

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Wilson's Auction Sales, Inc 10120 Dupont Boulevard Lincoln, DE 19960, Sussex		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2018-0178-B1B		
		3. PERMIT/LICENSE NUMBER 851005019K00408	4a. TARGET DATE 9/27/2018	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED				
(b)(6) - Assigned Investigator				
(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. FFL has not been seen in seven years.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	4	NO. OF REFERRALS		
NO. OF TECS CHECKS	16	NO. OF TECS HITS		
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		
		\$ VALUE OF TAX DECREASES		
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		
NO. OF CLAIMS		\$ VALUE OF CLAIMS		
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		
			10. TRAVEL EXPENSES (OPTIONAL)	
			2111 - PER DIEM	
			2112 - P.O.A.	
			2113 - COMM. AIR	
			2114 - RENTAL CAR	
			2115 - GPV EXPENSES	
			2116 - MISC.	
			TOTAL \$ FOR INSP.	
11. ATF OFFICER'S RECOMMENDATION				
Submitted by (b)(6) - Investigator				
Submitted on: 05/14/2018				
Viols WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
MAY 2018 13.00				
ATF OFFICER'S SUBTOTAL		13.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
APR 2018 3.00				
MAY 2018 18.00				
ATF OFFICER'S SUBTOTAL		21.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		34.00		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION				
Viols WL ONLY and No Recall Inspection				
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE		(b)(6)		REVIEW DATE
(b)(6) - Industry Operations Investigator /Acting A/S				05/14/2018

## Assignment and Report

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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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 Wilson's Auction Sales, Inc	Street Address 10120 Dupont Boulevard	City Lincoln	State DE	Zip Code 19960-	County Sussex	Page 1 of 4 Pages
License/Permit/Registry Number (If any) 851005019K00408		Expiration Date 10/1/2019	Date(s) or Period of Inspection 05/03/2017 through 05/03/2018			

### 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:

The failure of the licensee to obtain a properly completed ATF Form 4473 from the transferee prior to making an over-the-counter transfer of a firearm to a non-licensee on [REDACTED] forms examined:

- [REDACTED] instances, the transferee failed to properly record their name in item 1. Specifically, the transferee is to record "IO" if there is only an initial for the middle name.
- [REDACTED] instance, the transferee failed to record a proper residence address. Specifically, the transferee recorded a P.O. Box as a residence address.
- [REDACTED] instances, the transferee failed to record their complete place of birth (city and state) in item 3.
- [REDACTED] instances, the transferee failed to answer their country of citizenship in item 12.a.
- [REDACTED] instances, the transferee failed to answer the following question in item 12.d.1: Are you an alien who has been admitted to the United States under a nonimmigrant visa?
- [REDACTED] instance, the transferee failed to record the certification date in item 15.

ATF Forms 4473 (see attached sheet)

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:  
(If not corrected immediately)

Corrective Action to be Taken:  
(If not corrected immediately)

The licensee will ensure to receive an accurately completed ATF Form 4473 from the customer prior to the transfer of a firearm. IOI(b)(6) explained the importance of having the customer fill out the form completely and accurately.

## 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 Wilson's Auction Sales, Inc	Street Address 10120 Dupont Boulevard	City Lincoln	State DE	Zip Code 19960-	County Sussex	Page 2 of 4 Pages
License/Permit/Registry Number (If any) 851005019K00408		Expiration Date 10/1/2019	Date(s) or Period of Inspection 05/03/2017 through 05/03/2018			

### Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 2

#### Nature of Violation:

On the ATF Form 4473, the licensee failed to properly record NICS information of (b)(3) - 112 out of (b)(3) - 112 forms examined:

(b)(3) - 112 occasions, the licensee failed to record the initial response from NICS in item 19.c.  
(b)(3) - 112 occasions, the licensee failed to record the response later received by NICS in item 19.d.

The following ATF Forms 4473 were identified:

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

Citation: 27 CFR 478.124(c)(3)(iv)

Date Corrections to be Made: 05/08/2018

(If not corrected immediately)

Corrective Action to be Taken: IO (b)(6)

(If not corrected immediately)

IO (b)(6) educated the licensee on the importance of transferring the information obtained from NICS onto the ATF Forms 4473. The licensee will ensure to update all ATF Forms 4473 with a NICS response where the purchaser was placed on a delay. These corrections were verified on May 8, 2018.

## 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 Wilson's Auction Sales, Inc	Street Address 10120 Dupont Boulevard	City Lincoln	State DE	Zip Code 19960-	County Sussex	Page 3 of 4 Pages
License/Permit/Registry Number (If any) 851005019K00408		Expiration Date 10/1/2019	Date(s) or Period of Inspection 05/03/2017 through 05/03/2018			

### Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 3

#### Nature of Violation:

The licensee failed to accurately maintain an acquisition and disposition record (A&D record) as required by a licensee on five occasions.

