

GOLDEN TRIGGER LLC's FCI  
FCI-26153  
08/17/2022 10:12 AM  
IO (b)(6) Nashville IV (IO) Field Office

**GENERAL INFORMATION**

IOI Hours Spent on Inspection  
60.0

**LICENSEE INFORMATION**

Licensee Name  
GOLDEN TRIGGER LLC  
RDS Key  
1-62-10564  
License/Permit Number  
1-62-163-02-1L-10564  
License Type  
02 - Pawnbroker License  
Business Type  
Limited Liability Company (LLC)

**Premises Address**

Premises Ownership Type  
Leased/Rented  
Premises Location Type  
Store Front  
  
Address  
2323 VOLUNTEER PARKWAY  
Unit N/A  
BRISTOL, Tennessee 37620  
SULLIVAN  
United States

**Mailing Address**

Same as Premises Address

Phone Type	Phone Number	Remarks
Business	+1 423-764-4866	
Fax	+1 423-764-4868	
Email Address	Email Remarks	
(b)(6)		
(b)(6)	primary email	
Online Presence Type	Online Presence URL	Remarks
Website	goldentriggerllc.com	
Facebook	goldentrigger@goldentriggerllc	

**RECOMMENDATIONS**

Final Decision  
Revocation  
Date  
04/13/2022  
Details

Onsite End Date: 11/5/2021

IO (b)(6) conducted a compliance investigation of the licensee. Eight violations found. The results of the inspection warrant Revocation due to the licensee failing to conduct a background check. The licensee failed to conduct a new TICS check when a transaction was not completed within 30 days from the date TICS was initially contacted. This was an overturned transaction (initially denied then appealed). The letter from TICS giving the "overturned" response states "If the appeal of denial took over the 30 days allowed; the dealer will have to run a new TICS background check." IO (b)(6) conducted a background check of the customer without uncovering any prohibiting information.

The other violations cited during the inspection warrant a Warning Letter due to failing to report a multiple sale of handguns in instances. The licensee has successfully completed traces. There were no indications of firearms trafficking, no missing firearms, and no unsuccessful traces. The licensee has been in business since October of 2018. This is the first compliance inspection of the licensee.

The licensee entered a settlement agreement with ATF on April 13, 2022 and agreed to surrender the license. A Final Notice of Revocation was sent to the licensee's attorney on June 17, 2022. **The revocation was effective as of June 15, 2022.**

### Licensee Records

✔ Submitted to an ATF Employee  
ATF Employee Name  
IO (b)(6)

### Licensee Inventory

✔ No inventory on hand  
Deputy Assistant Director - Industry Operations Hans Hummel's Recommendation  
Revocation  
Details

Concur with Field Division proceeding with revocation.

Special Agent in Charge 's Recommendation

SAC French concurs with Revocation

Division Counsel 's Review  
Details

Review completed.

Director Industry Operations Mickey French's Recommendation  
Revocation  
Details

The results of the investigation warrant revocation based on the failure to initiate a new NICS/TICS check after a 30-day lapse of initial check. A customer attempted to purchase a handgun on March 29, 2021. The initial background check was denied. The customer filed an appeal on the denial. The denial was overturned on April 23, 2021. The customer came back in to pick up the firearm on April 30, 2021, which was 32 days after the initial check. The letter from TICS giving the "overturned" response states "If the appeal of denial took over the 30 days allowed; the dealer will have to run a new TICS background check." A new NICS/TICS check was not initiated. IO (b)(6) conducted a background check of the customer without uncovering any prohibiting information. The other violations cited during the inspection warrant a Warning Letter due to failing to report a multiple sale of handguns in instances. The licensee has successfully completed traces. There were no indications of firearms trafficking, no missing firearms, and no unsuccessful traces. The licensee has been in business since October of 2018. This is the first compliance inspection of the licensee. DIO concurs with the recommendation of revocation as the written documentation the licensee receives from the state POC, reminds the licensee of its obligation to conduct a new background check when the appeal process has taken more than 30-days. DIO concurs with revocation of the license.

