

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Gem Sport Supply Inc. 625 Burnet Ave. Syracuse, NY 13203, Onondaga		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 765075-2018-0034-B1B		
		3. PERMIT/LICENSE NUMBER 616067010E01640	4a. TARGET DATE 2/2/2018	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, 11/02/2017				
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct compliance inspection.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	2	NO. OF REFERRALS	2	10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	4	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: 01/25/2018 Viols WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
DEC 2017		2.00		
JAN 2018		68.00		
ATF OFFICER'S SUBTOTAL		70.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		70.00		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Adverse Action - Concur with recommendation. WL sent 1-31-18. PII created Viols WL ONLY and No Recall Inspection				
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Area Supervisor			REVIEW DATE 01/31/2018	
ROUTING SEQUENCE AND DATE <input type="checkbox"/> 1. _____ <input type="checkbox"/> 2. _____ <input type="checkbox"/> 3. _____ <input type="checkbox"/> 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 Gem Sport Supply Inc.	Street Address 625 Burnet Ave.	City Syracuse	State NY	Zip Code 13203-	County Onondaga	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 616067010E01640		Expiration Date 5/1/2020	Date(s) or Period of Inspection 01/04/2017 through 01/04/2018			

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:

In (b)(3) 112 PL 55 instance, Gem Sport Supply, Inc. failed to record the sale or other disposition of a firearm, not later than seven days following the date of such transaction, in the Acquisition & Disposition (A&D) Record on (b)(3) 112 PL 55 125 STAT 552

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Upon discovery of the missing firearm as a result of this Compliance Inspection, Gem Sport Supply, Inc. completed an ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, Gem Sport Supply, Inc. then notified the Syracuse Police Department and faxed a copy to ATF.

Citation: 27 CFR 478.125(e)

Number: 2

Nature of Violation:

In (b)(3) 112 PL 55 instance, Gem Sport Supply, Inc. sold or otherwise disposed of two (2) or more handguns, at one (1) time or during five (5) consecutive business days, to an unlicensed person and failed to prepare/submit ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, for purchaser (b)(3) 112 PL 55 125 STAT 552

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Gem Sport Supply, Inc. immediately submitted ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers for the firearms transfer to (b)(3) 112 PL 55 125 STAT 552

Citation: 27 CFR 478.126a

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

 president

Date

1-12-18

Officer

101

Date

1/12/18

FIREARMS INSPECTION REPORT

Name: Gem Sport Supply, Inc.
Trade Name:

UI#: 765075-2018-0034
FFL#: 6-16-067-01-0E-01640

Address: 625 Burnet Avenue
Syracuse, NY 13203 (Onondaga County)

1 - Introduction

Inspection Profile:

On January 4, 2018, Industry Operations Investigator (IOI) (b) (6) commenced an unannounced on-site compliance inspection of Federal Firearms Licensee (FFL) Gem Sport Supply, Inc., which maintains a Type 01, Dealer of Firearms Other Than Destructive Devices License. This inspection concluded on January 12, 2018 with a closing conference and Report of Violations being issued to Gem Sport Supply, Inc.

Owner/Responsible Person, Mr. David Steinberg (NYSDL# (b) (6) Exp. 1/16/2026) was present, interviewed, and assisted with this inspection.

The scope of this compliance inspection was to investigate whether firearms are moving from legal commerce to the illegal marketplace, which is part of the Disposition Emphasis (DE) Program. IOI (b) (6) also concentrated on evaluating the FFL's internal controls of the firearms inventory; reviewing the Acquisition and Disposition (A&D) book and reviewing ATF Forms 4473.

The inspection period established was from 01/04/2017 to 01/04/2018.

Business Profile:

Gem Sport Supply, Inc. has been utilizing their current Type 01, FFL since April 2008 selling handguns, long guns, and sporting good accessories to the general public.

Gem Sport Supply, Inc. is co-located with Ra-Lin, a variety/discount store which is a separate entity from Gem Sport Supply, Inc. Ra-Lin owns and operates the building that houses Gem Sport Supply, Inc. and has been leasing space to Gem Sport Supply, Inc. for more than 50 years. The building is zoned as a commercial business space with the City of Syracuse as noted in a previous inspection. (Reference: UI#765075-2014-0097)

Mr. Steinberg stated that Gem Sport Supply, Inc.'s firearms business is approximately comprised as follows: (b) (4) Wholesale; (b) (4) Retail; (b) (4) Gunsmith Operations; (b) (4) New Firearms; (b) (4) Used Firearms; (b) (4) Handguns and (b) (4) Long Guns. Gem Sport Supply, Inc.'s primary firearm suppliers are (b) (4) and non-licensees.

