of Inspection: 01/30/2013 – Application Inspection
UI#: 777040-2013-0185
Inspection Results: No Violations, Application Approved
Cited Violations: None

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

A full inventory was conducted on March 9, 2015. The Acquisition and Disposition Records were being maintained in the required format. All firearms are logged into the A&D Records the same day they are acquired or transferred. Mr. Vice also stated that they conduct internal audits of all firearms and records semi-annually.

The physical count revealed that there were sixty-two (62) firearms in physical inventory. The A&D Records showed (b)(3) 112 PL 55 125 STAT 552 open spaces in the Acquisition and Disposition Records. There were no thefts or losses of firearms reported during the inspection period. There was a Theft / Loss reported as a result of this inspection (# (b)(3) 112 PL 55 125 STAT 552 - Exhibit #1). For a detailed discussion of the violations, see **Section 13, Violations, Report of Violations # (b)(3) 112 PL 55 125 STAT 552**, and **Worksheet #1**.

There were (b)(3) 112 PL 55 125 STAT 552 traces associated with the licensee during the inspection period.

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

Investigator (b)(6) traced five (5) firearms acquisitions through the licensee's required records. The licensee had correctly logged these firearms into the Acquisition and Disposition Record.

No obliterated serial numbers or illegal firearms were discovered during the inspection. No trafficking indicators were discovered.

5 - ATF Forms 4473 – NICS & Other Dispositions

There were (b)(3) 112 PL 55 125 STAT 552 ATF F 4473's on file for the past twelve (12) months. There were (b)(3) - 112 Public Law 55 125 Stat 552 denials on file for the past twelve (12) months. Transfers to other licensees were being documented and conducted properly. There were no sales to law enforcement officers on letterhead. The FFL Audit Log contained twenty-two (22) NICS Transaction Numbers, all of which were confirmed for accuracy. A review of (b)(3) - 112 Public Law 55 125 Stat 552 forms on file revealed three (3) violations, see **Section 13 Violations, Report of Violations #1-3, and Worksheet #2.**

6 – Multiple Sales

According to the Violent Crime Analysis Branch (VCAB) report for Top Dollar Pawn 8, there were there was (b)(3) - 112 Public Law 55 125 Stat 552 Multiple Sale involving (b)(3) - 112 Public Law 55 125 Stat 552 handguns associated with this licensee. There were no unreported multiple sales discovered during this inspection.

7 – Suspicious/Prohibited Purchasers

No suspicious purchasers were identified during this inspection. Openfox queries were conducted on two (2) selected transferees with no prohibitive information disclosed.

8 – Trace Activity

According to the Violent Crime Analysis Branch (VCAB) report for Top Dollar Pawn 8, there was (b)(3) 112 PL 55 125 STAT 552 successful trace and (b)(3) 112 PL 55 125 STAT 552 unsuccessful trace associated with this licensee in the past twelve (12) months. The unsuccessful trace (# (b)(3) 112 PL 55 125 STAT 552) involved a trace being conducted by the Shreveport Police Department on a firearm it recovered that was previously reported as missing by the licensee (b)(3) 112 PL 55 125 STAT 552). A Worknote was completed and faxed to the National Tracing Center explaining the discrepancy concerning the unsuccessful trace

A 100% secondary market analysis of twenty-two (22) firearms was conducted in zero (0) hits in Openfox and ETrace.

9 - NFA/Importer/Collector/Manufacturer

There were no NFA, Importing, Collecting, or Manufacturing activities conducted.

10 - Referrals

There were no Referrals as a result of this inspection.

11 - Other

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

Top Dollar Pawn 8 did have ATF I 5300.1 displayed in the business informing customers of youth handgun safety. Youth Handgun Safety Act Notice, ATF I 5300.2 was provided for all handgun sales.

Secure gun storage and safety devices were available to customers and all firearms in inventory were in a secure location at all times.

IOI (b)(6) conducted a NCIC check in OpenFox on the Responsible Persons with no prohibiting information being disclosed.

