

TEXAS EZPAWN LP's FCI
 FCI-22381
 09/14/2021 05:42 PM
 IOI (b)(6), Houston VII (IO) Field Office

LICENSEE INFORMATION

Licensee Name TEXAS EZPAWN LP	RDS Key 5-76-05342	License/Permit Number 5-76-201-02-2J-05342	License Type 02 - Pawnbroker License
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Business Type
Limited Partnership

Premises Address

Premises Ownership Type
Leased/Rented

Premises Location Type
Store Front

Mailing Address

Address
 2500 BEE CAVE RD BLDG 1 STE 200
 Unit N/A
 ROLLINGWOOD, Texas 78746
 United States

Address
 5808 FM 1960 W
 Unit N/A
 HOUSTON, Texas 77069
 HARRIS United States

Phone Type	Phone Number	Remarks
Business	+1 281-444-5626	
Fax	+1 512-314-3463	

RECOMMENDATIONS

Final Decision
Warning Letter

Area Supervisor (b)(6) Recommendation
Warning Letter

Details

Concur with recommendation; Warning Letter only

Industry Operations Investigator (b)(6) Recommendation
Warning Letter

Details

Warning Letter

Inspection Findings

NICS

1. Failure to conduct a NICS check or obtain alternative permit for the return of firearm that was consigned to the licensee; if the transferee is NOT prohibited.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name TEXAS EZPAWN LP	Business Type Limited Partnership	Is the business valid? Yes
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Additional Findings

Per the Texas Secretary of State, Texas EZPawN L.P is a limited partnership registered to conduct business in the state of Texas. The Texas Secretary of State shows Texas EZPawN Management, Inc. is the general partner. The Federal Firearms Licensing Center maintains all corporate documents for large corporations related to ownership.

Attachment(s):

- Franchise Tax Search.pdf
- Pawn License.pdf
- FLS.pdf
- Franchise Tax Search.pdf
- Certificate of Limited Partnership.pdf
- Certificate of Amendment.pdf

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Leased/Rented	Store Front	Yes

Address
5808 FM 1960 W
Unit N/A
HOUSTON, Texas 77069
HARRIS United States

Additional Findings
Per the Harris County Appraisal District, 1960 West Ventures, LLC is the property owner.

Attachment(s):
HCAD.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
EZPAWN	Yes

Additional Findings
Texas EZPawn, L.P. has registered the assumed name of EZPawn with the Texas Secretary of State.

Attachment(s):
EZPawn SOS Assumed Name.pdf

Rental/Lease Verification

Is the proposed business activity permitted by the property owner?
Yes

Additional Findings

(b)(4)

Attachment(s):
Lease Agreement.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
Yes

Additional Findings
There are no zoning restrictions within the city limits of Houston, nor within Harris County.

Attachment(s):
Houston No Zoning Letter & Map_2021.pdf
Harris County No Zoning Letter 2021.pdf

APPOINTMENT DETAILS

Interview Date
08/27/2021
Address
5808 FM 1960 W, Unit N/A, HOUSTON, Texas 77069

Responsible Attendee(s)	Non-Responsible Person(s)
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(b)(6) (Deactivated)	No Items
(b)(6) (Deactivated)	

LAMBERTO GALVEZ PARULAN

RESPONSIBLE PERSON(S)

(b)(6)
(Deactivated)

Name	Gender	Race	Ethnicity
(b)(6)	Female		
Date of Birth	SSN	Job Title	
(b)(6)		STORE MANAGER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color
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Place of Birth

Country
United States Of America

State
(b)(6)

City

Home Address

(b)(6)

Additional Names

Citizenship

United States

Phone Type	Phone Number	Remarks
Mobile	(b)(6)	

Email Address	Email Remarks
(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
12/04/2020

(b)(6)

(Deactivated)

Name	Gender	Race	Ethnicity
(b)(6)			

Date of Birth	SSN	Job Title
(b)(6)		RDO / RVP

Physical Identifiers

Height	Weight	Hair Color	Eye Color

Place of Birth

Country
United States Of America

State
(b)(6)

City

Home Address

(b)(6)

United States

Additional Names

Citizenship

United States

Phone Type	Phone Number	Remarks
Mobile	(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
12/04/2020

LAMBERTO GALVEZ PARULAN

Name
LAMBERTO GALVEZ PARULAN

Gender
Male

Race
Asian or Pacific Islander

Ethnicity

Date of Birth
(b)(6)

