

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Tallyn's Tactical Solutions LLC 1609 W Detweiller DR STE 100 Peoria, IL 61615, Peoria	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <p style="text-align: center;">772060-2018-0244-B1B</p>			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 337143010E04122</td> <td style="width: 33%;">4a. TARGET DATE</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 337143010E04122	4a. TARGET DATE	4b. TARGET HOURS
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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, 03/09/2018

8. PURPOSE/SPECIAL INSTRUCTIONS

Please conduct a full scope firearms compliance inspection.

During initial review of this assignment please ensure the shared drive is reviewed for any additional variance approvals, correspondences, etc. that are not located in the file.

Zoning - Please utilize the Shared Zoning Folder for all zoning information. If a location needs added, deleted or amended/updated, please do so to ensure we maintain an accurate and up to date database.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	5	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	9	NO. OF TECS HITS		2112 - P.O.A.
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2113 - COMM. AIR
		\$ VALUE OF TAX DECREASES		2114 - RENTAL CAR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2115 - GPV EXPENSES
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2116 - MISC.
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP.

11. ATF OFFICER'S RECOMMENDATION

Submitted by (b)(6) - Industry Operations Investigator

Submitted on: 07/02/2018
 A full field compliance inspection was conducted on June 19-20, 2018 by IO Investigator (b)(6) at the licensed premises of Tallyn's Tactical Solutions LLC. CEO Scott Tallyn was interviewed throughout the course of the inspection. The inspection covered the period of June 19, 2017, through June 19, 2018. No advance notice was provided. Five violations were disclosed as a result of the inspection. A Warning Letter and Recall Inspection are recommended.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JUN 2018	14.00		
JUL 2018	4.00		
ATF OFFICER'S SUBTOTAL	18.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	18.00		

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Tallyn's Tactical Solutions LLC 1609 W Detweiller DR STE 100 Peoria, IL 61615, Peoria	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 772060-2018-0244-B1B		
	3. PERMIT/LICENSE NUMBER 337143010E04122	4a. TARGET DATE	4b. TARGET HOURS
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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Concur with Warning Letter. Warning Letter signed and sent by A/S (b)(6) on 7/3/18.

Viols WL ONLY and No Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 07/03/2018
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ROUTING SEQUENCE AND DATE

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations

(b)(9)

Please write firmly with a ballpoint pen when completing this form. ATF officers will prepare this form in quadruplicate. The original copy and the supervisory 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: Tolyn's Tactical Solutions LLC
Street Address: 3-871 4381-01 - 05 - 1009 W. Dowell or Dr. Smith
City: 5/10/20
State: 6/19/17 - 6/19/18
ZIP Code: [redacted]
County: [redacted]
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Licenses/Permit/Registry Number (if any): [redacted]
Expiration Date: [redacted]
Date(s) or Period of Inspection: [redacted]

Inspection Results

Number	S or CFR Citation	Nature of Violation	Corrective Action to be Taken	Date Corrections to be Made (if not corrected immediately)
1		CFR 478.103(c) On inspection of the board book record did not have a copy of the board book record for each firm.	SP from document. The board book record for each firm was added to the board book.	6/20/18
2	CFR 478.103(a)	9 items transferred in violation of 9	up	CFR 478.103(a) as follows. Licensee transferred a book to the owner of the firm.
3		Dr. initiate a book record check on a firm.	ATF check and record on [redacted] a record for transfer.	
4		CFR 478.103(c) as follows. Licensee failed to check and record on [redacted] a record for transfer.	ATF check and record on [redacted] a record for transfer.	
5		CFR 478.103(c) as follows. Licensee transferred a book to the owner of the firm.	ATF check and record on [redacted] a record for transfer.	

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

Signature and Title of ATF Office

Wendy M. [redacted]
CFO

Date

Date

Report of Violations

(9)(q)

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in quadruplicate. The original copy and the suspense copy (where required) 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: **Tally's Tactical Solutions LLC**
 Street Address: **1609 W. Drexel Dr. Suite 200**
 City: **[REDACTED]**
 State: **Illinois**
 ZIP Code: **[REDACTED]**
 County: **[REDACTED]**
 Name of Proprietor: **Tally's Tactical Solutions LLC**
 License/Permit/Registry Number (if any): **[REDACTED]**
 Expiration Date: **[REDACTED]**
 Date(s) or Period of Inspection: **1/17 - 6/19/18**
 Date: **6/19/18**

