

BUCKEYE HARDWARE INC's FCI
FCI-1247
01/31/2019 11:01 AM
IO (b)(6), (b)(7)(C), Columbus III (IO) Field Office

LICENSEE INFORMATION

Licensee Name	RDS Key	License/Permit Number	License Type
BUCKEYE HARDWARE INC	4-34-03316	4-34-175-01-0D-03316	01 - Dealer License

Business Type
Corporation

Premises Address

Mailing Address

Premises Ownership Type

Same as Premises Address

Leased/Rented

Premises Location Type

Store Front

Address

120 N WARPOLE ST
Unit N/A
UPPER SANDUSKY, Ohio 43351
WYANDOT County United States

Phone Type	Phone Number	Remarks
Business	+1 419-294-5600	
Fax	+1 419-294-5700	

RECOMMENDATIONS

Final Decision

Warning Letter

Director Industry Operations (b)(6), (b)(7)(C)s Recommendation

Warning Letter

Details

DIO concurs with alternate recommendation to issue Warning Letter based on improvements since last compliance inspection. No recall inspection warranted.

Area Supervisor (b)(6), (b)(7)(C) Recommendation

Warning Letter

Details

Buckeye Hardware Inc dba Wyandot Firearms

This assignment was forwarded to DIO LeDoux for review and final recommendation. AS (b)(6), (b)(7)(C) concurs with IOI (b)(6), (b)(7)(C) alternate recommendation of Warning Letter in lieu of Warning Conference. Between 1/24/2019 and 1/29/2019, IOI (b)(6), (b)(7)(C) completed a Recall Inspection (77330-2018-0576-B1B – Warning Letter and Recall), on the above licensee which resulted in ten (10) violations of the GCA.

Licensee had repeat violations from their 2018 inspection, but made significant improvement in the overall number of instances. Licensee accounted for all firearms in inventory. No firearms were transferred to prohibited persons. No single violation rose to the level meriting further action. A warning Letter with no recall inspection should be sufficient to ensure future compliance.

Onsite Work Summary:

Total # of ATF F 4473 Reviewed = (b)(3)

Total # of Open Dispositions in A & D Record = (b)(3)

Total # of Firearms in Inventory = 269

Total # of Firearms Missing after Reconciliation = 0

Total # of Acquisitions in the Last 12 Months = (b)(4)

Total # of Dispositions in the Last 12 Months = (b)(4)

Industry Operations Investigator (b)(6), (b)(7)(C) Recommendation

Warning Letter

Details

The licensee significantly improved on all repeat violations. The percentage of ATF form 4473s with errors was only 5% of the total forms (b)(3) forms with errors and (b)(3) forms reviewed). Licensee should not be subject to a warning conference as none of the current violations warrant a conference or even a warning letter. The licensee understood the current violations and will be taking steps to help prevent them from occurring in the future. The alternate recommendation is, Warning Letter with NO recall.

Inspection Findings

NICS

Failure to conduct a NICS check or obtain alternative permit for the transfer of a firearm to a person, including a responsible person of an FFL, who is NOT prohibited.

FFL History

The current inspection reveals repeated, similar violation(s) for which the FFL has previously been the subject of a Warning Letter within the previous 5 years.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name	Business Type	Is the business valid?
BUCKEYE HARDWARE INC	Corporation	Yes

Additional Findings

Business name is registered with the State of Ohio

Attachment(s):

Business_Details.pdf

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Leased/Rented	Store Front	Yes

Address

120 N WARPOLE ST

Unit N/A

UPPER SANDUSKY, Ohio 43351

WYANDOT County United States

Additional Findings

Property is owned by Warpole Properties LLC.

Attachment(s):

Property Ownership.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
WYANDOT FIREARMS	Yes

Additional Findings

Trade name is registered with the State of Ohio

Attachment(s):

Business_Details.pdf

Rental/Lease Verification

Is the proposed business activity permitted by the property owner?

Yes

Additional Findings

The property is registered to Warpole Properties LLC which is owned by the licensees.

Attachment(s):

Property Ownership.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?

No

Additional Findings

Licensee is approved to conduct business at the current premises.

Contact Information

Name	December 2024 Production	240	ite Contacted
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Organization

Upper Sandusky Zoning Dept

Job Title

Zoning Officer

Phone Type	Phone Number	Remarks
Business	(b)(6), (b)(7)(C)	

Email Address	Email Remarks
(b)(6), (b)(7)(C)	

Attachment(s):

APPOINTMENT DETAILS

Interview Date

01/24/2019

Address

120 N WARPOLE ST Unit N/A , UPPER SANDUSKY, Ohio 43351

Responsible Attendee(s)

MICHAEL JOHN FISHER

JOHN EDWARD WYATT II

Non-Responsible Attendee(s)

No items

RESPONSIBLE PERSON(S)

MICHAEL JOHN FISHER

Name	Gender	Race	Ethnicity
MICHAEL JOHN FISHER	Male	White	Not Hispanic or Not Latino

Date of Birth	SSN	Job Title
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	PRESIDENT