12 - Closing Actions

A closing conference was held with Mr. John Henry Vice, II, on March 16, 2015. The firearms regulations were thoroughly reviewed utilizing the "Acknowledgement of Federal Firearms Regulations". Mr. John Henry Vice, II signed and dated the form and was provided with a copy for his records. Any questions concerning ATF Federal firearms laws and regulations were answered by Investigator (b)(6) Reference **Exhibit # 4**.

13 - Violations

1. 27 CFR 478.124(c)(3)(iv)

Nature of violation:

The licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of a firearm:

- In (b)(6) Instance, Item #21d was omitted.

Licensee's response:

The licensee stated that this error must have been overlooked by his employees.

Corrective action:

Investigator (b)(6) instructed the licensee to always complete the required NICS information. Investigator (b)(6) also instructed the licensee to complete Item 21d if the initial response is a delay.

Reference **Violation # 1, Exhibit #2 and Worksheet # 2**.

2. 27 CFR 478.124(c)(1)

Nature of violation:

The licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of a firearm:

- Item #17 contained an incomplete date, showing only (b)(6)

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

Licensee's response:

The licensee stated that this error must have been overlooked by his employees.

Corrective action:

Investigator (b)(6) instructed the licensee to ensure that all required items are properly completed on ATF Forms 4473.

Reference **Violation # 2, Exhibit #3 and Worksheet # 2.**

3. **27 CFR 478.124(c)(5)**

Nature of violation:

The licensee failed to properly certify the ATF Form 4473:

- In (b)(3) 112 PL 55 11 Instance, Item #36 was incorrect.

Licensee's response:

The licensee stated that this error must have been overlooked by his employees.

Corrective action:

Investigator (b)(6) instructed the licensee to review the ATF F 4473 to verify that it has been properly completed and dated prior to transfer.

Reference **Violation # 3, Exhibit #2 and Worksheet # 2.**

4. **27 CFR 478.128(c)**

Nature of violation:

The licensee knowingly made a false statement or representation in the Acquisition and Disposition Record:

- In (b)(3) 112 PL 55 125 instances the licensee entered disposition information noting that (b)(3) 112 PL 55 125 firearms were reported as missing inventory on ATF Form 3310.11 containing ATF Incident Number (b)(3) 112 PL 55 125 STAT 552. None of the (b)(3) 112 PL 55 125 subject firearms were noted on ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, or on Shreveport Police Department Report #13259721, both of which were completed on the same date. (b)(3) 112 PL 55 125 other firearms were reported missing but none of the (b)(3) 112 PL 55 125 cited. In the police report interview, the store manager, (b)(6), indicated that the missing firearms were discovered after an internal audit was conducted on November 29, 2013. Reference firearms (b)(3) 112 PL 55 125 STAT 552 in Acquisition/Disposition Record. Copies of the ATF Form 3310.11 (Incident # (b)(3) 112 PL 55 125 STAT 552) along with copies of corresponding A&D book

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

pages and Shreveport Police Department Report # 13259721 are attached as **Exhibit #5**.

Licensee's response:

The licensee stated that these errors must have been oversights on the part of his employees who filed the report.

Corrective action:

The firearms were reported on ATF Form 3310.11 (# (b)(3) 112 PL 55 125 STAT 552) during the inspection and the bound record was corrected. Investigator (b)(6) instructed the licensee to report all firearms missing from the inventory and properly note the information in the Acquisition and Disposition Record.

Reference **Violation # 4, Exhibit #5 and Worksheet #1.**

5. **27 CFR 478.39(a)**

Nature of violation:

The licensee failed to report (b)(3) 112 PL 55 125 firearms on ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, within 48 hours of determining that the firearms were missing. Reference firearms (b)(3) 112 PL 55 125 STAT 552 in Acquisition and Disposition Record.

Licensee's response:

The Licensee stated that these errors must have been oversights on the part of his employees who failed to file the report.

Corrective action:

The firearms were reported on ATF Form 3310.11 (# (b)(3) 112 PL 55 125 STAT 552) during the inspection and the bound record was corrected. Investigator (b)(6) instructed the licensee to report all firearms missing from the inventory within the required time frame and properly note the information in the Acquisition and Disposition Record.