SSN

Job Title
RP

Physical Identifiers

Height

Weight

Hair Color

Eye Color

Place of Birth

Country
United States Of America

State
(b)(6)

City

Home Address

(b)(6)
United States

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Texas	(b)(6)
Phone Type	Phone Number		Remarks
Mobile	(b)(6)		

Criminal History Check

Date Criminal History Check Conducted
12/07/2020

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Texas EzPawn offers secured loans to people with items of personal property used as collateral. Texas EzPawn also conducts retail sales of new and used firearms. Texas EzPawn doesn't participate in gun shows or conduct repairs. Firearms are not sold under a different name. They have their own website, but they do not conduct internet sales (www.ezpawn.com). There is no other business on the premises. No other business is conducted by the licensee. Texas EzPawn holds numerous other ATF licenses. The industry member has held this ATF license since 08/11/2016. Texas EzPawn doesn't hold any variances. There are no off-site storage locations.

Do they need an additional license or permit?

No

Who are their primary suppliers?

Texas EzPawn obtains inventory from their customers and other Texas EzPawn stores.

Other State or Local Permits

Type	Number	Expiration
State Sales Tax	(b)(3)(26 USC § 6103)	
Pawnbroker License	156377	

Business Activities

Pawnbroker

Selected Operational Security Measures

- Formal Employee Training
- Controlled Access to ATF Recordkeeping
- Controlled Access to Keys
- Current & Active Security Plan
- Designated Security Coordinator
- Suspicious persons/activities reporting protocols

SUPPLEMENTAL QUESTIONNAIRE

General Business Operations

If there is a security system, who has access to the security codes?

Store Manager: (b)(6), lead pawnbroker: (b)(6) and lead pawnbroker: (b)(6).

Who has keys to the premises?

Store Manager: (b)(6), lead pawnbroker: (b)(6) and lead pawnbroker: (b)(6).

Who has keys to locked inventory?

Store Manager (b)(6) lead pawnbroker (b)(6) and lead pawnbroker (b)(6)

Who is operating the business on a day-to-day basis?

Store manager (b)(6)

Is financial backing provided by anyone that is not a responsible person on the license/permit?

None of the RPs provide financial backing. Texas EzPawn, LP is a large limited partnership that owns and operates numerous locations throughout Texas. The Federal Licensing Center maintains a list of corporate officers.

Are any employees known to be prohibited?

N/A

Are any employees associated with a previously denied/revoked/surrendered license/permit?

N/A

PREMISES INFORMATION

Inspection Area Description

Texas EzPawn maintains a storefront location. The inspection area includes the showroom, storage room and gun vault.

Primary Activity

Retail

Selected Physical Security Measures

GPS Coordinates

Latitude

29.97854

Longitude

-095.51641

(b)(4)

ONSITE SUMMARY

Total # of ATF F 4473 Reviewed

(b)(6)

Total # of Open Dispositions in A & D Record

(b)(6)

Total # of Firearms in Inventory

50

Total # of Firearms Missing after Reconciliation

0

Total # of Acquisitions in the Last 12 Months

(b)(4)

Total # of Dispositions in the Last 12 Months

(b)(4)

Additional Comments

The inspection period was 08/26/2020 - 08/26/2021. The licensee did not submit any theft or loss reports during the inspection period or as a result of this inspection. The A&D record is maintained electronically via Texas EzPawn software, EasySystem2). The software appears to be in compliance with ATF Ruling 2016-1. The A&D record is in the proper format, all the required information is accurate and the entries are timely made. There were no trafficking issues relating to acquisition and disposition of firearms. Four firearms were traced from acquisition to disposition with no discrepancies found.

The licensee transferred firearms to other licensees properly. There were no sales to law enforcement officers. There were no trafficking issues, suspected straw purchasers or suspicious purchases relating to firearms. There were (b)(6) traces in the last 12 months. The VCAB FFL query disclosed no multiple sales and none were identified. The results of the FFL audit log verification disclosed no discrepancies. The licensee uses the e-form 4473, prints them out and files the forms chronologically.

Investigator (b)(6) ran the (b)(6) non-licensees, who did not provided a qualifying alternative permit in OmnixxForce with no derogatory information found.