Area Supervisor (b)(6) Recommendation  
Revocation  
Details

Onsite End Date: 11/5/2021

IO (b)(6) conducted a compliance investigation of the licensee. Eight violations found. The results of the inspection warrant Revocation due to the licensee failing to conduct a background check. The licensee failed to conduct a new TICS check when a transaction was not completed within 30 days from the date TICS was initially contacted. This was an overturned transaction (initially denied then appealed). The letter from TICS giving the "overturned" response states "If the appeal of denial took over the 30 days allowed; the dealer will have to run a new TICS background check." IO (b)(6) conducted a background check of the customer without uncovering any prohibiting information.

The other violations cited during the inspection warrant a Warning Letter due to failing to report a multiple sale of handguns in instances. The licensee has successfully completed traces. There were no indications of firearms trafficking, no missing firearms, and no unsuccessful traces. The licensee has been in business since October of 2018. This is the first compliance inspection of the licensee.

Industry Operations Investigator (b)(6) Recommendation  
Revocation  
Details  
Recommendation

Onsite Begin Date: October 26, 2021  
Onsite End Date: November 5, 2021

Recommendation: Revocation, 1 SAR Referral

The results of the investigation warrant revocation based on the failure to initiate a new NICS/TICS check after a 30-day lapse of initial check. A customer attempted to purchase a handgun on March 29, 2021. The initial background check was denied. The customer filed an appeal on the denial and the denial was overturned on April 23, 2021. The customer came back in to pick up the firearm on April 30, 2021, which was 32 days after the initial check. A new NICS/TICS check was not initiated. A check on NCIC was conducted by IO (b)(6) and the customer was not prohibited.

Also Licensee failed to report Multiple Sale or Other Disposition of Pistols and Revolvers in instances.

There were no indications of firearms trafficking, no nexus to violent crime, no unsuccessful traces, or missing firearms.

### Inspection Findings

# NICS

5. Failure to initiate a new NICS check when a transaction is not completed within the 30-day period from the date NICS was initially contacted.

## Failure to Report

1. Failure to file Reports of Multiple Sale or Other Disposition of Pistols and Revolvers (F 3310.4) or Reports of Multiple Sales or Dispositions of Certain Rifles (F 3310.12) (Southwest Border states only) when legally required and with a minimum of [redacted] instances.

### ELIGIBILITY VERIFICATION

#### Business Information Verification

Licensee Name

GOLDEN TRIGGER LLC

Business Type

Limited Liability Company (LLC)

Is the business valid?

Yes

Additional Findings

Golden Trigger LLC is an active valid limited liability company registered with the state of Tennessee. Verification was found by viewing Tennessee Secretary of State website.

During the Qualification Inspection, ATF was provided with a copy of the Articles of Organization.

Attachment(s):

SOS Golden Trigger.pdf

Articles of Organization LLC Golden Trigger.pdf

#### Property Ownership Verification

Premises Ownership Type

Leased/Rented

Premises Location Type

Store Front

Has the property ownership been verified?

Yes

Address

2323 VOLUNTEER PARKWAY

Unit N/A

BRISTOL, Tennessee 37620

SULLIVAN

United States

Additional Findings

Property is owned by [redacted] Trevin Sorah, owner of the business.

Attachment(s):

Property Golden Trigger.pdf

#### Rental/Lease Verification

Is the proposed business activity permitted by the property owner?

Yes

Additional Findings

ATF was provided a copy of the lease agreement at the time of the Qualification Inspection. Also provided was a letter from the landlord stating he approves of a firearms business operating at this location.

Attachment(s):

Lease and Letter Golden Trigger.pdf

#### Zoning Information Verification

Is the proposed business activity in compliance with zoning?

Yes

Additional Findings

Golden Trigger LLC did obtain zoning approval. ATF was provided with a copy of the approval letter during the Qualification Inspection.

