

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Sackrider, Mark Leon Sackys Firearms Sales 22728 E State Hwy 33 Willow Hill, IL 62480, Jasper	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 772070-2016-0019-B1B		
	3. PERMIT/LICENSE NUMBER 337079016E02577	4a. TARGET DATE 9/30/2016	4b. TARGET HOURS 60
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b) (6) - Assigned Investigator
(b) (6) - Lead Investigator
(b) (6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b) (6) Area Supervisor, 10/01/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Please conduct a full scope (DE) firearms compliance inspection of this Type 01 FFL. Please ensure compliance with State & Local laws and ordinances.
Note: To ensure travel efficiency, inspections within/near the same vicinity should be coordinated together, during the same time period.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	6	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	92	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: 01/27/2016
A compliance inspection conducted October 6 through 8, 2015, disclosed six (6) violations of the Gun Control Act, resulting in a recommendation of revocation of FFL for Mark Sackrider, d/b/a Sackys Firearms Sales.

Viols and Revocation / Denial of Renewal App

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)	
OCT 2015	53.50		
NOV 2015	18.00		
DEC 2015	18.00		
APR 2016	9.00		
ATF OFFICER'S SUBTOTAL	98.50	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)	
OCT 2015	140.00		
NOV 2015	113.00		
DEC 2015	85.00		
JAN 2016	6.00		
APR 2016	21.00		
ATF OFFICER'S SUBTOTAL	365.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)	
OCT 2015	108.50		
NOV 2015	22.50		
DEC 2015	20.00		

Assignment and Report

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	3. PERMIT/LICENSE NUMBER 337079016E02577	4a. TARGET DATE 9/30/2016	4b. TARGET HOURS 60
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
JAN 2016	2.00	
APR 2016	16.00	
ATF OFFICER'S SUBTOTAL	169.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS 632.50		

13. REVIEW AND ROUTING	
REVIEW COMMENTS AND RECOMMENDATION	
AS (b) (6) concurs with the recommendation of revocation as a result of the violations cited during the compliance inspection conducted October 6 through 8, 2015.	
Viols and Revocation / Denial of Renewal App	
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input type="checkbox"/> FINAL DISPOSITION	
SIGNATURE AND TITLE (b) (6) - Area Supervisor	REVIEW DATE 01/05/2016

REVIEW COMMENTS AND RECOMMENDATION	
Despite FFL admission to falsification of date entry on Form 4473 to give appearance of meeting State mandated waiting period, and admission to instructing purchaser to falsify date entry as well, recommendation for DIO held Warning Conference is being made.	
This case has been thoroughly discussed with Division Counsel, ACC, and SAC. The falsification of date entry on the 4473 did not result in concealing a violation of State Law.	
Case is being forwarded to FMS ISB for consideration as an alternate recommendation to revocation.	
Viols DIO (or Delegate) Held WC ILO Revocation	
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION	
SIGNATURE AND TITLE TEARNOLD - Director, Industry Operations	REVIEW DATE 01/15/2016

ROUTING SEQUENCE AND DATE
<input type="checkbox"/> 1. _____
<input type="checkbox"/> 2. _____
<input type="checkbox"/> 3. _____
<input type="checkbox"/> 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 Sackrider, Mark Leon Sackys Firearms Sales	Street Address 22728 E State Hwy 33	City Willow Hill	State IL	Zip Code 62480-	County Jasper	Page 1 of 6 Pages
License/Permit/Registry Number <i>(If any)</i> 337079016E02577		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014			

Inspection Results

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

Number: 1	Date Corrections to be Made: <i>(If not corrected immediately)</i>
Nature of Violation: Licensee knowingly made a false statement/representation on ATF Form 4473 by writing the date of (b) (6) in Item# 36 (Date Transferred), when the firearm was actually transferred on 10/06/2015. In addition, Licensee knowingly caused the transferee (b) (6) to make a false statement/representation on ATF Form 4473, Item# 25 (Recertification Date). Licensee instructed (b) (6) to write the recertification date as (b) (6), when the firearm was actually transferred on 10/06/2015.	Corrective Action to be Taken: Future compliance. <i>(If not corrected immediately)</i>
Citation: 27 CFR 478.128(c)	

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License/Permit/Registry Number <i>(If any)</i> 337079016E02577		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014			

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 record the acquisition of (b)(3) - Public Law 112-55 (125 Stat. 552) firearms in the acquisition record books; these firearms were accounted for during the physical inventory taken on 10/06/2015 (acquisition dates unknown) as follows:

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

Date Corrections to be Made: 11/06/2015

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Properly record all acquisitions and all dispositions in the acquisition/disposition records. Review all firearm records available (e.g. commercial invoices, ATF Forms 4473, and acquisition/disposition records) in order to reconcile firearm discrepancies. All firearms missing after reconciliation is completed must be reported by licensee on ATF Form 3310.11, Theft/Loss Report.

In addition, licensee will record all gunsmithing acquisitions and dispositions in the A&D record for firearms held from one business day to another. These entries will be recorded in the proper format. Future compliance.

Report of Violations

Instructions

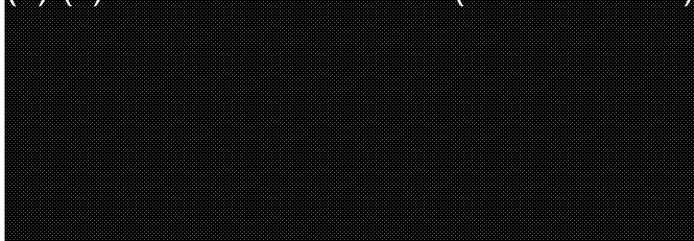
Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach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

Name of Proprietor Sackrider, Mark Leon Sackys Firearms Sales	Street Address 22728 E State Hwy 33	City Willow Hill	State IL	Zip Code 62480-	County Jasper	Page 3 of 6 Pages
License/Permit/Registry Number <i>(If any)</i> 337079016E02577		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014			

Inspection Results

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

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



Failure to record the disposition of (b) (3) - PUBLIC LAW 112-55 (125 Stat. 552) firearms that had been entered as acquired in the acquisition record.

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



Failure to maintain gunsmithing A&D records in the proper format.