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check 1 ATF Forms 4473 (b)(6) Number of Instances: (b)(6)	Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions. Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.	(b)(6)
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record	Accurately, completely & timely record all required future firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm acquisition	(b)(3) (112 Public Law 55 125 Stat 552)

2 of firearms Number of Instances: []	information.	PISTOL, 9 (b)(3) (112 Public Law 55 125 Stat 552)
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LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
1 27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check ATF Forms 4473: [] Number of Instances: []	Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions. Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.	Mr. Parulan stated "The two employees were newly promoted and not fully competent in their duties. Being promoted they had no direct oversight at the time."	Status Licensee Notified Verified Method In Person Date Licensee Notified 09/01/2021
2 27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: []	Accurately, completely & timely record all required future firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm acquisition information.	Mr. Parulan stated " The employees did not utilize our internal check list, which requires a two person check to verify the firearms information is correct."	Status Correction Verified Verified Method In Person Date Correction Verified 09/01/2021

CLOSING CONFERENCE

(9/1/2021)
09/01/2021

Closing Conference Additional Notes

Mr. Parulan was provided the Important Notice: Selling Firearms AFTER Revocation, Expiration, or Surrender of a Federal Firearms License via email.

Attachment(s)

Attendee(s)

LAMBERTO GALVEZ PARULAN

WARNING LETTER

Delivery Method
Email

Type	Email
Additional Email	(b)(6)@atf.gov

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 5-76-05342 Inspection Results
WarningLetterReturnEmail	Receipt of Warning Letter.pdf
Correspondence	Action required concerning your Federal Firearms License
Correspondence	
WarningLetter	Warning Letter.pdf
ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
ClosingConferenceSummary	Acknowledgment of Regulations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit

ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	
ViolationsPDF	Report of Violations.pdf
BusinessVerification	Franchise Tax Search.pdf
BusinessVerification	Pawn License.pdf
ZoningVerification	Houston No Zoning Letter & Map_2021.pdf
ZoningVerification	Harris County No Zoning Letter 2021.pdf
RentalLeaseVerification	Lease Agreement.pdf
PropertyOwnershipVerification	HCAD.pdf
TradeNameVerification	EZPawn SOS Assumed Name.pdf
BusinessVerification	FLS.pdf
BusinessVerification	Franchise Tax Search.pdf
BusinessVerification	Certificate of Limited Partnership.pdf
BusinessVerification	Certificate of Amendment.pdf
BusinessVerification	Certificate of Amendment of Certificate of Limited Partnership.pdf
BusinessVerification	Sales & Use Tax Search.pdf
BusinessVerification	SOS Management Tab.pdf

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 5-76-201-02-2J-05342, as a/an

Pawnbroker in Firearms Other Than Destructive Devices issued to:

Name and Address of Licensee (*Show number, street, city, State and ZIP Code*)

Texas EZPAWN LP
d.b.a. EZPAWN
5808 FM 1960 W
Houston, Texas 77069

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 5825 N. Sam Houston Parkway West, Suite 300, Houston, Texas 77086, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
12/14/2021	Tanarra James, Director, Industry Operations	(b)(6)

I certify that on the date shown below I served the above notice on the person identified below by:

- Certified mail to the address shown below.
Tracking Number: 70192280000084552391 Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
	Executive Assistant	(b)(6)
Print Name and Title of Person Served		Signature of Person Served (if applicable)

Address Where Notice Served
2500 Bee Cave Road, Building 1, Suite 200, Rollingwood, Texas 78746

Under the provisions of 18 U.S.C. § 923(e) and 27 CFR § 478.73, notice is hereby given that the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) intends to revoke the Federal firearms license held by Texas EZPAWN LP, d/b/a EZPAWN, 5808 FM 1960 W, Houston, Texas, 77069 (“Licensee”), a Pawnbroker in Firearms Other Than Destructive Devices. Specifically, the Director of Industry Operations, United States Department of Justice, ATF, Houston Field Division, has reason to believe that Licensee willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 CFR Part 478 (collective, “GCA”) as described herein.

Compliance History

ATF first issued a Federal firearms license to Licensee on August 11, 2016. The laws and regulations issued under the GCA were reviewed as part of the application inspection.

Current Inspection

On August 27, 2021, ATF began a compliance inspection of Licensee’s premises that revealed the following:

1. On the 2 occasions listed below, Licensee willfully transferred a firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System (“NICS”) before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 CFR § 478.102.

