

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Michael LEBLANC Hunters Outpost 1201 Iron Springs Road #10 Prescott, AZ 86305, Yavapai	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <p style="text-align: center;">785050-2014-0401-B1B</p> 3. PERMIT/LICENSE NUMBER    4a. TARGET DATE    4b. TARGET HOURS <p style="text-align: center;">986025076E06266                  6/30/2015                  70</p> 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)
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6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b) (6), Area Supervisor, 09/17/2014

8. PURPOSE/SPECIAL INSTRUCTIONS

Conduct a full scope SWB-DE (Manufacturer) compliance inspection while evaluating for trafficking indicators; Assure compliance with current provisions of GCA.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	14	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	85	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) - Industry Operations Investigator

Submitted on: 07/23/2015

OOB / Surrendered NOT ILO Revocation

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
OCT 2014	95.00	
NOV 2014	51.50	
DEC 2014	21.00	
FEB 2015	41.00	
MAR 2015	29.50	
ATF OFFICER'S SUBTOTAL	238.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
MAR 2015	24.50	
ATF OFFICER'S SUBTOTAL	24.50	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
DEC 2014	16.00	
FEB 2015	8.00	
MAR 2015	45.00	
APR 2015	16.00	
MAY 2015	4.00	
JUN 2015	2.00	

## Assignment and Report

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	3. PERMIT/LICENSE NUMBER    4a. TARGET DATE    4b. TARGET HOURS 986025076E06266                  6/30/2015                  70
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)

### 12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
JUL 2015	2.00	
ATF OFFICER'S SUBTOTAL	93.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	355.50	

### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
 Viols and Revocation / Denial of Renewal App

REVIEWED     
  CONCUR     
  SEE COMMENTS     
  FINAL DISPOSITION

SIGNATURE AND TITLE (b) (6) - Special Agent	REVIEW DATE 12/06/2014
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REVIEW COMMENTS AND RECOMMENDATION  
 Field inspection performed 10/07-11/11/14 with a final inventory reconciliation performed 03/16-03/31/15; a ROV was issued for 11 recordkeeping violations, two administrative violations and a single conduct of business violation. Licensee voluntarily surrendered his license due to disinterest in continuing operation and succession of firearms business by Phillip WHITEHEAD (dba M&P Guns and Archery, FFL# 98608091). Notice of Discontinuance obtained from licensee on 06/26/15 and forwarded to FFLC for processing; remaining firearm inventories transferred to both successor licensee and to personal collection, no further field action required at this time.

OOB / Surrendered NOT ILO Revocation

REVIEWED     
  CONCUR     
  SEE COMMENTS     
  FINAL DISPOSITION

SIGNATURE AND TITLE MJSHEAR - Area Supervisor	REVIEW DATE 07/08/2015
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ROUTING SEQUENCE AND DATE

1. \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

CONTROL FILE POSTED DATE \_\_\_\_\_

# Report of Violations

### Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Michael LEBLANC Hunters Outpost	Street Address 1201 Iron Springs Road #10	City Prescott	State AZ	Zip Code 86305-	County Yavapai	Page 1 of 7 Pages
License/Permit/Registry Number <i>(If any)</i> 986025076E06266	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014				

### 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 maintain State and Local licenses and/or permits (as per ATF Regulations) to conduct business as a Federal Firearms Licensee.

**Citation:** 27 CFR 478.58

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

**Corrective Action to be Taken:** The licensee will obtain all required State and Local licenses and/or permits.  
*(If not corrected immediately)*

**Number:** 2

**Nature of Violation:**

The licensee failed to timely and/or completely record acquisition information by the close of the next business day in (b)(3)-Public Law 112-55 (125 Stat. 552) instances and disposition information within seven days in (b)(3)-Public Law 112-55 (125 Stat. 552) instances. (b)(3)-Public Law 112-55 (125 Stat. 552) GCA firearms were reported missing as a result of the inspection. In addition, as prescribed by 27 CFR 479.131, the licensee failed to timely record acquisition information by the close of the next business day in (b)(3)-Public Law 112-55 (125 Stat. 552) instances and disposition information within seven days in (b)(3)-Public Law 112-55 (125 Stat. 552) instances. (b)(3)-Public Law 112-55 (125 Stat. 552) weapons were reported missing as a result of the inspection.

**Citation:** 27 CFR 478.123(d)

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

**Corrective Action to be Taken:** The licensee will reconcile all discrepancies and ensure that all required information is entered into the A&D Record in a timely and correctly manner for all future entries.  
*(If not corrected immediately)*

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Name of Proprietor Michael LEBLANC Hunters Outpost	Street Address 1201 Iron Springs Road #10	City Prescott	State AZ	Zip Code 86305-	County Yavapai	Page 2 of 7 Pages
License/Permit/Registry Number (If any) 986025076E06266	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014				

### Inspection Results

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

**Number:** 3

**Nature of Violation:**

The licensee failed to accurately furnish all information required by ATF Form 4473 on forms. Specifically, licensee failed to ensure proper completion of Block 10a (Ethnicity) in [redacted] instance, Block 11a (Actual Purchaser) in [redacted] instance, Block 18 (Type of Firearm) in [redacted] instances, Block 22 (NFA NICS Transfers) in [redacted] instances, Block 24 (Recertification) in [redacted] instances, Block 30a (Total Number of Firearms) in [redacted] instances, Block 33 (Transferor Name) in [redacted] instance and Block 35 (Transferor Title) in [redacted] 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)*

The licensee will ensure that all required information is furnished on the ATF Form 4473 completely and accurately and in a timely manner for all future transactions.

**Number:** 4

**Nature of Violation:**

The licensee failed to ensure that the transferee furnished all information required by Section A of the ATF Form 4473 or ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion Block 1 (Last Name) in [redacted] instance, Block 2 (First Name) in [redacted] instance, Block 5 (Weight) in [redacted] instance, Block 7 (Birth Date) in [redacted] instance, Block 10b (Race) in [redacted] instance, Block 11d (Fugitive) in [redacted] instances, Block 11k (Illegally in US) in [redacted] instance, Block 13 (State of Residence) in one (B)(3) and and Block 17 (Certification Date) in [redacted] instances. Additionally, in [redacted] instances the licensee completed Section A-D of the ATF Form 4473.

**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)*

The licensee will ensure that the transferee furnished all information required by Section A of ATF Form 4473 for all future firearms transfers.

# Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 986025076E06266	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014				

### 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:**

Involving ATF Forms 4473, the licensee failed to furnish complete identifying information in Block 20a (Government Identification) in instances and the licensee failed to provide appropriate alternate documentation in Block 20b in instances.

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

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will provide all identification information required by Section B of the ATF Form 4473 for all future transactions.

