

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) AI UNIFORM SALES CO INC 4010 VOLTA AVENUE SUITE 200 BRENTWOOD, MD 20722, PRINCE GEORGE'S	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2017-0065-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 852033078J05082</td> <td style="width: 33%;">4a. TARGET DATE 9/30/2017</td> <td style="width: 33%;">4b. TARGET HOURS 36</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 852033078J05082	4a. TARGET DATE 9/30/2017	4b. TARGET HOURS 36
3. PERMIT/LICENSE NUMBER 852033078J05082	4a. TARGET DATE 9/30/2017	4b. TARGET HOURS 36		
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			

6. ATF OFFICER(S) ASSIGNED
 (b)(6)/(b)(7)(C) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6)/(b)(7)(C) Area Supervisor, 10/01/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
 Conduct full inspection.

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

11. ATF OFFICER'S RECOMMENDATION
 Submitted by: (b)(6)/(b)(7)(C) Investigator
 Submitted on: 03/28/2017

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)/(b)(7)(C)	
JAN 2017	3.00	
FEB 2017	71.00	
MAR 2017	22.00	
ATF OFFICER'S SUBTOTAL	96.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	96.00	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 Viols WC with WL and Recall

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input type="checkbox"/> SEE COMMENTS	<input type="checkbox"/> FINAL DISPOSITION
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SIGNATURE AND TITLE (b)(6)/(b)(7)(C) Area Supervisor	REVIEW DATE 03/13/2017
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Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) AI UNIFORM SALES CO INC 4010 VOLTA AVENUE SUITE 200 BRENTWOOD, MD 20722, PRINCE GEORGE'S	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2017-0065-B1B		
	3. PERMIT/LICENSE NUMBER 852033078J05082	4a. TARGET DATE 9/30/2017	4b. TARGET HOURS 36
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE MFFRONCZAK - Director of Industry Operations	REVIEW DATE 04/03/2017
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ROUTING SEQUENCE AND DATE

- 1. FFLC & AO FILE _____
- 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 AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 1 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

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 ensure proper completion of forms prescribed by the heading on the ATF F 4473 and the instructions pertaining to the form. This occurred in [redacted] instances:

In [redacted] of the [redacted] instances the transferee failed to properly complete the recertification boxes in Section C.

On the following transactions the transferee failed to complete boxes 24 and 25 "Transferee's/Buyer's Signature and Recertification":

2/10/16- [redacted]
4/26/16- (b)(6)/(b)(7)(C)

On the following transaction the transferee failed to complete box 25 "Recertification Date":
8/19/16- [redacted]

On the following transaction the transferee failed to complete box 10a-Ethnicity:

3/30/16- (b)(6)/(b)(7)(C)

On the following transaction the licensee failed to complete box 30 "Number of firearms transferred" -

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

Corrective Action to be Taken: For all future firearms transactions, the licensee will ensure proper completion of all forms as prescribed, specifically the ATF Forms 4473 for all future transactions.
(If not corrected immediately)

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 2 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

9/30/16 (b)(6)/(b)(7)(C)

Citation: 27 CFR 478.21(a)

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 3 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082		Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017			

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 ensure proper completion of ATF F 4473 prior to making an over-the-counter transfer of a firearm to an unlicensed purchaser. This occurred in [REDACTED] instances.

In [REDACTED] instances the transferee failed to record a "Middle Name":
 8/11/16- [REDACTED]

In [REDACTED] instances the transferee failed to properly complete "Place of Birth":
 B106- [REDACTED]

In [REDACTED] instances the transferee failed to properly complete "Are you an alien admitted to the United States under a nonimmigrant visa?" in Section A:
 5/20/16- [REDACTED]
 8/11/16- [REDACTED]

In [REDACTED] instances the transferee failed to properly sign box 16 in Section A the "Transferee's/Buyer's Signature" line:
 5/14/16- [REDACTED]

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

Corrective Action to be Taken: For all future firearms transactions, the licensee will ensure proper completion of all forms as prescribed, specifically the ATF Forms 4473 for all future transactions.
(If not corrected immediately)

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 4 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

3/2/10- [redacted]
10/20/16 [redacted]

In [redacted] instances the transferee failed to date box 17 in Section A "Certification Date":

[redacted]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

**It should be noted that the total numbers of forms listed above is greater than [redacted] because in [redacted] instances, the same form number was counted in more than one category within the same violation.

