

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) ABLE'S SPORTING INC ABLE'S SPORTING INC 357 FM 1791 N HUNTSVILLE, TX 77320, WALKER - 471	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782050-2016-0192-B1B		
	3. PERMIT/LICENSE NUMBER 576471019H02713	4a. TARGET DATE 9/15/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 03/07/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	9	NO. OF REFERRALS	2	2111 - PER DIEM	
NO. OF TECS CHECKS	25	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) - Infusry Operations Investigator

Submitted on: 01/19/2017
The inspection warranted Violations, Warning Conference with Warning Letter and Recall Inspection. Due to the licensee's volume in comparison to number of errors, as well as compliance history, an alternate recommendation is warranted.
Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
APR 2016	19.00		
MAY 2016	45.00		
ATF OFFICER'S SUBTOTAL	64.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2016	48.50		
ATF OFFICER'S SUBTOTAL	48.50	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
APR 2016	44.00		
MAY 2016	38.00		
ATF OFFICER'S SUBTOTAL	82.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAR 2016	1.00		
APR 2016	45.00		
MAY 2016	78.00		
JUN 2016	71.50		

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	3. PERMIT/LICENSE NUMBER 576471019H02713	4a. TARGET DATE 9/15/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
JUL 2016	17.00
AUG 2016	33.00
SEP 2016	12.00
OCT 2016	12.00
DEC 2016	3.00
JAN 2017	4.00
ATF OFFICER'S SUBTOTAL	276.50
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	471.00

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

The inspection disclosed violations, to include two violations warranting a warning conference and one violation warranting a warning letter. Specifically:

Warning Conference

- * 27 CFR 478.125(e) for failure to correctly record the acquisition and/or disposition of a firearms in (b)(3) instances;
- * 27 CFR 278.102(a) for failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a nonlicensee (not prohibited), on two forms.

Warning Letter

- * 27 CFR 478.99(a) for the transfer of a long gun to an out-of-state resident in violation of said State's law, on (b)(3) forms.

However, an alternate recommendation of Violations Warning Letter Only and No Recall Inspection is being recommended. The alternate recommendation is proposed due to consideration being given to the licensee's high volume of sales in comparison to the percentage of errors identified, licensee's prior compliance history, and the corrective measures being taken by the licensee in regard to the A&D record software interface issue which resulted in errors.

Viols WL ONLY and No Recall Inspection

☐ REVIEWED

☐ CONCUR

☐ SEE COMMENTS

☐ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 12/29/2016
---	---------------------------

REVIEW COMMENTS AND RECOMMENDATION

Two violations cited during this inspection warrant a recommendation of warning conference. I concur with this recommendation.

Viols WC with WL and Recall

☒ REVIEWED

☐ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE TLCARTER - Director, Industry Operations (b)(6)	REVIEW DATE 01/27/2017
--	---------------------------

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 ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 1 of 11 Pages
License/Permit/Registry Number <i>(If any)</i> 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.102(a) - Failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a nonlicensee in two instances.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee will contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a nonlicensee.

Report of Violations

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Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 2 of 11 Pages
License/Permit/Registry Number <i>(If any)</i> 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.124(c)(1) "REPEAT OF VIOLATION CITED ON MARCH 4, 2013." Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee, who is a resident of the State in which the licensee's premises is located on ^{(b)(3)} forms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Report of Violations

Instructions

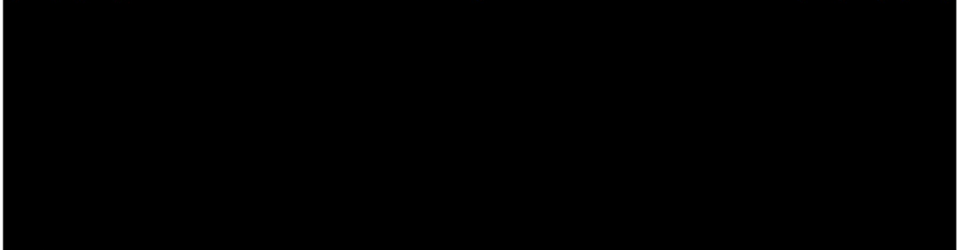
Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach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

Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 3 of 11 Pages
License/Permit/Registry Number <i>(If any)</i> 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

Inspection Results

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

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)



Citation: 27 CFR 478.124(c)(1)

Report of Violations

Instructions

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Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 4 of 11 Pages
License/Permit/Registry Number <i>(If any)</i> 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.124(c)(3)(iv) "REPEAT OF VIOLATION CITED ON SEPTEMBER 14, 2011."
Failure to comply with the requirements of Sec.478.102 and record on the ATF Form 4473 the date on which the licensee contacted NICS, as well as any responses or identification number provided by the system or ^{(b)(3)} forms.