**Number:** 6

**Nature of Violation:**

The licensee failed to properly complete Block 20c (Non-immigrant alien documentation) in instance.

**Citation:** 27 CFR 478.124(c)(3)(iii)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will obtain and note all information required by Block 20c for all future applicable transfers.

# Report of Violations

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Name of Proprietor Michael LEBLANC Hunters Outpost	Street Address 1201 Iron Springs Road #10	City Prescott	State AZ	Zip Code 86305-	County Yavapai	Page 4 of 7 Pages
License/Permit/Registry Number <i>(If any)</i> 986025076E06266		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014			

## 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:**

The licensee failed to furnish or accurately record NICS information on <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> ATF Forms 4473. Specifically, the licensee failed to record the date NICS was contacted in Block 21a in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instances, the initial response provided by NICS in Block 21c in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instance and the following response provided by NICS when the initial response was 'delayed' in Block 21d in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instances.

**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)*

The licensee will furnish all required NICS information on ATF Form 4473 for all future transactions.

**Number:** 8

**Nature of Violation:**

The licensee failed to complete or accurately complete Section D of the Firearms Transaction Record (ATF Form 4473) in accordance with the directions outlined on <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> forms. Specifically, the licensee failed to complete Block 28 (Serial Number) in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instances, Block 29 (Type) in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instances and Block 30(Caliber/Gauge) in <sup>(b)(3)-Public Law 112-55 (125 Stat. 552)</sup> instance.

**Citation:** 27 CFR 478.124(c)(4)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will furnish all information required by Section D of ATF Form 4473 for all future transactions.

# Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 986025076E06266		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014			

### 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:**

The licensee failed to furnish all information required by Section D on the ATF Form 4473 on ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion of Block 34 (Transferors Signature) in <sup>(b)(3) Public Law 112-55 (125 Stat. 552)</sup> instance and Block 36 (Date Transferred) in <sup>(b)(3) Public Law 112-55 (125 Stat. 552)</sup> instances.

**Citation:** 27 CFR 478.124(c)(5)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will sign ATF Form 4473 in accordance with the directions on the form for all future firearm transfers.

**Number:** 10

**Nature of Violation:**

The licensee failed to complete a NICS background check prior to transferring a firearm to a non-licensee in <sup>(b)(3) Public Law 112-55 (125 Stat. 552)</sup> instances.

**Citation:** 27 CFR 478.102(a)(1)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will perform a NICS background check for each firearm transfer and accept only qualifying State permits as an exemption to NICS. The licensee will comply with 27 CFR 478.102 for all future transactions.

# Report of Violations

### Instructions

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Name of Proprietor Michael LEBLANC Hunters Outpost	Street Address 1201 Iron Springs Road #10	City Prescott	State AZ	Zip Code 86305-	County Yavapai	Page 6 of 7 Pages
License/Permit/Registry Number <i>(If any)</i> 986025076E06266	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014				

### Inspection Results

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

**Number:** 11

**Nature of Violation:**

The licensee failed to record the transaction on a firearms transaction record (ATF Form 4473) prior to selling, or otherwise disposing, temporarily or permanently, of a firearm to a non-licensee in 112-55, 1125 Stat. 502 instances.

**Citation:** 27 CFR 478.124(a)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:** The licensee will comply with 27 CFR 478.124 and 27 478.102 (NICS) for all future transactions.

*(If not corrected immediately)*

**Number:** 12

**Nature of Violation:**

The licensee failed to prepare a Report of Multiple Handgun Sales (ATF Form 3310.4) when transferring to a non-licensee, two (2) or more pistols or revolvers, or any combination of pistols and revolvers totaling two or more, within five (5) consecutive business days in one 112-55, 1125 Stat. 502 instance, involving 112-55, 1125 Stat. 502 firearms.

**Citation:** 27 CFR 478.126a

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:** The licensee will prepare a Report of Multiple Handgun Sales (ATF Form 3310.4) when transferring to a non-licensee, two (2) or more pistols or revolvers, or any combination of pistols and revolvers totaling two or more, within five (5) consecutive business days. No later than the close of business on the day the multiple sale occurred, the licensee shall forward two (2) copies to the ATF office specified and one to the State police or local law enforcement agency in the location where the transfer took place. The licensee shall retain one copy and attach it to the appropriate ATF Form 4473.

*(If not corrected immediately)*

# Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 986025076E06266		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/07/2014 through 11/17/2014			

### Inspection Results

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

**Number:** 13

**Nature of Violation:**

The licensee failed to prepare a Report of Multiple Rifle Sales (ATF Form 3310.12) when transferring to a non-licensee, more than one (1) qualifying rifle (semi-automatic rifle capable of accepting a detachable magazine and with a caliber greater than .22) within five (5) consecutive business days in [REDACTED] instance, involving [REDACTED] firearms.

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will prepare a Report of Multiple Rifle Sales (ATF Form 3310.12) when transferring to a non-licensee, more than one (1) qualifying rifle (semi-automatic rifle capable of accepting a detachable magazine and with a caliber greater than .22) within five (5) consecutive business days. No later than the close of business on the day the multiple sale occurred, the licensee shall submit ATF Form 3310.12 to the National Tracing Center.

**Citation:** 18 U.S.C. 923(g)(5)(A)

**Number:** 14

**Nature of Violation:**

The licensee failed to report, to both ATF and the appropriate local authorities, the theft or loss of [REDACTED] firearms from the licensee's inventory within forty-eight (48) hours after the theft or loss was discovered.

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will report the theft or loss of a firearm from the licensee's inventory within forty-eight (48) hours after the theft or loss is discovered. The licensee will report the theft or loss to ATF and the appropriate local authorities.

**Citation:** 27 CFR 478.39a

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

# FIREARMS INSPECTION REPORT

**Name:** Michael LeBlanc  
**Trade Name:** Hunter's Outpost

**UI#:** 785050-2014-0401-B1B  
**FFL#:** 9-86-025-07-6E-06266

**Address:** 1201 Iron Springs Rd. #10  
Prescott, AZ 86305, YAVAPAI

## 1 - Introduction

### Inspection Profile:

On October 7, 2014 Industry Operations Investigator (IOI) (b)(6) initiated a Federal firearms recall compliance inspection at the above listed business premises of Michael LeBlanc, doing business as Hunter's Outpost. The inspection was initially conducted for the period of October 7, 2013 through October 7, 2014; however, due to inconsistencies in the licensee's recordkeeping, the inspection period was expanded to conduct a complete review of the licensee's records since initiating business in May 2013. Sole Responsible Person and Owner Michael Allen LeBlanc was present during the inspection. Mr. LeBlanc was identified by his Arizona Driver's License. A criminal history checks was conducted of Mr. LeBlanc, resulting in zero hits.