Citation: 27 CFR 478.125(e)

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 337079016E02577		Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014			

Inspection Results

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

Number: 3 Date Corrections to be Made: 11/06/2015

Nature of Violation:

Failure to report (b)(3) - Public Law 112-55 multiple sales involving (b)(3) - Public Law 112-55 (1) handguns to ATF, as required on ATF F 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers. The report shall be prepared whenever licensee sells or disposes of, at one time or during any five consecutive business days, any combination of pistols or revolvers totaling two or more, to an unlicensed person. The following multiple sales were disclosed:

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

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Corrective Action: Licensee will immediately complete ATF Forms 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers in order to report the multiple sales of handguns to ATF and the Illinois State Police (ISP). Furthermore, licensee shall retain one copy of Form 3310.4 and attach it to the firearms transaction record, ATF Form 4473.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

Instructions

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Name of Proprietor Sackrider, Mark Leon Sackys Firearms Sales	Street Address 22728 E State Hwy 33	City Willow Hill	State IL	Zip Code 62480-	County Jasper	Page 5 of 6 Pages
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License/Permit/Registry Number (If any) 337079016E02577	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014
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Inspection Results

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

Citation: 27 CFR 478.126a

Number: 4

Nature of Violation:
Failure to conduct business properly from licensed premises. Licensee transferred a firearm at an event that was not devoted to the collection, competitive use, or other sporting use of firearms on (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6) occasion, as follows:

Licensee transferred a Henry H001 S/N: (b) (6) rifle, .22LR to (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6) on ATF Form 4473 dated (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6), at the Greenup October Fest held in Greenup, IL.

Citation: 27 CFR 478.100(a)(1)

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

Corrective Action to be Taken: Future compliance.
(If not corrected immediately)

Citation: 27 CFR 478.124(c)(1)

Number: 5

Nature of Violation:
Failure to obtain a complete and accurate ATF Form 4473 prior to the transfer of a firearm on the following (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6) occasions:

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

Citation: 27 CFR 478.124(c)(1)

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

Corrective Action to be Taken: Future compliance.
(If not corrected immediately)

April 9 Production

568

RIP

For Official Use Only

ATF E-Form 5030 5
Revised April 2005

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

Instructions

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License/Permit/Registry Number <i>(If any)</i> 337079016E02577	Expiration Date 5/1/2016	Date(s) or Period of Inspection 10/06/2015 through 10/05/2014
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Inspection Results

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

Number: 6

Nature of Violation:
Failure to obtain a complete and accurate ATF Form 4473 prior to the transfer of a firearm on the following occasion:
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.21(a)

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

Corrective Action to be Taken: Future compliance.
(If not corrected immediately)

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

Date

Signature and Title of ATF Officer

Date

April 9 Production560RIP

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ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Chicago Field Division

Chicago, Illinois 60607-3834

www.atf.gov

772070:MKS
5373

April 28, 2016

CERTIFIED MAIL (7015 1730 0000 3457 0564)
RETURNED RECEIPT REQUESTED (9590 9401 0195 5234 1712 25)

Mr. Mark L. Sackrider
Sacky's Firearms Sales
22728 E. State Highway 33
Willow Hill, IL 62480

Dear Mr. Sackrider:

(b) (6) following conference (b) (6) and your attorney Matthew Kennedy on April 22, 2016, at the Springfield ATF Area Office. Also attending this conference were DIO Thomas Arnold, Area Supervisor, Industry Operations Investigator (IOI), IOI, and IOI. During this conference, the violations cited during the inspection covering the period from October 5, 2014, to October 6, 2015, were discussed, along with the necessary corrective actions to prevent the violations from recurring. You were given the opportunity to comment on the violations and what specific actions you have taken to ensure that the violations will not recur. You provided a written statement of corrections you have implemented, and a new form you created for used firearms acquisitions. In addition, you stated that you plan to build a new building and hire another person.

Regarding violation 27 CFR 478.128(c) pertaining to making a false statement on ATF Form 4473, you stated that you will never do it again and that you wished you had dated the form properly. You stated that you now understand the Illinois waiting period begins when the agreement is reached, and you require documentation of the agreement date from your customers.

Regarding violation 27 CFR 478.125(e), maintaining accurate and complete acquisition/disposition records, you stated that you have created a new form for customers to complete when they sell or trade a firearm to you. At the close of the business day, you use the information on these forms to make your acquisition entries. You stated that you now make your disposition entries immediately. You stated that your girlfriend, (b) (6), checks over your acquisition and disposition entries, and that you do a paper audit every three to four weeks. You

Mark L. Sackrider
Sack's Firearms Sales

stated that you have purchased a separate acquisition and disposition record book for your gunsmithing activities, and that you now make all gunsmithing acquisitions and dispositions properly.

Regarding violation 27 CFR 478.126a, pertaining to the reporting of multiple sales of handguns, you stated that you immediately place a multiple sale form inside the 4473 when you sell two or more handguns to the same customer. You stated that you have been timely filing the ATF multiple sales forms. You stated that you are preparing to purchase a Point of Sale (POS) system, which will assist you with tracking multiple sales of handguns.

Regarding violation 27 CFR 478.100(a)(1), pertaining to conducting business away from your licensed premises, you stated that you no longer wish to make sales at gun shows. You stated that you do not make enough profit at gun shows to justify the amount of work you put into them. You stated that before you consider participating in a future gun show, you would contact the Illinois State Police to determine whether that gun show has been sanctioned.

Regarding violation 27 CFR 478.124(c)(1) and 27 CFR 478.21(a), pertaining to the failure to obtain accurate complete ATF Forms 4473, you stated that you now have your customers complete the Forms 4473's in blue ink to assist with visual inspection. You stated that your girlfriend, Lisa Bryan, serves as a second pair of eyes when she checks over the forms. You also stated that if an error is detected after the customer leaves your business premises, you understand that they should return and make the correction on a copy of the Form 4473, which you will attach it to the original Form 4473.

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

Please contact us if you have any questions concerning your responsibilities as a licensee or if you require further clarification about particular requirements of Federal firearms laws.