Date Corrections to be Made:

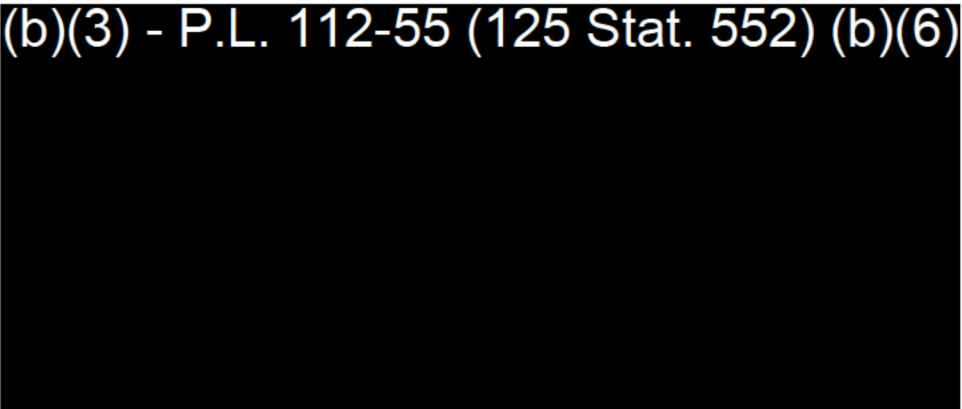
(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)



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

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.

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License/Permit/Registry Number <i>(If any)</i> 576471016H02713		Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016			

Inspection Results

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

Number: 4

Nature of Violation:

27 CFR 478.124(c)(4) - Failure to correctly identify the firearm to be transferred by listing the manufacturer, model, serial number and/or caliber or gauge of the firearm on the ATF Form 4473 or (b)(3) 11 forms.

See Addendum

Citation: 27 CFR 478.124(c)(4)

Date Corrections to be Made: 09/08/2016

(If not corrected immediately)

Corrective Action to be Taken: The licensee will correct the errors.

(If not corrected immediately)

Report of Violations

Instructions

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Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 6 of 11 Pages
License/Permit/Registry Number (If any) 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.124(c)(5) - Failure to sign and/or date the ATF Form 4473 when the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm on ^{(b)(3) 112} forms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Citation: 27 CFR 478.124(c)(5)

Report of Violations

Instructions

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Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 7 of 11 Pages
License/Permit/Registry Number (If any) 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.125(e) - Failure to enter into a record each receipt and every disposition of individual firearms in (b)(3) 112 (b) instances.

See Addendum

Citation: 27 CFR 478.125(e)

Date Corrections to be Made: 09/08/2016

(If not corrected immediately)

Corrective Action to be Taken: The licensee will correct the errors.

(If not corrected immediately)

Report of Violations

Instructions

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License/Permit/Registry Number <i>(If any)</i> 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.131(a)(2) - Failure to comply with the requirements of Sec.478.102(d)(1) and attach a copy of the purchaser's permit or license to the firearms transaction record, Form 4473, or record on the Form 4473 any identifying number, the date of issuance, and the expiration date (if provided) from the permit or license on ^{(b)(3)} forms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Citation: 27 CFR 478.131(a)(2)

Report of Violations

Instructions

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Name of Proprietor ABLE'S SPORTING INC ABLE'S SPORTING INC	Street Address 357 FM 1791 N	City HUNTSVILLE	State TX	Zip Code 77320-	County WALKER - 471	Page 9 of 11 Pages
License/Permit/Registry Number (If any) 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

Inspection Results

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

Number: 8

Nature of Violation:

27 CFR 478.21(a) "REPEAT OF VIOLATION CITED ON MARCH 4, 2013." Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3) forms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: In the future, the licensee will ensure the proper completion

(If not corrected immediately) of ATF Forms 4473 prior to the transfer of a firearm.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Report of Violations

Instructions

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License/Permit/Registry Number <i>(If any)</i> 576471016H02713		Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016			

Inspection Results

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

(b)(3) 11 - should be (b)(3) 112 F

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Citation: 27 CFR 478.21(a)

Report of Violations

Instructions

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License/Permit/Registry Number (If any) 576471016H02713	Expiration Date 8/1/2019	Date(s) or Period of Inspection 04/25/2015 through 04/25/2016				

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:

27 CFR 478.99(a) - Failure to comply with the requirements of Sec. 478.96(c), which requires the licensee to comply with the legal conditions of a long gun sale in BOTH states in instances.

1. The licensee transferred a shotgun to an Illinois resident. The licensee failed to ensure the purchaser possessed a valid Firearm Owners Identification (FOID) card.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

2. The licensee transferred a shotgun to a Maryland resident. The licensee failed to ensure the purchaser was a resident of a state adjacent to Maryland. "Adjacent state" means Delaware, Pennsylvania, Virginia, or West Virginia.

(b)(3) - P.L. 112-55 (125 Stat. 552) (b)(6)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: In the future, the licensee will comply with the requirements of transferring long guns to out-of-state residents.