Transfer Date	Firearm	Transferred To	ATF Form 4473 Transaction Serial Number
September 19, 2020	(b)(6)	(b)(6)	(b)(3) (112 Public Law 55 125 Stat 552)
September 19, 2020	(b)(6)	(b)(6)	(b)(3) (112 Public Law 55 125 Stat 552)

2. On the occasions listed below, Licensee willfully failed to timely and/or accurately record the acquisition of firearms, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 CFR § 478.125(e).

A&D Book Reference Number	Acquisition Date	Firearm	Discrepancy
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(b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552)

EXPLANATION OF THE HEARING PROCESS



Hearings

A determination has been made to deny your original or renewal application for a Federal firearms license or to revoke your existing Federal firearms license.

As indicated on the enclosed form, you have the right to request a hearing. This brochure provides general guidance and an overview of the hearing process for industry members that may assist you in making a decision to request a hearing, and to appropriately prepare for a hearing should you request one.

Background

The Gun Control Act of 1968 and its implementing regulations specify certain licensing requirements for those intending to engage in a firearms business.

ATF is authorized to deny a license when an inspection reveals the applicant is not qualified to receive or not qualified to continue to hold the license. ATF may also revoke a license when it is determined that a

current licensee is no longer eligible to continue licensed operations.

Your Rights

ATF has made one of the above determinations in your case, issuing you either a Notice of Denial or a Notice of Revocation of License. You have the right to request a hearing to review the proposed denial or revocation action found in the notice you received. This is done by submitting written notification to the Director, Industry Operations (DIO) who issued your Notice. Timeliness is important. *You only have 15 days from your receipt of the Notice to request a hearing.*

Although you may hire an attorney, it is not required, although it may be in your interest to do so. That is your option.

Hearing Overview

If you submit a letter requesting a hearing to the DIO in time, the DIO or his/her representative will begin to make arrangements for the hearing. The date and time of the hearing will be set by ATF, but you will be consulted as to your availability. ATF will also notify you of the location of the hearing, taking into consideration convenience to you and the availability of government office space that is close to you to conduct the hearing. Once the date, time, and place are set, you will be notified in writing (via certified mail, return receipt requested).

NOTE: Under no circumstances will you, your representative, or witnesses be permitted to bring firearms or any other

EXPLANATION OF THE HEARING PROCESS

weapons to the hearing. The hearing will not begin, or will cease, if it is determined this policy has been violated.

The hearing is generally scheduled not later than 90 days from the date of the letter notifying you of the date, time, and location of the hearing. There are, however, limited circumstances that may require the hearing to be rescheduled for good cause, as determined by the DIO.

The hearing itself is informal in nature, and adherence to civil court rules and procedures is not required. There is no sworn testimony and formal courtroom procedures are not required. The hearing is recorded via audiotape recorder. The resulting tape, along with exhibits presented at the hearing, constitute the official record of the hearing.

ATF does not videotape the hearing proceedings and you will not be allowed to videotape the hearing. You may make an audiotape recording of the proceedings, or have the proceedings recorded by a stenographer at your own expense, provided this recording is not disruptive to the proceedings. However, the ATF recording of the hearing is the official record of the proceeding.

Hearing Officer

The hearing officer is designated by ATF. The selection of the hearing officer is dependent upon a number of factors, including the nature of your case. A hearing officer will be selected who has no prior knowledge of your case and has had no interactions with you or your licensed operations. In most cases, the assigned hearing officer will come from outside the

ATF field division in which your licensed business is located.

Conduct of the Hearing

The hearing officer will ensure the proceedings are conducted in an orderly and professional manner. The purpose of the hearing is to allow both parties to fully present all relevant evidence and arguments regarding the denial or revocation of a license or permit. Most hearings require less than a single day to complete.

The government will be represented by an attorney and will present its evidence first. The government will generally call as a witness the ATF industry operations investigator(s) who conducted your application or compliance inspection, or other ATF employees who have relevant information concerning your case.

At the conclusion of the government's presentation, you will have the opportunity to respond. Make sure you state your case as clearly and factually as possible. The case you present will receive the same consideration by the hearing officer as the government's case. Be willing and prepared to address each violation described in the Notice you received. You may call witnesses. Your witnesses should be able to speak to the findings in the Notice, and may be, for example, the store manager, an employee, bookkeeper, or clerk. You may also present relevant evidence. Relevant evidence is evidence which tends to prove or disprove an issue at the hearing, such as whether the alleged violation occurred as stated in the Government's Notice of Denial or Revocation.