S

(b) (6)

Area Supervisor
Fairview Heights II IO

c: ATF National Licensing Center
Fairview Heights Area Office

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X</p>	
<p>1. Article Addressed to:</p> <p>Mark L. Sackrider 22728 E. State Hwy 33 Willow Hill, IL 62480</p>		<p>B. Received by (Printed Name) C. Date of Delivery</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7015 1730 0000 3457 0564</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

U.S. Postal Service™	
CERTIFIED MAIL RECEIPT	
<p>7015 1730 0000 3457 0564</p> <p>7015 1730 0000 3457 0564</p>	
<p>Postmark Here</p>	
<p>Certified Mail Fee</p> <p><input type="checkbox"/> Extra Services & Fees (check each box for its corresponding fee)</p> <p><input type="checkbox"/> Return Receipt Hardcopy \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p> <p>Postage \$ _____</p> <p>Total Postage and Fees \$ _____</p>	
<p>Sent To Mark L. Sackrider</p> <p>Street and Apt. No., or PO Box No. 22728 E. State Hwy 33</p> <p>City, State, ZIP+4® Willow Hill, IL 62480</p> <p>PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions</p>	

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
FFL#: 3-37-079-01-6E-02577

Address: 22728 E. State Hwy 33
Willow Hill, IL 62480 (Jasper County)

1 - Introduction

Inspection Profile:

Industry Operations Investigators (IOI's) (b)(6) conducted a Full Field Disposition Emphasis compliance inspection at the above-identified licensed premises on October 6, 7, and 8, 2015. The compliance inspection covered the period from October 5, 2014, to October 6, 2015. The inspection was conducted to determine Licensee's compliance with Federal Firearms Laws and Regulations. Owner Mark Leon Sackrider was interviewed during the course of the inspection. Mr. Sackrider was identified by his Illinois Driver's License # (b)(6), expiring (b)(6); and a valid State of Illinois Firearms Owner's Identification Card (FOID) card #44162106, expiring 01/01/2023; both documents listed a DOB of (b)(6). Advance notification of the inspection was not provided.

NOTE: The Fairview Heights ATF Criminal Enforcement (CE) Group referred this matter to Industry Operations (IO) due to the Crawford County Sheriff's Department investigation initiated prior to ATF notification, which prohibited any further ATF criminal enforcement action. (See Exhibit# 1)

Business Profile:

This firearms business is operated from the rural, residential premises of Mark Sackrider located at 22728 E. State Highway 33, Willow Hill, IL 62480. Mark Sackrider rents this premises from his father, (b)(6). Licensee is engaged in the firearms business as a Type 01 Dealer. The primary business operations consist of selling new and used firearms at retail for profit. The business also engages in gunsmithing activities, as well as the sale of ammunition and firearms accessories. Licensee has a small shooting range, which he uses for sighting and test firing; he also allows customers to test fire guns at this range. Licensee stated that he has acquired approximately (b)(4) firearms during the past 12 months (approximately (b)(4) % new and (b)(4) % used); and has disposed of approximately the same amount during the past 12 months. Licensee stated that his primary supplier is (b)(4). Mr. Sackrider stated that he attends one gunshow a year, in Robinson, IL. Licensee has a website: www.sackysfirearms.com. Licensee stated that as of October 29, 2015, he has made (b)(4) sale through his website. He stated that he makes at least one internet transfer per week. Mr. Sackrider stated that he conducts Illinois Concealed Carry License (CCL) classes at the business.

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
FFL#: 3-37-079-01-6E-02577

premises; he also assists his father with the family farm. Licensee stated that he holds no other ATF licenses, and that he has no off-site storage locations.

Mark Sackrider, d/b/a Sacky's Firearms Sales is registered with the State of Illinois Department of Revenue with certificate # 3992-3711, which expires 06/01/2020. **(See Exhibit# 2)** Licensee is properly enrolled in the State of Illinois online Firearm Transfer Inquiry Program (FTIP).

(b)(6), Township Supervisor for the Willow Hill Township, stated that there are no zoning restrictions or special licenses required for operating a firearms business from a residential home in the Willow Hill Township. The Federal Firearms License number for the business is 3-37-079-01-6E-02577, which will expire on 5/1/2016. Licensee has held this license since April 2010. **(See Exhibit# 3)** At the conclusion of the full field qualification inspection conducted on April 21, 2010, Mark Sackrider signed and dated an Acknowledgement of Federal Firearms Regulations. **(See Exhibit# 4)**

Ownership and Control:

Mark Sackrider is the sole proprietor of this firearms business. The Federal Licensing System (FLS) database correctly lists Mark Leon Sackrider as the responsible person for FFL #3-37-02577. There have been no unreported changes to the business structure. There were no indications of hidden ownership.

Variance:

Licensee has no variances on file and none were requested during this inspection.

2 - Recommendation

Recommend revocation based on violations of the Gun Control Act.

3 - Inspection History

This is the first compliance inspection conducted since Mark Sackrider became licensed in 2010.

Date of Inspection:	April 21, 2010
Type of Inspection:	Full field qualification inspection
UI#:	772070-2010-0131-B1B
Inspection Results:	Issuance of FFL# 3-37-02577
Cited Violations:	No violations cited.

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
FFL#: 3-37-079-01-6E-02577

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

On 10/06/2015, a complete physical inventory was conducted disclosing 172 firearms (81 long guns, 61 handguns and 30 receivers) and (b)(3) Pub open dispositions. One additional handgun was found by Licensee after the Report of Violations was issued, bringing the total inventory to 173. A reconciliation of the inventory disclosed the following:

Inventory	Open Dispositions
173	(b)(3) Pub
(b)(3) Pub Firearms not entered into the acquisition record (Violation #2)	Firearms not entered into the disposition record, with (b)(3) Pub firearm reported missing as a result (Violation #2)*
(b)(3) Pub Firearms determined to be personal Firearms (no violation)	Firearms were sold on ATF Form 4473 within allotted 7 days (no violation)

*At the time the ROV was issued, there were (b)(3) Pub open dispositions, but Licensee later located one of these firearms in inventory.

The Acquisition and Disposition record was being maintained in proper format in accordance with 478.125(e).

Licensee failed to properly record the acquisition of (b)(3) Pub firearms in the acquisition records, which were found in the physical inventory taken on 10/06/2015. Acquisition dates could not be determined. Of the (b)(3) Pub firearms, Mr. Sackrider provided copies of 13 sheets of paper containing the identification of the sellers/traders, as well as the manufacturer and serial numbers of the firearms they sold/traded to him. Several of these 13 sheets listed information for more than one seller/trader, as well as multiple firearms. Mr. Sackrider did not provide any documentation for (b)(6) the Oblong Police Department, (b)(6) or the (b)(3) Pub law gunsmithing firearms.