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Mr. Steinberg also noted that approximately (b)(4) of Gem Sport Supply, Inc.'s firearms business was conducted via internet transfer, most notably using gunbroker.com.

A review of Gem Sport Supply, Inc.'s firearms activity for the inspection period revealed that they acquired (b)(4) firearms and disposed of (b)(4) firearms.

Gem Sport Supply, Inc. also possesses an (b)(7)(F)

Gem Sport Supply, Inc. does not own or operate any off-site storage locations.

During this inspection period, Gem Sport Supply, Inc. did not participate in any gun shows.

Gem Sport Supply, Inc. maintains the required New York State (NYS) Dealer in Firearms license #1768 and New York Gunsmith License #510, both of which expire on 01/01/2019.

Ownership and Control:

Gem Sport Supply, Inc. (EIN # (b)(3) 26 USC 6103) is registered with the New York Department of State Division of Corporations with an initial filing date of May 18, 1984. (Reference: Exhibit #1-NYS Division of Corporations)

The Federal Licensing System (FLS) License Registration Report lists Mr. David S. Steinberg as Owner and sole Responsible Person. There are no other additional responsible persons listed in FLS. Mr. Steinberg confirmed this to be accurate. (Reference: Exhibit #2-Federal Licensing System (FLS) License Registration Report (LRR))

No evidence or indication was noted to hidden ownership during the course of this inspection.

Variance:

Gem Sport Supply, Inc. does not maintain any variances with ATF, nor did it request any variances during the course of this inspection.

2 - Recommendation

Violations, WL ONLY and No Recall Inspection

FIREARMS INSPECTION REPORT

Name: Gem Sport Supply, Inc.
Trade Name:

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3 - Inspection History

This is the third compliance inspection since Gem Sport Supply, Inc. obtained this Type 01-Dealer in Firearms other than Destructive Devices Federal Firearms- License in April 2008.

Date of Inspection: 02/13/2014
Type of Inspection: DE Compliance Inspection
UI#: 765075-2014-0097
Inspection Results: No Violations, No Further Action, No Referrals
Cited Violations: None

Date of Inspection: 05/23/2012
Type of Inspection: DE Compliance Inspection
UI#: 765075-2012-0248
Inspection Results: No Violations, No Further Action, No Referrals
Cited Violations: None

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

Gem Sport Supply, Inc. maintains twenty-three (23) inactive A&D records and currently utilizes one (1) active A&D record to track firearms inventory. The A&D record is maintained in the required format as prescribed by 27 CFR 478.125(e) with all entries in the A&D record being accurate and recorded in a timely manner. At the time of the inspection there were 197 firearms in inventory and (b)(3) 112 open dispositions in the A&D book.

In (b)(3) 112 PL 55 instance, Gem Sport Supply, Inc. failed to record the sale or other disposition of a firearm, not later than seven days following the date of such transaction, in the Acquisition & Disposition (A&D) Record (b)(3) 112 PL 55 125 STAT 552 (Reference: Exhibit #3-Copy of A&D Record Disposition Error-Remington Shotgun; Inventory, A&D Review Worksheet #1; ATF Form 5030.5, Report of Violation, and Section #13, Number 2, of this report)

Upon discovery of the missing firearm as a result of this Compliance Inspection, Gem Sport Supply, Inc., completed an ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report. Mr. Steinberg then notified the Syracuse Police Department and faxed a copy to ATF. (Reference: Exhibit #4-ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report) IOI (b)(6) verified receipt to ATF via eTrace. IOI (b)(6) performed queries for this Remington via eTrace and OpenFox database queries with no results reported.

There were no thefts of firearms for the inspection period.

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Fifty (50) firearms were traced through the licensee's records from acquisition to disposition and no discrepancies were disclosed.