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (if not corrected immediately)	Date Corrections to be Made (if not corrected immediately)
3	27 CFR 478.102(c)	Firearm to an individual after the 30 day expiration of the original approval.	Received approvals for both noted individuals.	6/30/18
4	27 CFR 478.21(a)	In one instance, licensee was in violation of 27 CFR 478.21(a) as follows. ATF Form 4773 had an incorrect "no" answer for Question # 11(a) (actual buyer).	Completing and obtaining ATF Form 4773 was reviewed with the licensee.	
			The proper method for	
			Completing and obtaining ATF Form 4773 was	
			had an incorrect "no" answer for Question # 11(a) (actual buyer).	
			Completing and obtaining ATF Form 4773 was	
			reviewed with the licensee.	
			The proper method for	
			Completing and obtaining ATF Form 4773 was	
			had an incorrect "no" answer for Question # 11(a) (actual buyer).	
			Completing and obtaining ATF Form 4773 was	
			reviewed with the licensee.	
			The proper method for	
			Completing and obtaining ATF Form 4773 was	
			had an incorrect "no" answer for Question # 11(a) (actual buyer).	
			Completing and obtaining ATF Form 4773 was	
			reviewed with the licensee.	

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

Signature and Title of ATF Officer

Date: **6/18**
 Date: **6/18**

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:
Address: 1609 W Detweiller Dr.; Suite 100
Peoria, IL 61615 (Peoria County)

UI#: 772060-2018-0244-B1B
FFL#: 3-37-143-01-0E-04122

1 - Introduction

Inspection Profile:

A full field compliance inspection was conducted on June 19-20, 2018 by IO Investigator (b)(6) at the licensed premises of Tallyn's Tactical Solutions LLC. CEO Scott Tallyn was interviewed throughout the course of the inspection. The inspection covered the period of June 19, 2017, through June 19, 2018. No advance notice was provided.

In addition to the Type 01, dealer of firearms license, Tallyn's Tactical Solutions LLC is the holder of a Type 07, manufacturer of firearms license (3-37-143-07-0E-05169). A compliance inspection was also initiated on the licensee's Type 07 license (See U.I.#772060-2018-0360-B1B).

Business Profile:

Tallyn's Tactical Solutions LLC operates from a commercial storefront location in Peoria, IL. No zoning restrictions apply to the commercial site.

During the noted 12 month inspection period, Tallyn's Tactical Solutions LLC has acquired (b)(4) firearms and disposed approximately (b)(4) firearms. The ratio of handguns versus long guns is approximately (b)(4). The ratio of new firearms versus used firearms sold/transferred is roughly (b)(4) new versus (b)(4) used. At the time of inspection, four firearms in inventory were used.

Federal firearms license 3-37-04122 is maintained for the purpose of firearm sales and transfers. Tallyn's Tactical Solutions LLC specializes in home defense weapons and training. The license was initially issued in April of 2014. Gun shows are not attended as a licensed dealer; however, firearm repair is conducted. The licensee is properly enrolled in the Illinois State Police Firearm Transfer Inquiry Program and is properly registered with the Illinois Department of Revenue.

Ownership and Control:

Federal firearms license 3-37-143-01-0E-04122 is an active corporation that is properly licensed with the Illinois Secretary of State (See Exhibit #1). CEO Scott Tallyn, Member Mary Tallyn, and Member Carissa Emerson are listed by the Federal Licensing System (FLS) as the responsible persons associated with the license. The Firearm Owners Identification (FOID) card of Scott Tallyn was verified.

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

UI#: 772060-2018-0244-B1B
FFL#: 3-37-143-01-0E-04122

Variance:

Licensee maintains no variances and none were requested.

2 - Recommendation

A Warning Letter and Recall Inspection are recommended.

3 - Inspection History

The complete inspection history for Federal firearms license 3-37-04122 is as follows.

Date of Inspection: March 11, 2014
Type of Inspection: Qualification Inspection
UI#: 772060-2014-0345-B1B
Inspection Results: Application Approved
Cited Violations: No Violations

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

As a result of the current inspection, it was disclosed that Tallyn's Tactical Solutions LLC had 45 firearms in their business inventory. The licensee's acquisition and disposition record, which is maintained in manual format, was reviewed. It was disclosed that the licensee's acquisition and disposition record contained [REDACTED] open dispositions.

On [REDACTED] instances, licensee was in violation of 27 CFR 478.125(e). These inaccuracies have been documented on Worksheet #1. Further details can be found in Section 13 – Violations, Violation #1.

5 - ATF Forms 4473 – NICS & Other Dispositions

Tallyn's Tactical Solutions LLC had [REDACTED] ATF Forms 4473 on file for noted 12 month inspection period. The forms are filed in numerical order. All forms for the inspection period were reviewed and [REDACTED] forms were traced back to the licensee's bound book. The ATF Form 4473 review disclosed the following discrepancies.