#	Manufacturer	Serial No.	Type/Cal.	Acquired from:	Exh #
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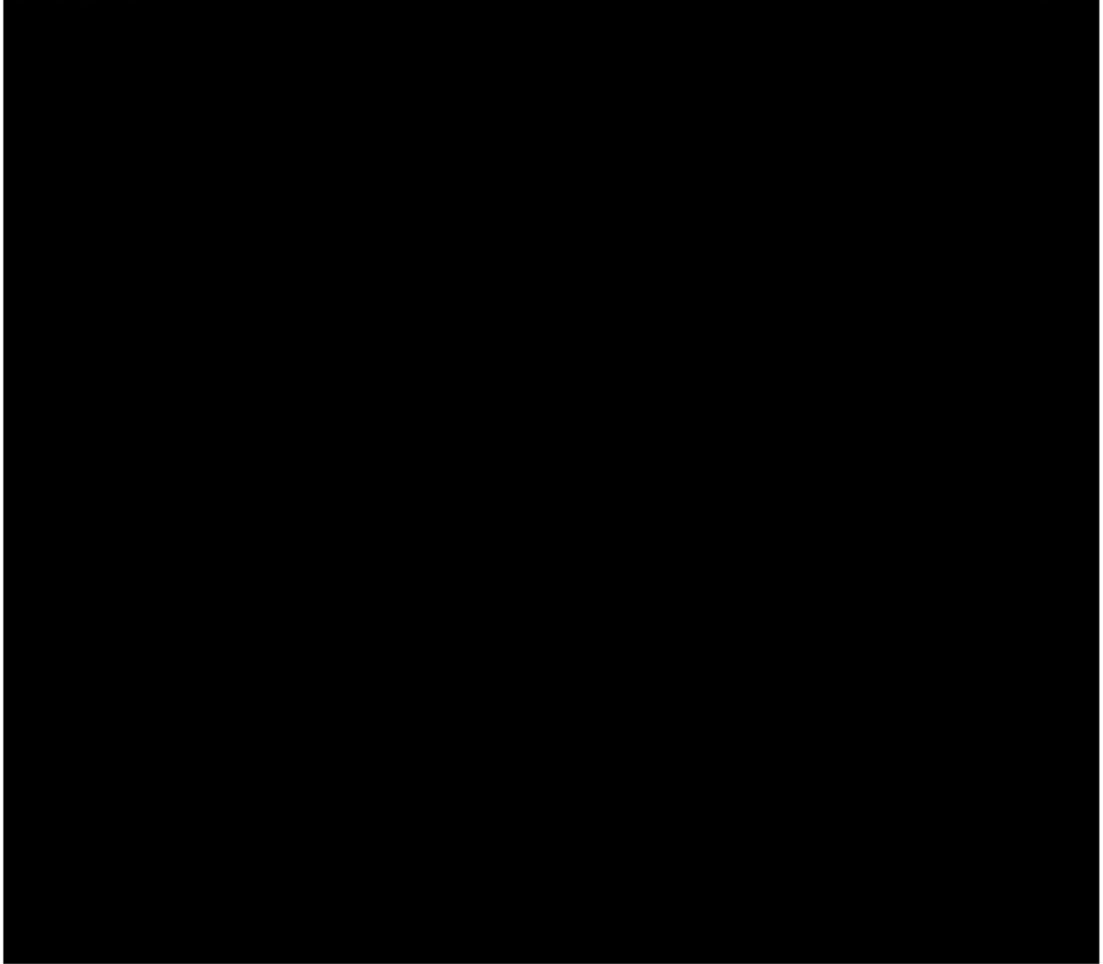
(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sackyr's Firearms Sales

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(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)



* Mark Sackrider originally provided documentation that (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [redacted]. At the closing conference on 10/29/2015, Mr. Sackrider stated that he (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [redacted]. The acquisition entry correctly reflects that (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [redacted]. (See Exhibit #23)

** (b)(3) Pub law 112-55 125 Stat. 552, (b)(6), (b)(7)(C) [redacted]
[redacted]
[redacted])

*** Mark Sackrider stated that (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [redacted]
[redacted]. Mark Sackrider provided a written statement regarding this transaction (See Exhibit# 32)

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Attempts were made to contact each of the individuals who sold/traded the above-listed firearms to Mark Sackrider. Their statements regarding these transfers were documented in a Microsoft Word Table. (See Exhibit# 33)

Criminal history checks were conducted on all of the individuals listed in the table above. No disabling information was discovered. The above-listed firearms were run through Illinois LEADS and eTrace; no hits resulted.

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.125(e) [Reference Violation #2 & Worksheet # 1]

Licensee failed to properly record the disposition of (b)(3) Pub law firearms that had been entered as acquired in the acquisition record, but failed to be accounted for in the physical inventory taken on 10/06/2015, as follows:

Manufacturer	Serial No.	Type/Cal.	Accounted for:	Disposition Date
(b)(3) Pub law 112-55 125 Stat. 552				

*At the time of the closing conference, Licensee was cited for (b)(3) Pub law firearms, but subsequently located one firearm.

Licensee accounted for (b)(3) Pub of the above dispositions ((b)(3) Pub law 112-55 125 Stat. 552) after a review of his FFL transactions. (See Exhibits# (b)(3) Pub law 112-55 125 Stat. 552) Licensee stated that he located (b)(3) Pub law 112-55 125 Stat. 552 in a box he uses when he teaches CCL classes. Mr. Sackrider stated that he was not able to account for the missing (b)(3) Pub law 112-55 125 Stat. 552 pistol. He stated that he reported the firearm as missing on ATF Form 3310.11 Federal Firearms Licensee Firearms Inventory Theft/Loss Report, and entered the disposition in the disposition record. (See Exhibit# 36) An eTrace query verified that this Theft/Loss Report was filed with ATF (b)(3) Pub law 112-55 125 Stat. 552). (See Exhibit# 37)

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.125(e) [Reference Violation #2 & Worksheet # 1]

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Licensee failed to maintain gunsmithing A&D records in the proper format. Licensee recorded gunsmithing acquisitions in a spiral notebook. The required acquisition information (e.g. model, type, caliber or gauge, and date) was not properly recorded. Licensee did not properly record disposition information; he simply placed an "X" beside the acquisition entry to indicate the firearm had been returned. **(See Exhibit# 38)**

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.125(e) [Reference Violation #2 & Worksheet # 1]

Licensee had zero traces in the past 12 months. A total of [REDACTED] secondary market firearms were ran through Illinois LEADS and eTrace, with no results. Zero (0) thefts/losses were reported during the inspection period; however, [REDACTED] loss report was submitted as a result of this inspection.

