

Assignment and Report

1. OPERATING NAME AND ADDRESS
(INCLUDE ZIP CODE AND COUNTY)

The Shooters Shop, Inc.
2465 S 84th St
West Allis, WI 53227, Milwaukee

2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)
778025-2017-0118-B1B

3. PERMIT/LICENSE NUMBER 339079017F01026	4a. TARGET DATE 9/22/2017	4b. TARGET HOURS
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5. REQUESTED BY (SIGNATURE, TITLE AND DATE)

6. ATF OFFICER(S) ASSIGNED

(b) (6) - Lead Investigator
(b) (6) - Assigned Investigator
(b) (6) - Assigned Investigator
(b) (6) - Assigned Investigator
(b) (6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b) (6) Area Supervisor, 10/03/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

Conduct a recall compliance inspection. Do not inspect prior to 10/2/2016

b3 Public Law 112-55 (125 Stat. 552)

9. INSPECTION RESULTS

☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC

NO. OF VIOLATIONS	8	NO. OF REFERRALS	
NO. OF TECS CHECKS	28	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 OFFICERS RECOMMENDATION

Submitted by (b) (6) Industry Operations Investigator

Submitted on: 07/06/2017

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICERS NAME (MONTH, YEAR, HOURS)

JUN 2017	65.00
JUL 2017	21.00

ATF OFFICERS SUBTOTAL

86.00

ATF OFFICERS SIGNATURE

ATF OFFICERS NAME (MONTH, YEAR, HOURS)

JUN 2017	80.50
JUL 2017	8.00

ATF OFFICERS SUBTOTAL

88.50

ATF OFFICERS SIGNATURE

TOTAL HOURS

174.50

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) The Shooters Shop, Inc. 2465 S 84th St West Allis, WI 53227, Milwaukee	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 778025-2017-0118-B1B		
	3. PERMIT/LICENSE NUMBER 339079017F01026	4a. TARGET DATE 9/22/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Although there are repeat violations the licensee has improved significantly since the last inspection.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED	☒ CONCUR	☒ SEE COMMENTS	☒ FINAL DISPOSITION
SIGNATURE AND TITLE (b) (6) Area Supervisor		REVIEW DATE 07/12/2017	
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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 1 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026	Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017				

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 licensee failed to accurately prepare the Firearms Transaction Record on a total of 11 instances. Specifically, licensee failed to accurately prepare Forms 4473 (2012 edition) and Forms 4473 (2016 edition) as follows:

2012 Edition

1 instance in Section 25 (recertification dates) were incorrect

2016 Edition

1 instance in Section 23 (recertification dates) were incorrect

1 instance in Section 16 (type of firearm) was incorrect

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall follow all the instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

Number: 2

Nature of Violation:

1 instance, the licensee transferred a firearm and failed to initiate a new NICS check more than 30 days after NICS was initially contacted.

Citation: 27 CFR 478.102(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

If the transaction is not completed within the 30 day period, the licensee shall initiate a new NICS check prior to completion of the transfer.

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Name of Proprietor Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 2 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

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 prepare the Firearms Transaction Record on a total of 3 instances. Specifically, licensee failed to accurately prepare Forms 4473 (2012 edition) and Forms 4473 (2016 edition) as follows:

2012 Edition
1 instance in Section 17 (certification dates) were left blank and 1 instance in Section 17 (certification date) was inaccurate

2016 Edition
1 instance in Section 12.a. (country of citizenship) was left blank and 1 instance in Section 15 (certification date) was left blank

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)

Licensee shall follow all instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

Report of Violations

Instructions

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Name of Proprietor Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 3 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026	Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017				

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:

The licensee failed to accurately prepare the Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:

- 1) Purchaser's birth date was recorded instead of expiration date of ID  instance in Section 20a.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note all identification documents presented by the transferee on the Form 4473.