On [REDACTED] instance, licensee was in violation of 27 CFR 478.102(a). This oversight has been documented on Worksheet #2. Further details can be found in Section 13 – Violations, Violation #2. The firearm purchaser in the noted instance was run in the Illinois LEADS database and no disabling information was disclosed.

On [REDACTED] instances, licensee was in violation of 27 CFR 478.102(c). These oversights have been documented on Worksheet #2. Further details can be found in Section 13 –

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

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Violations, Violation #3. The firearm purchasers in the noted instances were run in the Illinois LEADS database and no disabling information was disclosed.

On [REDACTED] instance, licensee was in violation of 27 CFR 478.21(a). This error has been documented on Worksheet #2. Further details can be found in Section 13 – Violations, Violation #4. The firearm purchaser in the noted instance was run in the Illinois LEADS database and no disabling information was disclosed.

On [REDACTED] instances, licensee was in violation of 27 CFR 478.124(c)(1). These omissions have been documented on Worksheet #2. Further details can be found in Section 13 – Violations, Violation #5. The firearm purchasers in the noted instances were run in the Illinois LEADS database and no disabling information was disclosed.

An Illinois State Police FTIP printout was requested from June 13, 2017 through June 13, 2018. The printout was verified against [REDACTED] ATF Forms 4473 for that period with no discrepancies resulting.

6 - Multiple Sales

The licensee's trace history and multiple sale record were obtained from the Violent Crime Analysis Branch (VCAB). The information received from VCAB revealed that the licensee was properly reporting multiple handgun sales. The ATF Form 4473 review disclosed no other instances in which a multiple sale report was warranted. The licensee was reminded that a multiple sale report must be completed when a firearm purchaser acquires two or more handguns within five business days.

7 - Suspicious/Prohibited Purchasers

The licensee failed to properly conduct [REDACTED] background checks. These [REDACTED] firearm purchasers were run in the Illinois LEADS database. Also, the firearm purchasers that failed to complete ATF Form 4473 for Question #11(a), #11(i), and #12(b) were queried in the Illinois LEADS database. The query resulted in negative results. Owner Scott Tallyn was queried in NFORCE. Negative NFORCE results were shown for the licensee.

8 - Trace Activity

The information received from the VCAB showed that Tallyn's Tactical Solutions LLC has had [REDACTED] trace requests for the previous 3 year period (6/13/15 through 6/13/18). All of the firearm traces were successfully traced to an individual purchaser with a time to crime of [REDACTED]

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

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9 - NFA/Importer/Collector/Manufacturer

Tallyn's Tactical Solutions LLC does not import or possess a collector's license. Scott Tallyn does maintain a Type 07, manufacturer of firearms license which also holds a valid Special Occupation Tax (SOT). All details regarding the Type 07 license and SOT are documented under U.I.#772060-2018-0360-B1B.

10 - Referrals

No referrals were generated as a result of the inspection.

11 - Other

No other noteworthy findings were disclosed.

12 - Closing Actions

A closing conference was conducted on June 20, 2018. A review of the inspection findings was discussed with Scott Tallyn and the discrepancies were documented on ATF Form 5030.5, Report of Violations. The violations were thoroughly reviewed. Mr. Tallyn signed ATF 5030.5, Report of Violations, indicating that he has received a copy of the report.

All of the licensee's Federal regulatory responsibilities were stressed. An Acknowledgement of Federal Firearms Regulations was reviewed and signed by Scott Tallyn (See Exhibit #5). IOI (b)(6) verbalized the Acknowledgement's summary statement indicating that the licensee understood all of his requirements. Furthermore, Mr. Tallyn was instructed on how to obtain an electronic version of the regulations reference guide. Also, information regarding FFL Security and Private Sales was discussed the licensee.

13 - Violations

1. 27 CFR 478.125(e)

Nature of Violation: On (b)(3) 112 Public instances, licensee was in violation of 27 CFR 478.125(e) as follows. (b)(3) 112 Public Law firearm acquisitions in the bound book record did not have a correlating firearm in the physical inventory.

Licensee Response: The licensee agreed with the noted violation. The licensee agreed that internal inventory audits should be conducted to alleviate similar violations in the future and minimize the risk of missing firearms.

Corrective Action: Disposition documentation was located for each of the (b)(3) 112 Public noted firearms and the bound book record was updated accordingly.

