

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 5-43-037-02-4D-12571 as a an dealer in firearms, including pawnbroker,
other than destructive devices, issued to:

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

Money Treez LLC d/b/a Money Treez #1
1502 A N 7 Highway
Pleasant Hill, Missouri 64080

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 August 15, 2022.
 - 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 1251 NW Briarcliff Parkway Suite 600 Kansas City MO 64116, 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 | Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official | Signature |
| 07/17/2022 | William J. Miller Director, Industry Operations ATF Kansas City Field Division | <i>William J. Miller</i> |

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: 7017 26200000 88209 7223 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 |
| 7/18/22 | Administrative Assistant | (b)(6) |
| Print Name and Title of Person Served | | Signature of Person Served |
| Money Treez LLC d/b/a Money Treez #1 | | |
| Address Where Notice Served | | |
| 1502 A N 7 Highway, Pleasant Hill, Missouri 64080 | | |

Note: Previous Edition is Obsolete

Money Treez LLC d/b/a Money Treez #1, 1502 A N 7 Highway, Pleasant Hill, Missouri 64080 ("Licensee"), holds a Federal firearms license as a Dealer in Firearms, Including Pawnbroker, Other Than Destructive Devices, issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") pursuant to the Gun Control Act of 1968 ("GCA"), as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

On June 14, 2022, ATF issued a Notice to Revoke or Suspend License and/or Impose a Civil Fine, ATF Form 4500 (5300.4) ("Notice"), to Licensee. Upon receipt of the Notice, Licensee requested a conference to discuss a resolution of this matter and did not request a hearing.

A conference call was held on June 27, 2022, with ATF Kansas City Director, Industry Operations William Miller, ATF Kansas City Division Counsel (b)(6) acting Area Supervisor (b)(6) and Licensee's responsible person and owner of the licensed business, Daniel L. Bucher. Licensee requested time to lawfully liquidate the licensed business inventory and confirmed it did not wish to contest the violations cited in the Notice.

Therefore, I make the following findings and conclusions:

Findings

The Notice issued on June 14, 2022, as well as all exhibits and referenced documentation thereto, are incorporated by reference and are the basis for the findings of fact and legal conclusions in this revocation action.

Conclusion

After review and consideration of this matter, and upon agreement of ATF and Licensee as mentioned above and as set forth in the attached Exhibit 1, I find that the facts and willful violations as set forth in the Notice occurred as to Licensee and also specifically as to responsible person Daniel L. Bucher.

Therefore, as provided by 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, the Federal firearms license held by Money Treez LLC d/b/a Money Treez #1 is hereby REVOKED under the terms and conditions as set forth in Exhibit 1.

Accordingly, and per the referenced agreement, the action and findings made herein are binding and not appealable to the United States District Court.