Citation: 27 CFR 478.124(c)(1)

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

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:

Failure to verify the identity of the transferee by examining the identification document presented, licensee failed to record the accepted government issued identification documents and there was no combination of government issued documents to satisfy the Federal requirement.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will ensure verification of identity of the transferee by examining the identification document presented and recording it on the ATF Form 4473.

In (b)(3) instance the licensee failed record the driver's license information specifically the drivers licensee expiration date:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 6 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

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:

Failure to record on the ATF F 4473 the NICS or State response transaction number as well as any response provided by the system. This occurred on [redacted] instance:

3/2/16- [redacted]

In [redacted] instance the licensee failed to record the response for an initial NICS or State delay response:

11/14/16- [redacted]

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 will record the date on which NICS is contacted as well as any response provided by the system on the form for all future transactions.

Number: 6

Nature of Violation:

Failure to properly sign and/or date the ATF F 4473 at the time a firearm is sold or otherwise disposed of. This occurred in [redacted] instances:

[redacted]
(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)(b)(7)(C)

Citation: 27 CFR 478.124(c)(3)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will ensure that all forms are signed and dated by the licensee for all future transactions.

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 7 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

Number: 7

Nature of Violation:

Failure to initiate a new NICS check after 30days. A NICS transaction number is only valid for a period not to exceed 30 calendar days from the date that NICS was initially contacted. If the transaction is not completed within the 30day period, the licensee shall initiate a new NICS check prior to completion of the transfer.

Citation: 27 CFR 478.102(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will ensure all NICS checks are resubmitted after 30 days.

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 8 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

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:

Failure to prepare a report of multiple sales or other disposition whenever the license sells or otherwise disposes of, at one time or during any five consecutive business days, two or more pistols, or revolvers, or any combination of pistols and revolvers totaling two or more, to an unlicensed person. This occurred in [] instances involving [] firearms:

[]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Citation: 27 CFR 478.126(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee submitted the report of multiple sales F 3310.4 on February 15, 2017, and February 16, 2017.

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

Number: 9

Nature of Violation:

Failure to record the type model, caliber, or gauge, and serial number of each complete firearm manufactured or otherwise acquired, and the date such manufacture or other acquisition was made.

See acquisitions:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Citation: 27 CFR 478.123(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee updated and brought all books forward on February 16, 2017. The five firearms were entered into the A&D record.

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 10 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

Number: 10

Nature of Violation:

Failure to maintain receipt and disposition of firearms. Before commencing or continuing a firearms business, each licensed dealer shall inventory the firearms possessed for such business and shall record same in the record required by this paragraph.

The licensee failed to properly record the disposition of firearms. The firearms were located as a result of a compliance inspection.

See the following transactions:

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will record the disposition dates of all firearms going forward. For all disposition dates known, the licensee will correctly update the A&D books immediately. This occurred in all transactions including the missing firearms. The following firearms were reported on a theft/loss report:

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

Report of Violations

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Name of Proprietor AI UNIFORM SALES CO INC	Street Address 4010 VOLTA AVENUE SUITE 200	City BRENTWOOD	State MD	Zip Code 20722-	County PRINCE GEORGE'S	Page 11 of 12 Pages
License/Permit/Registry Number <i>(If any)</i> 852033078J05082		Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017			

Inspection Results

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

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

The licensee failed to account for [redacted] firearms during the inspection

The following firearms were reported on a theft/loss report:

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

Citation: 27 CFR 478.123(d)

Number: 11

Nature of Violation:

Failure to record on the ATF F 4473 the firearm to be transferred by listed by the name of the manufacture, the name of the importer, the type, model, caliber or gauge, and serial number of the firearm. This occurred in [redacted] instance:

The license failed to record the caliber or gauge:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will record the type of firearm transferred on the form for all future transactions.