(If not corrected immediately)

Citation: 27 CFR 478.99(a)

Signature of Proprietor (Proprietor's signature and title) (b)(6) President	Date 8-24-16
Signature of ATF Officer (b)(6) IOI	Date 8-24-16

For Official Use Only

ATF E-Form 5810-5

Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

5825 N. Sam Houston Pkwy W., Suite 300
Houston, Texas 77086

February 2, 2017

www.atf.gov

782050 (b) (6)
5373

WARNING CONFERENCE

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Mr. Randall Wright
Able's Sporting, Inc.
357 FM 1791 N.
Huntsville, Texas 77320

REF: FFL# 5-76-471-01-9H-02713

Dear Mr. Wright:

During a recent compliance inspection at your firearms business covering the period April 25, 2015 to April 26, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. The violations were discussed with you or your designated responsible person during the inspection. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection, is enclosed.

You should be aware that any willful violations of the Gun Control Act may result in revocation of your Federal firearms license. As a result of the recently cited violations, it is important that we have a meeting with you to discuss the violations found. The conference will be held on **February 23, 2017 at 10:00 A.M., at the Bureau of ATF, 5825 N. Sam Houston Parkway West., Suite 300, Houston, Texas 77786.** The agenda for the meeting will include a discussion of the reasons for the violations, a review of the legal requirements, and a discussion of steps to be taken by you to ensure future compliance. Although we do not believe it necessary, legal counsel may assist you at your own expense if you so choose. Please bring with you any documentation verifying the corrective action you have taken.

Mr. Randall Wright
Able's Sporting, Inc.

REF: FFL# 5-76-471-01-9H-02713

The records you are required to maintain, and the business operations you conduct, are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business to aid in this effort to combat violent crime.

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

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

Sincerely yours,

(b)(6)

Area Supervisor
Houston Group VI

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Houston Group VI

**U.S. DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO,
FIREARMS AND EXPLOSIVES**

5895 N. Sam Houston Parkway West
Suite 300
Houston, Texas 77086

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Postage	1.61
Certified Fee	3.35
Return Receipt Fee (Endorsement Required)	2.75
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	7.71
Sent to Able's Sporting Inc.	
Street, Apt. No. Mr. Randall Wright	
or PO Box No. 357 PM 1791 N.	
City, State, ZIP+4 [®] Huntsville, Texas 77320	

PS Form 3811, August 2006 See Reverse for Instructions

Postmark
Here

FEB 02 2017

6629 0420 0000 0510 4702

**RETURN SERVICE
REQUESTED**



Mr. Randall Wright
Able's Sporting Inc.
357 PM 1791 N.
Huntsville, Texas 77320

5-76-471-C1-9H-02713
782050-2016-0192

FEB 02 2017

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature X</p> <p>B. Received by (Printed Name) X</p> <p>C. Date of Delivery X</p>	
<p>1. Article Addressed to: Mr. Randall Wright Able's Sporting Inc. 357 PM 1791 N. Huntsville, Texas 77320</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>2. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 3. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>2. Article Number (Transfer from service label) 7014 0150 0000 2240 6299</p>		<p>7014 0150 0000 2240 6299</p>	

PS Form 3811, February 2004 Domestic Return Receipt 10259-02-00-1040



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

5825 N. Sam Houston Pkwy. W., Suite 300
Houston, Texas 77086

February 24, 2017

www.atf.gov

782050: (b) (6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Mr. Randhal Wright
Able's Sporting, Inc.
357 FM 1791 North
Huntsville, Texas 77320

Re: FFL # 5-76-471-01-9H-02713

Dear Mr. Wright:

This letter is a follow-up to the warning conference held with Able's Sporting, Inc. on February 23, 2017 at 5825 N. Sam Houston Parkway West, Suite 300, Houston, Texas 77086. During this conference, we discussed the violations cited during the inspection covering the period April 25, 2015 to April 25, 2016, and the necessary corrective action to prevent the violation(s) from reoccurring.

We gave you the opportunity to comment on the violations and the specific actions you have taken to ensure that the violations will not reoccur. You responded as follows:

Regarding violation 27 CFR 478.102(a), you stated the violation occurred due to employee oversight. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.124(c)(1), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.124(c)(3)(iv), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Mr. Randhal Wright
Able's Sporting, Inc.

Re: FFL # 5-76-471-01-9H-02713

Regarding violation 27 CFR 478.124(c)(4), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.124(c)(5), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.125(e), you stated the violation occurred due to an issue with the electronic A&D record. You advised you have updated your software and implemented a policy to remove firearms from the box to compare the markings on the firearm(s) to the A&D record.

Regarding violation 27 CFR 478.131(a)(2), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.21(a), you stated the violation occurred due to training issues. You advised you have implemented a policy to have four employees review and initial the ATF Forms 4473 before allowing the transferee to leave the business premises with the firearm(s).

Regarding violation 27 CFR 478.99(a), you stated the violation occurred due to training issues. You advised you have implemented a policy whereby the transferee will not leave the business premises with the firearm(s) until you have determined the transfer complies with the legal conditions of a long gun sale in both states.

Mr. Randhal Wright
Able's Sporting, Inc.