Report of Violations

Instructions

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Name of Proprietor Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 4 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

Inspection Results

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

Number: 5

Nature of Violation:

The licensee failed to accurately prepare the Firearms Transaction Record on a total of ^{03 Public Law 112-55 (125 Stat. 552)} Specifically, licensee failed to accurately prepare ^{03 Public Law 112-55 (125 Stat. 552)} Forms 4473 (2012 Edition) and ^{03 Public Law 112-55 (125 Stat. 552)} Forms 4473 (2016 Edition) as follow:

2012 Edition

^{03 Public Law 112-55 (125 Stat. 552)}

Instances in Section 21a (Dates of NICS checks) were incorrectly noted
 Instance in Section 21b (NICS NTN) was blank
 Instance in Section 21c (NICS Response) was blank
 Instances in Section 21d (NICS Delayed Responses) were blank

2016 Edition

^{03 Public Law 112-55 (125 Stat. 552)}

Instances in Section 19a (Dates of NICS Checks) were incorrectly noted

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note the date on which the licensee contacted NICS, as well as any response provided by the system on the Form 4473.

Report of Violations

Instructions

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Name of Proprietor Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 5 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

Inspection Results

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

Number: 6

Nature of Violation:

The licensee failed to accurately prepare Firearms Transactions Record (ATF Form 4473, 2016 Edition), as follows:
03 Public Law 112-55 (125 Stat.)
03 Public Law 112-55 (125 Stat.) instance in Section 27 (firearm type) incorrectly noted

Citation: 27 CFR 478.124(c)(4)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note the identity of the firearm in Section 27 of the Form 4473.

Number: 7

Nature of Violation:

The licensee failed to accurately prepare Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:
03 Public Law 112-55 (125 Stat.)
03 Public Law 112-55 (125 Stat.) instance in Section 36 (date of transfer) was incorrectly noted

Citation: 27 CFR 478.124(c)(5)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall sign and accurately date the form if the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 6 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

Inspection Results

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

Number: 8

Nature of Violation:

The licensee failed to make accurate and timely entries in the Acquisition and Disposition Record as follows:

instances the acquisitions were recorded incorrectly
instance the acquisition was not recorded prior to the inspection
instance of missing inventory

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall timely and accurately enter all required acquisition and disposition information in the acquisition and disposition record. Licensee shall file a Theft/Loss report noting missing inventory to ATF.

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

MANAGER

Date 7-3-17

(b) (6)

Industry Operations Investigator

Date 7/3/2017

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

Address: 2465 S 84th St
West Allis, WI 53227

1 - Introduction

Inspection Profile:

Industry Operations Investigators (b) (6) and (b) (6) initiated a recall disposition emphasis compliance inspection of Type 01 (dealer) Federal firearms licensee The Shooters Shop Inc (hereafter referred to as Shooters Shop) on 6/15/2017. The inspection took place at the above noted business premises and was initiated unannounced. Investigators (b) (6) and (b) (6) interviewed Responsible Person Gavin Robinson (identified with a Wisconsin driver's license (b) (6)). The inspection period was from 6/15/2016 through 6/15/2017. A closing conference and regulations review was conducted on 7/3/2017. The licensee has held a license since 2002 and was last inspected in 2016.

Business Profile:

Shooters Shop sells firearms, ammunition, and firearms related accessories to the general public. Shooters Shop also operates an indoor shooting range. Shooters Shop sells new and used long guns and hand guns. Shooters Shop did not attend gunshows. Shooters Shop occasionally facilitated interstate transfers for non-licensees. Shooting Shop did not conduct internet sales. Shooters Shop occasionally conducted consignment sales. Shooters Shop operated as a gunsmith. Shooters Shop paid the SOT and engages in the business of dealing NFA weapons. Shooters Shop acquired approximately (b) (4) firearms and transferred approximately (b) (4) firearms from 6/15/2016 through 6/15/2017. Shooters Shop's primary suppliers were (b) (4). The type of license held is appropriate for the business operations. No additional ATF license or permit is required.

The Bunker Army Surplus LLC (3-39-08186) also conducts business onsite. Mr. Nugent and Mr. Robinson are also listed as Responsible Persons on the license held by The Bunker Army Surplus LLC.

Ownership and Control:

The Shooter Shop Inc is a Wisconsin registered company with a status of "Restored to Good Standing." President Kevin Nugent and Responsible Person Gavin Robinson are listed as responsible persons associated with the business in FLS. No changes to ownership or control were disclosed. No additional responsible persons were discovered by Investigators (b) (6) and (b) (6).

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

during the course of the inspection. (See Exhibit 1 – WI DFI)

Variance:

There are no approved variances held by Shooters Shop. Shooters Shop did not request any variances during the inspection.