EXPLANATION OF THE HEARING PROCESS

Both parties have the right to question all witnesses. The party calling a witness shall have the right to re-direct examination of the witness. You should need no legal training to state your case. The most important consideration is that both parties –you and the government -- are given a chance to fully explain the findings and violations disclosed during the application inspection or compliance inspection.

When the hearing officer is satisfied all evidence and arguments have been fully presented by the parties, the hearing officer will advise you that the DIO will make a decision in the matter and will notify you of the final decision in writing.

Following completion of the hearing, the hearing officer prepares a factual report summarizing the proceedings. This report will be forwarded to the DIO, who makes the denial or revocation decision for ATF.

A license may be denied based on your failure to satisfy licensing requirements, or based on past willful violations.

Generally speaking, ATF will cite willful violations as the basis for revocation cases. Willful violations are those violations meeting the statutory requirement for denial or revocation. "Willfulness," as defined by the courts means the purposeful disregard of a known legal duty, or plain indifference to a licensee's legal obligation. ATF is not required to prove you *intended* to violate the law, only that you knew your legal obligation as a licensee, and you purposefully disregarded this obligation or were plainly indifferent to your obligation.

If, after review of the entire record, you failed to satisfy licensing requirements, or willful violations are found, the DIO may issue a final notice of denial or revocation, which will be sent to you via certified mail.

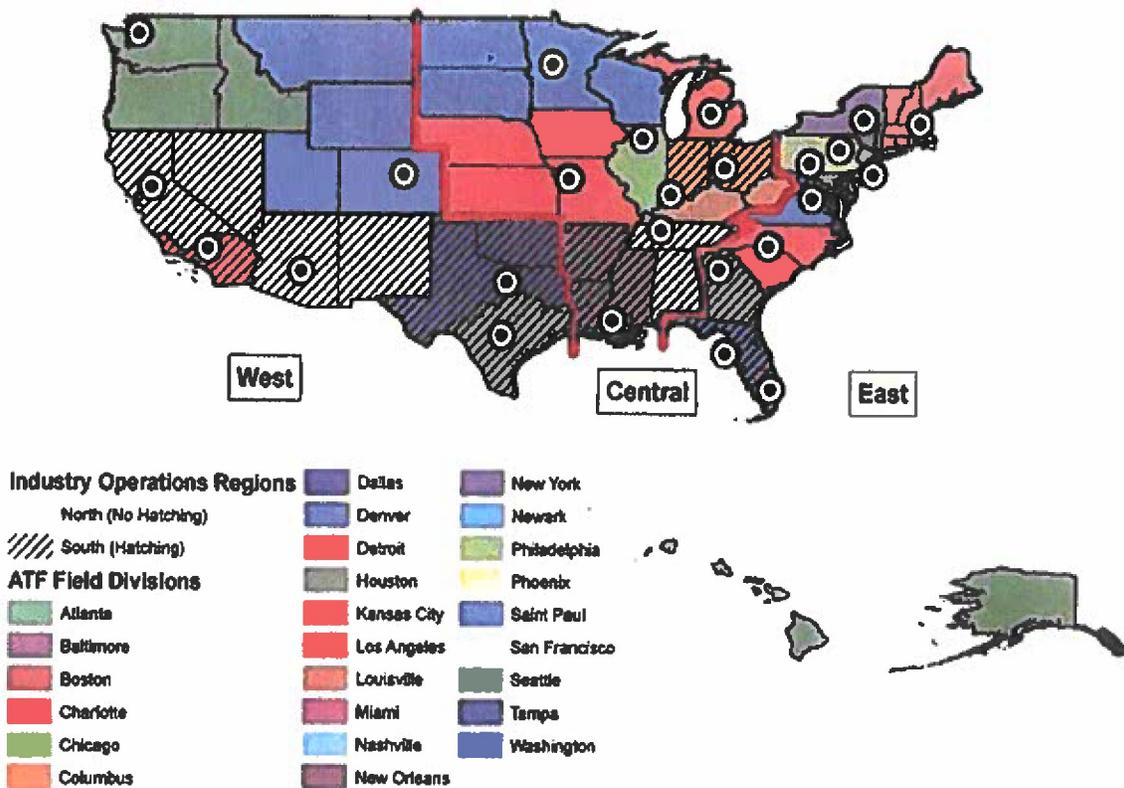
If you are not satisfied with the final decision of the DIO, you may appeal the decision to Federal district court within 60 days. The hearing proceedings may become part of the review.

