

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Hunter's Den, Inc. 11779 Buchanan Tr E Waynesboro, PA 17268, FRANKLIN		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 766085-2015-0062-B1B		
		3. PERMIT/LICENSE NUMBER 825055012J00130	4a. TARGET DATE	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, 10/01/2014				
8. PURPOSE/SPECIAL INSTRUCTIONS				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	6	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	48	NO. OF TECS HITS	10	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: 10/16/2015 Viols WC with WL and Recall				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
JUL 2015	29.00			
AUG 2015	41.00			
SEP 2015	3.50			
OCT 2015	11.00			
ATF OFFICER'S SUBTOTAL	84.50	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	84.50			

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	3. PERMIT/LICENSE NUMBER 825055012J00130	4a. TARGET DATE	4b. TARGET HOURS
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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

A warning conference with warning letter is appropriate for the violations disclosed during the inspection. The licensee has been in business since 1999. The majority of the violations are repeat, having been previously cited during the 2009 and 2013 inspections.

In addition, during this inspection it was disclosed that the licensee sold a receiver to an out-of-State underage individual. The receiver was retrieved from the purchaser negating the need for a referral.

While a warning letter might be appropriate, I believe a warning conference would impress upon the industry member that future repeat violations put his license in jeopardy.

Hunter's Den, Inc.
11779 Buchanan Tr. E.
Waynesboro, PA 17268 - Franklin County

RDS: 8-25-00130

Lead IOI: (b)(6)

Summary: On 8/7/2015 a recall inspection was completed on the above licensee. Six violations were cited during the inspection, which resulted in a warning conference being held on 10/16/2015.

Recommend FLS be updated to reflect this Inspection
Recommend Renewal
Recommend Recall Inspection

Email sent to:

FEL Actions Philadelphia

(b)(6)

(b)(6)

Viols WC with WL and Recall

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☐ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

REVIEW DATE

09/17/2015

REVIEW COMMENTS AND RECOMMENDATION

The licensee has been the subject of at least 2 prior Recalls, involving repeat violations also found in the instant compliance investigation (i.e., 99(c), MSs and F 4473 deficiencies), which disclosed 6 violations, including transfer of a frame to an underage person from ou-of-State (VA). Given the repetitive nature and seriousness of the pertinent violations, a WC with the A/S, with Recall is deemed commensurate with the findings.

Viols WC with WL and Recall

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

JFORELLANA - Director, Industry Operations

REVIEW DATE

10/06/2015

ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____

Report of Violations (Revised)

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 1 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

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:

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it or (b)(3) - 112 Public Law 55 125 Stat 5 forms and in (b)(3) - 112 Public Law 55 125 Stat 5 instances. Specifically:

Item 10a (Ethnicity) was left blank in (b)(3) - 112 Public Law 55 125 Stat 5 instances;

Item 11a (Are you the actual buyer?) was left blank in (b)(3) - 112 Public Law 55 125 Stat 5 instances and answered "No" in (b)(3) - 112 Public Law 55 125 Stat 5 instances;

Item 18 (Type of firearm) was left blank in (b)(3) - 112 Public Law 55 125 Stat 5 instances and incorrect in (b)(3) - 112 Public Law 55 125 Stat 5 instance.

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 was instructed to obtain and/or complete all required information on ATF Forms 4473 and to review all ATF Forms 4473 for completeness and accuracy.

Report of Violations

Instructions

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Name of Proprietor Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 2 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

Inspection Results

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

Number: 2

Nature of Violation:

Failure to refrain from selling or otherwise disposing of a firearm receiver when the licensee knows or has reasonable cause to believe that the transferee does not reside in the State in which the licensee's place of business is located in (b)(3) - 112 Public Law 55 125 Stat 552 instance. Specifically (b)(3) - 112 Public Law 55 125 Stat 552

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

Citation: 27 CFR 478.99(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed to retrieve the firearm receiver from the VA resident. Also, the licensee was advised of the age and residency requirements for transactions of firearms frames or receivers.

Number: 3

Nature of Violation:

Failure to refrain from selling or disposing of a firearm receiver when the licensee knows or has reasonable cause to believe the transferee is less than 21 years of age in (b)(3) - 112 Public Law 55 125 Stat 552 instance.

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

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

Citation: 27 CFR 478.99(b)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed to retrieve the firearm receiver from the underage transferee. Also, licensee was advised of the age and residency requirements for transactions of firearms frames and receivers.

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 3 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

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:

Failure to refrain from selling or otherwise disposing of firearms to a person known or suspected to be prohibited in ^{(b)(3) - 112 Public Law} stances. Specifically:

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

Citation: 27 CFR 478.99(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was advised that the certification questions are a tool to detect prohibited persons. For all future transactions, the licensee was instructed to stop the transaction when a transferee answers "Yes" to Items 11b-11k.