2 - Recommendation

Viols WL ONLY and No Recall Inspection

3 - Inspection History

Date and Type of Inspection:	10/02/2015, DE Recall Compliance Inspection
UI#:	778025-2015-0162-B1B
Inspection Results:	Viols DIO (or Delegate) Held WC ILO Revocation
Cited Violations:	27 CFR 478.21(a), 27 CFR 478.99(c), 27 CFR 478.124(a), 27 CFR 478.124(c)(1), 27 CFR 478.124(c)(3)(i), 27 CFR 478.124(c)(4), 27 CFR 478.125(e), 27 CFR 478.126a, 27 CFR 478.129(b), 27 CFR 479.86, 18 U.S.C. 922(z)
Date and Type of Inspection:	1/16/2014, DE Compliance Inspection
UI#:	778025-2013-0132-B1B
Inspection Results:	Viols DIO (or Delegate) Held WC ILO Revocation
Cited Violations:	27 CFR 478.21(a), 27 CFR 478.102(a), 27 CFR 478.124(c)(1), 27 CFR 478.124(c)(3)(i), 27 CFR 478.124(c)(3)(iv), 27 CFR 478.124(c)(4), 27 CFR 478.124(c)(5), 27 CFR 478.125(e), 27 CFR 478.126a

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

Investigators (b) (6) and (b) (6) conducted a full inventory reconciliation during this inspection. Firearms were inventoried and compared to the A&D Record. Investigators (b) (6) and (b) (6) identified inaccurate acquisitions acquisition not recorded, and missing firearm. No thefts or losses were reported to ATF during the inspection period. The missing firearm discovered as a result of this inspection was reported to ATF on a theft loss report. The licensee was cited for a violation of 27 CFR 478.125(e). The A&D record was in the proper format. (See Worksheets, Report of Violations, Exhibit 2 – A&D Entry Errors, Exhibit 3 –

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

Theft/Loss Report, and Section 13 – Number 8)

b3 Public Law 112-55 (125 Stat. 552)

b3 Public Law 112-55 (125 Stat. 552) Investigators (b) (6) and (b) (6) found this firearm in the inventory during the inspection. Mr. Robinson was instructed to notify the ATF National Tracing Center (NTC) that the firearm was found. Mr. Robinson was also instructed to log the firearm back into the A&D Record.

Shooters Shop was associated with b3 Public Law 112-55 (125 Stat. 552) successful trace requests (including b3 Public Law 112-55 (125 Stat. 552) duplicates). (See Section 8 and Exhibit 4 – FFL Trace History)

5 - ATF Forms 4473 – NICS & Other Dispositions

Investigators (b) (6) and (b) (6) reviewed b3 Public Law 112-55 (125 Stat. 552) ATF Forms 4473 on file from 6/15/2016 through 6/15/2017 for completeness and accuracy. Investigators (b) (6) and (b) (6) identified b3 Public Law 112-55 (125 Stat. 552) form errors on b3 Public Law 112-55 (125 Stat. 552) forms. The licensee was cited for these violations. (See Worksheets, Report of Violations, and Exhibit 5 - ATF Forms 4473 Errors, Section 13 – Number 1, 2, 3, 4, 5, 6, and 7)

Investigator (b) (6) reviewed the FFL Audit Log during the inspection. The licensee had b3 Public Law 112-55 (125 Stat. 552) "Denied" transactions during the inspection period. Investigators (b) (6) and (b) (6) did not discover any evidence of straw purchases in relation to the denied individual. (See Exhibit 6 – FFL Audit Log)

Licensee to licensee transactions appeared to be properly completed. There were no transfers of firearms to law enforcement officers during the inspection period.

6 – Multiple Sales

Shooters Shop reported b3 Public Law 112-55 (125 Stat. 552) multiple sales of handguns to ATF during the inspection period. Shooters Shop was not cited for any unreported multiple sales of handguns. (See Exhibit 4 – FFL Trace History)

7 – Suspicious/Prohibited Purchasers

No suspicious or prohibited purchasers were identified during the inspection. Investigators (b) (6) and (b) (6) did not identify any instances of straw transactions.

8 – Trace Activity

ATF successfully trace b3 Public Law 112-55 (125 Stat. 552) firearms through Shooters Shop during the inspection period. Investigator (b) (6) was assigned to investigate b3 Public Law 112-55 (125 Stat. 552). Investigator (b) (6) found the trace was already completed before the inspection.