- In five instances, the licensee incorrectly logged out a firearm in the A&D record when it was found in inventory. Specifically, the licensee was recording the prospective transferee's name and address in the disposition record before the firearm was transferred.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made: 05/04/2018

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

IOI Berich reminded the licensee of the importance of maintaining an accurate and complete A&D record. The licensee updated the A&D record which was verified by IOI Berich on May 4, 2018.

## 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 Wilson's Auction Sales, Inc	Street Address 10120 Dupont Boulevard	City Lincoln	State DE	Zip Code 19960-	County Sussex	Page 4 of 4 Pages
License/Permit/Registry Number (If any) 851005019K00408	Expiration Date 10/1/2019	Date(s) or Period of Inspection 05/03/2017 through 05/03/2018				

### Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 4

#### Nature of Violation:

On (b)(3) - 112 occasions, the licensee failed to report the multiple sales of pistols and revolvers on (b)(3) - 112 occasions.

The following ATF Forms 4473 were identified:

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

Citation: 27 CFR 478.126a

Date Corrections to be Made: 05/04/2018  
(If not corrected immediately)

Corrective Action to be Taken: The licensee completed all of the reports of multiple sales of pistols and revolvers as instructed. The licensee will ensure that multiple sales reports are completed in the future. IOI (b)(6) confirmed that these reports were faxed to ATF on May 4, 2018.

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

Date

5-8-18

Sig

(b)(6)

Date

5-8-18

For

ATF IOI



# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
**Trade Name:**

**UI#:** 761025-2018-0178-B1B  
**FFL#:** 8-51-005-01-9K-00408

**Address:** 10120 DuPont Blvd., Lincoln, DE 19960 (Sussex County)  
P.O. Box 84, Lincoln, DE 19960 (Mailing Address)

## 1 - Introduction

### Inspection Profile:

On May 3, 2018, ATF Industry Operations Investigators (IOI) (b)(6) and ATF Senior Industry Operations Investigator (b)(6) attempted an unannounced Federal Firearms License (FFL) compliance inspection at the licensed premises of Wilson's Auction Sales, Inc. Since both responsible persons associated with the FFL were unavailable, IOIs scheduled the compliance inspection for May 4, 2018. The licensee currently possesses an ATF Type-01 FFL, Dealer in Firearms Other Than Destructive Devices (FFL# 8-52-00408).

The inspection period was May 3, 2017 through May 3, 2018. IOIs (b)(6) and (b)(6) interviewed Mr. David Lee Wilson, President and Mrs. Carolyn Diane Wilson, Secretary. Both individuals possess a valid Delaware Driver's License which was verified. The on-site inspection concluded on May 8, 2018.

### Business Profile:

Wilson's Auction Sales, Inc. operates from a storefront (auction house) located in the suburban, commercially zoned area of Lincoln, Delaware. In addition to the 100% retail sales and auctions of firearms, the business conducts estate and consignment auctions of vehicles, furniture, clothing, electronics, and collectables. The licensee does not conduct any wholesaling of firearms or offer gunsmithing services. On occasion, it participates in local Sussex County gun shows; i.e. Delmarva Outdoors Expo. Mrs. Wilson stated the company prefers not to conduct internet or private-party transfers. Wilson's Auction Sales, Inc. advertises its appraisal and auction business online at [www.wilsonsauktion.com](http://www.wilsonsauktion.com). The website does not allow customers to purchase or bid on firearms online. All transactions and bids must take place in person at the licensed premises.

All firearms for sale are displayed in showcases or on gun racks at the time of an auction. Customers place bids on the firearms and are stored in a large gun safe until the transfer occurs. The gun safe is located in the office area which is monitored by an alarm system and security cameras. There are no off-site storage of firearms. No other businesses are conducted on the premises nor is the licensee associated with any other businesses.

# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
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**UI#:** 761025-2018-0178-B1B  
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The licensee has possessed an ATF license since September 9, 2010, and has no other ATF licenses. In addition to the Type-01 FFL, the licensee has the following Delaware State issued licenses: Delaware Deadly Weapons Dealer License, Delaware Auction-Resident License, Delaware Commercial Lessor License, and a Delaware Motor Vehicle License. **Reference Exhibit #1.** The licensee was found to be in compliance with all Delaware State, local and zoning laws.