Re: FFL # 5-76-471-01-9H-02713

The violations for which you were cited could adversely impact law enforcement's ability to reduce violent crime and protect the public. As a reminder, 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.

Sincerely yours,

(b)(6)

Area Supervisor
Houston Group VI

cc: Federal Firearms Licensing Center
Houston Group VI

CERTIFIED MAIL™

U.S. DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS
AND EXPLOSIVES

Area Supervisor Houston VI

5825 N. Sam Houston Parkway West

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE \$300
Houston, Texas 77086



7014 0150 0000 2240 6312



02 1P
0001126441 FEB 24 2017
MAILED FROM ZIP CODE 77086

\$ 006.560

Mr. Randhal Wright
Able's Sporting, Inc.
357 FM 1791 North
Huntsville, Texas 77320

FEB 24 2017

5-76-471-01-94 = 02713
782050-2016-0192

E 1363.3

FEB 24 2017

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type ☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

7014 0150 0000 2240 6312

102595-02-44-1540

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
■ 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.

1. Article Addressed to:

Mr. Randhal Wright
Able's Sporting, Inc.
357 FM 1791 North
Huntsville, Texas 77320

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$ 1.46
Certified Fee 3.35
Return Receipt Fee (Endorsement Required) 2.75
Restricted Delivery Fee (Endorsement Required) \$ 6.56
Total Postage & Fees \$ 14.12
Able's Sporting, Inc.

Postmark Here

FEB 24 2017

Sent To

Mr. Randhal Wright
Street, Apt. No.; or PO Box No. 357 FM 1791 North
City, State, Zip+4 Huntsville, Texas 77320

PS Form 3800, August 2005 See Reverse for Instructions

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$ 1.46
Certified Fee 3.35
Return Receipt Fee (Endorsement Required) 2.75
Restricted Delivery Fee (Endorsement Required) \$ 6.56
Total Postage & Fees \$ 14.12
Able's Sporting, Inc.

Postmark Here

FEB 24 2017

Sent To

Mr. Randhal Wright
Street, Apt. No.; or PO Box No. 357 FM 1791 North
City, State, Zip+4 Huntsville, Texas 77320

PS Form 3800, August 2005 See Reverse for Instructions

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

UI#: 782050-2016-0192-B1B
FFL#: 5-76-471-01-9H-02713

Address: 357 FM 1791 N.
Huntsville, Texas 77320

1 - Introduction

Inspection Profile:

On April 25, 2016, Industry Operations Investigator (IOI) (b)(6) and (b)(6) of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), met in-person with Randhal Wright, President and Responsible Person, at the above-referenced premises. The purpose of the visit was to conduct a Southwest Border Disposition Emphasis compliance inspection of a Type 01, Dealer in Firearms Other Than Destructive Devices Federal Firearms License. The period of inspection covered April 25, 2015 to April 25, 2016. The on-site inspection commenced on April 25, 2016 and was completed on September 23, 2016. The records were last reviewed on September 23, 2016.

IOI (b)(6) and (b)(6) assisted with the inspection. No other Federal, State, or local agencies participated in the inspection. No advanced notification was provided prior to the inspection.

Business Profile:

Able's Sporting, Inc. dba Able's Sporting, Inc. specializes in hunting and shooting supplies, apparel, new and used firearms, and ammunition, among other items. A member's only shooting range is present on-site. The licensee holds a Special Occupational Tax (SOT) stamp to deal in firearms regulated under the National Firearms Act (NFA). The NFA inventory currently on-site consists primarily of suppressors and a few short barreled rifles.

The licensee does not conduct gunsmith activities. The licensee does not participate in gun shows, but does participate in two annual sporting clay shooting events in Houston and San Antonio. Houston Oilman's Invitational Shooting Tournament (HOIST) hosts a sporting clay shooting tournament in Houston and raises money for charitable causes. The National Skeet Shooting Association hosts the World Skeet Championships in San Antonio. Participants win firearms which are transferred to them by the licensee. The licensee executes Forms 4473 on-site and transfers the firearms to the competitors.

Primary suppliers of new conventional firearms are (b)(4) (b)(4). Primary suppliers of NFA firearms are (b)(4). Used firearms are acquired from the general public. The licensee conducts internet sales via their website at www.ableammo.com. Apparel, ammunition, hunting and shooting supplies

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

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can also be purchased through the website. The licensee also facilitates the transfer of firearms as an additional service to customers. No other business is conducted on the premises. No other business is conducted by the licensee. No other ATF, State, or local licenses are held by the licensee. The industry member has held an ATF license since July 28, 2010. Business clientele is the general public. The business premises and storage location are located in a rural commercial area with no zoning restrictions. Business is conducted from a storefront. There are no off-site storage locations.