EXPLANATION OF THE HEARING PROCESS

If you have any questions concerning the hearing, please contact the DIO for the ATF division in which you are located.

Atlanta, GA	(404) 417-2600	Miami, FL	(305) 597-4800
Baltimore, MD	(443) 965-2000	Nashville, TN	(615) 565-1400
Boston, MA	(617) 557-1200	New Orleans, LA	(504) 841-7000
Charlotte, NC	(704) 716-1800	New York, NY	(646) 335-9000
Chicago, IL	(312) 846-7200	Newark, NJ	(973) 413-1179
Columbus, OH	(614) 827-8400	Philadelphia, PA	(215) 446-7800
Dallas, TX	(469) 227-4300	Phoenix, AZ	(602) 776-5400
Denver, CO	(303) 575-7600	San Francisco, CA	(925) 557-2800
Detroit, MI	(313) 202-3400	Seattle, WA	(206) 204-3205
Houston, TX	(281) 716-8200	St. Paul, MN	(651) 726-0200
Kansas City, MO	(816) 559-0700	Tampa, FL	(813) 202-7300
Los Angeles, CA	(818) 265-2500	Washington, DC	(202) 648-8020
Louisville, KY	(502) 753-3400		

ATF Field Divisions



**Final Notice of Denial of Application, Revocation
Suspension and/or Fine of Firearms License**

In the matter of:

The application for license as a/an _____, filed by:

or

License Number 5-76-201-02-2J-05342 as a/an
Pawnbroker in Firearms Other Than Destructive Devices, issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and Zip Code)

Texas EZPAWN, LP
d/b/a/ EZPAWN
5808 FM 1960W
Houston, Texas 77069

Notice is Hereby Given That:

- A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your
- license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____,
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- application for license described above is denied, pursuant to 18 U.S.C., 923(d).
 - application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
 - 15 calendar days after receipt of this notice, or _____
 - license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at 5825 North Sam Houston Parkway West, Suite 300, Houston, Texas 77086

prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 01/13/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Tanarra James, Director, Industry Operations	(b)(6)
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I certify that, on the date below, I served the above notice on the person identified below by:

Certified mail to the address shown below.
Tracking Number: 7019 0700 0000 0885 8092

Or

Delivering a copy of the notice to
the address shown below.

Date Notice Served	Title of Person Serving Notice Executive Assistant	Signature of Person Serving Notice (b)(6)
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Print Name and Title of Person Served	Signature of Person Served
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Address Where Notice Served 2500 Bee Cave Road, Bldg 1, Suite 200, Rollingwood, Texas 78746
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Note: Previous Edition is Obsolete

Texas EZPAWN, LP (“Licensee”) d/b/a EZPawn, holds Federal firearm license 5-76-201-02-2J-05342, as a Pawnbroker in Firearms Other Than Destructive Devices issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) pursuant to the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 CFR Part 478 (collectively, “GCA”).

On, December 14, 2021, ATF issued a Notice to Revoke or Suspend License and/or Impose a Civil Fine, ATF E-Form 4500(5300.4) (“Notice to Revoke”) advising Licensee that ATF intended to revoke its License. The Notice to Revoke was served upon Licensee via certified mail, return receipt requested, on December 17, 2021. The Notice to Revoke alleged that Licensee willfully violated the provisions of the GCA. The Notice to Revoke further specified that if Licensee wished to challenge the revocation, it may file a request with ATF for a hearing within 15 days of receipt of the Notice to Revoke. See 18 U.S.C. § 923(f)(2); 27 CFR § 478.73(b).

Although the Notice to Revoke was served upon Licensee on December 17, 2021, no request for a hearing was filed with ATF within 15 days of the date on which the Notice was served.

For the reasons set forth in the Notice to Revoke issued on December 14, 2021, the Federal firearms license held by Texas EZPAWN, LP is hereby REVOKED.

Dated this 13th day of January 2022.

(b)(6)

Tanarra James

Director, Industry Operations
Houston Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
United States Department of Justice