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 4 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

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:

Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee or (b)(3) - 112 Public Law 55 125 Stat 552 arms and (b)(3) - 112 Public L instances. Specifically:

Item 2 (Current Residence Address) PO Box was provided in (b)(3) - 112 Public L instance, a street address was left blank in (b)(3) - 112 Public instance, City was left blank in (b)(3) - 112 Public instance, County was left blank in (b)(3) - 112 Public L instances and incorrect in (b)(3) - 112 Public L instances, and the State was incorrect in (b)(3) - 112 Public L instance;

Item 3 (Place of Birth) was incomplete with no State in (b)(3) - 112 Public Law 55 125 Stat 552 and incomplete with no City in (b)(3) - 112 Public L instances.

Item 11 (Are you a non-immigrant alien?) was incorrectly answered "Yes" in (b)(3) - 112 Public instance and blank in four (4) instances;

Item 13 (State of Residence) was left blank in (b)(3) - 112 Public L instances and incorrect in (b)(3) - 112 Public instance;

Item 14 (Citizenship) was left blank in (b)(3) - 112 Public L instances;

Item 16 (Transferee's Signature) was left blank in (b)(3) - 112 Public L instances; and

Item 17 (Certification Date) was left blank in (b)(3) - 112 Public L instances and incorrect in (b)(3) - 112 Public L instances.

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 was instructed to obtain all required information on ATF Forms 4473. Licensee was advised to review all ATF Forms 4473 for completeness and accuracy before completing firearms transactions. Also, Licensee was advised that after a transaction is completed, any correction to the ATF Forms 4473 must be completed on a copy of the original form.

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 5 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

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:

Failure to prepare and submit ATF Form 3310.4 Report of Multiple Sales or other Dispositions whenever the licensee sells or otherwise disposes of two (2) or more handguns to the same unlicensed person on the same day or within five (5) consecutive business days in instance. Specifically, licensee failed to submit multiple sale report involving handguns.

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

Citation: 27 CFR 478.126a

Date Corrections to be Made: 08/07/2015
(If not corrected immediately)

Corrective Action to be Taken: Licensee was instructed to submit ATF Form 3310.4 for the (b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) within the five (5) day timeframe.

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

Stewart R. McKenney

Pres

Date
10-16-15

Signature and Title of

(b)(6)

TOI

Date
10/16/15

For Official Use Only

ROV

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

Address: 11779 Buchanan Trail East
Waynesboro, PA 17268 (Franklin)

1 - Introduction

Inspection Profile:

On July 28, 2015, Investigator (b)(6) conducted an unannounced inspection of Hunters Den Inc. located at 11779 Buchanan Trail East, Waynesboro, PA. President, Stuart McFerren (PA (b)(6) .8/16/18) was present and interviewed. The purpose of this inspection was to determine compliance with Federal Firearms Laws and Regulations. It was conducted in conjunction with a black powder inspection (**Reference UI 766085-2015-0297**). This inspection period covered July 28, 2014- July 28, 2015.

Business Profile:

Hunters Den Inc. is a high-volume firearms business that sells firearms, ammunition, black powder, archery equipment, and hunting supplies. The business was established in the early 1990's by a previous owner. Mr. McFerren purchased the business in 1999 and continued under the same corporation and ATF license. During the course of the inspection, it was determined that the Type 01 Dealer of Firearms license is appropriate for the business activities conducted.

Hunters Den Inc. is open to the general public. The business conducts a variety of firearms transactions. The business buys and sells long guns and handguns, ammunition and accessories. Hunters Den Inc. purchases secondary market firearms, offers layaway payment options and takes firearms in on consignment. The licensee conducts personal and internet transfers. The business has its contact information on firearms websites for advertising but does not have its own website. Hunters Den Inc. conducts online firearms sales through www.gunbroker.com. The business also has a presence on Facebook for the archery portion of the business. Hunters Den Inc. does conduct gunsmithing services; however, Mr. McFerren advised that he is not taking on any new work as he is extremely backlogged. The licensee does not operate under any government contracts. Mr. McFerren advised that he does not conduct business at gun shows but he does participate in gun raffles as the firearms supplier.

In the last twelve (12) months, the licensee has acquired approximately (b)(4) firearms and disposed of approximately (b)(4) firearms consisting of (b)(4) long guns, (b)(4) handguns and (b)(4) of frames/receivers. The business's operations consist of approximately (b)(4) used firearms versus (b)(4) new firearms. The

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

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business's primary suppliers (b)(4) [REDACTED]
new firearms and private individuals for used firearms.

In addition to an ATF Type 01 license, the business maintains the following licenses: ATF Type 29 Dealer of Black Powder License, FFL# 8PA00100, exp. 1/1/16, PA License to Sell Firearms #8994 and a valid PA Sales Tax License.

The business premises are located in an urban, commercial area of the Washington Township in Franklin County, Waynesboro, PA. The business is not subject to any zoning restrictions. The building is equipped with an alarm system and web-based video surveillance. Mr. McFerren does not own any other businesses and no other businesses are conducted from the business premises. No off-site storage was disclosed.