Michael Allen, AZ DL: (b)(6), expires (b)(6)

(b)(6) AZ DL: (b)(6), expires (b)(6)

The compliance inspection was conducted to ensure that the licensee is in compliance with all ATF regulations. Advance notification was not provided.

### Business Profile:

Hunter's Outpost is a store-front business open to the general public. Hunter's Outpost holds a National Firearms Act (NFA) Special Occupational Tax (SOT) Stamp to conduct manufacturing activities of NFA weapons. Michael LeBlanc purchased Hunter's Outpost in May 2013 from (b)(6). Mr. LeBlanc advised that he refinanced his home and used the monies to acquire the business from (b)(6). Mr. LeBlanc advised that he gave (b)(6) | (b)(4) in January 2013. Mr. LeBlanc estimates that an additional (b)(4) was given to (b)(4) in the form of cash and "other services" between January 2013 and May 2013. Mr. LeBlanc acquired a portion of the firearms inventory from (b)(6) when he purchased the business (Exhibit 3). (b)(6) maintained the remaining inventory and continued business a (b)(3) 112 PL 55 125 STAT 552. IOI (b)(6) also performed a compliance inspection for (b)(4).

The licensee conducts manufacturing activities to include the manufacture of complete Gun Control Act (GCA) firearms and National Firearms Act (NFA) weapons assembled from components. In addition, the licensee sells new and used handguns, long guns and NFA items. The licensee also conducts

# FIREARMS INSPECTION REPORT

**Name:** Michael LeBlanc  
**Trade Name:** Hunter's Outpost

**UI#:** 785050-2014-0401-B1B  
**FFL#:** 9-86-025-07-6E-06266

consignment sales, transfers at gun shows and through the Internet. The licensee identified the following suppliers: (b) (4). The licensee has not declared off-site storage.

Review of the licensee's incomplete records, since initiating business May 1, 2013, disclosed that the license has acquired approximately (b)(4) firearms and disposed of approximately (b)(4) GCA firearms and acquired approximately (b)(4) and disposed of approximately (b)(4) NFA weapons. It should be noted that numbers are approximate as the licensee's records were significantly incomplete for acquisition and disposition information.

The following business license was issued to the licensee and was displayed for inspection:

1. City of Prescott Second Hand License: 5518556

At the time of inspection, Mr. LeBlanc was not in possession of a State of Arizona Privilege Tax License or a City Business License and was instructed to obtain each. Accordingly, the licensee was cited in violation of:

**27 CFR 478.58:** The licensee failed to maintain State and Local licenses and/or permits (as per ATF Regulations) to conduct business as a Federal Firearms Licensee.

## **Violation 1**

### **Ownership and Control:**

Sole responsible person and owner Michael Allen LeBlanc operates Hunter's Outpost as a sole proprietorship. No additional responsible persons were added and no indication of hidden ownership was discovered. All responsible persons are reflected in the Federal Licensing System.

### **Variance:**

The licensee holds no current variances.

## **2 - Recommendation**

Violations and Revocation / Denial of Renewal Application

# FIREARMS INSPECTION REPORT

Name: Michael LeBlanc  
Trade Name: Hunter's Outpost

UI#: 785050-2014-0401-B1B  
FFL#: 9-86-025-07-6E-06266

## 3 - Inspection History

**Date and Type of Inspection:** April 18, 2013, Qualification Inspection  
**UI#:** 785050-2014-0248-B1B  
**Inspection Results:** Application Approved  
*The Acknowledgement of Federal Firearms Regulations was reviewed and remains on file.*

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

Upon initiation of the inspection, the licensee advised that he maintains a computerized Acquisition and Disposition (A&D) Record using EZ Arms Keeper. He advised that when initiating business in May 2013 he maintained a bound record but switched over to the computerized record in December 2013. He advised that in December 2013 the computerized record became his primary record and he transferred all information from the bound record to the computerized record. He advised that he is primarily responsible for making acquisition and disposition entries. He advised in his absence, he allowed previous employee (b) (6) to make entries. The licensee advised that he is familiar with the time requirements on making acquisition and disposition entries in his A&D Record and he conducts inventories every six months. The last inventory was conducted in July 2014.

The A&D Record is in the proper format. However, the record contained many duplicate entries and entries were not made timely and/or correctly entered. A complete ATF Form 4473 review was conducted and all firearms transferred on an ATF Form 4473 were compared against the licensee's A&D record. (b)(3) 112 PL 55 125 STAT 552 discrepancies were disclosed in which the licensee transferred a firearm with no acquisition and disposition entry made in the A&D Record. A one hundred percent (100%) physical inventory was conducted and as a result, fifty-one (51) GCA firearms were identified. The licensee's A & D record revealed (b)(3) 112 PL 55 125 STAT 552 open entries. A physical inventory of (b)(3) 112 PL 55 125 STAT 552 NFA weapons was identified. The licensee's A&D revealed (b)(3) 112 PL 55 125 STAT 552 open entries. A total comparison of the licensee's inventory to the A & D Record and ATF Forms 4473 revealed (b)(3) 112 PL 55 125 STAT 552 discrepancies (GCA: (b)(3) 112 PL 55 125 STAT 552 and NFA: (b)(3) 112 PL 55 125 STAT 552).

The licensee was cited in violation of 27 CFR 478.123(d) as the licensee failed to timely and/or completely record acquisition information by the close of the next business day in (b)(3) 112 PL 55 125 STAT 552 instances and disposition information within seven days in (b)(3) 112 PL 55 125 STAT 552 instances. (b)(3) 112 PL 55 125 STAT 552 GCA firearms were reported missing as a result of the inspection. In addition, as prescribed by 27 CFR 479.131, the licensee failed to timely record acquisition information by the

