

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Keystone Sporting Goods, Inc. 13611 Pennsylvania Ave. Hagerstown, MD 21742, Washington		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2018-0256-B1B		
		3. PERMIT/LICENSE NUMBER 852043010G35915	4a. TARGET DATE 9/27/2018	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED (b) (6) - Lead Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b) (6) Area Supervisor, 11/08/2017				
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct a firearms compliance inspection. Obtain EIN as none is entered into FLS. FFL was last seen six years ago.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	1	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS		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) - Industry Operations Investigator Submitted on: 05/04/2018 Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)		
NOV 2017	3.00			
FEB 2018	26.00			
MAR 2018	10.00			
APR 2018	14.00			
ATF OFFICER'S SUBTOTAL	53.00	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	53.00			
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and Recall Inspection				
<div style="display: flex; justify-content: space-between;"><div><input checked="" type="checkbox"/> REVIEWED</div><div><input checked="" type="checkbox"/> CONCUR</div><div><input type="checkbox"/> SEE COMMENTS</div><div><input checked="" type="checkbox"/> FINAL DISPOSITION</div></div>				
SIGNATURE AND TITLE (b) (6) - Industry Operations Investigator		(b) (6)		REVIEW DATE 05/04/2018

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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 Keystone Sporting Goods, Inc.	Street Address 13611 Pennsylvania Ave.	City Hagerstown	State MD	Zip Code 21742-	County Washington	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 852043010G35915	Expiration Date 7/1/2020	Date(s) or Period of Inspection 02/21/2018 through 03/16/2018				

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 accurately maintain an Acquisition & Disposition (A&D) record bound book. In (b)(3) - 112 Pub instances, the licensee failed to record the disposition of firearms in the A&D record book within seven days following the date of transfer.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Ensure the acquisition and disposition information is accurately recorded in the A&D record book. In (b)(3) - 112 Pub instances, the licensee failed to record, completely or correctly record the disposition information in the A&D record book.

At the time of inspection, the licensee completed and submitted ATF F 3310.11, Theft/Loss form to ATF on 2/23/2018. The firearms were logged out of the A&D Record and ATF Incident Number #F2018000457 was recorded on the disposition line, and the local police were notified of the Theft/Loss.

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

Janet A. Stahl

Vice-president

Date 3/16/18

Signature and Title of ATF Officer

(b)(6)

Date 3/16/18

FIREARMS INSPECTION REPORT

Name: Keystone Sporting Goods, Inc.
Trade Name:

UI#: 761025-2018-0256-B1B
FFL#: 8-52-043-01-0G-35915

Address: 13611 Pennsylvania Avenue
Hagerstown, Maryland 21742 (Washington Co.)

1 - Introduction

Inspection Profile:

On February 21, 2018, Senior Industry Operations Investigator (b) (6) initiated an unannounced Firearms Compliance Inspection at the above stated location. The following Keystone Sporting Goods' personnel were interviewed, identified via Maryland driver's license and assisted during the inspection: Mr. Timothy Stahl, Secretary. The period of inspection was February 21, 2017 to February 21, 2018. Closing conference on this inspection was completed on March 16, 2018.

Business Profile:

Keystone Sporting Goods, Inc. is licensed as a Type 01 - Dealer in Firearms. The business is a medium volume dealer specializing in both new & used firearms (long guns and handguns) hunting equipment, fishing, and archery accessories. The business premise is a commercial stand-alone building in the rural area of Washington County and has been operating since 1993.

The licensee sells new long guns and handguns and during the inspection period (February 21, 2017 to February 21, 2018), he acquired (b) (4) firearms (b) (4) long guns and (b) (4) handguns) and disposed of (b) (4) firearms (b) (4) long guns, (b) (4) handguns and (b) (4) other). His primary supplier is (b) (4) Mr. Stahl currently did not have any firearms in for repair. Mr. Stahl stated that he does not participate in gun shows. The business does Internet sales and has the following website: www.keystone.sports.com. The business is not involved with black powder, consignment or NFA sales. All firearms are stored on the business premise. There was no off site storage location disclosed. The business does not have any government contracts.