Ownership and Control:

Hunters Den Inc. has been a PA registered corporation since January 1990 (Reference Exhibit #1). In the Fall of 1999, Mr. McFerren purchased the business with a partner and became the successor. However, the partner, (b)(6) [REDACTED], left the business and has been deactivated. The FLS print-out indicates (b)(6) [REDACTED] was deactivated in 2010; however, (b)(6) [REDACTED] was not part of the business during Hunter's Den Inc.'s first inspection in 2009.

According to the PA Department of State Corporations website, Mr. McFerren is the sole corporate officer acting as President, Vice President, Secretary and Treasurer. He is also the sole Responsible Person on this license as reflected in FLS. The following five (5) individuals are Hunter's Den Inc. employees:

(b)(6) [REDACTED]

There were no unreported changes since the last inspection and no hidden ownership is detected. It is recommended FLS update Mr. McFerren's title as President to coincide with PA State Department records.

Variance:

Hunters Den Inc. is not operating under any variances and did not request a variance as a result of this inspection.

2 - Recommendation

Recommend Warning Conference and Recall.

3 - Inspection History

Mr. McFerren advised that Hunters Den Inc. has been in operations since the 90's. The corporation was under other management until Mr. McFerren purchased the business in

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
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1999. Mr. McFerren succeeded the previous owner and the following is the inspection history since he took over operations.

Date of Inspection: 8/14/13
Type of Inspection: Recall Inspection
UI#: 766085-2013-0183
Inspection Results: A Report of Violations was issued for (b)(3) - 112 Public Law 55 125 Stat 552 violations. Resulted in a Warning Letter and Recall. A signed Acknowledgement was obtained.
Cited Violations: 1) 478.125(e) in (b)(3) - 112 Public Law 55 125 Stat 552 instance (REPEAT 2012 and 2009);
2) 478.124(c)(1) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009);
3) 478.99(c)(1) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009);
4) 478.124(c)(3)(i) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009);
5) 478.124(c)(3)(iv) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009);
6) 478.124(c)(5) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009);
7) 478.21(a) in (b)(3) - 112 Public Law 55 125 Stat 552 instances;
8) 478.126a in (b)(3) - 112 Public Law 55 125 Stat 552 instances; and
9) 478.41(a) in (b)(3) - 112 Public Law 55 125 Stat 552 instances.

Date of Inspection: 2/22/12
Type of Inspection: Recall Inspection
UI#: 766085-2012-0070
Inspection Results: Resulted in a warning letter and recall for one (1) violation. A theft/loss was filed for (b)(3) - 112 Public Law 55 125 Stat 552 instances. A signed Acknowledgement was obtained.
Cited Violations: 1) 478.125(e) in (b)(3) - 112 Public Law 55 125 Stat 552 instances (REPEAT 2009).

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

There were a total of 504 firearms in inventory and a total of (b)(3) - 112 Public Law 55 125 Stat 552 open entries. No discrepancies were identified. A theft/loss report was filed in the last twelve (12) months. Specifically, on October 31, 2014, Mr. McFerren filed an ATF Form 3310.10 report for (b)(3) - 112 Public Law 55 125 Stat 552. The licensee explained that he was contacted by the National Tracing Center (NTC) to (b)(3) - 112 Public Law 55 125 Stat 552

No theft/loss reports was filed as a result of this inspection.

Hunters Den Inc. maintains paper records in the proper format, information is accurate and entries are made timely. The records are maintained in commercially made A&D

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

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books. Mr. McFerren succeeded the original owner of Hunters Den Inc. in September 1999 and he continued the previous owner's records. There are a total of 41 A&D books related to the previous owner's business. Mr. McFerren operates out of 14 A&D books for sales and six (6) A&D books for repairs. Thirteen (13) of the fourteen (14) sales books contained open entries. Five (5) of the six (6) repair books contained open entries. Twenty-five (25) firearms were traced through the A&D records from acquisition to disposition. Also, twenty-five (25) firearms transferred on ATF Forms 4473 were traced back to the A&D records. There were no discrepancies.

There were no trafficking issues relating to acquisitions and dispositions identified. This inspection resulted in the discovery of no obliterated serial numbers and no illegal firearms.

The licensee has several standard operating procedures in place regarding A&D records and inventory. First, all firearms acquired are tagged. The information on the tag includes the firearm description, serial number and the date the firearm was acquired. Acquisitions are recorded within the required timeframe by employee, (b)(6) (b)(6) Mr. McFerren's employee and (b)(6), records all dispositions after reviewing each ATF Form 4473. Lastly, Mr. McFerren advised that every six (6) months, he conducts an inventory of all firearms compared to the A&D records. He explained that he attaches a twist tie to each firearm as he inventories it and marks it in his A&D records. He also reviews the A&D records for any open entries for firearms that were not marked. The last inventory occurred on July 3-4, 2015. Mr. McFerren advised that he found a few discrepancies that he was able to resolve quickly.

5 - ATF Forms 4473 – NICS & Other Dispositions

There were (b)(3) - 112 ATF Forms 4473 on file for the inspection period of July 28, 2014-July 28, 2015. All (b)(3) - 112 Forms 4473 were reviewed for errors/omissions. Several errors/omissions were identified. The licensee was cited and a Report of Violations was issued for the following:

27 CFR 478.21(a)

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3) - 112 Public Law 55-125 Stat 552 forms and in (b)(3) - 112 Public Law 55-125 Stat 552 instances.