The licensee acquired approximately (b)(4) firearms and disposed of approximately (b)(4) firearms during the last twelve (12) months. Using (b)(6), Receiving Clerk's, estimate of approximately (b)(4) of all firearms transactions involving used guns, this calculates to approximately (b)(4) used firearms acquired; and approximately (b)(4) used firearms disposed of in the past 12 months. Approximately (b)(4) of dispositions were long guns. Internet sales are conducted via the company's website, www.ableammo.com. Mr. Bilsing could not provide the percentage of on-line firearms sales.

The front of the store has concrete parking bollards. There is perimeter fencing. All entrances to the building are equipped with lockable doors. The facility is equipped with two electronic security systems, one which covers the retail store, gun room and offices, and one which covers the warehouse. The systems include infrared, motion sensors and glass breaks, and are hard-wired to local law enforcement authorities. Mr. Wright also receives notification of any breach in security from his cell phone.

Retail handguns for sale are stored in lockable glass display cases. Retail long guns for sale are stored in racks behind the counter. AR-15 type rifles are secured by a cable lock. Surplus inventory is stored in the gun room and on shrink wrapped pallets in the warehouse. The pallets are stored on the top of the shelves and require a forklift to get them down. *Most of the firearm sales associates are armed (open carry).*

Ownership and Control:

Able's Sporting, Inc. is organized as a domestic for-profit corporation in the State of Texas where Randhal Wright is the President/Secretary/Treasurer/Director and Greg Wright is the Director (**Exhibit 0**). Greg Wright is Randhal Wright's brother and a minority stockholder in the corporation. Randhal Wright stated he has 75% ownership in the corporation and Greg Wright has 25%. Randhal Wright stated Greg Wright is not involved in the firearms business and is only a minority stockholder. Mr. Wright does not plan to add his brother as a responsible

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
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person at this time. There have been no unreported changes in ownership and no hidden ownership was suspected.

Texas Sales and Use Tax Permit (b)(3) - 26 USC 6103 is active and on file with the Texas Comptroller's Office (**Exhibit 1**). The Franchise Tax status is active with the Texas Comptroller's Office (**Exhibit 2**). The assumed name of Able's Sporting, Inc. is not on file with the Walker County Clerk's Office. (b)(6) (b)(6) Deputy Clerk, with the Walker County Clerk's Office stated businesses are not required to file an assumed name with the clerk's office. The business name is not required to be on file with the Texas Secretary of State because it is the same as the corporation name. IOI (b)(6) conducted a property records search on the Walker County Appraisal District website which identified Randhal Wright as the owner of the land/building and Able's Sporting, Inc. as the owner of the business personal property (**Exhibit 3**).

The Federal Firearms Licensing Center should note the following update:

- Change the fax number to 936-295-3746.
- Change Randhal Wright's email address to randy@ableammo.com.

Variance:

The licensee does not hold any variances with ATF and none were requested during the inspection.

2 - Recommendation

Violations, Warning Letter Only and No Recall Inspection. The inspection warranted Violations, Warning Conference with Warning Letter and Recall Inspection. Due to the licensee's volume in comparison to number of errors, as well as compliance history, an alternate recommendation is proposed.

3 - Inspection History

Date of Inspection: March 4, 2013
Type of Inspection: Firearms Compliance Inspection
UI#: 782050-2013-0020-B1B
Inspection Results: Violations, ROV Only, No Recall Inspection
Cited Violations: 27 CFR 478.21(a), 27 CFR 478.124(c)(1), and 27 CFR 478.124(c)(3)(i)

Date of Inspection: September 14, 2011
Type of Inspection: Firearms Compliance Inspection

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

UI#: 782050-2016-0192-B1B
FFL#: 5-76-471-01-9H-02713

UI#: 782050-2011-0420-B1B
Inspection Results: Violations, ROV Only, No Recall Inspection
Cited Violations: 27 CFR 478.124(c)(3)(ii) and 27 CFR 478.124(c)(3)(iv)

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

A full gun to book inventory was conducted during the inspection. There were a total of (b)(3) - 112 PubL firearms listed as open entries in the electronic A&D record and manual NFA A&D book combined, which did not correspond with 3,118 firearms counted in inventory. Of the 3,118 firearms in inventory, 165 were NFA firearms. There were no discrepancies with the NFA firearms. There were (b)(3) inventory discrepancies with conventional firearms. There were no missing firearms after reconciliation. A review of the A&D records disclosed the following:

The licensee failed to properly enter the required information for each receipt and disposition of firearms in the record (b)(3) - 112 PubL instances involving (b)(3) - 112 PubL firearms), which is a violation of 27 CFR 478.125(e) (**Violation 6, Exhibit 4, Worksheet 1**).