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

Place of Birth

Country	State	City
United States Of America	(b)(6), (b)(7)(C)	unknown

Home Address

(b)(6), (b)(7)(C)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
	United States	No data available	
Driver's License	United States	Ohio	(b)(6), (b)(7)(C)

Phone Type	Phone Number	Remarks
Mobile	(b)(6), (b)(7)(C)	

Email Address	Email Remarks
(b)(6), (b)(7)(C)	

Criminal History Check

Date Criminal History Check Completed

01/15/2019

Criminal History Check Comments

N-Force disclosed no active or pending ATF Criminal Enforcement (CE) investigations into the licensee

Toledo Field Office and Columbus II Crime Gun Intelligence Center (CGIC) disclosed no potential ATF CE investigations into licensee

National Crime Information Center (NCIC) and Ohio Law Enforcement Gateway (OHLEG) queries of the responsible persons disclosed no prohibiting criteria.

JOHN EDWARD WYATT II

Name	Gender	Race	Ethnicity
JOHN EDWARD WYATT II	Male	White	Not Hispanic or Not Latino

Date of Birth	SSN	Job Title
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	VP

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

Place of Birth

Country	State	City
United States Of America	(b)(6), (b)(7)(C)	unknown

Home Address

(b)(6), (b)(7)(C)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Ohio	(b)(6), (b)(7)(C)

Phone Type	Phone Number	Remarks
Mobile	(b)(6), (b)(7)(C)	

Criminal History Check

Date Criminal History Check Conducted

01/15/2019

Criminal History Check Comments

N-Force disclosed no active or pending ATF Criminal Enforcement (CE) investigations into the licensee

Toledo Field Office and Columbus II Crime Gun Intelligence Center (CGIC) disclosed no potential ATF CE investigations into licensee

National Crime Information Center (NCIC) and Ohio Law Enforcement Gateway (OHLEG) queries of the responsible persons disclosed no prohibiting criteria.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Licensee conducts transfers of firearms for local clientele. Licensee also sells ammunition and firearm accessories.

Do they need an additional license or permit?

No

Who are their primary suppliers?

(b)(4) direct from manufactures, consignment and the public.

Business Activities

Retail

Gunsmith

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

PREMISES INFORMATION

Inspection Area Description

Licensee has a storefront with firearms around the room on gun racks and in handgun cases. Licensee also sells firearm accessories. (b)(4)

(b)(4)

Primary Activity

Retail

GPS Coordinates

Selected Physical Security Measures

(b)(4)

Latitude
40.82840N
Longitude
83.29030W

(b)(4)

ONSITE SUMMARY

Total # of ATF F 4473 Reviewed

(b)(3)

Total # of Open Dispositions in A & D Record

(b)(3)

Total # of Firearms in Inventory

269

Total # of Firearms Missing after Reconciliation

0

Total # of Acquisitions in the Last 12 Months

(b)(4)

Total # of Dispositions in the Last 12 Months

(b)(4)

Additional Comments

113 NTN's were validated for the last 60 days

Number of Transferee Background Checks

2

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: 0	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: 0	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
27 CFR 478.21(a): Failure to complete forms as prescribed Number of Instances: 0	Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)

	<p>accurately completed on all future transactions. Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>Number of Instances: 0</p>	<p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
<p>27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations</p> <p>Number of Instances: 1</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>Number of Instances: 2</p>	<p>Ensure that all required transferee/buyer identification information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p>ATF F 4473 Error/Omission, 18a, Incorrect, 5439, Stoneburner, Justin, 11/30/2018 ATF F 4473 Error/Omission, 18a, Incorrect, 4883, Meeker, Dallas, 3/10/2018</p>
<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473</p>	<p>Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>

Number of Instances: 0		(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of) NICS alternative permit info Number of Instances: 0	Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
27 CFR 478.102(a): Failure to complete a NICS/POC background check Number of Instances: 1	Execute a required NICS/POC background check for all future over-the-counter firearm transactions.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 Number of Instances: 0	Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: 0	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	Licensee forgot that he sold an AR Pistol not a rifle.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: 0	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.21(a): Failure to complete forms as prescribed Number of Instances: 0	Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.	Licensee understood the violation.	Status Licensee Notified Verified Method In Person Date Licensee Notified

	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.		01/29/2019
27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 Number of Instances: 0	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	Licensee understood the violation.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/29/2019
27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations Number of Instances: 0	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 Number of Instances: 0	Ensure that all required transferee/buyer identification information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 Number of Instances: 0	Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of) NICS alternative permit info Number of Instances: 1	Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.102(a): Failure to complete a NICS/POC background check Number of Instances: 1	Execute a required NICS/POC background check for all future over-the-counter firearm transactions.	Licensee understood the violation.	Status Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
27 CFR 478.124(c)(5): Failure	Ensure that the required transferor/seller signature and date of	Licensee understood the violation.	Status

by transferor to sign and/or date an ATF F 4473 Number of Instances: 1	transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	Correction Verified Verified Method In Person Date Correction Verified 01/29/2019
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CLOSING CONFERENCE

Closing Conference Date
01/29/2019

Attachment(s)
Acknowledgment of Regulations.pdf

Attendee(s)
 MICHAEL JOHN FISHER
 JOHN EDWARD WYATT II

WARNING LETTER

Assigned To

(b)(6), (b)(7)(C)