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
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started. The Shooters Shop had zero incomplete traces during the inspection period.
(See Exhibit 4 – FFL Trace History)

Investigator (b) (6) queried 26 used firearms acquired by the licensee during the inspection period for secondary market analysis. No stolen firearms were identified.

9 - NFA/Importer/Collector/Manufacturer

(b)(3)-(26 USC 6103)

10 - Referrals

No referrals were generated during this inspection.

11 - Other

The Shooters Shop appears to comply with the Youth Handgun Safety Act (poster and pamphlet) and the requirements for secure gun storage/safety devices.

Investigator (b) (6) conducted NCIC and NLETS checks on Mr. Robinson and Mr. Nugent. No disabling convictions were disclosed.

12 - Closing Actions

Investigator (b) (6) held a closing conference with Mr. Robinson on 7/3/2017. Investigator (b) (6) reviewed an Acknowledgment of Federal Firearms Regulations at this time, answered all of Mr. Robinson's questions, and provided him with area office contact information for future assistance. A copy of the Acknowledgment was provided to Mr. Robinson. Investigator (b) (6) reviewed the ROV with Mr. Robinson during the closing conference. Investigator (b) (6) confirmed all corrective action was completed by the licensee. (See Report of Violations and Exhibit 8 – Acknowledgment of Federal Firearms Regulations)

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

13 - Violations

1. **27 CFR 478.21(a)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014 AND OCTOBER 2, 2015

Nature of Violation – The licensee failed to accurately prepare the Firearms Transaction Record on a total of [REDACTED] forms. Specifically, licensee failed to accurately prepare [REDACTED] Forms 4473 (2012 edition) and [REDACTED] Forms 4473 (2016 edition) as follows:

2012 Edition

- 1 [REDACTED] instances in Section 25 (recertification dates) were incorrect

2016 Edition

- 1 [REDACTED] instances in Section 23 (recertification dates) were incorrect
- 2 [REDACTED] instance in Section 16 (type of firearm) was incorrect

Licensee's Response – Mr. Robinson acknowledged the violation occurred and understood the violation. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

Corrective Action – Licensee shall follow all the instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

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

Nature of Violation - In [REDACTED] instance, the licensee transferred a firearm and failed to initiate a new NICS check more than 30 days after NICS was initially contacted.

Licensee's Response – Mr. Robinson acknowledged the violation occurred and explained he understood the regulation. Mr. Robinson explained the employee who conducted the sale would be retrained. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

Corrective Action – If the transaction is not completed within the 30-day period, the licensee shall initiate a new NICS check prior to completion of the transfer.

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

3. **27 CFR 478.124(c)(1)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014 AND OCTOBER 2, 2015

Nature of Violation – The licensee failed to accurately prepare the Firearms Transaction Record on a total of [REDACTED] forms. Specifically, licensee failed to accurately prepare [REDACTED] Forms 4473 (2012 edition) and [REDACTED] Forms 4473 (2016 edition) as follows:

2012 Edition

1) [REDACTED] instances in Section 17 (certification dates) were left blank and [REDACTED] instance in Section 17 (certification date) was inaccurate

2016 Edition

1) [REDACTED] instance in Section 12.a. (country of citizenship) was left blank
2) [REDACTED] instance in Section 15 (certification date) was left blank

Licensee's Response – Mr. Robinson acknowledged the violation occurred and understood the violation. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

Corrective Action – Licensee shall follow all instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

4. **27 CFR 478.124(c)(3)(i)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014 AND OCTOBER 2, 2015

Nature of Violation – The licensee failed to accurately prepare [REDACTED] Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:

1) Purchaser's birth date was recorded instead of expiration date of ID [REDACTED] instance in Section 20a.

Licensee's Response – Mr. Robinson acknowledged the violation occurred and understood the violation. Mr. Robinson explained the expiration date of the ID noted on the form was incorrect. Mr. Robinson explained he would ensure the correct number is noted in the future. Mr. Robinson explained he planned to have a second

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Name: The Shooters Shop Inc
Trade Name:

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employee double check forms prior to transferring firearms in the future.

Corrective Action – Licensee shall properly note all identification documents presented by the transferee on the Form 4473.