The business premise is commercially zoned within Washington County, of which, he presented a zoning permit for the premises. IOI (b) (6) queried the address on the Real Property Search function of the Maryland State Department of Assessments and Taxation (SDAT) website. No other business is conducted within his business premise.

The licensee does not possess any other ATF licenses. The licensee also possess a Maryland Regulated Firearms Dealers License #064721, and a Trader's License #06829643. The FFL is compliant with State and local laws. This license is appropriate for this business activities.

Ownership and Control:

FIREARMS INSPECTION REPORT

Name: Keystone Sporting Goods, Inc.
Trade Name:

UI#: 761025-2018-0256-B1B
FFL#: 8-52-043-01-0G-35915

Keystone Sporting Goods, Inc. is a corporation with only two corporate members, according to Department of State corporation. Per FLS printout, the company has two responsible person listed: Mrs. Belinda Stahl, President and Mr. Timothy Stahl, Secretary since licensed with ATF as of July 14, 1993. FLS please update the business EIN (b)(3) 26 U.S.C. § 6103 for your records. No other ownership was hidden or suspected.

Variance:

The licensee has no prior variances on file and none requested as a result of this firearms compliance inspection.

2 - Recommendation

Viols WL ONLY and Recall Inspection

3 - Inspection History

The licensee has held the Federal firearms license since 1993.

Date and Type of Inspection: June 28, 2011 Firearms Compliance Inspection
UI#: 761025-2011-0195-B1B
Inspection Results: Viols ROV Only and No Recall Inspection
Cited Violations: 8 violations – 27 CFR 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(ii), 478.124(c)(5), 478.125(e) & 478.126a.

Date and Type of Inspection: May 10, 2010 Firearms compliance Inspection
UI#: 761025-2010-0079-B1B
Inspection Results: Viols WC with WL and Recall
Cited Violations: 13 violations – 27 CFR 478.125(e), 478.124(a), 478.102, 478.126a, 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(ii), 478.124(c)(3)(iv), 478.124(c)(4), 478.124(c)(5), 478.99(c) & 478.103

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

A full physical inventory was conducted during this inspection period. A total of three discrepancies were found during the inventory and A&D book review (See attached Inventory and A&D Review Worksheets (3)). The A&D record was in proper format. There were 110 firearms found in inventory, and (b)(3) - 112 P01 blank dispositions found in the A&D books. The licensee maintains three books: one for handguns and two for long guns. The licensee was put on notice to try and reconcile the (b)(3) - 112 P01 firearm discrepancies found during the inventory. After the reconciliation, the (b)(3) - 112 P01 firearms were still not accounted for. These (b)(3) - 112 P01 firearms ultimately

FIREARMS INSPECTION REPORT

Name: Keystone Sporting Goods, Inc.
Trade Name:

UI#: 761025-2018-0256-B1B
FFL#: 8-52-043-01-0G-35915

could not be accounted for, and were listed on an ATF F 3310.11, Theft/Loss form which was submitted to ATF on 2/23/18 (See Exhibit 1). The firearms were logged out of the A&D Record and the ATF incident number (b)(3) - 112 Public Law 95-125 Stat 552 was recorded on the disposition line, and the local police were notified of the theft/loss. These (b)(3) - 112 Pub guns represented .07% of the total inventory. The licensee was cited for 27 CFR 478.125(e) for the above Inventory and A&D record violations, and issued an ATF F 5030.5, Report of Violations (See Violation #1 on the attached Report of Violations). A total of 15 firearm traces from acquisition to disposition were conducted. No trafficking issues were discovered. There were no obliterated serial numbers found.

5 - ATF Forms 4473 – NICS & Other Dispositions

During the inspection period (February 21, 2017 through February 21, 2018), (b)(3) - 112 ATF forms were completed for the inspection period in chronologically order, which were complete and logged out timely. Approximately, (b)(4) firearms were sold during the inspection period. Mr. Stahl stated that he and his two employees try to be diligent in maintaining good paperwork. No discrepancies were found. The licensee has standard operating procedures in place, such as, reviewing ATF Form 4473 accurately after each transfer in a timely manner. There were no law enforcement sales discovered.

Prior to conducting the inspection, IOI (b)(6) requested a list of NICS Transaction Numbers (NTNs) and Maryland State Police transaction numbers for the past 60 days. NICS responded stating they had no transaction numbers on hand associated with this dealer. Maryland State Police had 13 proceed associated with this dealer, which were verified.