# FIREARMS INSPECTION REPORT

**Name:** Michael LeBlanc  
**Trade Name:** Hunter's Outpost

**UI#:** 785050-2014-0401-B1B  
**FFL#:** 9-86-025-07-6E-06266

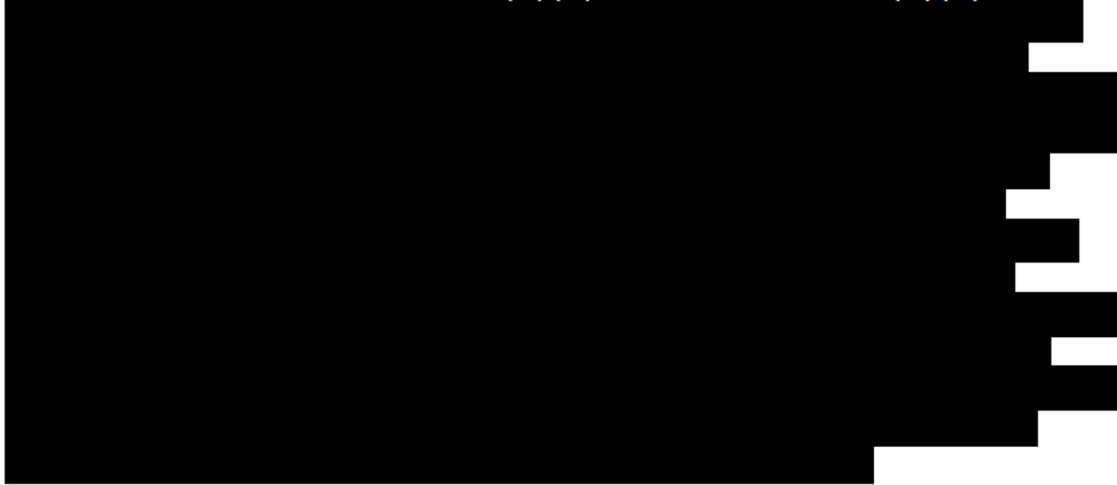
close of the next business day in (b)(3) 112 PL 55 125 STAT 552 instances and disposition information within seven days in (b)(3) 112 PL 55 125 instances. (b)(3) 112 PL 55 125 NFA weapons were reported missing as a result of the inspection.

## Violation 2, Worksheet 1, Exhibit 2 & 18

Michael LeBlanc purchased Hunter's Outpost in May 2013 from (b) (6). Mr. LeBlanc acquired a portion of the firearms inventory from (b) (6) when he purchased the business. (b) (6) maintained the remaining inventory and continued business as (b) (4). IOI (b)(6) also performed a compliance inspection for (b) (4) and the licensee's records were compared for acquisition and disposition information and discrepancies were disclosed.

## Exhibit 3

According to information obtained from the National Firearms Registration Transaction Record (NFRTR), (b)(3) - 26 USC 6103, (b)(6)



## 5 - ATF Forms 4473 – NICS & Other Dispositions

A review was conducted of all ATF Forms 4473 on file since May 2013, which resulted in a review of (b)(3) - 112 Public Law 55 125 Stat 552 ATF Forms 4473 (including denials). FFL Audit log verification of fourteen (14) NICS Transaction Numbers revealed no discrepancies. The licensee is familiar with appropriate procedures when transferring firearms to other Federal firearm licensees. The licensee has not made sales to law enforcement for official duty. The licensee kept denials/non-transfers separately from the forms where transfers had actually taken place. The licensee files forms in chronological order. The review of the ATF Forms 4473 revealed the following violations for which the licensee was cited:

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**27 CFR 478.21(a):** The licensee failed to accurately furnish all information required by ATF Form 4473 on (b)(3) 112 PL 55 125 STAT 552 forms. Specifically, the licensee failed to ensure proper completion of Block 10a (Ethnicity) in (b)(3) 112 PL 55 1 instance, Block 11a (Actual Purchaser) in (b)(3) 112 PL 55 1 instance, Block 18 (Type of Firearm) in (b)(3) 112 PL 55 12 instances, Block 22 (NFA NICS Transfers) in (b)(3) 112 PL 55 12 instances, Block 24 (Recertification) in (b)(3) 112 PL 55 12 instances, Block 30a (Total Number of Firearms) in (b)(3) 112 PL 55 1 instances, Block 33 (Transferor Name) was in (b)(3) 112 PL 55 1 instance and Block 35 (Transferor Title) in (b)(3) 112 PL 55 1 instance.

## Violation 3, Worksheet 2, Exhibit 4

**27 CFR 478.124(c)(1):** The licensee failed to ensure that the transferee furnished all information required by Section A on the ATF Form 4473 on (b)(3) 112 PL 55 125 STAT 552 ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion Block 1 (Last Name) in (b)(3) 112 PL 55 1 instance, Block 2 (First Name) in (b)(3) 112 PL 55 1 instance, Block 5 (Weight) in (b)(3) 112 PL 55 12 instance, Block 7 (Birth Date) in (b)(3) 112 PL 55 125 instance, Block 10b (Race) in (b)(3) 112 PL 55 12 instance, Block 11d (Fugitive) in (b)(3) 112 PL 55 125 instances, Block 11k (Illegally in US) in (b)(3) 112 PL 55 1 instance, Block 13 (State of Residence) in (b)(3) 112 PL 55 1 instance and Block 17 (Certification Date) in (b)(3) 112 PL 55 125 instances. Additionally, in (b)(3) 112 PL 55 125 STAT 552 instances the licensee completed Section A-D of the ATF Form 4473.

## Violation 4, Worksheet 2, Exhibit 5

IOI (b)(6) performed background checks on the above noted Block 11 discrepancies and no prohibitive status was disclosed.

**27 CFR 478.124(c)(3)(i):** Involving (b)(3) 112 PL 55 ATF Forms 4473, the licensee failed to furnish complete identifying information in Block 20a (Government Identification) in (b)(3) 112 PL 55 125 instances and the licensee failed to provide appropriate alternate documentation in Block 20b in (b)(3) 112 PL 55 125 instances.

## Violation 5, Worksheet 2, Exhibit 6

IOI (b)(6) confirmed addresses through the Accurant database.

**27 CFR 478.124(c)(3)(iii):** The licensee failed to properly complete Block 20c (Non-immigrant alien documentation) in (b)(3) 112 PL 55 1 instance.

## Violation 6, Worksheet 2, Exhibit 7

**27 CFR 478.124(c)(3)(iv):** The licensee failed to furnish or accurately record NICS

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information on [REDACTED] ATF Forms 4473. Specifically, the licensee failed to record the date NICS was contacted in Block 21a in [REDACTED] instances, the initial response provided by NICS in Block 21c in [REDACTED] instance and the following response provided by NICS when the initial response was 'delayed' in Block 21d in [REDACTED] instances.

## Violation 7, Worksheet 2, Exhibit 8

**27 CFR 478.124(c)(4):** The licensee failed to complete or accurately complete Section D of the Firearms Transaction Record (ATF Form 4473) in accordance with the directions outlined on [REDACTED] forms. Specifically, the licensee failed to complete Block 28 (Serial Number) in [REDACTED] instances, Block 29 (Type) in [REDACTED] instances and Block 30 (Caliber/Gauge) in [REDACTED] instance.

## Violation 8, Worksheet 2, Exhibit 9

**27 CFR 478.124(c)(5):** The licensee failed to furnish all information required by Section D on the ATF Form 4473 on [REDACTED] ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion Block 34 (Transferors Signature) in [REDACTED] instance and Block 36 (Date Transferred) in [REDACTED] instances.