During the inspection period, the licensee acquired approximately (b)(4) firearms (b)(4) handguns / (b)(4) long guns / (b)(4) receivers) and disposed of approximately (b)(4) firearms (b)(4) handguns / (b)(4) long guns, zero receivers). The licensee deals approximately (b)(4) used firearms and (b)(4) new firearms. The licensee does not utilize any primary supplier of new firearms. The majority of firearms sold are acquired from individuals and estates.

## Ownership and Control:

Wilson's Auction Sales, Inc. is a Delaware registered corporation formed on February 20, 1976. IOI (b)(6) utilized the Delaware Division of Corporations database to confirm registration and good standing (File# 821456).

The following corporate officers are listed: Mr. David Wilson, President and Mrs. Carolyn Wilson, Secretary. Both are correctly listed as responsible persons in the Federal Licensing System (FLS). There are no unreported changes to control or ownership nor is hidden ownership suspected. After reviewing the FLS document with Mrs. Wilson, the following amendments to FLS were requested:

1. Responsible Person (RP), Carolyn Wilson- Please add cell phone number: (b)(6).
2. Responsible Person (RP), David Wilson- Please add cell phone number: (b)(6)

On May 8, 2018, IOI (b)(6) emailed ATF Legal Instruments Examiner (b)(6) (b)(6) in order to relay the RP's request. No further requests to update the FLS system were made during the inspection.

## Variance:

The licensee has no variances on file nor were any requested during the inspection.

## **2 - Recommendation**

Viols WL ONLY and No Recall Inspection



# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
**Trade Name:**

**UI#:** 761025-2018-0178-B1B  
**FFL#:** 8-51-005-01-9K-00408

## 3 - Inspection History

**Date of Inspection:** August 27, 2010  
**Type of Inspection:** FFL Qualification  
**UI#:** 761025-2010-0191  
**Inspection Results:** Application Approved  
**Cited Violations:** No violations issued.

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

Wilson's Auction Sales, Inc. maintains its Acquisition & Disposition (A&D) records in handwritten, bound book form as per 27 CFR 478.125(e). IOI (b)(6) reviewed the licensee's A&D records and found them to be kept in the proper format; however, there were five A&D record discrepancies found as described below.

IOI (b)(6) conducted a full inventory of firearms; no firearms with obliterated serial numbers, nor illegal firearms were found. No trafficking indicators were found. At the time of inspection, the licensee had 14 firearms in inventory. The A&D record contained nine open entries. While conducting the inventory and reviewing the A&D record, IOIs discovered that the licensee incorrectly logged out firearms in the A&D record when it was found in inventory. Specifically, the licensee was recording the prospective transferee's name and address in the disposition record before the firearm was transferred to the customer. The licensee was cited in violation of 27 CFR 478.125(e). **Reference Worksheet #1 and Violation #3.** No thefts or losses were reported nor were there any reported as a result of the inspection.

IOI (b)(6) selected 25 firearms from the A&D records with dispositions recorded and found the corresponding ATF Form 4473 on file documenting the disposition. No discrepancies were found.

The licensee's standard operating procedures relevant to the A&D record are as follows: Mrs. Wilson stated once the firearm arrives to the auction house, the box is opened and the serial number is verified. The firearm is then recorded into the A&D record on the same day of receipt. Mrs. Wilson records all entries into the A&D record herself. No other employees at the auction house engage in the record keeping process. Yearly inventories of firearms are conducted to ensure there are no thefts or losses.

## 5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee had (b)(3) ATF Forms 4473 on file for the inspection period. The ATF Forms 4473 were found to be at the licensed premises and were filed numerically by

# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
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transaction serial number. IOIs reviewed each of the [REDACTED] ATF Forms 4473 on file and documented the following discrepancies. IOIs discovered that [REDACTED] forms contained violations. **Reference Worksheet #2 and Violations #1 and #2.**

An FFL Audit Report for firearm transactions was requested through the FBI NICS Section. IOI (b)(6) compared three NICS transaction number to the corresponding ATF Forms 4473. No discrepancies were found.

IOI (b)(6) also ensured that the licensee receives a certified copy of FFLs prior to transferring a firearm to another licensee. Wilson's Auction Sales, Inc. completed FFL to FFL transfers during the inspection period. All of the transfers were completed legally and correctly. The licensee did not conduct any transfers to law enforcement officers for on-duty purposes during the inspection period. IOI (b)(6) explained the regulation requirements in accordance with 27 CFR 478.134 concerning transfers for on-duty law enforcement purposes.