5. **27 CFR 478.124(c)(3)(iv)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014

The licensee failed to accurately prepare the Firearms Transaction Record on a total of [REDACTED] forms. Specifically, licensee failed to accurately prepare [REDACTED] Forms 4473 (2012 Edition) and [REDACTED] Forms 4473 (2016 Edition) as follow:

2012 Edition

- 1 [REDACTED] instances in Section 21a (Dates of NICS checks) were incorrectly noted
- 2 [REDACTED] instance in Section 21b (NICS NTN) was blank
- 3 [REDACTED] instance in Section 21c (NICS Response) was blank
- 4 [REDACTED] instances in Section 21d (NICS Delayed Responses) were blank

2016 Edition

- 1 [REDACTED] instances in Section 19a (Dates of NICS Checks) were incorrectly noted

Licensee's Response – Mr. Robinson acknowledged the violation occurred and understood the violation. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

Corrective Action – Licensee shall properly note the response provided by the system on the Form 4473.

6. **27 CFR 478.124(c)(4)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014 AND OCTOBER 2, 2015

Nature of Violation - The licensee failed to accurately prepare [REDACTED] Firearms Transactions Record (ATF Form 4473, 2016 Edition), as follows:

- 1 [REDACTED] instance in Section 27 (firearm type) incorrectly note

Licensee's Response – Mr. Robinson acknowledged the violation occurred. Mr. Robinson explained he would ensure all receivers transferred would be noted as such in Section 27 in the future. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

Corrective Action – Licensee shall properly note the identity of the firearm in Section 27 of the Form 4473

7. **27 CFR 478.124(c)(5)**
REPEAT OF VIOLATION CITED ON MARCH 13, 2014

Nature of Violation – The licensee failed to accurately prepare 03 Public Law 112-55 (125 Stat. 552) Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:

- 1) 03 Public Law 112-55 (125 Stat. 552) instance in Section 36 (date of transfer) was incorrectly noted

Licensee's Response – Mr. Robinson acknowledged the violation occurred and understood the violation. Mr. Robinson explained he planned to have a second employee double check forms prior to transferring firearms in the future.

Corrective Action – Licensee shall sign and date the form if the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm.

8. **27 CFR 478.125(e)**
REPEAT OF VIOLATION CITED ON AUGUST 12, 2010 AND MARCH 13, 2014 AND OCTOBER 2, 2015

Nature of Violation – The licensee failed to make accurate and timely entries in the Acquisition and Disposition Record as follows:

- 1) 03 Public Law 112-55 (125 Stat. 552) instances the acquisitions were recorded incorrectly
2) 03 Public Law 112-55 (125 Stat. 552) instance the acquisition was not recorded prior to the inspection
3) 03 Public Law 112-55 (125 Stat. 552) instance of missing inventory

Licensee's Response – Mr. Robinson acknowledged the entry errors in the A&D record occurred and that he understood the violation. Mr. Robinson plans to continue to conduct inventories in the future. Mr. Robinson expressed his concern for the missing firearm and believed the customer took the ATF Form 4473 with the firearm during the transaction. Mr. Robinson explained he was in the process of contacting the manufacturer to see if the warranty on the firearm was registered with the company. Mr. Robinson also explained they are checking serial numbers of all firearms with the same model number being used at the range.

FIREARMS INSPECTION REPORT

Name: The Shooters Shop Inc
Trade Name:

UI#: 778025-2017-0118-B1B
FFL#: 3-39-079-01-7F-01026

Corrective Action – Licensee shall timely and accurately enter all required acquisition and disposition information in the acquisition and disposition record. Licensee shall file a Theft/Loss report noting missing inventory to ATF.

7/6/2017

X (b) (6)

(b) (6)

Industry Operations Investigator

Signed by (b) (6)

Index of Worksheets and Exhibits

Report of Violations

Worksheets

Exhibit 1 – WI DFI

Exhibit 2 – A&D Entry Errors

Exhibit 3 – Theft/Loss Report

Exhibit 4 – FFL Trace History

Exhibit 5 - ATF Forms 4473 Errors

Exhibit 6 – FFL Audit Log

Exhibit 7 - NFRTR

Exhibit 8 – Acknowledgment of Federal Firearms Regulations

FIREARMS INSPECTION

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

Licensee Name:	License Type:	UI Number:
The Shooters Shop INC	01-Dealer	778025-2017-0118

Enter the Investigator's name and date to populate all worksheets in the Workbook.