Attachment(s):

Zoning letter Golden Trigger.pdf

### APPOINTMENT DETAILS

Interview Date

10/26/2021

Address

2323 VOLUNTEER PARKWAY, Unit N/A, BRISTOL, Tennessee 37620

## Responsible Attendee(s)

TREVIN SCOTT SORAH

## Non-Responsible Person(s)

[redacted]  
(Deactivated)

### RESPONSIBLE PERSON(S)

Name  
TREVIN SCOTT SORAH

(b)(6)

OWNER

Physical Identifiers

(b)(6)

Place of Birth

Country  
United States Of America

State  
(b)(6)

City  
(b)(6)

Home Address

(b)(6)

United States

Additional Names

Citizenship

United States

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

Criminal History Check

Date Criminal History Check Conducted

10/13/2021

Criminal History Check Comments

No prohibitive indicators found

NON-RESPONSIBLE PERSON(S)

(b)(6)

Name

(b)(6)

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

### INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

The primary business activity dealing in firearms. He also takes firearms, electronics, jewelry and tools in on pawn. He deals in new and used firearms. He takes firearms and other items in on consignment. He deals in (b)(6) and ammunition. He does not deal in black powder nor does he participate at gun shows. He does sell firearms on Gunbroker. Do they need an additional license or permit?

No

Who are their primary suppliers?

(b)(4)

### Other State or Local Permits

Type	Number	Expiration
State/Local Business License	Sullivan County Business License # 0143493	5/15/22
State/Local Business License	City of Bristol Business License#1001094659	5/15/22
Pawnbroker License	State of Tennessee Pawnbrokers License	

### Business Activities

Pawnbroker

(b)(3)(26 USC § 6103)

Internet Sales/Transfers

Retail

Gunsmith

**Internet Sales/Transfers Website**

**Enter to sort**

www.gunbroker.com

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Controlled Access to Keys

### PREMISES INFORMATION

Inspection Area Description

Business premises is a commercial building located on a main highway in the City Limits of Bristol, TN. Business is conducted in the front showroom. Forms are kept in office. Firearm are displayed on the wall and in display cases. Those are left out overnight. Pawn handguns are stored in a safe in the front area. Pawned long guns are stored in the back storage area. Layaway long guns are stored in the hallway in front of the office and layaway handguns are store in a closet in the back storage room

Primary Activity

Retail

### GPS Coordinates

Latitude

36.53640

Longitude

-82.23820

Selected Physical Security Measures

Alarm Monitoring (with Cellular Back-Up)

Bars on Doors

Bars on Windows

Deadbolts

Floodlights

Glass Breakage Detection

Local Audible Alarm

Motion Sensors

Safe(s)/Vault(s)

Security Cameras

### INTERVIEW NOTES

There were no indications of trafficking, and no obliterated serial numbers. They were completing multiple handguns reports as required except for the ones identified during the inspection, and they are storing 4473's according to regulations. The A&D Record was in accordance with ATF Regulations. They did have the Youth Handgun Safety poster displayed and were providing the pamphlet and safety devices with each handgun purchase and transfer. They did have their FFL and (b)(6) displayed in the store.

### ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

Total Number of Open Dispositions in A & D Record

Total Number of Firearms in Inventory

433

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

0

Total Number of Acquisitions in the Last 12 Months

(b)(4)

Total Number of Dispositions in the Last 12 Months

(b)(4)

Onsite Start Date

Onsite End Date

Number of Reported Lost/Stolen Firearms During Inspection Period

Total Number of Traces During Inspection Review Period

Total Number of Those Traces That Were Unresolved

Inspection Period Start Date

Inspection Period End Date

Number Of Traces Resolved By IOI

[Click Here to See List of Perfected Traces](#)

(b)(3)(26 USC § 6103)

**(b)(3)(26 USC § 6103)**

Additional Comments

Inspection Period: November 1, 2020 through October 26, 2021

License/Permit Issue Date: October 17, 2018

Licensee has never been inspected.

Type of Record: Licensee maintains paper records.

Inventory Frequency: FFL tries to do inventory every 6 months.

Number of Traces in past 12 months: Completed 0 Resolved 0 Unresolved 0

# NICS/TICS Verified: 211

IOI (b)(6) conducted a full Compliance Inspection on Golden Trigger LLC. IOI (b)(6) contacted RAC (b)(6) and SA (b)(6) and queried NForce to ensure there were no ongoing investigations involving the FFL.

Trevin Sorah is the owner of Golden Trigger LLC. He took over the business from (b)(6) (b)(6)

There (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) IOI (b)(6) attempted to run (b)(6) through NCIC and was unable to locate an FBI number to do the background check on why he was denied. A Suspicious Activity Report was submitted on this issue.