Standard Operating Procedures: Mark Sackrider stated that he is responsible for maintaining the acquisition record. He stated that when he takes in new guns he tags the firearms that will be displayed for sale, records all acquisitions in the A&D record book, and then either displays them for sale or contacts the individual who ordered the firearms. He stated that his procedure for used guns is to obtain a copy of the seller's FOID card, put a tag on the firearms, record them in the A&D record book, test fire and clean them, then display them for sale. Mr. Sackrider stated that he has been so busy lately with farming and family illness that he has not been following his normal procedure. Licensee stated that his girlfriend, (b)(6), enters the firearm dispositions into the bound book after she reviews the ATF Forms 4473. Mark Sackrider stated that he takes an annual inventory for tax purposes; however, he was unable to provide evidence or recall when the last inventory was conducted.

5 - ATF Forms 4473 – NICS & Other Dispositions

Mark Sackrider had (b)(3) Pub ATF Forms 4473 on file for the noted inspection period of October 5, 2014, through October 6, 2015. All (b)(3) Pub ATF Forms 4473 for the inspection period were reviewed, which resulted in Licensee being cited for (b)(3) Pub law 112-5 ATF violations as follows:

Licensee knowingly made a false statement/representation on an ATF Form 4473. On 10/06/2015, IOI's (b)(6) reviewed the ATF Forms 4473 that were placed in the A&D record book for disposition entry. They observed that an ATF Form 4473 had been completed by (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

IOI(b)(6) questioned Mark Sackrider about the

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dates entered in Boxes 17, 25, and 36, since the (b)(3) Pub law 112-55 125 Stat. 552
[REDACTED]. (See Exhibit# 39)

(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)



Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.128(c) [Reference Violation# 1 and Exhibit #39].

Licensee conducted business away from his licensed premises. On 10/08/2015, Mark Sackrider stated that he (b)(3) Pub law 112-55 125 Stat. 552, (b)(6), at the Greenup, IL Fall Festival. Subsequent contact with Village of Greenup officials disclosed that the fall festival did not qualify as a gun show.

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On 10/08/2015, IOI (b)(6) asked Mark Sackrider whether the Greenup Fall Festival was a sanctioned gun show. Mr. Sackrider stated that he believed it was, because Greenup Mayor Patty Corder had invited him and other businesses to set up stands at the festival; however, the only businesses that participated were Sacky's Firearms Sales and a Harley-Davidson dealer.

IOI (b)(6) contacted the Village of Greenup, IL and spoke with Mayor Thomas Bauguss regarding the Greenup Fall Festival. Mr. Bauguss stated that another staff member, Patty Corder, had coordinated the festival. IOI (b)(6) spoke with Ms. Corder, who stated that the festival was a community event and that many types of businesses, including nine gun dealers, were invited to set up stands. She stated that she had not reached out to the Illinois State Police or any organization to have the Greenup Fall Festival sanctioned as a gun show.

A flyer for the Greenup Fall Festival was obtained, which lists activities such as a pageant, food drive, quilt show, etc. There is nothing listed on the flyer to indicate that the Greenup Fall Festival was an event dedicated to the collection, competitive use, or sporting use of firearms. (See Exhibit# 40)

(b)(6), (b)(3) Pub law 112-55 125 Stat. 552

from Mark Sackrider at the Greenup Fall Festival held the first weekend of October. (b)(6), (b)(3) Pub law 112-55 125 Stat. 552
(See Exhibit# 33)

The ATF Form 4473 completed by (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) was reviewed with Mark Sackrider. (See Exhibit# 41) Mr. Sackrider stated that (b)(6), (b)(3) Pub law 112-55 125 Stat. 552. Licensee stated that when (b)(3) Pub law 112-55 125 Stat. 552 completed Section C of the ATF Form 4473, he incorrectly entered the Recertification Date of 10/04/15 in Box 25. Mark Sackrider stated that when he completed Section D of the form, he entered a Date Transferred of 10/04/15 in Box 36 to match the date (b)(3) Pub law 112-55 125 Stat. 552 had entered in Box 25.

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.100(a)(1) [Reference Violation# 4 and Exhibit# 41].

Licensee failed to obtain a complete ATF F 4473 from the transferee before transferring a firearm on the following (b)(3) Pub law 112-55 125 Stat. 552 forms:

Serial No.	Transferee Name	Date of Transfer	Firearm (Serial Number)	Remarks	Exh. #
(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)					

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Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.124(c)(1) [Reference Violation #5 & Worksheet 2].

Licensee failed to obtain a complete ATF F 4473 from the transferee before transferring a firearm on (b)(3) Pub following form:

Serial No.	Transferee Name	Date of Transfer	Firearm (Serial Number)	Remarks	Exh. #
(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)					

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.21(a) [Reference Violation #6 & Worksheet 2]

Criminal history checks were conducted on the individuals listed above. No disabling information was discovered. The above-listed firearms were run through Illinois LEADS and eTrace; no hits resulted.

An Illinois State Police FTIP printout was obtained for background checks made from 05/26/2010 to 09/27/2015. (See Exhibit# 45) The printout was verified against (b)(3) Pub of the licensee's ATF Forms 4473. The verification disclosed that the licensee was making the required background call-in checks. Licensee conducts FFL transfers and has copies on file. Licensee has not used FFL EZ Check but intends to in the future now that he is aware of its availability. There have been no transfers to law enforcement on letterhead.