(Reference ROV#1, Worksheet 2 (2012 edition) and Exhibit #2)

27 CFR 478.124(c)(1)

Failure to obtain properly completed ATF Forms 4473, Section A, prior to making an over-the-counter transfer of firearms to non-licensees on (b)(3) - 112 Public Law 55-125 Stat 552 forms and in (b)(3) - 112 Public Law 55-125 Stat 552 instances.

(Reference ROV#5, Worksheet 2 (2012 edition) and Exhibit #3)

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

Corrective action for the two (2) violations was future compliance. Investigator (b)(6) and Mr. McFerren discussed preventive action to increase the completeness and accuracy of future ATF Forms 4473. The licensee was also advised that after transactions are completed, any corrections to the ATF Forms 4473 must be completed on a copy of the original form.

There were fourteen (14) denials on file for the inspection period of July 28, 2014- July 28, 2015. Thirteen (13) denied purchasers were queried in NCIC/NLETS as (b)(3) - 112 Public Law 55 125 Stat 552. Ten (10) of the denied purchasers resulted in hits reflecting prohibiting charges. Queries conducted on three (3) of the purchaser resulted in no hits. Mr. McFerren and his staff are diligent to record the firearm in consideration for all attempted purchases to assist in identifying straw purchases. Four (4) of the selected firearms were still in inventory. NCIC queries were conducted on the nine (9) firearms transferred since the denial. One (1) potential straw purchase was identified (**See Section 7-Suspicious Purchasers for more information**).

Transfers to other licensees are conducted properly. The licensee obtains certified FFL copies and keeps them on file. Mr. McFerren advised that he has utilized FFL EZ-check to verify other licensees. Hunters Den Inc. did not conduct sales to law enforcement for duty use weapons during this inspection period. However, he was advised of the proper procedures to complete this type of sale.

Investigator (b)(6) contacted (b)(6) of the PA State Police regarding Hunter's Den Inc.'s PICS account. The most current 90 days, a total of 223 PICS numbers were verified to the ATF Forms 4473 (**Reference Exhibit #4**). There were no discrepancies.

Mr. McFerren stated that it is standard operating procedure for his employee and (b)(6), to review the ATF Forms 4473 on a regular basis. After he reviews forms, he completes the necessary PA remittance paperwork, enters the disposition information in the records and files the ATF Forms 4473 in chronological order. Investigator (b)(6) informed Mr. McFerren that the majority of form errors cited were from Section A which is completed by customers. He was advised that an initial review of the forms should occur prior to completing the firearms transactions while customers are still present. Investigator (b)(6) and Mr. McFerren also discussed the e4473 and advised that this is another method to help eliminate customer errors. Mr. McFerren was uncertain about implementing the e4473 as he is not very comfortable with computers and felt that many of his customers feel the same.

6 - Multiple Sales

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
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A list of firearm multiple sales was obtained from the Violent Crime Analysis Branch (VCAB) (**Reference Exhibit #5**). According to this list, in the last two (2) years, Hunters Den Inc. has (b)(3) - 112 Public Law 55 125 Stat 552 involving (b)(3) - 112 Public Law 55 125 Stat 552 firearms. Of those reported, (b)(3) - 112 Public Law 55 125 Stat 552 multiple sales involving (b)(3) - 112 Public Law 55 125 Stat 552 firearms occurred within the inspection period of July 28, 2014- July 28, 2015.

Despite successfully reporting (b)(3) - 112 Public Law 55 125 Stat 552 multiple sales in the last two (2) years, Investigator (b)(6) identified (b)(3) - 112 Public Law 55 125 Stat 552 unreported multiple sale involving (b)(3) - 112 Public Law 55 125 Stat 552 firearms. NCIC queries conducted on these (b)(3) - 112 Public Law 55 125 Stat 552 firearms resulted in no hits. The licensee was cited and a Report of Violations was issued for the following:

27 CFR 478.126a

Failure to prepare and submit a report of multiple sales or other dispositions whenever the licensee sells or otherwise disposes of, two (2) or more pistols, or revolvers, or any combination of pistols or revolvers totaling two (2) or more to an unlicensed person at one (1) time or during five (5) consecutive business days in one (1) instance.

(**Reference ROV#6, Worksheet 2 (2012 edition) and Exhibit #6**)

As corrective action, Mr. McFerren was advised to complete the ATF Form 3310.4 for the one (1) unreported multiple sales. Investigator (b)(6) verified that the corrective action was completed and obtained a copy of the report (**Reference Exhibit #6**).

Investigator (b)(6) asked Mr. McFerren about procedures for submitting the multiple sales reports. During the inspection period, (b)(3) - 112 Public Law 55 125 Stat 552 reports were filed properly. However, the majority of reports occurred on the same day. The unreported sale was (b)(3) - 112 Public Law 55 125 Stat 552 separate transactions that occurred within five (5) consecutive business days. The licensee explained that usually he or his main employee, (b)(6) identifies the multiple sale during the transaction and completes the report. However, when the ATF Forms 4473 are reviewed, (b)(6) also searches for multiple sales and may identify one that was not detected during the initial transaction. Reports are submitted by fax and the business maintains documentation of the submittal by printing a fax sent confirmation after sending each report.