Mr. Steinberg stated Gem Sport Supply, Inc. maintains the following Standard Operating Procedures relevant to the A&D record and inventory:

- Sales staff share responsibilities selling and transferring firearms;
- When Gem Sport Supply, Inc. receives/transfers/sells a firearm, the firearm is immediately recorded in the A&D book;
- Gem Sport Supply, Inc. conducts a yearly firearms inventory, usually in January of each year, with the last one being accomplished January 2017;

Mr. Steinberg confirmed that if and when Gem Sport Supply, Inc. has to return a firearm back to a wholesaler or another FFL, he records the firearm disposed of in the A&D book, accordingly.

5 - ATF Forms 4473 – NICS & Other Dispositions

The FFL had (b)(3)-(4) ATF Forms 4473 on file for this inspection period. All ATF Forms 4473 were reviewed and no discrepancies were disclosed.

The FFL facilitated transfers to other FFL's in accordance with 27 CFR 478.94 and 27 CFR 478.95. All certified copies of FFL's are maintained in a separate file. IOI (b)(6) briefed Mr. Steinberg on the utilization and benefits of ATF's FFL eZCheck system.

Gem Sport Supply, Inc. conducted (b)(3)-(4) properly documented sales to Law Enforcement Agencies, involving a total of (b)(3)-(4) firearms, in accordance with 27 CFR 478.134.

Gem Sport Supply, Inc. maintains the following Standard Operating Procedures in place relevant to ATF Forms 4473 completion and other dispositions:

- Sales staff share responsibilities of signing and dating all ATF Forms 4473:
- Sales staff obtains valid I.D. from the customer and conducts the NICS background check, accordingly;
- At the close of business transaction, Mr. Steinberg reviews each ATF Form 4473 to ensure completeness and accuracy.

NICS REVIEW

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Name: Gem Sport Supply, Inc.
Trade Name:

UI#: 765075-2018-0034
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IOI (b)(6) obtained a NICS Audit Report to show the number of NICS submissions (background checks) requested by Gem Sport Supply, Inc. and the status of those submissions. The NICS Audit Report revealed 133 NICS Submission (background check request) by Gem Sport Supply, Inc. for this inspection period. 128 submissions resulted in "proceed" responses, 1 was noted as "open" and 4 were received a "denied" response. IOI (b)(6) compared the NICS Transaction Number (NTN) to the corresponding ATF Form 4473 that resulted in no discrepancies

6 - Multiple Sales

There were (b)(3) - 112 Public Law 55 125 Stat 552 (b)(3) - 112 Public Law 55 125 Stat 552 reported multiple handgun sale transactions, involving hand guns, for the inspection period.

During the course of this Compliance Inspection, IOI (b)(6) identified and verified (b)(3) 112 PL 55 12 unreported multiple handgun sale involving (b)(3) 112 PL 55 12 handguns purchased by (b)(6) (b)(3) 112 PL 55. During a review of the ATF Forms 4473, IOI (b)(6) discovered that the licensee had not completed an ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, as required. (Reference: Exhibit #5- (b)(6) (b)(3) 112 PL 55 ATF Form 4473; ATF Form 4473 (2016 Edition) Review Worksheet; ATF Form 5030.5, Report of Violation, and Section #13, Number 2, of this report for the corrective action.)

Gem Sport Supply, Inc. immediately submitted ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers for the firearms transfer to (b)(6) (b)(3) 112 PL 55. (Reference: Exhibit #6- (b)(6) (b)(3) 112 PL 55 ATF Form 3310.4)

No additional multiple sales were identified.

7 - Suspicious/Prohibited Purchasers

During the course of this inspection a review of the licensee's file of denied ATF Forms 4473 resulted in the discovery of a prohibited person who unsuccessfully attempted to purchase a Browning, Model BAR, Serial # (b)(3) 112 PL 55 125 STAT 552, 7mm Rem Mag rifle. The subject, (b)(6), utilized his active New York State Onondaga County Pistol Permit (Onondaga County Pistol Permit # (b)(6)) as a means of identification in his attempt to purchase the firearm, as noted in the ATF Form 4473 on 6/21/2017. While completing the questions on the ATF Forms 4473, (b)(6) did not give any indication that he was prohibited from legally possessing a firearm. The FBI NICS provided an initial "Delayed" response and ultimately "Denied" the transaction on 6/21/2017. No firearm was transferred. (Reference: Exhibit #7- (b)(6) ATF Form 4473)