Delivery Method

Certified Mail

Tracking Number	Date Sent	Date Delivered
mike@wyandotfirearms.com	01/30/2019	01/31/2019

Certified Mail Return Slip

Re_ ATF Inspection - Buckeye Hardware Inc dba Wyandot Firearms.pdf 01/31/2019 10:54 AM

EXHIBITS

Inspection

Category	
Correspondence	Spartan Notification RE: 4-34-03316 Inspection Results
WarningLetterReturnSlip	Re_ ATF Inspection - Buckeye Hardware Inc dba Wyandot Firearms.pdf
WarningLetter	Warning Letter.pdf
Correspondence	Spartan Notification RE: 4-34-03316 Inspection Results
Correspondence	Information Concerning Your Federal License/Permit
ClosingConferenceSummary	Acknowledgment of Regulations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
RentalLeaseVerification	Property Ownership.pdf
PropertyOwnershipVerification	Property Ownership.pdf
TradeNameVerification	Business_Details.pdf
BusinessVerification	Business_Details.pdf

FFL: BUCKEYE HARDWARE INC
 Inspection: FCI-1247
 Date Generated: 1/29/2019
 RDS Key: 4-34-03316
 Lead Industry Operations Investigator: (b)(6), (b)(7)(C)

	Regulation	Corrective Action(s)	Instance Details
1	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: 0	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
2	27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: 0	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
3	27 CFR 478.21(a): Failure to complete forms as prescribed Number of Instances: 0	Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions. Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
4	27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 Number of Instances: 0	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)

		(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)
5	<p>27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations</p> <p>Number of Instances: 0</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
6	<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>Number of Instances: 0</p>	<p>Ensure that all required transferee/buyer identification information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.</p> <p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
7	<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473</p> <p>Number of Instances: 0</p>	<p>Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.</p> <p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
8	<p>27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of) NICS alternative permit info</p> <p>Number of Instances: 0</p>	<p>Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.</p> <p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
9	<p>27 CFR 478.102(a): Failure to complete a NICS/POC background check</p>	<p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions.</p> <p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>

Number of Instances: 1		
10 27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 Number of Instances: 10	Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)

Signature(s)

My signature below certifies that on Tuesday, January 29, 2019 ATF IC (b)(6), (b)(7)(C) reviewed the above information with me and answered my questions regarding this information. I understand I can receive a copy of this for my records and that this is only a general overview of the violations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed/permited business.

Printed Name:
MICHAEL JOHN FISHER
Signature Date:
Tuesday, January 29, 2019

(b)(6), (b)(7)(C)

Printed Name:
JOHN EDWARD WYATT II
Signature Date:
Tuesday, January 29, 2019

(b)(6), (b)(7)(C)

Licensee Response to Violations Report

FFL: BUCKEYE HARDWARE INC
 Inspection: FCI-1247
 Date Generated: 1/29/2019
 RDS Key: 4-34-03316
 Lead Industry Operations Investigator: (b)(6), (b)(7)(C)

	Regulation	Corrective Action(s)	Licensee Response
1	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: (b)	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	Licensee forgot that he sold an AR Pistol not a rifle.
2	27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: (b)	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information.	Licensee understood the violation.
3	27 CFR 478.21(a): Failure to complete forms as prescribed Number of Instances: (b)	Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions. Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.	Licensee understood the violation.
4	27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 Number of Instances: (b)(6)	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	Licensee understood the violation.
5	27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations Number of Instances: (b)	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	Licensee understood the violation.
6	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 Number of Instances: (b)	Ensure that all required transferee/buyer identification information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	Licensee understood the violation.
7	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 Number of Instances: (b)(6)	Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	Licensee understood the violation.
8	27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of NICS alternative permit info December 2024 Production	Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.	Licensee understood the violation.

	Number of Instances: 1		
9	27 CFR 478.102(a): Failure to complete a NICS/POC background check Number of Instances: 1	Execute a required NICS/POC background check for all future over-the-counter firearm transactions.	Licensee understood the violation.
10	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 Number of Instances: 1	Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	Licensee understood the violation.



January 30, 2019

WARNING LETTER

BUCKEYE HARDWARE INC
WYANDOT FIREARMS
120 N WARPOLE ST
UPPER SANDUSKY, Ohio 43351

Re: Federal Firearms License Number: 4-34-03316.

BUCKEYE HARDWARE INC,

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 120 N WARPOLE ST Unit N/A , UPPER SANDUSKY, Ohio 43351 on 1/24/2019 through 1/29/2019 , you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by ATF Industry Operations Investigator (b)(6), (b)(7)(C) . You indicated that you understood the requirements of the firearms laws and regulations as a licensee. You further indicated that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal Firearms License is conditional upon compliance with Federal laws and regulations. Because the violations cited in this most recent inspection were fully explained to you and you stated you understood your compliance responsibilities as a licensee, any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact Industry Operations Investigator (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) .

Sincerely,
(b)(6), (b)(7)(C)
Area Supervisor
Columbus Field Division

Attachment