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
1	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers  ATF Forms 4473 Number of Instances:	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
2	27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check  ATF Forms 4473: 1 Number of Instances: 1	Execute and accurately record (on an ATF Form 4473) a new NICS/POC background check, after any 30-day expiration of a previously conducted NICS/POC check, on all future over-the-counter firearm transactions.	NICS Violation (b)(6)
3	27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

<p>Number of Instances: <input type="text"/></p>		<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>27 CFR 478.21(a): Failure to complete forms as prescribed</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></p>	<p>Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.</p> <p>Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></p>	<p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></p>	<p>Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact</p>	<p>Ensure that all required NICS/POC background</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>

<p>information on an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>

**LICENSEE RESPONSE REPORT**

Regulation	Corrective Actions	Licensee Response	Status Details
<p>27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.</p>	<p>Mr. Sorah stated it was purely oversight on these. Employee didn't go back and do them.</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021</p>
<p>27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check</p> <p>ATF Forms 4473: <b>1</b></p> <p>Number of Instances: <b>1</b></p>	<p>Execute and accurately record (on an ATF Form 4473) a new NICS/POC background check, after any 30-day expiration of a previously conducted NICS/POC check, on all future over-the-counter firearm transactions.</p>	<p>This happened due to lack of training. Mr. Sorah stated he believed this was something that he had not taught the employees due to the rarity of this situation.</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021</p>
<p>27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms</p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Accurately, completely &amp; timely record all required future firearm acquisition information. Accurately, completely &amp; timely record all required future firearm disposition information.</p>	<p>Mr. Sorah said these were results of rushing. They would disposition firearms at the end of the day and they were overlooked. And it was missed because there was more than one gun on the 4473. One was booked out and the other was not. The one that was not put in the book was a pawn and the pawn paperwork was done and the gun just didn't make it into the book</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021</p>



4	27 CFR 478.21(a): Failure to complete forms as prescribed  ATF Forms 4473: [ ] Number of Instances: [ ]	Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.  Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	Mr. Sorah said this was purely rushing. The amount of transactions during a day caused things to be missed. He is correcting this by correcting each other before the gun leaves the store. Policing thy self.	Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021
5	27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473  ATF Forms 4473: [ ] Number of Instances: [ ]	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.	Mr. Sorah said this was purely rushing. The amount of transactions during a day caused things to be missed. He is correcting this by correcting each other before the gun leaves the store. Policing thy self.	Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021
6	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473  ATF Forms 4473: [ ] Number of Instances: [ ]	Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	Mr. Sorah said this was from putting the drivers license into the computer and doing the TICS check before finishing the 4473. Now he is using the 4473 to complete the TICS checks.	Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021
7	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473  ATF Forms 4473: [ ] Number of Instances: [ ]	Ensure that all required NICS/POC background check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	Mr. Sorah said the customer was waiting around for approvals and when approved, the forms got put in a stack. It was from rushing and not getting it done. And now they are having someone else check your work before the gun leaves the store.	Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021
8	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473  ATF Forms 4473: [ ] Number of Instances: [ ]	Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	Mr. Sorah said this was just purely oversight. Now they are having another employee looking at the form before the gun leaves the store.	Status Licensee Notified Verified Method In Person Date Licensee Notified 11/05/2021

**CLOSING CONFERENCE**

( 11/5/2021 )

11/05/2021

Closing Conference Additional Notes

Closing Conference was held on November 5, 2021. IO [ (b)(6) ] went over the Report of Violations with Trevin Sorah. Mr. Sorah signed a copy and was provided with a paper copy and a digital copy was emailed to hum. IO [ (b)(6) ] emphasized the importance of reviewing all ATF F 4473's prior to transferring the firearm. It was suggested that they each review the other's forms prior to transfer.