Standard Operating Procedures: Licensee assigns a serial number to each ATF Form 4473, however he retains the forms chronologically according to sale date; the forms are filed in separate folders for each month. Licensee's girlfriend, (b)(6), conducts a second review of ATF F 4473s before filing them. Licensee was filing ATF F 4473s with non-transferred firearms in the same file as transferred firearms. IOI (b)(6) advised Mr. Sackrider to maintain a separate file for all ATF F 4473s where FTIP was contacted but the firearms were not transferred.

6 - Multiple Sales

Per the Violent Crime Analysis Branch (VCAB), there were no multiple sales reported during the inspection period of 10/05/2014 to 10/06/2015. (See Exhibit# 46) However, a review of the ATF Forms 4473 disclosed that the licensee failed to report the multiple sale of handguns in (b)(3) instances during the inspection period. The noted instances involved (b)(3) firearms. Licensee was instructed to submit these (b)(3) ATF Form 3310.4's immediately to the National Tracing Center (NTC). IOI (b)(6) confirmed via eTrace that these (b)(3) multiple sales reports were submitted, as follows:

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#	Serial No.	Transferee Name	Date of Transfer	Firearm/Type (Serial Number)	Exh #	eTrace Multiple Sales Number
(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)						

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(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)



Information obtained from the eTrace database revealed that Mark Sackrider had submitted (b)(3) multiple handgun sales forms involving (b)(3) firearms during the period of 12/09/2010 to 11/13/2012. (See Exhibit# 62) The submission of these forms demonstrates that Mr. Sackrider was aware of the requirement to submit a multiple sales form when he sells or disposes of, at one time or during any five consecutive business days, any combination of pistols or revolvers totaling two or more, to an unlicensed person.

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However, as indicated by the eTrace report, Mr. Sackrider failed to timely report these multiple sales. For example on April 12, 2012, Mr. Sackrider submitted [REDACTED] multiple sale forms for transfers he made between October 5, 2011, and March 27, 2012.

During the closing conference, Mr. Sackrider stated that he was aware of the requirement to report multiple sales from his previous experience as an employee of Gander Mountain. Mr. Sackrider's knowledge of "proper paperwork" was acquired through his four (4) years of employment with Gander Mountain, as indicated on his Application for Federal Firearms License submitted in 2010. **(See Exhibit# 3)** Furthermore, a review of the multiple sale form and requirements was conducted during the qualification inspection conducted on April 21, 2010, and the closing conference held on October 29, 2015.

On January 25, 2016, further analysis was conducted after the closing conference (for the period of October 30, 2015 to January 25, 2016) to ensure that the licensee was submitting multiple sale transactions. **(See Exhibit# 62A)** The report disclosed that the licensee was reporting multiple sale transactions; however, he was not reporting them timely. Mark Sackrider was contacted telephonically on the afternoon of January 25th regarding the timeliness of his multiple sales form submissions.

Mark Sackrider was asked why he was not submitting multiple sale forms on the date the multiple sale took place, as instructed during the inspection. Mr. Sackrider reiterated that he did not have a fax machine at his business. Mr. Sackrider stated that he takes his multiple sale forms to a local bank and has them fax the forms for him when he has time. Mr. Sackrider was told that he could scan and email the multiple sale forms to the email address listed on the back of the form. He stated that he would start emailing the forms by the close of the business day.

IOI **(b)(6)** then asked Mr. Sackrider if he recalled why he submitted [REDACTED] multiple sale forms on April 12, 2012. He stated that he had previously worked at Gander Mountain for four (4) years, and during that time he conducted paperwork audits. He explained that a paperwork audit consisted of going through the ATF 4473's to look for errors. Licensee stated that he decided to conduct a paperwork audit of his FFL records in April 2012, and realized that he had forgotten to complete the multiple sale forms. He said that he "flipped out" and completed all the forms and submitted them on the same day.

Licensee was cited on ATF Form 5030.5, Report of Violations, dated 10/29/2015 for a violation of 27 CFR 478.126a [Reference Violation #3 & Worksheet # 2]

7 - Suspicious/Prohibited Purchasers

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The (b)(3) Pub law individuals with incomplete information for Questions #11a-l on their ATF Form 4473 were run through IL LEADS. No disabling information was discovered.

The (b)(3) Pub individuals who purchased firearms at the Greenup Fall Festival were run through IL LEADS. Neither of these individuals were prohibited from possessing firearms under federal law.

(b)(3) Pub law 112-55 125 Stat. 552 additional IL LEADS criminal history checks were conducted on those individuals who sold/traded firearms to Mark Sackrider which were not listed in the acquisition record. None of these individuals were prohibited from possessing firearms under federal law. However, (b)(3) Pub law of these individuals, (b)(3) Pub law 112-55 125 Stat. 552, holds a FOID card that has been in revoked status since 06/05/2015.

(b)(3) Pub law 112-55 125 Stat. 552 secondary market firearms were run through IL LEADS and eTrace; no hits resulted.

8 - Trace Activity

Per the VCAB, there were no trace requests during the inspection period of 10/05/2014 to 10/06/2015. A query of the eTrace database disclosed that the licensee had (b)(3) Pub successful firearm trace request since the inception of the license (b)(3) Pub law 112-55 125 Stat. 552.

9 - NFA/Importer/Collector/Manufacturer

Mark Sackrider stated that he does not import or manufacture firearms. In addition, the licensee stated that he did not possess a collector's license or deal in NFA firearms.

The inventory conducted on 10/06/2015, included (b)(3) Pub fully assembled (b)(3) Pub law 112-55 125 Stat. 552 rifles, which were on display for sale, as well as a box of (b)(3) Pub lower receivers. IOI (b)(6) observed that the serial numbers on the assembled rifles were in the same range of serial numbers as the box of lower receivers. When asked about the (b)(3) Pub rifles, Mr. Sackrider stated that these assembled rifles were for display only, and that the receivers and barrels had separate tags on them (the separate tags and prices were verified). He also stated that the receivers and barrels were sold separately to customers. IOI (b)(6) explained to Mark Sackrider that when he assembled these firearms for display, he was in fact manufacturing firearms, and he does not have a Type 07 Manufacturer license. Mr. Sackrider stated that he did not know this was considered manufacturing, and that he would stop assembling the firearms for display. He again stated that none of the assembled firearms were sold to customers; that the receivers and barrels were always sold separately.