Prepared By:	Date:
(b) (6)	06/26/17

Figures for the Results Tab in N-Spect		
478.99	Total Transactions With Violations:	0
478.100	Total Number of Transactions with Violations:	0
478.102	Total Number of Transactions with Violations:	b3 Public Law 112-55 (125 Stat. 552)
478.124	Total Number ATF Forms 4473 Reviewed:	
478.124	Total No. With Violations on F 4473 Certification:	
478.124	Total No. With Violations on F 4473 Section A:	
478.124	Total Number with Other Violations:	
478.125	Number of Firearms in Inventory:	
478.125	Number of Open Dispositions in A&D Records:	
478.125	*Number of Discrepancies:	
478.125	Firearms Missing/Stolen after Reconciliation:	
478.125	Firearm transactions completed but not recorded in required records	0
478.126a	Total Number of Unreported Multiple Sales:	0
478.126a	Total Number of Guns Involved:	0

Violation Summary for Report of Violations and Violation Tab in Nspect					Number of Times Regulation Violated
Violation		Worksheet 2			
Cite	Type	2012 Edition	2016 Edition		
478.21(a)	Administrative	b3 Public Law 112-55 (125 Stat. 552)		b3 Public Law 112-55 (125 Stat. 552)	
478.124(c)(1)	Records & Reports				
478.124(c)(3)(i)	Records & Reports				b3 Public Law 112-55 (125 Stat. 552)
478.124(c)(3)(iii)	Records & Reports	0	0		0
478.124(c)(3)(iv)	Records & Reports	b3 Pub ic Law 112-55 (125 Stat. 552)		b3 Pub ic Law 112-55 (125 Stat. 552)	
478.124(c)(4)	Records & Reports	0			
478.124(c)(5)	Records & Reports	b3 Public Law 112-55 (125 Stat. 552)		0	b3 Public Law 112-55 (125 Stat. 552)

478.102(a)	Conduct of Business	0	0	0
478.102(a)(2)(ii)	Conduct of Business	0	0	0
478.102(c)	Conduct of Business	b3 Public Law 112-55 (125 Stat. 552)	0	b3 Public Law 112-55 (125 Stat. 552)
478.126a	Records & Reports	0	0	0
923(g)(5)(A)	Records & Reports	0	0	0
478.131(a)(2)	Records & Reports	0	0	0
478.99(a)	Conduct of Business	0	0	0
478.99(b)	Conduct of Business	0	0	0
478.99(c)	Conduct of Business	0	0	0
478.124(a)	Records & Reports	0	0	0
478.129(b)	Records & Reports	0	0	0
478.125(e) [Dealer]	Records & Reports	Worksheet 1		b3 Public Law 112-55 (125 Stat. 552)

*Discrepancies include firearms acquisitions not recorded in the A&D record prior to the inspection, firearms recorded as disposed of when found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The number of discrepancies may differ from the number of 478.125(e) violations.

NOTE: Purple shaded cells contain formulas; do not type in these cells.

Revised 1/4/17 version 5

b3 Public Law 112-55 (125 Stat. 552)

b3 Public Law 112-55 (125 Stat. 552)

b3 Public Law 112-55 (125 Stat. 552), (b)(3)-(26 USC 6103)



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1000 N. Water Street, Suite 1400
Milwaukee, WI 53202

July 12, 2017

www.atf.gov

778025 (b) (6)
5373

WARNING LETTER

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

The Shooters Shop Inc
2465 S 84th St
West Allis, WI 53227

FFL # 3-39-01026

Dear Mr. Nugent and Mr. Robinson:

During a recent compliance inspection conducted on June 15, 2017 – July 3, 2017, at your firearms business covering the period of June 15, 2016, through June 15, 2017, you were cited for violations of 27 Code of Federal Regulations, Part 478. 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 the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Investigator (b) (6). You indicated that you understood the requirements of the firearms laws and regulations. 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 effort 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 ensure that criminals do not gain access to firearms. 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.

The Shooters Shop Inc
3-39-01026

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.