(b)(6) is responsible for maintaining the record books. The licensee maintains two bound books. An electronic record for conventional firearms and a manual book (Excel spreadsheet) for NFA firearms. The Excel spreadsheet is printed out and placed in a binder. IOI (b)(6) compared the electronic record system with ATF Ruling 2013-5 and discovered the system did not comply with the ruling. The system is not able to query by purchaser address. (b)(6) stated Sports South provided the electronic A&D record for their use. (b)(6) stated he will contact Sports South to correct the deficiency. The licensee maintains a computer server on the business premises. The server is owned by the licensee. The electronic record and bound book are in the proper format. Some of the required information in the electronic record was not accurate (manufacturers, importers, models, calibers, etc.). Entries were not timely made. IOIs traced 65 firearms from acquisition through disposition by comparing the ATF Forms 4473 to the A&D record. Discrepancies were found on (b)(3) - 112 PubL forms 4473 (**see violation 4**). There was no discovery of obliterated serial numbers or illegal firearms during the inspection. No trafficking indicators were found. The licensee did not submit a theft or loss report during the inspection period or as a result of this inspection. However, a theft of two handguns was reported by a shipper during the inspection period (see ATF Theft/Loss Report (b)(3) - 112 Public Law 56 125 Stat 552).

Licensee's operating procedure in regards to the record books was evaluated. The entries for the acquisition of firearms are made at the time firearms are received. The entries for the disposition of firearms are made the following morning. (b)(6) stated when the firearms are received, the serial number on the shipping invoice is compared to the gun box. The manufacturing code from the invoice is entered into the electronic record system. The electronic record system interfaces with the Sports South

FIREARMS INSPECTION REPORT

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database and records the acquisition information into the licensee's electronic bound book. (b)(6) stated the acquisition information is also found on the invoice and is compared to the acquisition record as well. IOI (b)(6) recommended the licensee physically compare all the markings on the firearm to the acquisition record. IOI (b)(6) also recommended the licensee periodically conduct full gun to book inventories to ensure accuracy of the record books.

5 - ATF Forms 4473 – NICS & Other Dispositions

IOIs (b)(6), and (b)(6) reviewed (b)(3) - 112 Publi ATF Forms 4473 on file covering the inspection period. The total of (b)(3) - 112 Publi included (b)(3) - denied forms from the last 12 months. There were (b)(3) - denied forms from the previous 5 years.

Prior to inspection, IOI (b)(6) received a NICS Audit Log Report, which was used to verify 321 firearm transactions. There were no discrepancies with the FFL audit log.

The denied forms are separated from the proceed forms. There were no sales of firearms to law enforcement and transfers to or from other licensees were conducted correctly. A transaction serial number is recorded on the form, but they are filed chronologically. The licensee utilizes the NICS E-Check System. There were no trafficking issues noted during the inspection period.

Of the (b)(3) - 112 Publi ATF Forms 4473 reviewed (b)(3) - 11 forms were cited and contained errors resulting in the following:

27 CFR 478.102(a) - (b)(3) - 11 forms (Violation 1, Exhibit 5, Worksheet 2).

27 CFR 478.124(c)(1) - (b)(3) - forms (Violation 2, Exhibit 6, Worksheet 2).

27 CFR 478.124(c)(3)(iv) - (b)(3) - forms (Violation 3, Exhibit 7, Worksheet 2).

27 CFR 478.124(c)(4) - (b)(3) - forms (Violation 4, Exhibit 8, Worksheet 2).

27 CFR 478.124(c)(5) - (b)(3) - 112 forms (Violation 5, Exhibit 9, Worksheet 2).

27 CFR 478.131(a)(2) - (b)(3) - 112 forms (Violation 7, Exhibit 10, Worksheet 2).

27 CFR 478.21(a) - (b)(3) - forms (Violation 8, Exhibit 11, Worksheet 2).

27 CFR 478.99 (a) - (b)(3) - 11 forms (Violation 9, Exhibit 12, Worksheet 2).

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

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Licensee's operating procedure in regards to the ATF Forms 4473 was evaluated. Mr. (b)(6) stated after the form is completed by a customer, the form is removed from the sales counter and taken into a back office where two checks of the form are completed before the firearm is transferred. (b)(6) completes a third check of the form the following morning by matching the invoice to the form. The disposition is also completed at this time. The forms are then permanently filed. The forms are stored in file cabinets in a downstairs office across from the gun room. IOI (b)(6) recommended the licensee conduct periodic follow-up reviews of the forms.

6 - Multiple Sales

Prior to inspection, IOI (b)(6) received a Firearms Trace History Report of the licensee from the Violent Crime Analysis Branch (VCAB). There were (b)(3)-(f) reported multiple handgun sale transactions involving (b)(3)-(f) handguns during the inspection period.

There were also three reported multiple sales of certain rifles transactions involving 10 rifles during the inspection period.

No unreported multiple sale transactions were discovered during the inspection.

7 - Suspicious/Prohibited Purchasers

No Suspicious/Prohibited Purchasers were identified during this inspection. IOI (b)(6) conducted random OpenFox criminal history queries on 12 individuals with Texas Concealed Handgun permits or no NICS resolution. No prohibitive information was discovered. Two referrals were made as a result of this inspection.

8 - Trace Activity

Prior to inspection, IOI (b)(6) received a Firearms Trace History Report of the licensee from the Violent Crime Analysis Branch. There were (b)(3) successful traces of a firearm to the licensee during the inspection period. There were no unsuccessful traces of a firearm.