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 852033078J05082	Expiration Date 9/1/2018	Date(s) or Period of Inspection 02/08/2016 through 02/08/2017				

Inspection Results

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

Citation: 27 CFR 478.124(c)(4)

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i> 	Date 3/21/2017
Signature and Title of ATF Officer (b)(6)/(b)(7)(C) IOI	Date 03/27/2017

FIREARMS INSPECTION REPORT

Name: A1 Uniform Sales Co. Inc.
Trade Name:

UI#: 761025-2017-0065 B1B
FFL#: 8-52-033-07-8J-05082

Address: 4010 Volta Ave. Ste 200 Brentwood MD 20722 Prince Georges

1 - Introduction

Inspection Profile:

On Wednesday, February 08, 2017, Industry Operations Investigator (IOI) [REDACTED] and Special Agent (SA) [REDACTED] conducted an unannounced firearms compliance inspection. The inspection was conducted at the licensed premises in Brentwood, MD. A1 Uniform Sales Co. Inc. holds a Federal Firearms License (FFL) as a Type 07, Manufacturer of Firearms Other Than Destructive Devices.

During the inspection, IOI [REDACTED] interviewed Mr. Michael Fitzmaurice, Vice President and Mr. James Phillips, Manager. Both provided valid Maryland Driver's Licenses for identification. The inspection period covered February 8, 2016 to February 8, 2017.

The on-site inspection concluded on February 17, 2017.

Business Profile:

The licensee conducts firearm transfers from the place of business. The licensee originally obtained the license to be able to offer a "one-stop shop" for law enforcement as well as to satisfy the repealed Maryland shell casing law. IOI [REDACTED] discussed swapping from a type 07 to a type 01 and the licensee stated in the future they were interested in building firearms. The licensee sells related equipment such as holsters, flashlights, etc.

The business premise is also the business location of A1 Uniform Supply Company. The business specializes in uniforms for law enforcement. The business is zoned commercially. The premise is located in suburban Prince George County, MD.

[REDACTED]

(b)(4)

The licensee conducts business at guns shows. The licensee conducts business via the internet, the primary website being GunBroker.com. The firearms

FIREARMS INSPECTION REPORT

Name: A1 Uniform Sales Co. Inc.
Trade Name:

UI#: 761025-2017-0065 B1B
FFL#: 8-52-033-07-8J-05082

available for sale are listed on the website. The licensee conducts a law enforcement uniform business from the premises; no other business is conducted.

The licensee holds an active SOT, but holds no other licenses or permits.

A1 Uniform Sales Co. obtained its original Federal Firearms License as a manufacturer on August 14, 2012. The licensee maintains the appropriate Maryland Trader's License and Maryland Sales & Tax Use License. The licensee is in compliance with zoning requirements.

Firearms are stored away from the premises at the residences of both responsible persons (RPs). The firearms are stored away from the premise due to overstocking.

Ownership and Control:

A1 Uniform Supply is a corporation formed on 06/16/1988 and is active and not in good standing in the state of Maryland. IOI (b)(6)/(b)(7)(C) informed the licensee to contact the State of Maryland and become compliant. The applicant stated there was an issue with taxes and would contact IOI (b)(6)/(b)(7)(C) as soon as it is resolved. **(Reference Exhibit #1)** IOI (b)(6)/(b)(7)(C) verified the status through a search of the Maryland State Department of Assessments and Taxation (SDAT) database. Mr. Fitzmaurice is listed as the Resident Agent for the company. Mr. Fitzmaurice and Mr. Phillips are the only RPs for the firearms business. Hidden ownership is not suspected. There are no unreported changes to ownership. FLS is correct and no changes are necessary. Mr. Fitzmaurice and Mr. Phillip are the only employees of the firearms business.

Variance:

The licensee does not have any variances and none were requested.

2 - Recommendation

Viols WL Only. Recall Inspection.