7 - Suspicious/Prohibited Purchasers

As mentioned in Section 5- ATF Forms 4473, during the review of denials, there was one (1) potential straw purchase identified. However, NCIC/NLETS query of the denied purchaser reflected no prohibiting information. For this reason, no referral was generated for ATF-Criminal Enforcement.

Also, during the ATF Forms 4473 review, Investigator (b)(6) discovered that on 11/24/14, Hunters Den Inc. conducted a (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) [REDACTED]

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) The licensee was cited and a Report of Violations was issued for the following:

27 CFR 478.99(a)

Failure to refrain from selling or otherwise disposing of a firearm receiver when the licensee knows or has reasonable cause to believe that the transferee does not reside in the State in which the licensee's place of business is located in (b)(3) - 112 Public instance.

27 CFR 478.99(b)(1)

Failure to refrain from selling or otherwise disposing of a firearm receiver when the licensee knows or has reasonable cause to believe that the transferee is less than 21 years of age in (b)(3) - 112 Public instance.

(Reference ROV #2 and #3, Worksheet 2, and Exhibit# 7)

As corrective action, Mr. McFerren was advised to retrieve the firearm receiver from transferee (b)(6). Investigator (b)(6) verified that the firearm receiver was returned to Hunters Den Inc. on 8/8/15.

Finally, as a result of the ATF Forms 4473 review, it was determined that Hunters Den Inc. completed firearms transactions with potentially prohibited persons. (b)(3) - 112 Public Law 55 125 Stat

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

The licensee was cited and a Report of Violations was issued for the following:

27 CFR 478.99(c)

Failure to refrain from selling or otherwise disposing of firearms to a person known or suspected to be prohibited in (b)(3) - 112 Public instances.

(Reference ROV#4, Worksheet 2, and Exhibit #8)

Investigator (b)(6) discussed preventive action with Mr. McFerren. He advised that he plans to attempt to contact the purchasers and obtain corrected copies of the ATF Forms 4473.

Four (4) additional purchasers were selected for NCIC/NLETS queries **(Reference Exhibit #9):**

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
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(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6)



8 - Trace Activity

According to eTrace, Hunter's Den Inc.'s (b)(3) - 112 Public Law 55 125 Stat 552

A list of firearms traces was obtained from the Violent Crime Analysis Branch (VCAB) (**Reference Exhibit #5**). According to a VCAB report, there

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

were (b)(3) - 112 Public Law 55 125 Stat 552 traces associated with Hunters Den Inc. in the last two (2) years. (b)(3) - 112 Public Law 55 125 Stat 552 of the traces occurred within the inspection period. All traces were successful with the exception of (b)(3) - 112 Public L that also occurred within the inspection period.

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

Hunters Den Inc. acquired approximately (b)(4) used firearms and disposed of approximately (b)(4) used firearms in the last twelve (12) months. No discrepancies were found. Six (6) used firearms were selected for a secondary market analysis. The NCIC queries on the firearms resulted in no hits (**Reference Exhibit# 10**).

9 - NFA/Importer/Collector/Manufacturer

Hunters Den Inc. does not engage in the following activities: dealing in NFA weapons, importing firearms, collecting firearms nor manufacturing firearms. During a previous inspection, Hunters Den Inc. was cited for manufacturing firearms for resale by acquiring receivers and assembling full rifles in (b)(3) - 112 Public La instances (**Reference UI# 766085-2013-0183**). Investigator (b)(6) reviewed records and searched the gunsmithing area. The business does maintain an inventory of receivers for sale. The receivers were wrapped in paper and packaged in a box under the handgun counter. No evidence of continued manufacturing was identified. Investigator (b)(6) discussed gunsmithing versus manufacturing with Mr. McFerren and how to obtain a

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

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manufacturer's license if necessary. Investigator (b)(6) also discussed additional manufacturing records and reports.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

NCIC/NLETS checks conducted on President and RP, Stuart McFerren and employees: (b)(6) resulted in no prohibiting information.

The licensee had all required licenses posted and the Youth Handgun Safety Act poster was visible to customers. Investigator (b)(6) verified that trigger locks were in inventory.

12 - Closing Actions

A closing conference was held on August 7, 2015. Present at the closing conference was Investigator (b)(6) and President and RP, Stuart McFerren. Investigator (b)(6) issued a Report of Violations and answered all of the licensee's questions (Reference ROV#1-6). Also, Investigator (b)(6) reviewed pertinent regulatory requirements with the licensee. The Acknowledgement of Federal Firearms Regulations Checklist was completed and signed by Investigator (b)(6) and Mr. McFerren (Reference Exhibit #11). Mr. McFerren was provided with contact numbers to ATF-Harrisburg.