IO [ (b)(6) ] went over the Acknowledgment of Federal Firearms Regulations with Trevin Sorah. Mr. Sorah signed a paper copy of the Acknowledgment. He also signed a digital copy. A copy was provided to him along with the following:

- ATF F3310.11 Theft/Loss Report
- FAQ "What form of identification must a licensee obtain from a transferee of a firearm?" from ATF.GOV website
- FFL-eZ Check Information Sheet
- TICS Appeal of Denial of Attempted Firearm Transfer Form
- ATF Information 5300.23A Gun Shows
- Information Sheet on Internet Sales
- TF F 5300.1 Youth Handgun Safety Act Poster
- ATF I 5300.2 Youth Handgun Safety Act Notice
- FFL Newsletter 2009 regarding Shotguns with Pistol Grips

- Sales to Law Enforcement Officers Handout
  - Information Sheet on Straw Purchases
  - Open Letter regarding Curio and Relics dated 1/18/2001
  - ATF 1 5300.16 Antique Firearms
  - ATF P 3312.8 Personal Firearm Record
  - ATF F 4473
  - Business Card
- IOI (b)(6) also reviewed the ATF F 4473 with Mr. Sorah and his employees.  
Attachment(s)

## Attendee(s)

TREVIN SCOTT SORAH

### EXHIBITS

#### Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 1-62-10564
FinalDecision	Inspection Results 16210564 Golden Trigger_Final Notice_Letter 6-17-22 FCI-26153.pdf
Correspondence	Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
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Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
Correspondence	Monitored Case Spartan Notification RE: 1-62-10564
OnSiteSummaryInformation	Signed ROV Golden Trigger.pdf
OnSiteSummaryInformation	Signed Acknowledgement Golden Trigger.pdf Information

Correspondence	Concerning Your Federal License/Permit Acknowledgment of Regulations.pdf
ClosingConferenceSummary	
Correspondence	Information Concerning Your Federal License/Permit Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	MSR CORRECTIVE ACTIONS.pdf
ViolationCorrection	Report of Violations.pdf
ViolationsPDF	Straw Purchase Cagle.pdf
OnSiteSummaryInformation	Pawnbroker license GT.pdf
OnSiteSummaryInformation	Business Licenses GT.pdf
OnSiteSummaryInformation	Lease and Letter Golden Trigger.pdf
RentalLeaseVerification	Property Golden Trigger.pdf
PropertyOwnershipVerification	Zoning letter Golden Trigger.pdf
ZoningVerification	SOS Golden Trigger.pdf
BusinessVerification	Articles of Organization LLC Golden Trigger.pdf
BusinessVerification	

**License**

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Category	Attachment Name
StipulatedAgreements	16210564 Golden Trigger_Settlement Agreement FCI-26153.pdf

**SAR-1376**

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Category	Attachment Name
Enter to sort	
Correspondence	Industry Operations Report of Suspicious Activity (SAR-1376)

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

In the matter of License Number 1-62-163-02-4L-10564, as a/an

Dealer in Firearms, Including Pawnbroker, Other than Destructive Devices issued to:

Name and Address of Licensee (Show number, street, city, State and ZIP Code)  
Golden Trigger, LLC  
2323 Volunteer Parkway  
Bristol, TN 37620

### 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 302 Innovation Drive, Suite 300, Franklin, TN 37067, 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
02/28/2022	Steven A. Kolb, 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: 7017268000082170212 Or  Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature
02/28/2022	Executive Assistant	(b)(6)

Print Name and Title of Person Served	Signature of Person Served (if applicable)
Trevin Scott Sorah	

Address Where Notice Served  
2323 Volunteer Parkway, Bristol, TN 37620

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 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 Golden Trigger, LLC (“Licensee”), a Dealer including Pawnbroker in Firearms Other Than Destructive Devices. Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Nashville 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 C.F.R. Part 478 (collectively, “GCA”) as described herein.

### **Compliance History**

ATF first issued a Federal firearms license to Licensee in 2018. The laws and regulations issued under the GCA were reviewed as part of the application inspection.

### **Current Inspection**

On October 26, 2021, ATF began a compliance inspection of Licensee’s premises that revealed the following:

#### **Background Check Violations:**

1. On one occasion, Licensee willfully transferred a firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System (“NICS”) and obtaining a unique identification number and/or waiting three days before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102. See Appendix ¶ 1.

#### **Failure to Report Multiple Sales:**

2. On  occasions, Licensee willfully failed to timely and/or accurately report the sale or other disposition of two or more pistols and/or revolvers during any five consecutive business days to an unlicensed person, in violation of 18 U.S.C. § 923(g)(3)(A) and 27 C.F.R. § 478.126a. See Appendix ¶ 2.