3 - Inspection History

Date of Inspection: August 2012
Type of Inspection: Firearms Qualification Inspection
UI#: 761025-2012-083
Inspection Results: Application Approved

FIREARMS INSPECTION REPORT

Name: A1 Uniform Sales Co. Inc.
Trade Name:

UI#: 761025-2017-0065 B1B
FFL#: 8-52-033-07-8J-05082

Cited Violations: No violations

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

At the time of inspection, the licensee's physical inventory consisted of (b)(3) (112 Public Law 55 125 Stat 552) and (b)(3) (112 Public Law 55 125 Stat 552) firearms, and the number of open dispositions in the acquisition and disposition (A&D) records was (b)(3) (112 Public Law 55 125 Stat 552) IOI (b)(6)(b)(7)(C) conducted a full inventory and found discrepancies. In (b)(3) (112 Public Law 55 125 Stat 552) instances, there was a failure to properly log firearms out. In (b)(3) (112 Public Law 55 125 Stat 552) instances, there was an acquisition error. The firearms were not logged into the correct A&D records. The licensee swapped A&D books and firearms were not logged into the new books before being closed out.

- The licensee failed to record the correct acquisition of a firearm in the Acquisition & Disposition record book. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. The licensee was cited for a violation of 27 CFR 478.123(a). **Reference Violation 9 and Worksheet 1.**
- The licensee failed to record the disposition of a firearm in the Acquisition and Disposition (A&D) Record Book not later than the seventh day following the date of transaction. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances and in (b)(3) (112 Public Law 55 125 Stat 552) instances, firearms were missing. The licensee was cited for a violation of 27 CFR 478.123(d). **Reference Violation 10 and Worksheet 1.**

A theft/loss report was submitted as a result of the (b)(3) (112 Public Law 55 125 Stat 552) missing firearms. **(Reference (b)(3) (112 Public Law 55 125 Stat 552))**

The A&D records were in the proper format. The licensee maintains the A&D book in computerized format. The records were printed from the computer system. The records are maintained pursuant to Ruling 2016-3. Approximately (b)(3) (112 Public Law 55 125 Stat 552) of the entries were found to be accurate and timely.

The licensee's standard operating procedure regarding the A&D record is to record all firearms transactions as they occur. When a firearm arrives to the premises, Mr. Phillips will open the box and verify the serial number on the firearm and against the invoice. The firearm is then logged into the computerized A&D book and firearm is issued a stock number. At the time of transfer, Mr. Phillip will enters the purchaser's information into the disposition record. The firearm is then transferred to the customer. An inventory is conducted yearly on the firearms.

During the inspection, no firearms were discovered with obliterated serial numbers nor were any illegal firearms discovered. IOI (b)(6)(b)(7)(C) traced (b)(3) (112 Public Law 55 125 Stat 552) firearms from acquisition to disposition, and no discrepancies were discovered.

FIREARMS INSPECTION REPORT

Name: A1 Uniform Sales Co. Inc.
Trade Name:

UI#: 761025-2017-0065 B1B
FFL#: 8-52-033-07-8J-05082

5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee executed (b)(3) (112 Public Law 55 125 Stat 552) ATF Forms 4473 during the inspection period. IOI (b)(6)(b)(7)(C) reviewed 100% of the forms for the inspection period. At the time of inspection, the Forms 4473 were filed chronologically by disposition date. IOI (b)(6)(b)(7)(C) cited the following violations:

- The licensee failed to ensure all of the information called for in the instructions of the ATF F 4473 was entered. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **478.21(a) Reference Violation 1 and Worksheet 2**
- The licensee failed to ensure proper completion of ATF Form 4473, prior to making an over-the-counter transfer of a firearm to a non-licensee. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **(478.124(c)(1)) Reference Violation 2 and Worksheet 2.**
- The licensee failed to verify the identity of the transferee by examining the identification document presented, and noting on the Form 4473 the type of identification used after examining the identification. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **478.124(c)(3)(i) Reference Violation 3 and Worksheet 2**
- The licensee failed to record on the ATF Form 4473 the date on which the licensee contacted NICS, as well as any response provided by the system. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **(478.124(c)(3)(iv)) Reference Violation 4 and Worksheet 2.**
- The licensee failed to record on the ATF F 4473 the firearm to be transferred by listed by the name of the manufacture, the name of the importer, the type, model, caliber or gauge, and serial number of the firearm. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instance. **478.124(c)(4) Reference Violation 5 and Worksheet 2**
- The licensee failed to sign and/or date the Form 4473 at the time a firearm is sold or otherwise disposed. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **(478.124(c)(5)) Reference Violation 6 and Worksheet 2**
- The licensee failed to conduct a background check (NICS) for the sale, delivery, or transfer of a firearm to any person who is not licensed. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances. **(478.102(c)) Reference Violation 7 and Worksheet 2**

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In the past year, zero transactions were denied by NICS. IOI (b)(6)/(b)(7)(C) found no evidence of a straw purchase as a result of the compliance inspection.