13 - Violations

1. 27 CFR 478.21(a)

REPEAT OF VIOLATION CITED ON AUGUST 14, 2013.

Nature of violation:

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3) - 112 Public Law 55-125 Stat 552 forms and in (b)(3) - 112 Public Law 55-125 Stat 552 instances. Specifically:

Item 10a (Ethnicity) was left blank in (b)(3) - 112 Public Law 55-125 Stat 552 instances;

Item 11a (Are you the actual buyer?) was left blank in (b)(3) - 112 Public Law 55-125 Stat 552 instances and answered "No" in (b)(3) - 112 Public Law 55-125 Stat 552 instances;

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

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Item 18 (Type of firearm) was left blank in (b)(3) - 112 Public Law 55 125 Stat 552 instances and incorrect in (b)(3) - 112 Public Law 55 125 Stat 552 instance.

Licensee's response:

Licensee acknowledged the violation. He stated that he has good staff and that they do review the forms. He plans to review this information with them.

Corrective action:

Licensee was instructed to obtain and/or complete all required information on each ATF Forms 4473 and to review all ATF Forms 4473 for completeness and accuracy.

Reference Worksheet 2 (2012 edition) and Exhibit #2

2. **27 CFR 478.99(a)**

Nature of violation:

Failure to refrain from selling or otherwise disposing of a firearm receiver when the licensee knows or has reasonable cause to believe that the transferee does not reside in the State in which the licensee's place of business is located in (b)(3) - 112 Public Law 55 125 Stat 552 instance. Specifically, (b)(3) - 112 Public Law 55 125 Stat 552, (b)(5) - Per ATF (b)(3) - 112 Public Law 55 125 Stat 552

Licensee's response:

Licensee acknowledged the violation. He stated that he was not aware of the age and residency requirements for transferring firearms receivers. Mr. McFerren advised that his staff is now aware of these requirements.

Corrective action:

Licensee was instructed to retrieve the firearm receiver from the VA resident. Also, the licensee was advised of the age and residency requirements for transactions of firearms frames or receivers.

Reference Worksheet 2 (2012 edition) and Exhibit #7

3. **27 CFR 478.99(b)(1)**

Nature of violation:

Failure to refrain from selling or otherwise disposing of a firearm receiver when the licensee knows or has reasonable cause to believe that the transferee is less than 21 years of age in (b)(3) - 112 Public Law 55 125 Stat 552 instance. Specifically, (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) (b)(3) - 112 Public Law 55 125 Stat 552

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

Licensee's response:

Licensee acknowledged the violation. He stated that he was not aware of the age and residency requirements for transferring firearms receivers. Mr. McFerren advised that his staff is now aware of these requirements.

Corrective action:

Licensee was instructed to retrieve the firearm receiver from the VA resident. Also, the licensee was advised of the age and residency requirements for transactions of firearms frames or receivers.

Reference Worksheet 2 (2012 edition) and Exhibit #7

4. **27 CFR 478.99(c)**

REPEAT OF VIOLATION CITED ON AUGUST 14, 2013 AND AUGUST 10, 2009.

Nature of violation:

Failure to refrain from selling or otherwise disposing of firearms to a person known or suspected to be prohibited in (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

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

Licensee's response:

Licensee acknowledged the violation. Mr. McFerren was surprised that his staff missed the "Yes" answers to the certification questions. He plans to review this information with the staff.

Corrective action:

Licensee was advised that the certification questions are a tool to detect prohibited persons. For all future transactions, the licensee was instructed to stop the transaction when a transferee answers "Yes" to Items 11b-11k.

Reference Worksheet 2 (2012 edition) and Exhibit #8

5. **27 CFR 478.124(c)(1)**

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

REPEAT OF VIOLATION CITED ON AUGUST 14, 2013 AND AUGUST 10, 2009.

Nature of violation:

Failure to obtain properly completed ATF Forms 4473, Section A, prior to making an over-the-counter transfer of firearms to non-licensees on (b)(3) - 112 Public Law 55 125 Stat 552) forms and in (b)(3) - 112 Public Law 55 125 instances. Specifically:

Item 2 (Current Residence Address) PO Box was provided in (b)(3) - 112 Public Law 55 125 instance, a street address was left blank in (b)(3) - 112 Public Law 55 125 instance, City was left blank in (b)(3) - 112 Public Law 55 125 instance, County was left blank in (b)(3) - 112 Public Law 55 125 instances and incorrect in (b)(3) - 112 Public Law 55 125 instances, and the State was incorrect in (b)(3) - 112 Public Law 55 125 instance;

Item 3 (Place of Birth) was incomplete with no State in (b)(3) - 112 Public Law 55 125 Stat 552 instances and incomplete with no City in (b)(3) - 112 Public Law 55 125 instances;

Item 11i (Are you a non-immigrant alien?) was incorrectly answered "Yes" in (b)(3) - 112 Public Law 55 125 instance and blank in (b)(3) - 112 Public Law 55 125 instances;

Item 13 (State of Residence) was left blank in (b)(3) - 112 Public Law 55 125 instances and incorrect in (b)(3) - 112 Public Law 55 125 instance;

Item 14 (Citizenship) was left blank in (b)(3) - 112 Public Law 55 125 instances;

Item 16 (Transferee's Signature) was left blank in (b)(3) - 112 Public Law 55 125 instances; and

Item 17 (Certification Date) was left blank in (b)(3) - 112 Public Law 55 125 Stat 552 instances and incorrect in (b)(3) - 112 Public Law 55 125 instances.