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
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UI#: 772060-2018-0244-B1B
FFL#: 3-37-143-01-0E-04122

References: Worksheet #1, ROV Violation #1

2. **27 CFR 478.102(a)**

Nature of Violation: On [REDACTED] instance, licensee was in violation of 27 CFR 478.102(a) as follows. Licensee failed to initiate a background check on a firearm purchaser prior to the transfer of the firearm.

Licensee Response: The licensee agreed with the noted violation. Mr. Tallyn stated that the missed background check was missed by a former employee that was let go due to performance issues. Scott Tallyn stated that he understands that all regulatory obligations are ultimately his responsibility, and he has implemented a new ATF Form 4473 review practice to alleviate future violations.

Corrective Action: The firearm purchaser in the noted instance was run in the Illinois LEADS database and no disabling information was disclosed.

References: Worksheet #2, ROV Violation #2

3. **27 CFR 478.102(c)**

Nature of Violation: On [REDACTED] instances, licensee was in violation of 27 CFR 478.102(c) as follows. Licensee transferred a firearm to an individual after the 30 day expiration of the original approval.

Licensee Response: The licensee agreed with the noted violation. Mr. Tallyn stated that the missed re-checks were missed by a former employee that was let go due to performance issues. Scott Tallyn stated that he understands that all regulatory obligations are ultimately his responsibility, and he has implemented a new ATF Form 4473 review practice to alleviate future violations.

Corrective Action: The firearm purchasers in the noted instances were run in the Illinois LEADS database and no disabling information was disclosed.

References: Worksheet #2, ROV Violation #3

4. **27 CFR 478.21(a)**

Nature of Violation: On [REDACTED] instance, licensee was in violation of 27 CFR 478.21(a) as follows. [REDACTED] ATF Form 4473, Firearms Transaction Record, had in incorrect "no" answer for Question #11(a) (actual buyer) (See Exhibit #2).

Licensee Response: The licensee agreed with the noted violation. Scott Tallyn stated that he understands that all regulatory obligations are ultimately his responsibility, and

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

UI#: 772060-2018-0244-B1B
FFL#: 3-37-143-01-0E-04122

he has implemented a new ATF Form 4473 review practice to alleviate future violations.

Corrective Action: The proper method for obtaining and completing ATF Form 4473 was reviewed with the licensee.

References: Worksheet #2, ROV Violation #4, Exhibit #2

5. 27 CFR 478.124(c)(1)

Nature of Violation: On (b)(3)(1)(2) instances, licensee was in violation of 27 CFR 478.124(c)(1) as follows. (b)(3)(1)(2) ATF Form 4473, Firearms Transaction Record, had a blank answer for Question #11(i) (misdemeanor crime of domestic violence) (See Exhibit #3). A (b)(3)(1)(2) ATF Form 4473 had a blank answer for Question #12(b) (renounced citizenship) (See Exhibit #4).

Licensee Response: The licensee agreed with the noted violation. Scott Tallyn stated that he understands that all regulatory obligations are ultimately his responsibility, and he has implemented a new ATF Form 4473 review practice to alleviate future violations.

Corrective Action: The proper method for obtaining and completing ATF Form 4473 was reviewed with the licensee.

References: Worksheet #2, ROV Violation #5, Exhibits #3 & #4

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

UI#: 772060-2018-0244-B1B
FFL#: 3-37-143-01-0E-04122

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheets #1 & #2

Exhibit #1 – Illinois Corporate Status

Exhibit #2 – ATF Forms 4473 (Question #11a) blank

Exhibit #3 – ATF Form 4473 (Question #11i) blank

Exhibit #4 – ATF Forms 4473 (Question #12b) blank

Exhibit #5 – Acknowledgement of Federal Firearms Regulations dated 6/20/18

FIREARMS INSPECTION REPORT

Name: Tallyn's Tactical Solutions LLC
Trade Name:

UI#: 772060-2018-0244-B1B
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U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

772060 (b)(6)
5370

July 3, 2018

WARNING LETTER

Tallyn's Tactical Solutions LLC
ATTN: Scott Tallyn
1609 W Detweiler Dr.; Suite 100
Peoria, IL 61615

Re: Federal Firearms License Number: 3-37-143-01-0E-04122

Dear Mr. Tallyn:

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 1609 W Detweiler Dr.; Suite 100; Peoria, IL 61615 on June 19-20, 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.

The violations were fully explained to you by ATF Industry Operations Investigator (b)(6) (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

Tallyn's Tactical Solutions LLC
Federal Firearms License Number: 3-37-143-01-0E-04122

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 was fully explained to you and you stated you understood your compliance responsibilities as a 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

cc: Federal Firearms Licensing Center
Springfield Area Office

Attachment