The licensee does transfers firearms to other licensees. The licensee maintains a copy of the licensee of any firearms transferred to another FFL. The licensee sells numerous firearms to various law enforcement agencies for official use. IOI (b)(6)/(b)(7)(C) ensured that the licensee was aware of the regulations regarding the sale of firearms to law enforcement officers and the proper procedures.

Prior to conducting the inspection, IOI (b)(6)/(b)(7)(C) requested the NICS Audit Log there were zero denied transactions and (b)(6)/(b)(7)(C) not disapproved. IOI (b)(6)/(b)(7)(C) compared the National Instant Criminal Background Check System (NICS) numbers listed on the Audit Log to the NICS numbers recorded on the ATF Forms 4473. No discrepancies were found.

IOI (b)(6)/(b)(7)(C) reviewed the licensee's standard operating procedures relative to ATF Form 4473 completion and other dispositions with the licensee. The licensee stated the non-licensee completes all forms prior to conducting any over the counter transactions. Once Section A is complete and signed the licensee proceeds to completing the remaining portion of the form. All forms are issued a transaction number that matches the firearm to the ATF F 4473.

•

6 - Multiple Sales

During the inspection period, the licensee reported (b)(3) (12 Public Law 55 125 Stat 552) multiple handgun sales to the ATF Violent Crime Analysis Branch (VCAB), according to the results of the VCAB report obtained prior to the inspection. During the course of the inspection IOI (b)(6)/(b)(7)(C) discovered (b)(6)/(b)(7)(C) unreported multiple sales. The licensee submitted the completed ATF F 3310.4 during the course of the inspection.

The licensee failed to report multiple sale or other disposition whenever the licensee disposes of, at one time or during any five consecutive business days, two or more pistols, or revolvers or any combination totaling two or more, to an unlicensed person. This occurred in (b)(6)/(b)(7)(C) instances involving (b)(3) (12 Public Law 55 125 Stat 552) firearms. **(27 CFR 478.126a)**
Reference Violation 8 and Worksheet 2

7 - Suspicious/Prohibited Purchasers

No evidence of possible traffickers, straw purchasers, prohibited persons, or any other suspicious purchasers were discovered.

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8 - Trace Activity

On Tuesday February 6, 2017, IOI (b)(6)/(b)(7)(C) queried the ATF e-Trace database for all activity involving the licensee from the time period of 01/31/2016 to 01/31/2017. The query revealed 0 successful traces and 0 unsuccessful traces.

9 - NFA/Importer/Collector/Manufacturer

The licensee holds an active SOT to deal in NFA weapons. The National Firearms Registration and Transfer Record (NFRTR) shows (b)(3)(26 USC § 6103) firearm registered to the licensee. A complete physical inventory was conducted. All NFA firearms were accounted for.

All NFA firearms are transferred lawfully.

IOI (b)(6)/(b)(7)(C) did not discover any unregistered NFA firearms.

The licensee is a Type 07, Manufacture of Firearms Other Than Destructive Devices; however, the licensee does not manufacture any firearms. There were no firearms manufactured during the inspection period and no manufactured firearms were in inventory. IOI (b)(6)/(b)(7)(C) requested the Annual Firearms Manufacturing and Exportation Report (AFMER) and there were no firearms listed. The AFMER was submitted timely. The licensee is not currently registered with the Department of State, Directorate of Defense Trade Control (DDTC). IOI (b)(6)/(b)(7)(C) spoke with the licensee regarding registration and was informed they have contacted DDTC.

10 – Referrals

No referrals were generated as a result of this inspection.

11 - Other

No other noteworthy findings were discovered.