Further subject research completed on January 11, 2018, disclosed that the FBI NICS

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denied the transaction based on (b) (6). This meets with prohibited category B - 18 U.S.C. 922 (g)(2) Fugitive from Justice which qualifies as a prohibitor. (Reference: Exhibit #8-(b) (6) Denial ANR) This finding was referred to the ATF, CGIC for attempting to purchase a firearm, which disclosed a denied response from NICS. (Reference: Section 10 – Referrals)

In addition, approximately 3 months later, on 9/9/2017, (b) (6). (Reference: Exhibit #9-(b) (6) ATF Form 4473) As a result, this purchase by (b) (6) may have been a straw purchase. This finding was referred to the ATF, CGIC. (Reference: Section 10 – Referrals)

IOI (b)(6) ran OpenFox Criminal History Queries on (b)(3) 112F individuals and no hits were discovered. (Reference: Exhibit #10-Dowling OpenFox Criminal History Reports)

8 - Trace Activity

An FFL Firearms Trace History Request was submitted to the Violent Crime Analysis Branch (VCAB) which revealed that Gem Sport Supply, Inc. was associated with (b)(3) 112 PL 55 125 9 successful traces and zero (0) unsuccessful traces. (Reference: Exhibit #11-VCAB Report)

9 - NFA/Importer/Collector/Manufacturer

The FFL does not engage in the business of NFA weapons, Importing, Collecting or Manufacturing firearms.

10 - Referrals

(b)(3) 112 PL 55 125 referral was made to the ATF, CGIC regarding (b) (6). (Reference: Exhibit #7-(b) (6) ATF Form 4473 & Exhibit #8-(b) (6) Denial ANR)

(b)(3) 112 PL 55 125 referral was made to the ATF, CGIC regarding a possible straw purchase by (b) (6). (Reference: Exhibit #9-(b) (6) ATF Form 4473)

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Name: Gem Sport Supply, Inc.
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11 - Other

Gem Sport Supply, Inc. provides each transferee (buyer) with a secure gun storage or safe device for each handgun transferred, pursuant to 18 U.S.C. 922(z).

On 12/29/2017, IOI (b)(6) conducted a new Criminal History Query on Mr. David Steinberg via the OpenFox database that resulted in no prohibiting information. (Reference: Exhibit #12-Steinberg OpenFox Criminal History Report) IOI (b)(6) also queried the NFORCE database that revealed there is no criminal investigation open against Mr. Steinberg.

12 - Closing Actions

On January 12, 2018 IOI (b)(6) concluded the compliance inspection and discussed the inspection findings with Mr. David Steinberg, Owner/RP of Gem Sport Supply, Inc. Gem Sport Supply, Inc. was presented with ATF Form 5030.5, Report of Violations (ROV). IOI (b)(6) reviewed the ROV with Mr. Steinberg and both IOI (b)(6) and Mr. Steinberg signed/dated the ROV. A copy was provided to Mr. Steinberg for Gem Sports Supply, Inc.'s records. (Reference: ATF Form 5030.5, Report of Violations (ROV))

In addition, Federal Firearms laws and regulations were discussed, in detail, and Mr. Steinberg signed the Acknowledgement of Federal Firearms Regulations. A copy was provided for Gem Sport Supply, Inc.'s records. (Reference: Exhibit #13-Acknowledgement of Federal Firearms Regulations)

IOI (b)(6) also provided Mr. Steinberg with the following: NYS Safe Act Phone Number and State Firearms Laws website information; ATF Procedures 2013-1- How to facilitate a private sale transaction in NYS; a sample on how to maintain an Acquisition & Disposition (A&D) Book; ATF Ruling 2016-1, information on maintaining computerized records, should the need arise; ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report; ATF Form 3310.11A FFL Firearms Inventory Theft/Loss Continuation Sheet; ATF Form 3310.6, Interstate Firearms Shipment Theft/Loss Report; ATF Form 5300.38, Application for an Amended Federal Firearms License; ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers; ATF Information 5300.2, Youth Handgun Safety Act Notice; miscellaneous pamphlets regarding NICS; NICS Delays; NICS E-Check; NICS Guide for Appealing a Firearm Transfer Denial, ATF Publication 3317.2, Safety and Security Information for FFL's; FFL Quick Reference & Best Practice Guide; Gun Free School Zone pamphlet; ATF P 5380.1, Loss Prevention for Firearms Retailers; FFL eZCheck printout; Advisory Letter, Online Scams Using Fraudulent FFLS; FFL Newsletter, July 2017 and Important Notice - Selling Firearms after Revocation, Expiration, or Surrender of an FFL.