## Violation 9, Worksheet 2, Exhibit 10

**27 CFR 478.102(a)(1):** The licensee failed to complete a NICS background check prior to transferring a firearm to a non-licensee in [REDACTED] instances.

## Violation 10, Worksheet 2, Exhibit 11

During the inventory reconciliation there were [REDACTED] firearms found in the A&D Record listed as being disposed to [REDACTED] (b) (6) with no corresponding ATF Form 4473. Mr. LeBlanc stated that he did not even know that [REDACTED] (b) (6) had taken the items out of inventory. [REDACTED] additional firearms were transferred to Hunter's Outpost from [REDACTED] (b) (4) but were not in inventory and there was no ATF Form 4473 on file for the transfer. Accordingly, the licensee was cited in violation of:

**27 CFR 478.124(a):** The licensee failed to record the transaction on a firearms transaction record (ATF Form 4473) prior to selling, or otherwise disposing, temporarily or permanently, of a firearm to a non-licensee in [REDACTED] instances.

## Violation 11, Worksheet 2, Exhibit 12

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During the review of the ATF Forms 4473 it was discovered that the licensee had previously used white out to make changes to the certification dates (Block 17 and/or Block 36). IOI (b)(6) instructed the licensee that this practice is not permissible and provided the licensee with instruction on the proper practices when making amendments to the ATF Forms 4473. The licensee was also instructed to date and initial any changes made to the ATF Form 4473.

## **6 – Multiple Sales**

A review of the Violent Crimes Analysis Branch Trace History revealed (b)(3) 112 PL 55 12 multiple sales involving (b)(3) 112 PL 55 12 firearms during the inspection period. As a result of the inspection it was discovered that the licensee failed to report additional multiple sales of both pistols and revolvers during the inspection period. A review of the ATF Forms 4473 for the inspection period revealed the following violations:

**27 CFR 478.126a:** The licensee failed to prepare a Report of Multiple Handgun Sales (ATF Form 3310.4) when transferring to a non-licensee, two (2) or more pistols or revolvers, or any combination of pistols and revolvers totaling two or more, within five (5) consecutive business days in (b)(3) 112 PL 55 12 instance, involving (b)(3) 112 PL 55 12 firearms.

**Violation 12, Worksheet 2, Exhibit 13**

**923(g)(5)(a):** The licensee failed to prepare a Report of Multiple Rifle Sales (ATF Form 3310.12) when transferring to a non-licensee, more than one (1) qualifying rifle (semi-automatic rifle capable of accepting a detachable magazine and with a caliber greater than .22) within five (5) consecutive business days in (b)(3) 112 PL 55 125 instance, involving (b)(3) 112 PL 55 12 firearms.

**Violation 13, Worksheet 2, Exhibit 14**

## **7 – Suspicious/Prohibited Purchasers**

As a result of the inspection, (b)(3) 112 PL 55 12 suspicious purchasers were identified for possible violation of 18 U.S.C. 922(a) (6) – lying and buying and 18 U.S.C. 922(a)(1) – dealing in firearms without a License. IOI (b)(6) performed background checks on the (b)(3) 112 PL 55 125 suspicious purchasers. As a result (b)(3) 112 PL 55 12 referral was made to criminal enforcement (please refer to narrative Section 10 -Referrals).

## **8 – Trace Activity**

The FFL Firearms Trace History revealed zero (0) firearms successfully traced to the licensee in the last twelve months.



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empty space in the glass case. However, when IOI (b)(6) asked about the written note, the licensee indicated that the items were on display for a customer who has similar items at home and simply needed replacement parts. When IOI (b)(6) asked the licensee to identify the owner of the items, the licensee refused to identify the owner. In further conversation with the licensee, he ultimately disclosed that (b)(3) 112 PL 55 12 item was obtained from a customer named (b)(6) (b)(3) 112 PL 55 125 STAT and the other (b)(3) 112 PL 55 12 items were obtained from a previous employee named (b)(6).

## Exhibit 15, Referral 1 & 3

(b)(3) 112 PL 55 125 NFA item was located within the licensee's A&D records as acquired from (b)(4) (4) but could not be located during the inventory. The item was not listed on the NFRTR as registered to the licensee. IOI (b)(6) contacted the ATF NFA Branch and it was determined that the item was never registered to the licensee and there was never an ATF Form 3 filed to apply to transfer the item to the licensee. The licensee was unable to determine the whereabouts of the item and reported the item as missing.

## Exhibit 6, Referral 3

(b)(3) 112 PL 55 125 NFA item was located within the license's A&D Record as disposed to (b)(6). The item was not located in inventory and an ATF Form 4473 was on file indicating the item was disposed to (b)(6). (b)(6), who was an employee of the licensee completed the ATF Form 4473 in its entirety. (b)(6) certified ATF Form 4473 Section A on January 17, 2014 and Section D on April 18, 2014. There was no approved ATF Form 4 on file with the licensee. IOI (b)(6) contacted the ATF NFA Branch and it was determined that the item remains registered to the licensee and there was never an ATF Form 4 filed to apply to transfer the item to Mr. Howard.

## Exhibit 17, Referral 1

(b)(3) 112 PL 55 125 NFA item was located within the license's A&D Record as disposed to (b)(6). The item was not located in inventory and an ATF Form 4473 was on file indicating the item was disposed to (b)(6). There was no approved ATF Form 4 on file with the licensee. IOI (b)(6) contacted the ATF NFA Branch and it was determined that the item remains registered to the licensee and there was never an ATF Form 4 filed to apply to transfer the item to (b)(6).

## Exhibit 18, Referral 2

In violation of multiple subsets of 26 USC 5861 (including possession of non-registered firearms, and transferring firearms in violation of NFA statute) (b)(6)

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was referred to ATF Phoenix criminal enforcement for investigative follow up and seizure of illegally possessed NFA items.

## Referral

The licensee conducts manufacturing activities to include the manufacture from component parts and customization and NFA items. The licensee has not manufactured any firearms during the inspection period. The licensee did not have any firearms in inventory that he manufactured but advised he is familiar with marking requirements. The licensee advised that he has contacted the Tax & Trade Bureau regarding Excise Taxes. The licensee advised that he completes the Annual Firearms Manufacturing & Exportation Report (ATF Form 5300.11) but could not show IOI (b)(6) copies of previously submitted reports. An AFMER confirmation request was sent and it was confirmed that (b)(6) submitted the AFMER in 2014.

The licensee does not conduct Importing activities and the licensee is not a collector.

## 10 - Referrals

(b)(6)

In violation of 26 USC 5861 (c) – Possession of NFA Firearm which was made in Violation of Law, 26 USC 5861 (f) – Manufacture of NFA Firearm in Violation of Law and 26 USC 5861 (d) – Possession of NFA Firearm Not Registered to Him, (b)(6) was referred to Phoenix Group IV (Intel).

