

Title of Investigation: Winchester Obliterated S/N Seizure	Investigation Number: 776050-19-0090	Report Number: 1
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SUMMARY OF EVENT:

June 3, 2019 administrative seizure of a (b)(3)(112 Public Law 55 125 Stat 552)

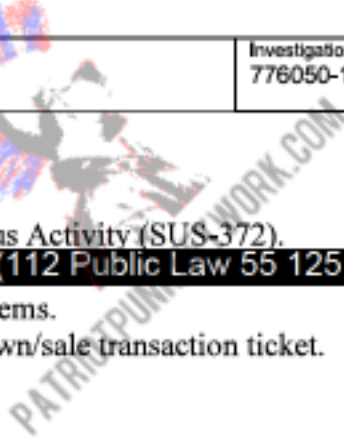
NARRATIVE:

1. During an ATF Industry Operations compliance investigation of Kwik Kash Pawn Shop located in Cookeville, TN, (b)(3)(112 Public Law 55 125 Stat 552) with an altered / obliterated serial number was found in the FFL's inventory by the Industry Operations Investigator (IOI), (b)(7)(C), (b)(6)
2. An Industry Operations Report of Suspicious Activity (SUS-372) was filed and referred to ATF Criminal Enforcement.
3. On June 3, 2019 ATF TEO (b)(7)(C), (b)(6) went to the Kwik Kash Pawn Shop located in Cookeville, TN and looked at the (b)(3)(112 Public Law 55 125 Stat 552)
4. Based upon TFO (b)(7)(C), (b)(6)'s observation of the shotgun it appears one or more of the manufacturer's serial number digits have been altered, possibly, with the use of a number steel stamp die punch set.
5. TFO (b)(7)(C), (b)(6) noticed both serial numbers on the receiver and barrel lug appear to have been altered.
6. Due to the totality of the circumstances, TFO (b)(7)(C), (b)(6) administratively seized the (b)(3)(112 Public Law 55 125 Stat 552) bearing an altered / obliterated serial number from (b)(7)(C), (b)(6), an employee, of the Kwik Kash Pawn Shop pursuant to 18 U.S.C. § 922(k).
7. The (b)(3)(112 Public Law 55 125 Stat 552) has been entered in (b)(7)(E)
8. (b)(7)(C), (b)(6), (b)(3)(112 Public Law 55 125 Stat 552)
- 9.

Prepared by: (b)(7)(C), (b)(6)	Title: Task Force Officer, Nashville I Field Office	(b)(7)(C), (b)(6)	
Authorized by: (b)(7)(C), (b)(6)	Title: Group Supervisor, Nashville I Field Office		
Second level reviewer (optional): Marcus S. Watson	Title: Special Agent in Charge, Nashville Field Division	Signature:	Date:

ATTACHMENTS:

- Email: Industry Operations Report of Suspicious Activity (SUS-372).
- Photographs (4): (b)(3)(112 Public Law 55 125 Stat 552)
- ATF 3400.23 Receipt for Property and Other Items.
- LeadsOnline Ticket-Kwik Kash Pawn Shop pawn/sale transaction ticket.



(b) (7)(C), (b) (6)

From: (b) (7)(C), (b) (6)
Sent: Tuesday, May 21, 2019 11:32 AM
To: (b) (7)(C), (b) (6)
Subject: FW: Industry Operations Report of Suspicious Activity(SUS-372)
Attachments: Obliterated .pdf

(b) (7)(C), (b) (6) had you already received a referral for this firearm? (b) (7)(C), (b) (6)

From: (b) (7)(C), (b) (6)
Sent: Tuesday, May 21, 2019 10:20 AM
To: (b) (7)(C), (b) (6)
Subject: FW: Industry Operations Report of Suspicious Activity(SUS-372)

(b) (7)(C), (b) (6)
I believe this is the referral (b) (7)(C), (b) (6) is referencing.
Thanks
(b) (7)(C), (b) (6)

From: (b) (7)(C), (b) (6)
Sent: Friday, January 18, 2019 11:01 AM
To: (b) (7)(C), (b) (6)
Subject: FW: Industry Operations Report of Suspicious Activity(SUS-372)

From: ATF Notifications (b) (7)(E)
Sent: Friday, January 18, 2019 11:01 AM
To: (b) (7)(C), (b) (6)
Subject: Industry Operations Report of Suspicious Activity(SUS-372)

This is an automated email. Please do not reply.