12 - Closing Actions

On Friday, February 17, 2017, IOI (b)(6)/(b)(7)(C) held a closing conference with Vice President Gregory Phillips and Michael Fitzmaurice. During the closing, IOI (b)(6)/(b)(7)(C)

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reviewed the Acknowledgement of Federal Firearms Regulations with the licensee. All materials referenced during the review were provided to the licensee, along with a list of ATF phone numbers and instructions on how to access the 2014 Federal Firearms Regulations Reference Guide. Mr. Phillips signed the form acknowledging receipt and review of the form. (**Reference Exhibit #2**).

13 – Violations

1. 27 CFR 478.21a

Nature of Violation:

The licensee failed to ensure proper completion of forms prescribed by the heading on the ATF F 4473 and the instructions pertaining to the form. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances:

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to properly complete the recertification boxes in Section C.

On the following transactions the transferee failed to complete boxes 24 and 25 "Transferee's/Buyer's Signature and Recertification:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

On the following transaction the transferee failed to complete box 25 "Recertification Date":

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

On the following transaction the transferee failed to complete box 10a-Ethnicity:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

On the following transaction the licensee failed to complete box 30 "Number of firearms transferred" -

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee stated the forms will be reviewed multiple times for accuracy

Corrective Action:

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For all future firearms transactions, the licensee will ensure proper completion of all forms as prescribed, specifically the ATF Forms 4473 for all future transactions.

Reference Worksheet 2.

2. 27 CFR 478.124(c)(1)

Nature of Violation:

Failure to ensure proper completion of ATF F 4473 prior to making an over-the-counter transfer of a firearm to an unlicensed purchaser. This occurred in (b)(3) (112 Public Law 55 125 Stat 552) instances.

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to record a "Middle Name":

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to properly complete "Place of Birth":

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to properly complete "Are you an alien admitted to the United States under a nonimmigrant visa?" in Section A:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to properly sign box 16 in Section A the "Transferee's/Buyer's Signature" line:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

In (b)(3) (112 Public Law 55 125 Stat 552) instances the transferee failed to date box 17 in Section A "Certification Date":

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

**It should be noted that the total numbers of forms listed above is greater than because in instances, the same form number was counted in more than one category within the same violation.

Licensee Response:

The licensee stated more than one person would review going forward all forms prior to filing.

Corrective Action:

The licensee will ensure the proper completion of the ATF Form 4473.

Reference Worksheet 2.

3. 27 CFR 478.124(c)(3)(i)

Nature of Violation:

The licensee failed to verify the identity of the transferee by examining the identification document presented, and noting on the Form 4473 the type of identification used after examining the identification. This occurred in instances.

In instance the licensee failed to record the driver's license information, specifically the drivers licensee expiration date:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

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The licensee stated they would ensure the identification documents are recorded completely and accurately.

Corrective Action:

The licensee will ensure verification of identity of the transferee by examining the identification document presented and recording it on the ATF Form 4473.

Reference Worksheet 2.

4. 27 CFR 478.124(c)(3)(iv)

Nature of Violation:

Failure to record on the ATF F 4473 the NICS or State response transaction number as well as any response provided by the system. This occurred on [REDACTED] instance:

[REDACTED]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

In [REDACTED] instance the licensee failed to record the response for an initial NICS or State delay response:

[REDACTED]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee stated all forms would have a secondary review for all transactions.

Corrective Action:

Licensee will record the date on which NICS is contacted as well as any response provided by the system on the form for all future transactions.

Reference Worksheet 2.

5. 27 CFR 478.124(c)(4)

Nature of Violation:

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Failure to record on the ATF F 4473 the firearm to be transferred by listed by the name of the manufacture, the name of the importer, the type, model, caliber or gauge, and serial number of the firearm. This occurred in [REDACTED] instance:

The license failed to record the caliber or gauge:

[REDACTED]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee will perform a secondary review of all forms.

Corrective Action:

The licensee will record the type of firearm transferred on the form for all future transactions. **Reference Worksheet 2.**

6. 27 CFR 478.124(c)(5)

Nature of Violation:

Failure to properly sign and/or date the ATF F 4473 at the time a firearm is sold or otherwise disposed of. This occurred in [REDACTED] instances:

[REDACTED]
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee will perform a secondary review of all forms.