IOI (b)(6) reviewed the licensee's standard operating procedures relevant to the ATF Form 4473 completion and other dispositions with the licensee. Mrs. Wilson stated that she completes the ATF Forms 4473 on behalf of the company and reviews them to ensure accuracy and completion. She further stated that a secondary reviewer will begin examining each form upon completion in order to prevent future errors. The licensee conducts all NICS checks online through the electronic system.

## **6 - Multiple Sales**

A query of the ATF eTrace database and an analysis conducted by the Violent Crime Analysis Branch revealed [REDACTED] multiple sales involving [REDACTED] firearms reported during the inspection period. During the review of the licensee's required records, IOIs discovered the licensee failed to report [REDACTED] multiple sales of hand guns involving [REDACTED] firearms. The licensee was cited in violation of 27 CFR 478.126a. **Reference Worksheet #2 and Violation #4.**

## **7 - Suspicious/Prohibited Purchasers**

During the review of the licensee's Acquisition and Disposition Records and ATF Forms 4473 on file for the inspection period, IOI (b)(6) did not identify any possible traffickers, straw purchasers or other suspicious purchasers. The majority of the purchasers were repeat customers who were familiar to the licensee.

Furthermore, IOI (b)(6) conducted five criminal history queries in OpenFox to include Mr. and Mrs. Wilson and three purchasers. These particular transferees were selected because the firearm was transferred after the 25 day delay with no resolution to background checks. The queries did not appear to reveal any firearms prohibitors.

# FIREARMS INSPECTION REPORT

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**FFL#:** 8-51-005-01-9K-00408

## 8 - Trace Activity

Per the Violent Crime Analysis Branch (VCAB), the licensee was associated with zero trace requests during the inspection period; there were no unsuccessful traces.

The licensee acquired approximately (b)(4) used firearms and disposed of approximately (b)(4) used firearms during the inspection period. IOI (b)(6) queried 11 used firearms found in inventory through NCIC. The query yielded negative results. No further investigation was warranted.

## 9 - NFA/Importer/Collector/Manufacturer

The licensee does not conduct NFA, Importer, Collector, or Manufacturer activities nor does it pay SOT.

## 10 - Referrals

No referrals were generated as a result of the inspection.

## 11 - Other

IOI (b)(6) verified Mrs. Wilson was enrolled to receive ATF Industry Newsletters. During the inspection, IOI (b)(6) verified the licensee had secure gun storage/safety devices available for customers. The licensee was also found to be compliant with the Youth Handgun Safety Act poster and brochures.

## 12 - Closing Actions

On May 8, 2018, IOI (b)(6) led a closing conference with Mrs. Carolyn Wilson, Secretary. (b)(6). IOI (b)(6) issued a Report of Violations (ROV) and reviewed the Acknowledgement of Federal Firearms Regulations with the licensee. **Reference ROV.** Both the ROV and the Acknowledgement of Federal Firearms Regulations were signed by Mrs. Wilson and copies were provided to her for the licensee's records. **Reference Exhibit #2.** All materials referenced during the review were provided to the licensee, along with a list of ATF phone numbers and instructions on how to access the 2014 Federal Firearms Regulations Reference Guide electronically. Mrs. Wilson stated she attended the recent ATF seminar in order to discuss the new ATF Form 4473 (2016 version).

## 13 - Violations

1. **27 CFR 478.124(c)(1)**

# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
**Trade Name:**

**UI#:** 761025-2018-0178-B1B  
**FFL#:** 8-51-005-01-9K-00408

## Nature of violation:

The failure of the licensee to obtain a properly completed ATF Form 4473 from the transferee prior to making an over-the-counter transfer of a firearm to a non-licensee on (b)(3) out of (b)(3) forms examined:

- In (b)(3)-112 PG instances, the transferee failed to properly record their name in item 1. Specifically, the transferee is to record "IO" if there is only an initial for the middle name.
- In (b)(3)-112 instance, the transferee failed to record a proper residence address. Specifically, the transferee recorded a P.O. Box as a residence address.
- In (b)(3)-112 instances, the transferee failed to record their complete place of birth (city and state) in item 3.
- In (b)(3)-112 instances, the transferee failed to answer their country of citizenship in item 12.a.
- In (b)(3)-112 instances, the transferee failed to answer the following question in item 12.d.1: Are you an alien who has been admitted to the United States under a nonimmigrant visa?
- In (b)(3)-112 instance, the transferee failed to record the certification date in item 15.

## Licensee's response:

Mrs. Wilson stated the errors occurred when she was busy with customers. She further stated that she did not check to see if the customer filled out the form correctly. The licensee will implement a secondary review process.

## Corrective action:

The licensee will ensure to receive an accurately completed ATF Form 4473 from the customer prior to the transfer of a firearm. IOI (b)(6) explained the importance of having the customer fill out the form completely and accurately.