CGIC Email:
(b) (7)(C), (b) (6)

This report of suspicious activity is being sent to you for evaluation. Note: You must notify the sender of this information after it is closed or transferred (see information below). The information below may relate to suspicious activity discovered during the course of an ATF Inspection. If you have questions please contact the person listed below.

Industry Operations Investigator : (b) (7)(C), (b) (6)
Field Office: Nashville Field Division
Phone: (b) (7)(C), (b) (6)
Email: (b) (7)(C), (b) (6)

Type of Suspicious Activity:

Dates of Occurrence: 1/18/2019

Synopsis:

Persons(s):

(b) (7)(C), (b) (6)

Location:

42 S Cedar Ave Unit N/A , Cookeville, Tennessee 38501-0000

Narrative:

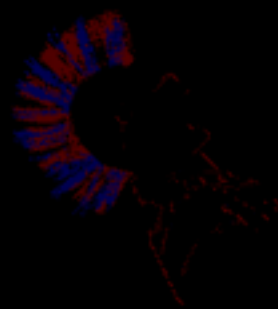
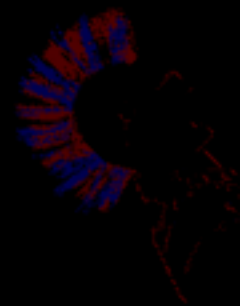
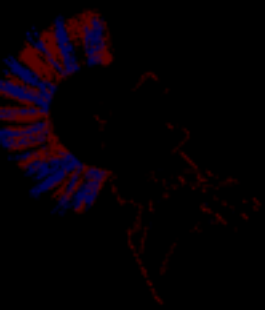
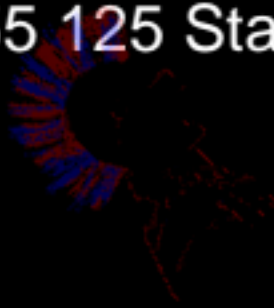
During a compliance investigation of Kwik Kash a firearm with an altered serial number was found in inventory.

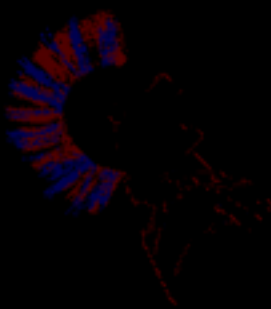
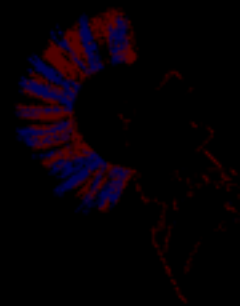
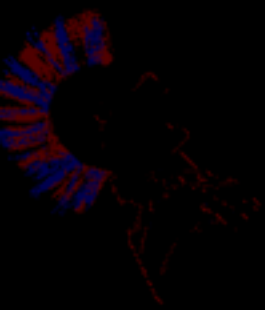
Research Method(s):

Completed Date	Type	Description
No items		

After the Report of Suspicious Activity is Closed:

1. Click [here](#) to open a new email. The new email will automatically include the ATF employee's email address in the "To" line.
2. Verify the subject line contains the ID Number (SUS-372)
3. Copy one of the below statuses that pertains to the information and paste it into the body of the email.
 - a. Closed – No further action (Note: If you choose this, you must provide a reason)
 - b. Sent to Criminal Enforcement
 - c. Closed – Intelligence Product Created
4. Ensure your email contains the ID number (SUS-372) number in the subject line and outcome of the information in the body of the email.
5. Click "send" to send your email regarding the outcome.