There were approximately (b)(3)-(f) used firearms acquired and approximately (b)(3)-(f) used firearms disposed of in the past 12 months.

Secondary market analysis using OpenFox to randomly track approximately 12 used firearms currently in inventory revealed no prohibitive information.

9 - NFA/Importer/Collector/Manufacturer

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The licensee holds a SOT stamp to deal in NFA firearms.

An NFRTR was received prior to the inspection and all NFA firearms listed were in inventory or accounted for. Specifically, the licensee had (b)(3) - 26 USC 6103 listed on the NFRTR, but not in inventory (b)(3) - 26 USC 6103. NFRTR indicated (b)(3) - 26 USC 6103.

IOI (b)(6) contacted the seller, Leadfoot, LLC, who advised the suppressor was in their inventory. A photo of the suppressor was not requested.

IOI (b)(6) completed a NFA Inventory Discrepancies Worknote referencing discrepancies encountered during the physical inventory of NFA firearms which was forwarded to the ATF NFA Branch (**Exhibit 12a**).

The licensee does not conduct any Importer, Collector, or Manufacturer operations.

10 - Referrals

Two referrals were generated as a result of this inspection. The licensee transferred a long gun to (b)(3) - 112 out of state residents (b)(3) - 112 Public Law 55 125 Stat 552 in violation of the purchaser's state laws. A referral was sent to the respective state police agency (2016-0029 and 2016-0031).

11 - Other

The Youth Handgun Safety poster and Federal Firearms License were available for review. Gun safety devices were available. A query of FLS did reveal an accurate list of the responsible person(s) associated with this FFL. IOI (b)(6) queried one active responsible person, Randhal Wright, in NCIC and N-FORCE confirming that no prohibiting factors exist.

12 - Closing Actions

On August 11, 2016, IOI (b)(6) conducted a closing conference with Randhal Wright, President and Responsible Person. Receiving Clerk (b)(6) and Area Supervisor (b)(6) were also present. The results of the inspection were disclosed. Each item on the Acknowledgement of Federal Firearms Regulations was reviewed and a signed copy was obtained on August 11, 2016 (**Exhibit 13**). A signed copy of the acknowledgement was given to Mr. Wright.

A review of the report of violations was conducted. IOI (b)(6) provided Mr. Wright with a signed copy of the report of violations issued for his records. All questions posed by Mr. Wright and (b)(6) were answered. IOI H (b)(6) previously provided a

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
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business card to Mr. Wright and (b)(6). An ATF phone list was given to Mr. Wright. Mr. Wright and Mr. Bilsing were instructed to contact IOI (b)(6) or any investigator in the Houston Area Office should questions arise in the future. The Important Notice for out of business sales was discussed with Mr. Wright and a copy was provided as well.

On August 22, 2016, an amended report of violations was forwarded to the licensee. The amended report included one additional instance for violation 27 CFR 478.99(a). The licensee transferred a long gun to a Maryland resident in violation of Maryland state law. Information pertaining to Maryland's gun laws was not available prior to the closing conference. The report was signed by Mr. Wright on August 24, 2016. The last review of the corrections was conducted on September 23, 2016.

13 - Violations

1. 27 CFR 478.102(a)

Nature of Violation:

Failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a nonlicensee in (b)(3) instances.

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

Licensee's Response:

Mr. Wright stated the employees were distracted. One of the employees was looking for another job and her mind was elsewhere. The employee is no longer with the company. Mr. Wright stated they will continue with the same review process to ensure the NICS checks are completed. (b)(6) stated the NICS checks were recorded on the invoices.

Corrective Action:

In the future, the licensee will contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a nonlicensee. IOI (b)(6) queried both individuals in NCIC confirming that no prohibiting factors exist.

Reference Worksheet 2 and Exhibit 5.

2. 27 CFR 478.124(c)(1)

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Name: Able's Sporting, Inc.
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UI#: 782050-2016-0192-B1B
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REPEAT OF VIOLATION CITED ON MARCH 4, 2013

Nature of Violation:

Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee, who is a resident of the State in which the licensee's premises are located on [REDACTED] forms.

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



Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they will continue with the same review process to ensure the forms are

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
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complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:


In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

Reference Worksheet 2 and Exhibit 6.

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

REPEAT OF VIOLATION CITED ON SEPTEMBER 14, 2011

Nature of Violation:

Failure to comply with the requirements of Sec.478.102 and record on the ATF Form 4473 the date on which the licensee contacted NICS, as well as any responses or identification number provided by the system on  forms.

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



Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they will continue with the same review process to ensure the forms are complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
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In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

Reference Worksheet 2 and Exhibit 7.

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

Nature of Violation:

Failure to correctly identify the firearm to be transferred by listing the manufacturer, model, serial number and/or caliber or gauge of the firearm on the ATF Form 4473 on forms.