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

Sincerely yours,

(b) (6)

Area Supervisor
Milwaukee II Field Office

Enclosure

Cc: Federal Firearms Licensing Center
Milwaukee II Field Office

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 1 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

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 licensee failed to accurately prepare the Firearms Transaction Record on a total of 11 instances. Specifically, licensee failed to accurately prepare Forms 4473 (2012 edition) and Forms 4473 (2016 edition) as follows:

2012 Edition

1 instance in Section 25 (recertification dates) were incorrect

2016 Edition

1 instance in Section 23 (recertification dates) were incorrect

1 instance in Section 16 (type of firearm) was incorrect

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall follow all the instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

Number: 2

Nature of Violation:

1 instance, the licensee transferred a firearm and failed to initiate a new NICS check more than 30 days after NICS was initially contacted.

Citation: 27 CFR 478.102(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

If the transaction is not completed within the 30 day period, the licensee shall initiate a new NICS check prior to completion of the transfer.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 2 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

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 prepare the Firearms Transaction Record on a total of 3 forms. Specifically, licensee failed to accurately prepare Forms 4473 (2012 edition) and Forms 4473 (2016 edition) as follows:

2012 Edition
1 instance in Section 17 (certification dates) were left blank and 1 instance in Section 17 (certification date) was inaccurate

2016 Edition
1 instance in Section 12.a. (country of citizenship) was left blank and 1 instance in Section 15 (certification date) was left blank

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)

Licensee shall follow all instructions on the Form 4473 and ensure the transferee follows all instructions on the Form 4473.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 3 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

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:

The licensee failed to accurately prepare the Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:

- 1) Purchaser's birth date was recorded instead of expiration date of ID instance in Section 20a.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note all identification documents presented by the transferee on the Form 4473.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 4 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

Inspection Results

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

Number: 5

Nature of Violation:

The licensee failed to accurately prepare the Firearms Transaction Record on a total of ^{03 Public Law 112-55 (125 Stat. 552)} Specifically, licensee failed to accurately prepare ^{03 Public Law 112-55 (125 Stat. 552)} Forms 4473 (2012 Edition) and ^{03 Public Law 112-55 (125 Stat. 552)} Forms 4473 (2016 Edition) as follow:

2012 Edition

^{03 Public Law 112-55 (125 Stat. 552)}

instances in Section 21a (Dates of NICS checks) were incorrectly noted
instance in Section 21b (NICS NTN) was blank
instance in Section 21c (NICS Response) was blank
instances in Section 21d (NICS Delayed Responses) were blank

2016 Edition

^{03 Public Law 112-55 (125 Stat. 552)}

instances in Section 19a (Dates of NICS Checks) were incorrectly noted

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note the date on which the licensee contacted NICS, as well as any response provided by the system on the Form 4473.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 5 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026		Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017			

Inspection Results

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

Number: 6

Nature of Violation:

The licensee failed to accurately prepare Firearms Transactions Record (ATF Form 4473, 2016 Edition), as follows:
03 Public Law 112-55 (125 Stat.)
03 Public Law 112-55 (125 Stat.) instance in Section 27 (firearm type) incorrectly noted

Citation: 27 CFR 478.124(c)(4)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall properly note the identity of the firearm in Section 27 of the Form 4473.

Number: 7

Nature of Violation:

The licensee failed to accurately prepare Firearms Transactions Record (ATF Form 4473, 2012 Edition), as follows:
03 Public Law 112-55 (125 Stat.)
03 Public Law 112-55 (125 Stat.) instance in Section 36 (date of transfer) was incorrectly noted

Citation: 27 CFR 478.124(c)(5)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall sign and accurately date the form if the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm.

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 Shooters Shop Inc, The	Street Address 2465 S 84th St	City West Allis	State WI	Zip Code 53227-	County Milwaukee	Page 6 of 6 Pages
License/Permit/Registry Number (If any) 339079017F01026	Expiration Date 6/1/2020	Date(s) or Period of Inspection 06/15/2017 through 07/03/2017				

Inspection Results

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

Number: 8

Nature of Violation:

The licensee failed to make accurate and timely entries in the Acquisition and Disposition Record as follows:

instances the acquisitions were recorded incorrectly
instance the acquisition was not recorded prior to the inspection
instance of missing inventory

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee shall timely and accurately enter all required acquisition and disposition information in the acquisition and disposition record. Licensee shall file a Theft/Loss report noting missing inventory to ATF.

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

MANAGER

Date 7-3-17

(b) (6)

Industry Operations Investigator

Date 7/3/2017