Licensee's response:

Licensee acknowledged the violation. He stated that he has good staff and that they do review the forms. He plans to review this information with them. Mr. McFerren plans to have several of the forms corrected such as missing signatures and dates and incorrect or blank certification questions.

Corrective action:

Licensee was instructed to obtain all required information on each ATF Form 4473. Licensee was advised to review all ATF Forms 4473 for completeness and accuracy before completing firearms transactions.

Reference Worksheet 2 (2012 edition) and Exhibit #3 27 CFR 478.126a

6.

REPEAT OF VIOLATION CITED ON AUGUST 14, 2013.

Nature of violation:

Failure to prepare and submit a report of multiple sales or other dispositions whenever the licensee sells or otherwise disposes of, two (2) or more pistols, or revolvers, or any

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

combination of pistols or revolvers totaling two (2) or more to an unlicensed person at one (1) time or during five (5) consecutive business days in [REDACTED] instance. Specifically, licensee failed to submit [REDACTED] multiple sale report involving [REDACTED] handguns.

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

Licensee's response:

Licensee acknowledged the violation. He stated that he feels his staff do a good job of identifying multiple sales. He was disappointed that an unreported multiple sale was found.

Corrective action:

Licensee was instructed to submit ATF Form 3310.4 for the [REDACTED] handguns transferred [REDACTED] (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

Reference Worksheet 2 (2012 edition) and Exhibit #6

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheets:

- Informational Page- **Completed**
- Worksheet 1- Inventory and A & D Review- **Completed**
- Worksheet 2- 4473 (2008 edition)- **Completed**
- Worksheet 2- 4473 (2012 edition)- **Completed**
- Worksheet 4- Other Statistics- **Completed**

Exhibits:

1. PA Corporation Website Documentation of LLC
2. Sample Copies of ATF Forms 4473 with 478.21a errors

FIREARMS INSPECTION REPORT

Name: Hunters Den Inc.
Trade Name: N/A

UI#: 766085-2015-0062 B1B
FFL#: 825055015J00130

3. Sample Copies of ATF Forms 4473 with 478.124(c)(1) errors
4. PICS Report
5. VCAB Report
6. Unreported Multiple Sales and Corrective Action: ATF Forms 3310.4 Filed
7. Copy of ATF Form 4473 with 478.99(a) and 478.99(b)(1) error
8. Copies of ATF Forms 4473 with 478.99(c) errors
9. Worknote- NCIC/NLETS Queries
10. Worknote- Secondary Market
11. Acknowledgement of Federal Firearms Regulations Checklist



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

October 9, 2015

766085 (b)(6)
5373

Hunter's Den Inc
11779 Buchanan Tr E
Waynesboro, PA 17268
FFL #: 8-25-055-01-2J-00130

Dear Hunter's Den Inc:

During a recent compliance inspection at your firearms business covering the period of July 28, 2014 through July 28, 2015, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with during the inspection. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

You should be aware that any willful violations of the Gun Control Act may result in revocation of your Federal firearms license. As a result of the recently cited violations, it is important that we have a meeting with you to discuss the violations found. The conference will be held on October 16, 2015 at 10:00 AM at 17 N. 2nd Street, Suite 1400, Harrisburg, PA 17101. The agenda for the meeting will include a discussion of the reasons for the violations, a review of the legal requirements, and a discussion of steps to be taken by you to ensure future compliance. Although we do not believe it necessary, legal counsel may assist you at your own expense if you so choose. Please bring with you documentation verifying the corrective action you have taken.

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 to aid in this effort to combat violent crime.

Hunter's Den Inc.

We will conduct a follow-up inspection in the future. Any violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license.

Please contact (b)(6) at (b)(6) to confirm this appointment, and to ask any questions you may have regarding this conference. I look forward to meeting with you to resolve these issues.

Sincerely yours,

(b)(6)

Enclosure

c: National Licensing Center
Name of ATF Division or Area 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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 1 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130		Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015			

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:

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it or ^{(b)(3) - 112 Public Law 55 125 Stat 552} arms and in ^{(b)(3) - 112 Public Law 55 125 Stat 552} instances. Specifically:

Item 10a (Ethnicity) was left blank in ^{(b)(3) - 112 Public L} instances;

Item 11a (Are you the actual buyer?) was left blank in ^{(b)(3) - 112 Public L} instances and answered "No" in ^{(b)(3) - 112 Public Law} instances;

Item 18 (Type of firearm) was left blank ^{(b)(3) - 112 Public Law 55 125 Stat 5} instances and incorrect in ^{(b)(3) - 112 Pubi} instance.