Corrective Action:

The licensee will ensure that all forms are signed and dated by the licensee for all future transactions.

7. 27 CFR 478.102(c)

Nature of Violation:

Failure to initiate a new NICS check after 30days. A NICS transaction number is only valid for a period not to exceed 30 calendar days from the date that NICS was initially contacted. If the transaction is not completed within the 30-day period, the licensee shall

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initiate a new NICS check prior to completion of the transfer. This occurred in the following transaction:

(b)(3) (112 Public Law 55 126 Stat 652),(b)(6)(b)(7)(C)

Licensee Response:

The licensee stated he believed all NICS checks were valid 30 days from the response date, not the transmittal date.

Corrective Action:

The licensee will ensure all NICS checks are resubmitted after 30 days.

Reference Worksheet 2.

8. 27 CFR 478.126(a)

Nature of Violation:

Failure to prepare a report of multiple sales or other disposition whenever the license sells or otherwise disposes of, at one time or during any five consecutive business days, two or more pistols, or revolvers, or any combination of pistols and revolvers totaling two or more, to an unlicensed person. This occurred in instances involving firearms:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee stated there was an oversight in not preparing the forms.

Corrective Action:

The licensee submitted the report of multiple sales F 3310.4 on February 15, 2017, and February 16, 2017.

Reference Worksheet 2.

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9. 27 CFR 478.123(a)

Nature of Violation:

Failure to record the type model, caliber, or gauge, and serial number of each complete firearm manufactured or otherwise acquired, and the date such manufacture or other acquisition was made. This occurred in [REDACTED] instances:

See acquisitions:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee Response:

The licensee stated some firearms were overlooked when swapping bound books.

Corrective Action:

The licensee updated and brought all books forward on February 16, 2017. The five firearms were entered into the A&D record.

Reference Worksheet 1.

10. 27 CFR 478.123(d)

Nature of Violation:

Failure to record the disposition, and the date such disposition was made. This occurred in [REDACTED] instances:

See bound book number:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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

The licensee failed to account for [redacted] firearms during the inspection
The following firearms were reported on a theft/loss report:

[redacted]
(b)(3) (112 Public Law 55 125 Stat 552)

Licensee Response:

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The licensee stated some firearms were overlooked when swapping bound books and not logged out correctly or timely.

Corrective Action:

The licensee will record the disposition dates of all firearms going forward. For all disposition dates known, the licensee will correctly update the A&D books immediately. This occurred in all [redacted] transactions including the missing firearms. The following firearms were reported on a theft/loss report:

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

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Exposed certificate
(b)(6)/(b)(7)(C)

Industry Operations Investigator
Signed by: **(b)(6)/(b)(7)(C)**

Index of Worksheets and Exhibits

Worksheet 1 – A&D Review Worksheet

Worksheet 2 - ATF Form 4473 (2012 Edition) Review Worksheet

Exhibit 1 – Email regarding SDAT

Exhibit 2 – Acknowledgement of Federal Firearms Regulations



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Baltimore Field Division

March 13, 2017

www.atf.gov

761025: (b)(6)(b)(7)(C)
5300

Mr. Michael Fitzmaurice
A1 Uniform Sales Co. Inc.
4010 Volta Ave. Ste. 200
Brentwood MD 20722
RE: FFL # 8-52-033-07-8J-05082

Dear Mr. Fitzmaurice:

During a recent inspection at your firearms business covering the period February 8, 2016, to February 8, 2017, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, is enclosed.

All violations were fully explained to you and your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) Industry Operations Investigator (IOI) (b)(6)(b)(7)(C). You indicated that you understood the requirements of the firearms laws and regulations and that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

A1 Uniform Sales Co. Inc.
FFL # 8-52-033-07-8J-05082

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 IOI (b)(6)/(b)(7)(C) at (b)(6)/(b)(7)(C)

Sincerely,

(b)(6)/(b)(7)(C)

Area Supervisor

Enclosure: Report of Violations
cc: Federal Firearms Licensing Center
Baltimore V (IO) Field Office