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



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



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



Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they will continue with the same review process to ensure the forms are complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:

The licensee will correct the errors. On 9/23/16, IC(b)(6) randomly verified approximately 50% of the forms for corrections.

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

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Reference Worksheet 2 and Exhibit 8.

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

Nature of Violation:

Failure to sign and/or date the ATF Form 4473 when the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm on (b)(3) - 112 forms.

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

Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they will continue with the same review process to ensure the forms are complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

Reference Worksheet 2 and Exhibit 9.

6. **27 CFR 478.125(e)**

Nature of Violation:

Failure to enter into a record each receipt and every disposition of individual firearms in (b)(3) - 112 P.L. instances.

FIREARMS INSPECTION REPORT

Name: Able's Sporting, Inc.
Trade Name: Able's Sporting, Inc.

UI#: 782050-2016-0192-B1B
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#	Bound Book #	Manufacturer/Importer	Serial Number	Violation
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(b)(3) - 112 Public Law 55 125 Stat 552

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Name: Able's Sporting, Inc.
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(b)(3) - 112 Public Law 55 125 Stat 552



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



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



FIREARMS INSPECTION REPORT

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



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Licensee's Response:

(b)(6) stated the electronic record system interfaces with the Sports South database and records the acquisition information into the electronic bound book. The record system records the model in the description field. The correct model is not recorded in the model field. (b)(6) stated he plans to have the record system fixed to record the model in the model field. (b)(6) stated he plans to double check the model in the A&D record to ensure accuracy.

Corrective Action:

The licensee will correct the errors. On 9/20/16, IOI (b)(6) randomly verified approximately 10% of the A&D errors for corrections.

Reference Worksheet 1 and Exhibit 4.

FIREARMS INSPECTION REPORT

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7. **27 CFR 478.131(a)(2)**

Nature of Violation:

Failure to comply with the requirements of Sec.478.102(d)(1) and attach a copy of the purchaser's permit or license to the firearms transaction record, Form 4473, or record on the Form 4473 any identifying number, the date of issuance, and the expiration date (if provided) from the permit or license on (b)(3) - 112 forms.

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

Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they were busy at that time and the employees checking the forms were not the regular reviewers. Mr. Wright stated they will continue with the same review process to ensure the forms are complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

Reference Worksheet 2 and Exhibit 10.

8. **27 CFR 478.21(a)**

REPEAT OF VIOLATION CITED ON MARCH 4, 2013

Nature of Violation:

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

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



Licensee's Response:

Mr. Wright stated the employees reviewing the forms were not paying attention. Mr. Wright stated they will continue with the same review process to ensure the forms are complete. Mr. Wright stated the employees will pay more attention when reviewing the forms.

Corrective Action:

In the future, the licensee will ensure the proper completion of ATF Forms 4473 prior to the transfer of a firearm.

Reference Worksheet 2 and Exhibit 11.

9. **27 CFR 478.99(a)**

Nature of Violation:

FIREARMS INSPECTION REPORT

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Failure to comply with the requirements of Sec. 478.96(c), which requires the licensee to comply with the legal conditions of a long gun sale in BOTH states in (b)(3) - 112 P instances.

1. The licensee transferred a shotgun to an Illinois resident. The licensee failed to ensure the purchaser possessed a valid Firearm Owners Identification (FOID) card.

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

2. The licensee transferred a shotgun to a Maryland resident. The licensee failed to ensure the purchaser was a resident of a state adjacent to Maryland. "Adjacent state" means Delaware, Pennsylvania, Virginia, or West Virginia.

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

Licensee's Response:

Mr. Wright stated they were not familiar with the state gun laws. Mr. Wright stated they will be more diligent when reviewing state gun laws for out-of-state long gun transfers.

Corrective Action:

In the future, the licensee will comply with the requirements of transferring long guns to out-of-state residents.

Reference Worksheet 2 and Exhibit 12.

X

Industry Operations Investigator

Index of Worksheets and Exhibits

ATF F 5030.5 – Report of Violations

Worksheets

0, Able's Sporting, Inc. Corporate Officers

1, State of Texas Sales and Use Tax Permit

2, Franchise Tax Account Certificate

3, Walker County Appraisal District

4, Sample of A&D Record- 27 CFR 478.125(e)

5, Copy of ATF Forms 4473- 27 CFR 478.102(a)

6, Copy of ATF Forms 4473- 27 CFR 478.124(c)(1)

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- 7, Copy of ATF Forms 4473- 27 CFR 478.124(c)(3)(iv)
- 8, Copy of ATF Forms 4473- 27 CFR 478.124(c)(4)
- 9, Copy of ATF Forms 4473- 27 CFR 478.124(c)(5)
- 10, Copy of ATF Forms 4473- 27 CFR 478.131(a)(2)
- 11, Copy of ATF Forms 4473- 27 CFR 478.21(a)
- 12, Copy of ATF Forms 4473- 27 CFR 478.99 (a)
- 12a, NFA Worknote
- 13, Acknowledgement of Federal Firearms Regulations dated August 11, 2016