During the inspection Mr. LeBlanc advised that he previously employed an individual by the name of (b)(3) 112 PL 55 125 STAT 552. Mr. LeBlanc estimated that Mr. Howard worked for him for eight (8) months and conducted firearms transfers, gunsmithing and manufacturing activities. Mr. LeBlanc advised that he did not pay Mr. Howard but instead paid him in trade. Mr. LeBlanc advised that he fired Mr. Howard because he was not a good person. When IOI (b)(6) asked Mr. LeBlanc to provide examples, Mr. LeBlanc stated that Mr. Howard was manufacturing NFA items and attempting to import firearms without his consent. Mr. LeBlanc advised that he believed Mr. Howard was stealing firearms and other items but could not prove it. As a result of the inspection it was disclosed that Mr. Howard completed firearms transfers to himself and completed the ATF Form 4473 in it's entirety. As disclosed through the licensee's A&D Record and ATF Forms 4473, (b)(3) 112 PL 55 125 STAT 552 firearms were acquired from Mr. Howard and (b)(3) 112 PL 55 125 STAT 552 firearms were disposed to Mr. Howard. Mr. Howard transferred (b)(3) 112 PL 55 12 NFA item to himself on an ATF Form 4473 without filing an ATF Form 4.

Referral 1 (2015-0007)

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(b) (6)

Suspicious and possibly in violation of 18 USC 922(a)(6) – “lying and buying” and/or 18 USC 922(a)(1) – dealing without a Federal firearms license and with 26 USC Section 5861(d) - possession of a NFA weapon not registered to him, (b) (6) was referred to Phoenix Group IV (Intel).

As a result of the inspection it was disclosed that (b)(3) 112 PL 55 125 NFA weapon was transferred to (b) (6) on an ATF Form 4473 without filing an ATF Form 4. The review of the ATF Forms 4473 on file, disclosed that Mr. LeBlanc transferred a total of (b)(3) 112 PL 55 125 firearms to (b) (6) between 7/17/2013 and 9/18/14. An E-Trace query of (b) (6) revealed the following:

2014

2/19/14-9/12/14: (b)(3) - 112 Public Law (b)(3) 112 PL 55 125 STAT 552 firearms

2013

2/4/13-11/29/13: (b)(3) 112 PL 55 125 (b)(3) 112 PL 55 125 3 firearms

2012

6/1/12-12/20/12: (b)(3) 112 PL 55 125 (b)(3) 112 PL 55 125 3 firearms

2011

1/31/11: (b)(3) 112 PL 55 125 trace with a time to crime of 6227 days

10/20/11: (b)(3) 112 (b)(3) 112 PL 55 125 multiple sale involving (b)(3) 112 PL 55 125 firearms

**Referral 2 (2015-0063)**

(b)(3) 112 PL 55 125 STAT 552, DBA, Hunters Outpost

In violation of 26 USC Section 5861 (j) receive, transport or deliver an unregistered NFA weapons and 26 USC Section 5861(e): transferring a firearm in violation of the NFA. Mr. Leblanc was referred to Phoenix Group IV (Intel) for investigative follow up and seizure of illegally possessed NFA items.

**Referral 3** (b)(3) 112 PL 55 125 STAT

## 11 - Other

The licensee did have the Youth Handgun Safety Act Poster displayed and visible for customers and the Youth Handgun Safety Act Pamphlet to distribute with handgun

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transfers to non-licensees.

On October 7, 2014 when the inspection was initiated, IOI (b)(6) reviewed ATF Forms 4473 in which Mr. LeBlanc (the licensee) and his employee (b)(6) had completed ATF Forms 4473 Section A-D when transferring firearms to themselves. IOI (b)(6) discussed these forms with the licensee and he advised that he knew that (b)(6) was not permitted to complete the entire ATF Form 4473 and he had told (b)(6) not to do this on several occasions. Mr. LeBlanc stated that he did not know that he was not permitted to complete the ATF Form 4473 Sections A-D for transfers to himself but now understood it was not permitted. On November 11, 2014, IOI (b)(6) returned to the business premises to review additional ATF Forms 4473 as the inspection period was expanded due to deficiencies in the records. At this time, additional ATF Forms 4473 were located in which Mr. LeBlanc completed the ATF Forms 4473 Sections A-D after IOI (b)(6) instructed him not to on October 7, 2014.

Moreover, it should be noted that on October 7, 2014, when the initial inventory was conducted and inventory discrepancies were disclosed, IOI (b)(6) instructed Mr. LeBlanc to amend the A&D Record to reflect his current inventory, but Mr. LeBlanc had yet to make these amendments at the time of the November 11, 2014 visit. Mr. LeBlanc advised that he was going to try to do it sometime in 2015. Additionally, during the November 11, 2014 visit, IOI (b)(6) located additional firearms that Mr. LeBlanc acquired after the October 7, 2014 visit and failed to enter into his A&D Records as acquisitions by the close of the next business day after receipt. IOI (b)(6) also, reviewed ATF Forms 4473 completed after the October 7, 2014 visit and disclosed additional errors. All additional findings were cited and IOI (b)(6) obtained an additional copy of the A&D Record and the ATF Forms 4473.

### Exhibits 2, 4 & 5

On November 17, 2014, IOI (b)(6) returned to the business premise to conduct closing actions for the compliance inspection. As a result of the inspection, (b)(3) 112 PL 55 125 STAT 552 GCA firearms and (b)(3) 112 PL 55 125 NFA were unreconciled and determined to be lost or stolen. IOI (b)(6) provided the licensee with instruction on reporting the items lost or stolen to local law enforcement and to ATF. The licensee advised that he understood and would contact local law enforcement and ATF to report the items. The licensee failed to report the items as instructed. On February 24, 2015 IOI (b)(6) returned to the licensee's business premise and directed the licensee to immediately report the items. IOI (b)(6) provided the licensee with an ATF Form 3310.11 and list of the lost or stolen firearms to fax in, which he did so immediately. A confirmation that the fax went through was obtained. The licensee advised that he reported the items as lost or stolen to Prescott Police Department (PPD) sometime in December 2014 or January 2015. He advised that he could not recall exactly when he contacted PPD and he could not provide IOI (b)(6) with an incident number. He stated that he never reported the

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items as lost or stolen to ATF because he had been really busy and hadn't had time. Although he stated that he knew he was to report a theft or loss to ATF and the appropriate local authorities.