#### **ATF Form 4473 Violations:**

3. On  occasions, Licensee willfully transferred a firearm to a non-licensee without recording the date the Licensee contacted NICS, any response provided by the system and/or any identification number provided by the system on the Firearms Transaction Record, ATF Form 4473, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(3)(iv). See Appendix ¶ 3.
4. On  occasions, Licensee willfully failed to obtain a complete and/or accurate Firearms Transaction Record, ATF Form 4473, from the transferee prior to making an over-the-

counter transfer of a firearm to a non-licensee, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(1). See Appendix ¶ 4.

- On [redacted] occasions, Licensee willfully failed to sign and/or date the Firearms Transaction Record, ATF Form 4473 certifying that Licensee does not know or have reason to believe the transferee is disqualified by law from receiving the firearm described on the Form, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(5). See Appendix ¶ 5.

Appendix

Background Check Violations:

1.

Transferee's Name	Transfer Date	Discrepancy
(b)(6)	04/30/2021	Failure to initiate a new NICS check after 30-day lapse of initial check.

Multiple Sale Violations:

2.

Transferee's Name	Transfer Date	Discrepancy
<b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b>		

ATF Form 4473 Violations:

3.

Transferee's Name	Transfer Date	Discrepancy
<b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b>		

**(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)**

4.

Transferee's Name

Transfer  
Date

Discrepancy

**(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)**

5.

Transferee's Name

Transfer  
Date

Discrepancy

**(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)**



U.S. Department of Justice  
Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
302 Innovation Drive, Suite 300  
Franklin, TN 37067

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www.atf.gov

June 17, 2022

**(b)(6)** Attorney at Law  
FFL Law  
PO Box 189  
Nashville, TN 37138

Sent via Electronic Mail at **(b)(6)** fllaw.com

Re: Golden Trigger, LLC, 1-62-163-02-4L-10564 and ANY OTHER LICENSES

Dear **(b)(6)**

Attached is the signed Final Notice effective June 15, 2022. The signed Final Notice is attached and fully incorporated into the settlement agreement entered on April 13, 2022.

Sincerely,

**(b)(6)**

Steven A. Kolb  
Director of Industry Operations  
Nashville Field Division



UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

IN THE MATTER OF THE:

\*

\*

NOTICE OF REVOCATION OF  
LICENSE ISSUED TO:

\* NASHVILLE FIELD DIVISION

\*

GOLDEN TRIGGER, LLC

\* DEPARTMENT OF JUSTICE

2323 VOLUNTEER PARKWAY

\* BUREAU OF ALCOHOL, TOBACCO

BRISTOL, TN 37620

\* FIREARMS AND EXPLOSIVES

LICENSE NO: 1-62-163-02-4L-10564

\*

SUMMARY OF FINDINGS AND CONCLUSIONS

On February 28, 2022, the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, Nashville Field Division, issued to Golden Trigger, LLC. (“Licensee”) 2323 Volunteer Parkway, Bristol, TN 37620, a Notice of Revocation of License, ATF Form 4500, with reasons therefor attached, as to its license as a dealer including pawnbroker in firearms other than destructive devices, license number 1-62-163-02-4L-10564.

FINDINGS

1. Licensee holds a Federal firearms license, license number 1-62-163-02-4L 10564, as a dealer including pawnbroker in firearms other than destructive devices.

2. The Director of Industry Operations has reason to believe and does believe that Licensee, by and through its Responsible Person, to wit, Mr. Trevin Sorah, has willfully violated the provisions of Title 18, United States Code, Chapter 44, and the regulations issued thereunder as set forth in the Notice of Revocation of License (ATF Form 4500) issued as to Licensee on February 28, 2022.

3. Pursuant to a settlement agreement (fully attached and incorporated herein as Exhibit 1), Licensee has waived a hearing.

CONCLUSIONS

4. Therefore, as provided by 18 U.S.C. § 923(e) and 27 C.F.R. § 478.74, the Federal firearms license held by Licensee is hereby REVOKED under the terms and conditions as set forth in the agreement (Exhibit 1).

**(b)(6)**

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Steven A. Kolb  
Director of Industry Operations  
Nashville Field Division