FIREARMS INSPECTION REPORT

Name: Gem Sport Supply, Inc.
Trade Name:

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IOI (b)(6) also informed Mr. Steinberg on how to obtain information regarding the following publications/ pamphlets:

1. Federal Firearms Regulations
2. State Laws and Published Ordinances
3. ATF Form 4473, Report of Multiple Sales, and Theft/Loss Report forms
4. List of Important ATF Telephone Numbers
5. ATF Safety and Security Information
6. Gun Show Guidelines and Information
7. FFL General Guidelines and Information
8. NICS Information

13 - Violations

1. 27 CFR 478.125(e)

Nature of Violation:

In (b)(3) 112 PL 55 125 instance, Gem Sport Supply, Inc. failed to record the sale or other disposition of a firearm, not later than seven days following the date of such transaction, in the Acquisition & Disposition (A&D) Record (b)(3) 112 PL 55 125 STAT 552

Licensee's Response:

Mr. Steinberg, Owner/RP, stated that he has "no idea where the firearm could be" and that after becoming aware of it being unaccounted for "looked through all my forms since acquiring the firearm, and still can't account for where it went."

Corrective Action:

Upon discovery of the missing firearm as a result of this Compliance Inspection, Gem Sport Supply, Inc., completed an ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report. Gem Sport Supply, Inc. then notified the Syracuse Police Department and faxed a copy to ATF.

(Reference: Exhibit #3-Copy of A&D Record Disposition Error- (b)(3) 112 PL 55 125 STAT 552
Shotgun; Inventory, A&D Review Worksheet #1; ATF Form 5030.5, Report of Violation #1; and Exhibit #4- ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report)

2. 27 CFR 478.126a

Nature of Violation: In (b)(3) 112 PL 55 125 instance, Gem Sport Supply, Inc. sold or otherwise disposed of two (2) or more handguns, at one (1) time or during five (5) consecutive

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Name: Gem Sport Supply, Inc.
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business days, to an unlicensed person and failed to prepare/submit ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, for purchaser

(b)(6) (b)(3) 112 PL 55 125 STAT 552, (b) (6)

Licensees Response: Mr. Steinberg, Owner/RP, indicated that this was an oversight on Gem Sport Supply, Inc.'s behalf and that in the future all forms will be rechecked to ensure everything is accurate and that all mandated forms are accomplished.

Corrective Action: Gem Sport Supply, Inc. immediately submitted ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers for the firearms transfer to (b) (6).

(Reference: Exhibit #6 (b)(6) (b)(3) 112 PL 55 125 STAT 552, (b) (6) ATF Form 3310.4; ATF Form 4473 (2016 Edition) Review Worksheet)

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheets:

Firearms Worksheet Workbook

Exhibits:

Exhibit #1-NYS Division of Corporations

Exhibit #2-Federal Licensing System (FLS) License Registration Report (LRR)

Exhibit #3-Copy of A&D Record Disposition Error-Remington Shotgun

Exhibit #4-ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report

Exhibit #5 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

Exhibit #6

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Exhibit #7 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)
Exhibit #8 [REDACTED]
Exhibit #9 [REDACTED]
Exhibit #10- (b)(3) (b)(3) 112 PL 55 1 OpenFox Criminal History Reports
Exhibit #11-VCAB Report
Exhibit #12 (b)(6) Criminal History Report
Exhibit #13-Acknowledgement of Federal Firearms Regulations



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

January 31, 2018

Gem Sport Supply Inc.
625 Burnet Ave.
Syracuse, NY 13203
RE: 616067010E01640

Dear Mr. Steinberg:

During a recent inspection at your firearms business covering the period January 4, 2017 to January 4, 2018 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator (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 conditioned 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.

Gem Sport Supply Inc.

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

Sincerely yours,

(b) (6)

Enclosure

cc: Federal Explosives Licensing Center
Buffalo II (IO) Field Office