IOI (b)(6) reported to PPD Headquarters and confirmed that no report had ever been filed for the lost or stolen items. A call for service was dispatched to patrol and Officer (b)(6) responded. IOI (b)(6) informed Ofc. (b)(6) of the circumstances and provide him with a copy of the ATF For 3310.11 and as list of the lost or stolen firearms. He advised that he would respond to Hunter's Outpost and complete the call for service. IOI (b)(6) provided Ofc. (b)(6) with her contact information and requested a copy of the report when completed.

**27 CFR 478.39a:** The licensee failed to report, to both ATF and the appropriate local authorities, the theft or loss of (b)(3) 112 PL 55 125 S1 A1 552 firearms from the licensee's inventory within forty-eight (48) hours after the theft or loss was discovered.

## **Violation 14, Exhibit 18**

An amended Report of Violations was sent to the licensee's business premise and residential address on January 25, 2015 via certified mail.

## **12 - Closing Actions**

On November 17, 2017 a closing conference was held with Mr. LeBlanc. IOI (b)(6) provided Mr. LeBlanc with a copy of the Report of Violations (ATF Form 5030.5) and discussed each violation. Mr. LeBlanc signed the Report of Violations stating that he understood the nature of the violations. ATF regulatory requirements were discussed with Mr. LeBlanc including applicable laws and regulations regarding the conduct of business and record keeping requirements. The Acknowledgement of Federal Firearms Regulations was reviewed with the licensee. Mr. LeBlanc signed the acknowledgement stating that he understood the regulations covered and discussed any questions that he had.

### **Exhibit 1**

## **13 - Violations**

### **1. 27 CFR 478.58:**

The licensee failed to maintain State and Local licenses and/or permits (as per ATF Regulations) to conduct business as a Federal Firearms Licensee.

**Licensee Response:** The licensee stated that he thought he had the license but couldn't locate it.

**Corrective Action:** The licensee will obtain all required State and Local licenses and/or permits.

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2. **27 CFR 478.123(d):**

The licensee failed to timely and/or completely record acquisition information by the close of the next business day in (b)(3) 112 PL 55 125 STAT 552 instances and disposition information within seven days in (b)(3) 112 PL 55 125 STAT 552 instances.

(b)(3) 112 PL 55 125 STAT 552 GCA firearms were reported missing as a result of the inspection. In addition, as prescribed by 27 CFR 479.131, the licensee failed to timely record acquisition information by the close of the next business day in (b)(3) 112 PL 55 125 STAT 552 instances and disposition information within seven days in (b)(3) 112 PL 55 125 STAT 552 instances. NFA weapons were reported missing as a result of the inspection.

**Licensee Response:** The licensee acknowledged the errors and stated that the computer program he uses did not update the dispositions properly. He also added that his previous employee (b) (6) was responsible for some of the entry errors.

**Corrective Action:** The licensee will reconcile all discrepancies and ensure that all required information is entered into the A&D Record in a timely and correct manner for all future entries.

**Worksheet 1, Exhibit 2**

3. **27 CFR 478.21(a):**

The licensee failed to accurately furnish all information required by ATF Form 4473 on (b)(3) 112 PL 55 125 STAT 552 forms. Specifically, licensee failed to ensure proper completion of Block 10a (Ethnicity) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 11a (Actual Purchaser) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 18 (Type of Firearm) in (b)(3) 112 PL 55 125 STAT 552 instances, Block 22 (NFA NICS Transfers) in (b)(3) 112 PL 55 125 STAT 552 instances, Block 24 (Recertification) in (b)(3) 112 PL 55 125 STAT 552 instances, Block 30a (Total Number of Firearms) in (b)(3) 112 PL 55 125 STAT 552 instances, Block 33 (Transferor Name) in (b)(3) 112 PL 55 125 STAT 552 instance and Block 35 (Transferor Title ) in (b)(3) 112 PL 55 125 STAT 552 instance.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will ensure that all required information is furnished on the ATF Form 4473 completely and accurately and in a timely manner for all future transactions.

**Worksheet 2, Exhibit 4**

4. **27 CFR 478.124(c)(1):**

The licensee failed to ensure that the transferee furnished all information required by Section A on the ATF Form 4473 on (b)(3) 112 PL 55 125 STAT 552 ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion Block 1 (Last Name) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 2 (First Name) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 5 (Weight) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 7 (Birth Date) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 10b (Race) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 11d (Fugitive) in (b)(3) 112 PL 55 125 STAT 552 instances, Block 11k (Illegally in US) in (b)(3) 112 PL 55 125 STAT 552 instance, Block 13 (State of Residence) in (b)(3) 112 PL 55 125 STAT 552 instance and Block 17

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(Certification Date) in [REDACTED] instances. Additionally, in [REDACTED] instances the licensee completed Section A-D of the ATF Form 4473.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will ensure that the transferee furnished all information required by Section A of ATF Form 4473 for all future firearms transfers.  
**Worksheet 2, Exhibit 5**

5. **27 CFR 478.124(c)(3)(i):**

Involving [REDACTED] ATF Forms 4473, the licensee failed to furnish complete identifying information in Block 20a (Government Identification) in [REDACTED] instances and the licensee failed to provide appropriate alternate documentation in Block 20b in [REDACTED] instances.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will provide all identification information required by Section B of the ATF Form 4473 for all future transactions.

**Worksheet 2, Exhibit 6**

6. **27 CFR 478.124(c)(3)(iii):**

The licensee failed to properly complete Block 20c (Non-immigrant alien documentation) in [REDACTED] instance.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will obtain and note all information required by Block 20c for all future applicable transfers.

**Worksheet 2, Exhibit 7**

7. **27 CFR 478.124(c)(3)(iv):**

The licensee failed to furnish or accurately record NICS information on [REDACTED] ATF Forms 4473. Specifically, the licensee failed to record the date NICS was contacted in Block 21a in [REDACTED] instances, the initial response provided by NICS in Block 21c in [REDACTED] instance and the following response provided by NICS when the initial response was 'delayed' in Block 21d in [REDACTED] instances.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will furnish all required NICS information on ATF Form 4473 for all future transactions.

**Worksheet 2, Exhibit 8**

8. **27 CFR 478.124(c)(4):**

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The licensee failed to complete or accurately complete Section D of the Firearms Transaction Record (ATF Form 4473) in accordance with the directions outlined on (b)(3) 112 PL 55 125 51 forms. Specifically, the licensee failed to complete Block 28 (Serial Number) in (b)(3) 112 PL 55 125 53 instances, Block 29 (Type) in (b)(3) 112 PL 55 125 53 instances and Block 30 (Caliber/Gauge) in (b)(3) 112 PL 55 125 53 instance.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will furnish all information required by Section D of ATF Form 4473 for all future transactions.