6 - Multiple Sales

According to The Violent Crime Analysis Branch (VCAB), for the inspection period, this business was associated with (b)(3) - 112 multiple handguns sales involving (b)(3) - 112 firearms. No unreported sales were disclosed.

7 - Suspicious/Prohibited Purchasers

Investigator (b)(6) did not identify any possible traffickers or suspicious purchasers. No referrals were generated as a result of this inspection.

8 - Trace Activity

According to The Violent Crime Analysis Branch (VCAB), for the inspection period, this business was associated with (b)(3) - 112 successful firearm trace requests and no unsuccessful traces were reported within the last 12 months.

FIREARMS INSPECTION REPORT

Name: Keystone Sporting Goods, Inc.
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UI#: 761025-2018-0256-B1B
FFL#: 8-52-043-01-0G-35915

The licensee acquired approximately (b)(4) used firearms and sold approximately (b)(4) used firearms in the past twelve months.

9 - NFA/Importer/Collector/Manufacturer

This business is not engaged with any NFA, Importer, Collector or Manufacturing activities.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

GPS coordinates (N39.68732/W077.72048) were obtained for the area office file. No derogatory information was disclosed. Mr. Stahl had all required licenses posted. The business was in compliant with the Youth Handgun Safety Act and the secure gun storage or safety devices requirement.

12 - Closing Actions

A closing conference was held on March 16, 2018. Present at the closing conference were Mr. Timothy Stahl, Secretary and Investigator (b)(6). A Report of Violations was issued for this inspection period and Mr. Stahl understood and signed the Report of Violations (ROV). Acknowledgement of Federal Firearms Regulations Checklist was reviewed with Mr. Stahl (**See Exhibit 2**). A copy was given to Mr. Stahl as a reference, to assure no repeated occurrences. An Important Telephone Numbers list was provided.

13 - Violations

1. **27 CFR 478.125(e) REPEAT OF VIOLATION CITED IN 2011**

Nature of Violation:

Licensee failed to accurately maintain an Acquisition & Disposition record book. In (b)(3)-(b)(7) instances, the licensee failed to record the disposition of firearms in the A&D record book within seven days following the date of transfer.

Licensee's Response:

Stahl could not explain as to why these mistakes took place other than human error.

Corrective Action:

Ensure the acquisition and disposition information is accurately recorded in the A&D record book. In (b)(3)-(b)(7) instances, the licensee failed to record, completely or correctly record the disposition information in the A&D record book.

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Name: Keystone Sporting Goods, Inc.
Trade Name:

UI#: 761025-2018-0256-B1B
FFL#: 8-52-043-01-0G-35915

At the time of inspection, the licensee completed and submitted ATF F 3310.11, Theft/Loss form to ATF on 2/23/18. The firearms were logged out of the A&D Record and the ATF incident number (b)(3) - 112 Public Law 55 126 Stat 552 was recorded on the disposition line, and the local police were notified of the theft/loss.

See Worksheet 1 and Exhibit 1

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheet 1 – Inventory and A&D Review Worksheet
Report of Violations (ROV)

Exhibits

1. ATF F 3310.11, Theft/Loss form.
2. Acknowledgement of Federal Firearms Regulations Checklist.



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Baltimore, MD 21201

www.atf.gov

May 4, 2018

761025 (b)(6)
5300

Mrs. Belinda Stahl
Keystone Sporting Goods, Inc.
13611 Pennsylvania Avenue
Hagerstown, Maryland 21742

Re: FFL # 8-52-043-01-0G-35915

Dear Mrs. Stahl:

During a recent compliance inspection at your firearms business covering the period of February 21, 2017, through February 21, 2018, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. 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 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator (IOI) (b) (6). You indicated that you understood the requirements of the firearms laws and regulations and 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. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditional upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Mrs. Belinda Stahl
8-52-043-01-0G-35915

Should you have any questions regarding this matter, please contact IOI (b) (6) at (b) (6)
(b) (6)

Sincerely,

(b) (6)

Acting Area Supervisor

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Baltimore V (IOI) Field Office