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On 10/07/2015, ATF Form 4473 (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) was reviewed for (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

(b)(3) Pub law 112-55 125 Stat. 552, (b)(6) recorded on the ATF Form 4473 and in the A&D record book. (See Exhibit# 33)

(b)(3) Pub law 112-55 125 Stat. 552, (b)(6) other customers who purchased (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) receivers were contacted telephonically. (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) of these customers (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) stated that they purchased a lower receiver only. (See Exhibit# 33) The other (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) customers (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) did not respond to the voicemail messages left for them.

After discussion with Area Supervisor (b)(6), it was determined that with evidence of only (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) manufactured firearm being sold no violation would be cited.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

On November 13, 2015, an email was received from Attorney (b)(6) regarding his client, Mark Sackrider. (See Exhibit# 64)

On December 3, 2015, Licensee submitted the remaining (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) acquisitions that had not been entered in the acquisition record at the time of the compliance inspection. Upon review of all exhibits, IOI (b)(6) noted that Licensee had listed the serial number of (b)(3) Pub law 112-55 125 Stat. 552, (b)(6), which differed from the serial number listed on the ROV (b)(3) Pub law 112-55 125 Stat. 552, (b)(6). IOI (b)(6) verified that the correct serial number was (b)(3) Pub law 112-55 125 Stat. 552, (b)(6), and amended the original Report of Violations. She called Mr. Sackrider on 12/16/2015, and discussed the amended ROV. IOI (b)(6) sent Mr. Sackrider a copy of the amended ROV via certified mail on 12/16/2015. (See Exhibits# 65 & 66)

FLS properly shows the premises is located within Jasper County. GPS readings were taken at the licensed premises, confirmed by Google Earth, and entered into N-Spect. Photographs were taken of the business premises. (See Exhibit # 67)

12 - Closing Actions

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On October 29, 2015, IOI's (b)(6) met with Mark Sackrider for the closing conference. (b)(6) (attorney for Mark Sackrider) was also present. (b)(6) was identified by his Illinois Driver's License# (b)(6), listing a DOB of (b)(6), and expiration date of (b)(6). (b)(6) (Mark Sackrider's father) was briefly present at the closing conference. He was identified by his Illinois Driver's License# (b)(6), listing a DOB of (b)(6), and expiration date of (b)(6). (b)(6) was there to provide a letter stating he owns the premises and is aware that Mark Sackrider conducts a firearms business there. (See Exhibit# 68) (b)(6) left immediately after presenting the letter.

Record keeping regulations, requirements, and violations were reviewed, and the following documents were discussed:

1. Acquisition and Disposition Records
2. Computerized Acquisition and Disposition Records
3. ATF Forms 4473
4. Report of Multiple Sales
5. Report of Theft/Loss
6. FFL EZ Check
7. Gunshow Guidelines
8. Youth Handgun Safety Act – Poster and Notices
9. Reporting Changes of Address
10. ATF Federal Firearms Regulations Reference Guide 2014 (available online)
11. ATF State Law Publication (available online)
12. Curios and Relics
13. Personal Firearms

Mark Sackrider indicated an understanding of the Gun Control Act's (GCA) recordkeeping and business conduct requirements. Mark Sackrider completed and signed the Acknowledgement of Federal Firearms Regulations. (See Exhibit# 69)

13 - Violations

1. 27 CFR 478.128(c)

Nature of Violation:

Licensee knowingly made a false statement/representation on ATF Form 4473 by (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) (b)(3) Pub la (b)(6) In addition, Licensee knowingly caused the transferee (b)(6) to make a false statement/representation on ATF Form 4473, Item# 25 (Recertification Date). Licensee instructed (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) (b)(6)

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Licensee's Response:

On October 8, 2015, Licensee stated that he knew he was falsifying the form and that he was telling Tina Dart to falsify the form. When asked if he had done this on any other occasions, he stated that he had done it once or twice when customers came from far away and did not want to drive back at a later date to pick up the firearm. He stated that he could not recall a specific individual whom he had instructed to falsify the ATF Form 4473.

During the closing conference on October 29, 2015, in the presence of his attorney, Licensee stated, "This is why I came clean." He also said that he did not remember what had happened, and that he had been under so much stress and had not been sleeping well. When asked if he had falsified other forms he stated that he did not think he had, but he did not recall. Licensee also stated, "It won't happen again."

Corrective Action:

FFL was advised that any licensed dealer who knowingly makes any false statement or representation with respect to any information required by the provisions of the Gun Control Act could be fined not more than \$1,000.00 or imprisoned for not more than 1 year, or both. Future compliance.

2. 27 CFR 478.125(e)

Nature of Violation:

The licensee was cited for a total of (b)(3) instances of violations of 27 CFR 478.125(e) as follows:

Failure to record the acquisition of (b)(3) Pub law 112-55 125 Stat. 552 firearms in the acquisition record books; these firearms were accounted for during the physical inventory taken on 10/06/2015 (acquisition dates unknown).

Failure to record the disposition of (b)(3) Pub law 112-55 firearms that had been entered as acquired in the acquisition record. (Note: At the time the ROV was issued Licensee was cited for (b)(3) Pub law 112-55 firearms; however, he subsequently located (b)(3) Pub law 112-55 firearm in inventory.)

Failure to maintain gunsmithing A&D records in the proper format.

Licensee's Response:

On October 8, 2015, Licensee stated that if you all had come two weeks earlier or two weeks later, these guns would have been entered in the books. I have been busier than

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normal, with running this business, farming, and having an uncle in the hospital, who passed away this week.

During the closing conference on October 29, 2015, Licensee stated that he was implementing new standard operating procedures, and would ensure that all firearms acquisitions and dispositions would be entered into the A&D record book before moving on to the next customer. Licensee stated that he had purchased a separate A&D record book for his gunsmithing transactions.

Corrective Action:

Licensee will properly record all acquisitions and all dispositions in the acquisition/disposition records. He will review all firearm records available (e.g. commercial invoices, ATF Forms 4473, and acquisition/disposition records) in order to reconcile firearm discrepancies. All firearms missing after reconciliation is completed must be reported by licensee on ATF Form 3310.11, Theft/Loss Report.

In addition, licensee will record all gunsmithing acquisitions and dispositions in the A&D record for firearms held from one business day to another. These entries will be recorded in the proper format. Future compliance.