Reference **Violation # 5, Exhibit #1 and Worksheet # 1.**

6. **27 CFR 478.125(e)**

Nature of violation:

The licensee failed to accurately maintain the Acquisition/Disposition Record:

- Incorrect serial number was listed in (b)(3) 112 PL 55 125 instance (Reference (b)(3) 112 PL 55)
- Disposition information was not recorded in (b)(3) 112 PL 55 instance (Reference (b)(3) 112 PL 55)
- (b)(3) 112 PL 55 firearm was incorrectly listed as an acquisition on the same date that it was transferred.

FIREARMS INSPECTION REPORT

Name: VICECO LLC
Trade Name: Top Dollar Pawn 8

UI#: 777070-2015-0077-B1B
FFL#: 5-72-017-02-6C-04085

The firearm was transferred that day and never came back as an acquisition (Reference (b)(3) 112 PL 55 125 STAT 552).

Licensee's response:

The licensee stated that these errors must have been overlooked in the last internal audit that was performed.

Corrective action:

Correcting entries were made in the Acquisition/Disposition Record during the inspection.

Reference **Violation #6 and Worksheet # 1.**

	Investigator	04/28/2015
Signature	Title	Date of Report

Index of Worksheets and Exhibits

Worksheet #1 – A&D Review

Worksheet #2 – ATF Form 4473 Review

Exhibit #1 – ATF F 3310.11 (b)(3) 112 PL 55 125 STAT 552

Exhibit #2 - ATF F 4473 (b)(6)

Exhibit #3 – ATF F 4473 (b)(6)

Exhibit #4 – Acknowledgement of Federal Firearms Regulations

Exhibit #5 – ATF F 3310.11 (b)(3) - 112 Public Law 55 125 Stat 552

Copies of A& D Book Pages 3,4 and 6
Shreveport P.D. Report #13259721

777070: (b)(6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Mr. John H. Vice II
Top Dollar Pawn 8 (5-72-017-02-6C-04085)
5741 St. Vincent Ave.
Bossier City, LA 71108

Dear Mr. Vice:

During a recent compliance inspection at your firearms business covering the period of March 09, 2014 to March 16, 2015, 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 law 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 efforts 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 to aid in this effort to combat violent crime. 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 repeats 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 (b)(6) at (b)(6) [REDACTED].

Sincerely yours,

(b)(6)
Area Supervisor
Jackson Field Office

Enclosure

cc: National Licensing Center
New Orleans Field Division



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
100 W. Capitol, Suite 1403
Jackson, MS 39269

www.atf.gov
777070:5373: (b)(6)

Bo Vice
VICECO, LLC
Top Dollar Pawn 8
5741 St. Vincent Ave.
Shreveport, LA 71108

Dear Mr. Vice:

This letter is a follow-up to the warning conference held with you on July 28th, 2015 at 400 Texas Street Shreveport, Louisiana. During this conference, the violations cited during the inspection covering the period from March 9th, 2014 to March 9th, 2015 and the necessary corrective action to prevent the violations from reoccurring were discussed.

You met with the Area Supervisor for Jackson II Field Office, who went over each violation cited and reviewed in detail correct recordkeeping procedures. You were given the opportunity to comment on the violations and what specific actions you have taken to ensure that the violations will not reoccur.

During the meeting you stated that the Form 4473 violations were due to carelessness of your employees. You informed that you would make sure your employees are aware of the violations disclosed and educated for future compliance. You further stated that you have implemented a new policy to ensure stolen firearms are correctly recorded in the A&D record as well as the ATF Theft/Loss report. Finally, you stated that you will have your records in compliance with ATF regulations prior to the next compliance inspection.

The violations for which you were cited could adversely impact law enforcement's ability to reduce violent crime and protect the public. You are reminded that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of your license. You may anticipate further inspections to ensure your compliance.

Please contact us if you have any questions concerning your responsibilities as a licensee or if you require further clarification about particular requirements of federal firearms laws.

Sincerely

(b)(6)

Area Supervisor

Cc: National Licensing Center
Jackson Area Office