Citation: 27 CFR 478.21(a)

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

Corrective Action to be Taken: Licensee was instructed to obtain and/or complete all required information on ATF Forms 4473 and to review all ATF Forms 4473 for completeness and accuracy.
(If not corrected immediately)

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 3 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130		Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015			

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:

Failure to refrain from selling or otherwise disposing of firearms to a person known or suspected to be prohibited (b)(3) - 112 Public Law instances. Specifically:

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

Citation: 27 CFR 478.99(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was advised that the certification questions are a tool to detect prohibited persons. For all future transactions, the licensee was instructed to stop the transaction when a transferee answers "Yes" to Items 11b-11k.

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 Hunters Den Inc.	Street Address 11779 Buchanan Tr E	City Waynesboro	State PA	Zip Code 17268-	County FRANKLIN	Page 5 of 5 Pages
License/Permit/Registry Number (If any) 825055012J00130	Expiration Date 9/1/2015	Date(s) or Period of Inspection 07/28/2015 through 08/07/2015				

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:

Failure to prepare and submit ATF Form 3310.4 Report of Multiple Sales or other Dispositions whenever the licensee sells or otherwise disposes of two (2) or more handguns to the same unlicensed person on the same day or within five (5) consecutive business days in instance. Specifically, licensee failed to submit one (1) multiple sale report involving handguns.

Date Corrections to be Made: 08/07/2015

(If not corrected immediately)

Corrective Action to be Taken: Licensee was instructed to submit ATF Form 3310.4 for the (b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) within the five (5) day timeframe.

(If not corrected immediately)

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

Citation: 27 CFR 478.126a

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Date
Signature and Title of ATF Officer	Date

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>Hunter's Den Inc. 11779 Buchanan Tr E Waynesboro, PA 17268</p>		<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>2. Article Number (Transfer from service) 7008 1140 0003 9593 0123</p> <p>PS Form 3811, February 2004</p>		<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>Domestic Return Receipt</p> <p>102395-02-M-1540</p>			

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Total Postage & Fees \$	
Sent to Hunter's Den Inc. Street, Apt. No. or PO Box No. 11779 Buchanan Tr E. City, State, ZIP+4 [®] Waynesboro, PA 17268 PS Form 3800, August 2006 See Reverse for Instructions	

7008 1140 0003 9593 0123



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

766085: (b)(6)
5373

October 21, 2015

CERTIFIED LETTER – RETURN RECEIPT REQUESTED

Hunter's Den Inc.
11779 Buchanan Trail E
Waynesboro, PA 17268
FFL # 8-25-055-01-2J-00130

Dear Hunter's Den Inc.:

This letter is a follow-up to the warning conference held with you on October 16, 2015 at the Harrisburg Area Office. Besides yourself, present at this meeting was (b)(6) Area Supervisor and (b)(6) Industry Operations Investigator. During this conference, the violations cited during the compliance inspection, covering the review period July 28, 2014 to July 28, 2015, and the necessary corrective action to prevent the violations from reoccurring were discussed.

You were given the opportunity to comment on the violations and what specific action you have taken to ensure that the violations will not reoccur. As requested, you presented a hand-written compliance plan addressing said violations.

Regarding the several ATF Form 4473 violations found during the compliance investigation, you stated that these mistakes were the result of relaxed and rushed procedures. You stated that you have already implemented new procedures to prevent these violations in the future. First, you explained that the employee, who initially conducts the transaction and completes the ATF Form 4473, must hand the completed form to a second employee for review. The second employee proofreads the form then initials the form on page 3. You advised that the ATF Forms 4473 undergo a third check when the forms are taken upstairs for final disposition. Area Supervisor (b)(6) suggested implementing a "cheat sheet" using a clear protector to assist employees in identifying blanks and errors. You stated that you understood the suggestion.

Hunter's Den Inc.

You stated that the violations of transferring a receiver to an underage and out-of-State resident was a result of your lack of knowledge of the specific age and residency requirements when transferring receivers. You stated that you successfully retrieved the receiver from the transferee and that you and your employees are now familiar with the requirements for transferring receivers.

Regarding the violation of failing to report a multiple sale, you stated that this particular multiple sale was difficult to detect because it occurred on two separate days. You explained that the transfers were conducted by the same employee. However, the employee was new and did not see the two separate transactions as a multiple sale. Investigator Blevins suggested maintaining a running list of recent handgun purchases by name and date to cross-reference at the time of any handgun transaction. You stated that you were concerned that it was an extra step for your employees but that you would give it a try. You also proposed that you can train your employees to directly ask your customers, "Have you purchased a handgun in the last five (5) days?"

The violations for which you were cited could adversely impact law enforcement's ability to reduce violent crime and protect the public. You are reminded that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of your license. You may anticipate further inspections to ensure your compliance.

Please contact the Harrisburg Area Office at (717) 231-3420 if you have any questions concerning your responsibilities as Federal Firearms Licensee, or if you require further clarification about particular requirements of Federal firearms laws.

Sincerely yours,

(b)(6)

Area Supervisor, Harrisburg, Pennsylvania

cc: Federal Firearms Licensing Center
Harrisburg Area Office