3. **27 CFR 478.126a**

Nature of Violation:

Failure to report ^{(b)(3) Pub law 112-55 125 Stat} multiple sales involving ^{(b)(3) Pub law 112-55 125 Stat. 552} handguns to ATF, as required on ATF F 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers.

Licensee's Response:

On October 8, 2015, Licensee stated I didn't think I had any multiple handgun sales for a long time. My girlfriend helps me with the paperwork, but I haven't trained her on the multiple sales forms.

On October 29, 2015, Licensee stated that he had completed and submitted all multiple sales forms.

Corrective Action:

Licensee completed ATF Forms 3310.4 for each multiple sale, and mailed them to ATF and to the Illinois State Police (ISP). Licensee attached a copy of Form 3310.4 to the corresponding ATF Form 4473. Future compliance.

4. **27 CFR 478.100(a)(1)**

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Nature of Violation:

Failure to conduct business properly from licensed premises. Licensee transferred a firearm at an event that was not devoted to the collection, competitive use, or other sporting use of firearms on (b)(3) Pub law 112-55 occasion, as follows:

Licensee transferred (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [REDACTED], at the Greenup October Fest held in Greenup, IL.

Licensee's Response:

On October 8, 2015, Licensee stated the Mayor of Greenup invited me to the festival. She [Patty Corder] said that nine dealers were invited, but I'm the only one that showed up. I thought it was okay for me to sell guns there because the Mayor invited me.

On October 29, 2015, Licensee stated that he thought Patty was the Mayor of Greenup and that the Greenup Fall Festival was a sanctioned gun show.

Corrective Action:

Mark Sackrider (through his attorney (b)(6) [REDACTED]) provided a letter listing changes he was making to his business operations in order to ensure future compliance. (See Exhibit# 64)

5. 27 CFR 478.124(c)(1)

Nature of Violation:

Failure to obtain a complete and accurate ATF Form 4473 prior to the transfer of a firearm on the following (b)(3) Pub law 112-55 occasions:

(b)(3) Pub law 112-55 125 Stat. 552, (b)(6) [REDACTED]

Licensee's Response:

On October 8, 2015, Licensee stated I can't believe I missed these because I am OCD when it comes to my paperwork.

On October 29, 2015, Licensee stated that he is going to start having customers use blue ink when they complete the form, so that he won't miss anything.

Corrective Action:

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Mark Sackrider (through his attorney (b)(6)) provided a letter listing changes he was making to his business operations in order to ensure future compliance. (See Exhibit# 64)

6. **27 CFR 478.21(a)**

Nature of Violation:

Failure to obtain a complete and accurate ATF Form 4473 prior to the transfer of (b)(3) firearm on the following occasion:

(b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

Licensee's Response:

On October 8, 2015, Licensee stated I can't believe I missed these because I am OCD when it comes to my paperwork.

On October 29, 2015, Licensee stated that he is going to start having customers use blue ink when they complete the form, so that he won't miss anything.

Corrective Action:

Mark Sackrider (through his attorney (b)(6)) provided a letter listing changes he was making to his business operations in order to ensure future compliance. (See Exhibit# 64)

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheet #1 – Inventory; A&D Records

Worksheet #2 – Forms 4473 Review

Exhibit #1: Crawford County Sheriff Incident Reports

Exhibit #2: Illinois Department of Revenue Certificate of Registration

Exhibit #3: Application for Federal Firearms License (ATF Form 7) dated 02/15/2010

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
FFL#: 3-37-079-01-6E-02577

Exhibit #4: Acknowledgement of Federal Firearms Regulations dated 04/21/2010

Exhibit #5: (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

Exhibit #6:

Exhibit #7:

Exhibit #8:

Exhibit #9:

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Exhibit #24: Acquisition entry of (b)(3) Pub law 112-55 125 Stat. 552

Exhibit #25: Acquisition entry of

Exhibit #26: Acquisition entry of

Exhibit #27: Acquisition entry of

Exhibit #28: Acquisition entry of

Exhibit #29: Acquisition entry of

Exhibit #30: Acquisition entry of

Exhibit #31: Acquisition entry of

Exhibit #32: Written statement of Mark Sackrider regarding the acquisition of (b)(6) Pub law 112-55 125 Stat. 552

Exhibit #33: Table of conversations with customers

Exhibit #34: Disposition entry for (b)(3) Pub law 112-55 125 Stat. 552

Exhibit #35: Disposition entry for

Exhibit #36: Disposition entry for lost/missing (b)(3) Pub law 112-55 125 Stat. 552

Exhibit #37: eTrace (b)(3) Pub law 112-55 125 Stat. 552 Theft/Loss Report

Exhibit #38: Gunsmithing A&D record

Exhibit #39: (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

Exhibit #40: Flyer for Greenup Fall Festival

Exhibit #41: (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)

Exhibit #42:

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Exhibit #45: Illinois State Police FTIP History Report

Exhibit #46: VCAB Report

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
FFL#: 3-37-079-01-6E-02577

- Exhibit #47: (b)(3) Pub law 112-55 125 Stat. 552, (b)(6)
Exhibit #48: [REDACTED]
Exhibit #49: [REDACTED]
Exhibit #50: [REDACTED]
Exhibit #51: [REDACTED]
Exhibit #52: [REDACTED]
Exhibit #53: [REDACTED]
Exhibit #54: [REDACTED]
Exhibit #55: [REDACTED]
Exhibit #56: [REDACTED]
Exhibit #57: [REDACTED]
Exhibit #58: [REDACTED]
Exhibit #59: [REDACTED]
Exhibit #60: [REDACTED]
Exhibit #61: [REDACTED]
Exhibit #62: eTrace printout of Multiple Sales from 12/09/2010 to 11/13/2012
Exhibit #63: (b)(3) Pub law 112-55 125 Stat. 552, (b)(6) and disposition record
Exhibit #64: Email correspondence from Attorney Matthew Hard
Exhibit #65: Amended ROV
Exhibit #66: Certified Mail Receipt
Exhibit #67: Photographs of premises
Exhibit #68: Letter from property owner (b)(6)
Exhibit #69: Acknowledgement of Federal Firearms Regulations

FIREARMS INSPECTION REPORT

Name: Sackrider, Mark Leon
Trade Name: Sacky's Firearms Sales

UI#: 772070-2016-0019-B1B
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