## **Reference Worksheet #2**

### **2. 27 CFR 478.124(c)(3)(iv)**

## Nature of violation:

On the ATF Form 4473, the licensee failed to properly record NICS information on (b)(3)-112 out of (b)(3) forms examined:

- On (b)(3)-112 occasions, the licensee failed to record the initial response from NICS in item 19.c.



# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
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- On (b)(3) - 112 occasions, the licensee failed to record the response later received by NICS in item 19.d.

The following ATF Forms 4473 were identified:

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

**Licensee's response:**

Mrs. Wilson stated it was her error. If there was a "no resolution", she would have the customer complete the form without inputting the response later received from NICS. She further stated that since she is more aware of this requirement, it will no longer be an issue.

**Corrective action:**

IOI (b)(6) educated the licensee on the importance of transferring the information obtained from NICS onto the ATF Forms 4473. The licensee will ensure to update all ATF Forms 4473 with a NICS response where the purchaser was placed on a delay. These corrections were verified on May 8, 2018.

## Reference Worksheet #2

### 3. 27 CFR 478.125(e)

**Nature of violation:**

The licensee failed to accurately maintain an acquisition and disposition record (A&D record) as required by a licensee (b)(3) - 112 occasions.

- In (b)(3) - 112 instances, the licensee incorrectly logged out a firearm in the A&D record when it was found in inventory. Specifically, the licensee was recording the prospective transferee's name and address in the disposition record before the firearm was transferred.

**Licensee's response:**

Mrs. Wilson stated she was recording the purchaser of the firearm after the auction in the disposition side of the A&D record. If the purchaser was placed on a delay, the disposition record would still indicate the firearm had been disposed. She stated that she was trying to be more efficient but now understands the concept of when to record the disposition of a firearm.

**Corrective action:**

## FIREARMS INSPECTION REPORT

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IOI (b)(6) reminded the licensee of the importance of maintaining an accurate and complete A&D record. The licensee updated the A&D record which was verified by IOI (b)(6) on May 4, 2018.

### Reference Worksheet #1

#### 4. 27 CFR 478.126a

##### Nature of violation:

On (b)(3) - 112 PDR occasions, the licensee failed to report the multiple sales of pistols and revolvers (b)(3) - 112 PDR firearms.

The following ATF Forms 4473 were identified:

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



##### Licensee's response:

Mrs. Wilson stated she thought the multiple sales report was required for more than two handguns sold in a single transaction. Transactions involving two handguns sold were not being reported.

##### Corrective action:

The licensee completed all of the reports of multiple sales of pistols and revolvers as instructed. The licensee will ensure that multiple sales reports are completed in the future. IOI (b)(6) confirmed that these reports were faxed to ATF on May 4, 2018.

### Reference Worksheet #2

# FIREARMS INSPECTION REPORT

**Name:** Wilson's Auction Sales, Inc.  
**Trade Name:**

**UI#:** 761025-2018-0178-B1B  
**FFL#:** 8-51-005-01-9K-00408

**X**

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Industry Operations Investigator

## **Index of Worksheets and Exhibits**

- **Worksheet #1-** Inventory and A&D Record Review
- **Worksheet #2-** ATF Form 4473 (2016 Edition) Review
- **Exhibit #1-** Business License Verification – Online Check
- **Exhibit #2-** Acknowledgment of Federal Firearms Regulations



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
31 Hopkins Plaza, 5<sup>th</sup> Floor  
Baltimore, Maryland 21201

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May 16, 2018

[www.atf.gov](http://www.atf.gov)

761025: (b)(6)  
5370

**WARNING LETTER**

Wilson's Auction Sales, Inc.  
Attention: Mr. David Wilson  
P.O. Box 84  
Lincoln, Delaware 19960

Re: Federal Firearms License Number: 8-51-005-01-9K-00408

Dear Mr. Wilson:

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 10120 Dupont Boulevard, Lincoln, Delaware 19960, from May 3, 2013 through May 8, 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, ATF Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by ATF Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations as a licensee. You further indicated 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. ATF appreciates the efforts you and other industry members make in this area, and 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 compliance with Federal laws and regulations. Because the violations cited in this most recent inspection were fully explained to you and you stated you understood your compliance responsibilities as a



Wilson's Auction Sales, Inc.

Federal Firearms License Number: 8-51-005-01-9K-00408

licensee, 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.

Should you have any questions regarding this matter, please contact Industry Operations Investigator (b)(6) .

Sincerely

(b)(6)

Area Supervisor  
Baltimore Area Office

cc: Federal Firearms Licensing Center  
Baltimore Area Office

Attachment