**Worksheet 2, Exhibit 9**

9. **27 CFR 478.124(c)(5):**

The licensee failed to furnish all information required by Section D on the ATF Form 4473 on (b)(3) 112 PL 55 125 STAT 53 ATF Forms 4473. Specifically, the licensee failed to ensure appropriate completion Block 34 (Transferors Signature) in (b)(3) 112 PL 55 125 53 instance and Block 36 (Date Transferred) in (b)(3) 112 PL 55 125 53 instances.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473.

**Corrective Action:** The licensee will sign ATF Form 4473 in accordance with the directions on the form for all future firearm transfers.

**Worksheet 2, Exhibit 10**

10. **27 CFR 478.102(a)(1):**

The licensee failed to complete a NICS background check prior to transferring a firearm to a non-licensee in (b)(3) 112 PL 55 125 STAT 53 instances.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473 and he was not aware that a background check must be completed when transferring NFA weapons to a trust.

**Corrective Action:** The licensee will perform a NICS background check for each firearm transfer and accept only qualifying State permits as an exemption to NICS. The licensee will comply with 27 CFR 478.102 for all future transactions.

**Worksheet 2, Exhibit 11**

11. **27 CFR 478.124(a):**

The licensee failed to record the transaction on a firearms transaction record (ATF Form 4473) prior to selling, or otherwise disposing, temporarily or permanently, of a firearm to a non-licensee in (b)(3) 112 PL 55 125 STAT 53 instances.

**Licensee Response:** The licensee acknowledged the errors and stated that he did not know that Mr. Howard transferred the items to himself. He offered no explanation for the other (b)(3) 112 PL 55 125 53 items.

**Corrective Action:** The licensee will comply with 27 CFR 478.124 and 27 478.102

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(NICS) for all future transactions.  
**Worksheet 1 & 2, Exhibit 12**

12. **27 CFR 478.126a:**

The licensee failed to prepare a Report of Multiple Handgun Sales (ATF Form 3310.4) when transferring to a non-licensee, two (2) or more pistols or revolvers, or any combination of pistols and revolvers totaling two or more, within five (5) consecutive business days in [REDACTED] instance, involving [REDACTED] firearms.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473 and must have overlooked the multiple sale.

**Corrective Action:** The licensee will prepare a Report of Multiple Handgun Sales (ATF Form 3310.4) when transferring to a non-licensee, two (2) or more pistols or revolvers, or any combination of pistols and revolvers totaling two or more, within five (5) consecutive business days. No later than the close of business on the day the multiple sale occurred, the licensee shall forward two (2) copies to the ATF office specified and one to the State police or local law enforcement agency in the location where the transfer took place. The licensee shall retain one copy and attach it to the appropriate ATF Form 4473.

**Worksheet 2, Exhibit 13**

13. **923(g)(5)(a):**

The licensee failed to prepare a Report of Multiple Rifle Sales (ATF Form 3310.12) when transferring to a non-licensee, more than one (1) qualifying rifle (semi-automatic rifle capable of accepting a detachable magazine and with a caliber greater than .22) within five (5) consecutive business days in [REDACTED] instance, involving [REDACTED] firearms.

**Licensee Response:** The licensee acknowledged the errors and stated that he does not always review the ATF Forms 4473 and must have overlooked the multiple sale.

**Corrective Action:** The licensee will prepare a Report of Multiple Rifle Sales (ATF Form 3310.12) when transferring to a non-licensee, more than one (1) qualifying rifle (semi-automatic rifle capable of accepting a detachable magazine and with a caliber greater than .22) within five (5) consecutive business days. No later than the close of business on the day the multiple sale occurred, the licensee shall submit ATF Form 3310.12 to the National Tracing Center.

**Worksheet 2, Exhibit 14**

14. **27 CFR 478.39a:** The licensee failed to report, to both ATF and the appropriate local authorities, the theft or loss of [REDACTED] firearms from the licensee's inventory within forty-eight (48) hours after the theft or loss was discovered.

**Licensee Response:** The licensee acknowledged the requirement to report firearms as lost or stolen within forty-eight (48) hours of discovery. The licensee advised that he

# FIREARMS INSPECTION REPORT

**Name:** Michael LeBlanc  
**Trade Name:** Hunter's Outpost

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reported the items as lost or stolen to Prescott Police Department (PPD) sometime in December 2014 or January 2015. He advised that he could not recall when he contacted PPD and he could not provide IOI (b)(6) with an incident number. He stated that he never reported the items as lost or stolen to ATF because he had been really busy and hadn't had time. Although he stated that he knew he was to report a theft or loss to ATF and the appropriate local authorities.

**Corrective Action:** The licensee will report the theft or loss of a firearm from the licensee's inventory within forty-eight (48) hours after the theft or loss is discovered. The licensee will report the theft or loss to ATF and the appropriate local authorities.  
**Exhibit 18**

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	Industry Operations Investigator	12/23/14
Signature	Title	Date of Report

## Index of Worksheets and Exhibits

1. Worksheets
2. Exhibit 1: Acknowledgement of Federal Firearms Regulations
3. Exhibit 2: A&D Record (Print 10/7/14 & 11/14/14)
4. Exhibit 3: (b)(4) Hunter's Outpost Acquisitions & Dispositions
5. Exhibit 4: ATF Forms 4473 - 27 CFR 478.21a
6. Exhibit 5: ATF Forms 4473 - 27 CFR 478.124(c)(1)
7. Exhibit 6: ATF Forms 4473 - 27 CFR 478.124(c)(3)(i)
8. Exhibit 7: ATF Forms 4473 - 27 CFR 478.124(c)(3)(iii)
9. Exhibit 8: ATF Forms 4473 - 27 CFR 478.124(c)(3)(iv)
10. Exhibit 9: ATF Forms 4473 - 27 CFR 478.124(c)(4)
11. Exhibit 10: ATF Forms 4473 - 27 CFR 478.124(c)(5)
12. Exhibit 11: ATF Forms 4473 - 27 CFR 478.102(a)(1)

## FIREARMS INSPECTION REPORT

**Name:** Michael LeBlanc  
**Trade Name:** Hunter's Outpost

**UI#:** 785050-2014-0401-B1B  
**FFL#:** 9-86-025-07-6E-06266

13. Exhibit 12: ATF Forms 4473 – 27 CFR 478.126(a)
14. Exhibit 13: ATF Forms 4473 – 923(g)(5)(a)
15. Exhibit 14: Non Registered NFA (3 weapons)
16. Exhibit 15: Non- Registered NFA (1 weapon)
17. Exhibit 16: NFA transfer without Stamp to (b) (6)
18. Exhibit 17: NFA transfer without Stamp to (b) (6)
19. Exhibit 18: ATF Form 3310.11
20. Referral 1 (b)(3) 112 PL 55 125 STAT 552
21. Referral 2
22. Referral 3