Receipt for Property and Other Items

Page <u>1</u> of <u>1</u>	Case/Inspection Number	Case/Inspection Title	Office Nashville Field Division
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Taken from: <i>(name, title, address, if appropriate)</i> Kwik Kash Pawn Shop 42 S. Cedar Ave., Cookeville, TN. 38501	Recipient: <i>(name, title, address, if appropriate)</i> (b) (7)(C), (b) (6) ATF-TFO 5300 Maryland Way, Suite 200, Brentwood, TN. 37027
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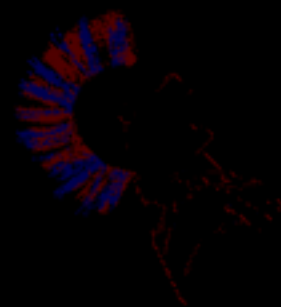
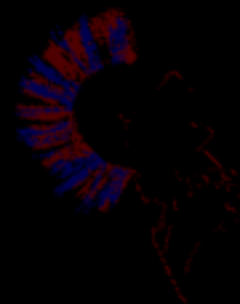
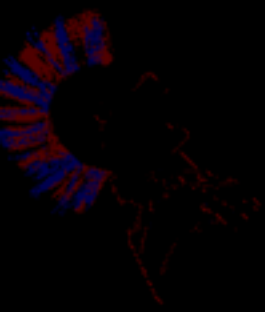
Location of Transfer or Seizure Kwik Kash Pawn Shop, 42 S. Cedar Ave., Cookeville, TN. 38501	Basis for Transfer or Seizure of Items: Altered / Obliterated Serial Number
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Amount or Quantity	Description of Item(s)
1	(b)(3)(112 Public Law 55 125 Stat 552)
(b) (6), (b) (7)(C)	

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: <i>(signature)</i> (b) (7)(C), (b) (6)	Date 12:17 6-3-19
Transferred by: <i>(signature, if appropriate)</i> (b) (7)(C), (b) (6)	Date 6-3-19
	Witnessed by: <i>(signature)</i>

(b) (7)(C), (b) (6)



Title of Investigation: CBTFORCE.COM - iTrafficking (Nashville FD Referral - TN - [REDACTED])	Investigation Number: 776050-19-0105	Report Number: 1
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SUMMARY OF EVENT:

Glock Conversion Devices (machine gun) recovery from [REDACTED] on July 17, 2019.

NARRATIVE:

1. On July 16, 2019, ATF Task Force Officer (TFO) [REDACTED] spoke with [REDACTED] [REDACTED] (b) (7)(C), (b) (6)
2. [REDACTED] (b) (7)(C), (b) (6)
3. On July 17, 2019, TFO [REDACTED] was contacted by [REDACTED] and told he had the items TFO [REDACTED] was looking for. [REDACTED] was referring to the four (4) Glock conversation devices (machine guns). [REDACTED] said they were at his office and he would tell his secretary where they were at.
4. TFO [REDACTED] went to [REDACTED] (b) (7)(C), (b) (6)
5. TFO [REDACTED] administratively seized four (4) Glock conversation devices (machine guns) from [REDACTED] (b) (7)(C), (b) (6)
6. On July 23, 2019 TFO [REDACTED] entered the four (4) Glock conversation devices (machine guns) into the ATF Nashville Evidence Vault as Exhibit numbers 1 - 4.

Prepared by: [REDACTED] (b) (7)(C), (b) (6)	Title: Task Force Officer, Nashville I Field Office	[REDACTED] (b) (7)(C), (b) (6)	
Authorized by: [REDACTED] (b) (7)(C), (b) (6)	Title: Group Supervisor, Nashville I Field Office		
Second level reviewer (optional): Marcus S. Watson	Title: Special Agent in Charge, Nashville Field Division	Signature:	Date: