

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21 9470 FM 1960 BYPASS HUMBLE, TX 77338, HARRIS - 201	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782050-2016-0144-B1B 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS 576201018C00014 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)
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6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6), Area Supervisor, 02/05/2016

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		2111 - PER DIEM
NO. OF TECS CHECKS	7	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: 03/20/2017
 A Warning Letter is recommended for Academy LTD d/b/a Academy Sports + Outdoors #21 due to the violations discovered during the compliance inspection.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
NOV 2016		15.50	
ATF OFFICER'S SUBTOTAL		15.50	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
NOV 2016		46.00	
DEC 2016		72.00	
JAN 2017		24.00	
FEB 2017		8.00	
ATF OFFICER'S SUBTOTAL		150.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
FEB 2016		4.00	
NOV 2016		99.00	
DEC 2016		32.00	
JAN 2017		38.00	

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21 9470 FM 1960 BYPASS HUMBLE, TX 77338, HARRIS - 201	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782050-2016-0144-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 576201018C00014</td> <td style="width: 33%;">4a. TARGET DATE</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 576201018C00014	4a. TARGET DATE	4b. TARGET HOURS
3. PERMIT/LICENSE NUMBER 576201018C00014	4a. TARGET DATE	4b. TARGET HOURS		
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)				

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
MAR 2017	2.00		
ATF OFFICER'S SUBTOTAL	175.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
NOV 2016	21.00		
ATF OFFICER'S SUBTOTAL	21.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
NOV 2016	9.00		
ATF OFFICER'S SUBTOTAL	9.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	370.50		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

The inspection disclosed nine violations, two of which warrant a warning letter. Moreover, the violation of 18 U.S.C. 923(g)(5)(A) - Failure to complete an ATF Form 3310.12 Report of Multiple Sale or Other Disposition is a repeated similar violation cited during the 2012 inspection. The 2012 inspection resulted in a final recommendation of Violations Report of Violations Only and No Recall Inspection.

The licensee is high volume and overall, the percentage of error rate was the same or less than previous inspection. Furthermore, there were no unsuccessful traces or missing firearms identified during the current inspection. As such, the Area Supervisor concurs with the IOIs recommendation of Violations Warning Letter Only and No Recall Inspection.

Viols WL ONLY and No Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 03/21/2017
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ROUTING SEQUENCE AND DATE

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

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

Name of Proprietor ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 1 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014		Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016				

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:

Failure to enter into a record accurate acquisition information of individual firearms in ^{DISJ} instances for ^{DISJ} firearms. Specifically:

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

Date Corrections to be Made: 01/12/2017
(If not corrected immediately)

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

Academy Sports & Outdoors #21 will ensure all acquisition information is correctly recorded in the Acquisition & Disposition Record System.

Citation: 27 CFR 478.125(e)

Page 01/09

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STORE21

03/20/2017 10:54

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 ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 2 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014			Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016			

Inspection Results

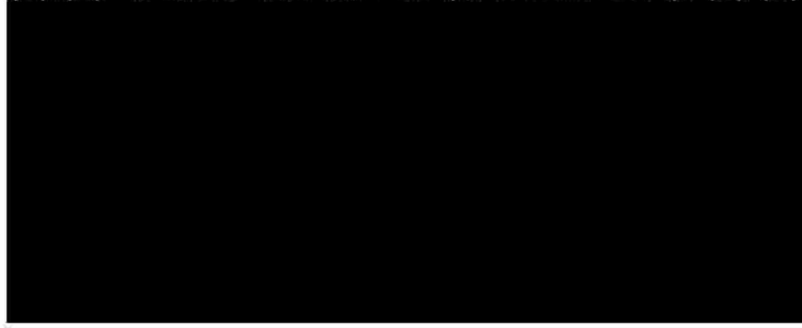
An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 2

Nature of Violation:

Failure to obtain properly completed ATF Forms 4473, Section A, prior to making over-the-counter transfers of firearms to a non-licensee, who is a resident of the state in which the licensee's premises are located on ^{(b)(3)} ATF Forms 4473. Specifically:

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



Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Academy Sports & Outdoors #21 shall ensure proper completion of all ATF Forms 4473.

Citation: 27 CFR 478.124(c)(1)

Report of Violations

Instructions

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Name of Proprietor ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21	Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 3 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014	Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016				

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:

Failure to complete an ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles after the sale of two or more certain rifles within five consecutive business days of ATF Form 4473. Specifically;

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

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

Date Corrections to be Made:

(if not corrected immediately)

Corrective Action to be Taken:

(if not corrected immediately)

Academy Sports & Outdoors #21 shall submit an ATF Form 3310.12 to report the multiple sale. In the future, Academy Sports & Outdoors #21 shall report all multiple sales on an ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles.

Report of Violations

Instructions

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Name of Proprietor ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 4 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014		Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016				

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:

Failure to correctly record firearms permit information, on ATF Forms 4473, Section B, prior to making over-the-counter transfers of firearms to a non-licensee on ATF Forms 4473.
Specifically:

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

Classified - 27 CFR 478.131(a)(2)

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

Corrective Action to be Taken:
(if not corrected immediately)

Academy Sports & Outdoors #21 will ensure all firearms permit information is correctly recorded on the ATF Form 4473.

Page 04/09

#501

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STORE21

03/20/2017 10:54

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 ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 5 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014			Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016			

Inspection Results

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

Numbers: 5

Nature of Violations

Failure to correctly date the ATF Form 4473 when the licensee does not have reasonable cause to believe the transferee is disqualified by law from receiving the firearm on ATF Forms 4473.

Specifically:

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

Citation: 27 CFR 478.124(c)(3)

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

Corrective Action to be Taken: Academy Sports & Outdoors #21 shall ensure proper completion of all ATF Forms 4473.
(If not corrected immediately)

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 ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 6 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014			Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016			

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:

Failure to note on the ATF Form 4473 the correct license information on  ATF Forms 4473.

Specifically:

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



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

Corrective Action to be Taken: Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.
(If not corrected immediately)

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

Page 06/09

#501

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STORE21

03/20/2017 10:54

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 ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21	Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 7 of 9 Pages
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License/Permit/Registry Number (if any) 576201018C00014	Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016
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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: 7

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 ATF Form 4473. Specifically:
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

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

Corrective Action to be Taken: Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.
(If not corrected immediately)



Page 07/09

#501

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STORE21

03/20/2017 10:54

Report of Violations

Instructions

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Name of Proprietor ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 8 of 9 Pages
License/Permit/Registry Number (if any) 576201018C00014		Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016				

Inspection Results

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

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

Clause: 27 CFR 478.124(c)(4)

Number: 8

Nature of Violation:

Failure to obtain all information required in each ATF Form 4473 as indicated by the headings on the form and the instruction on or pertaining to it. ATF Forms 4473. Specifically:

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

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

Corrective Action to be Taken: Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.
(If not corrected immediately)

Clause: 27 CFR 478.21(a)

For Official Use Only

Page 08/09

#501

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STORE21

03/20/2017 10:55

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 ACADEMY LTD ACADEMY SPORTS + OUTDOORS #21		Street Address 9470 FM 1960 BYPASS	City HUMBLE	State TX	Zip Code 77338-	County HARRIS - 201	Page 9 of 9 Pages
License/Permit/Registry Number (If any) 576201018C00014		Expiration Date 4/1/2018	Date(s) or Period of Inspection 11/01/2015 through 11/09/2016				

Inspection Results

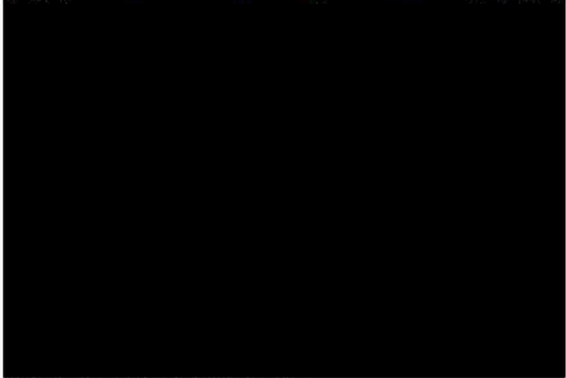
An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 9

Nature of Violation:

Failure to comply with the requirements of Sec.478.102 and record the correct NICS information on ATF Forms 4473. Specifically:


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



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

Corrective Action to be Taken: Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.
(If not corrected immediately)

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

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)		Date
 Kles Linders Store Director		3/20/17
Signature and Title of ATF Officer	(b)(6) IOI	Date
		3/20/2017

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Page 08/09

#501

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STORE21

03/20/2017 10:55



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

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

March 21, 2017

www.atf.gov

782050 (b) (6)
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Mr. Wesley Landers
Academy LTD
Academy Sports & Outdoors #21
9470 FM 1960 Bypass
Humble, Texas 77338

REF: FFL# 5-76-201-01-8C-00014

Dear Mr. Landers:

During a recent compliance inspection at your firearms business covering the period November 1, 2015 to November 9, 2016 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection, is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator. You indicated that you understood the requirements of the firearms laws and regulations, and that corrective actions would be taken to eliminate future violations.

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

Mr. Wesley Landers
Academy LTD
Academy Sports & Outdoors #21

REF: FFL# 5-76-201-01-8C-00014

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact Investigator (b)(6) (b)(6) or me at (b)(6).

Sincerely yours

(b)(6)

Area Supervisor
Houston VI Field Office

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Houston VI Field Office
Myllinda Jones (Academy Compliance Manager)

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

7014 0150 0000 2240 6350

5805 N. Sam Houston Parkway West

Suite 300

Houston, Texas 77066

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PENALTY FOR PRIVATE USE, \$300**

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OFFICIAL USE	
Package #	1.40
Certified Fee	3.35
Return Receipt Fee (Insurance Required)	2.75
Restricted Delivery Fee (Insurance Required)	
Total Package & Fees	\$ 7.50
Post to	Academy Sports & Outdoors #21
Street/PO Box	Mr. Wesley Landers
City/State/Zip	9470 FM 1960 Bypass Humble, Texas 77338

Postmark

MAR 21 2017

PS Form 3800, August 2006

August 9 2016 Production



Mr. Wesley Landers
Academy LTD
Academy Sports & Outdoors #21
9470 FM 1960 Bypass
Humble, Texas 77338

5-76-201-01-80-00014
782050-2016-0144

MAR 21 2017

SENDER: COMPLETE THIS SECTION	
<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>	
1. Article Addressed to:	Mr. Wesley Landers Academy LTD Academy Sports & Outdoors #21 9470 FM 1960 Bypass Humble, Texas 77338
2. Article Number (Transfer from service label)	7014 0150 0000 2240 6350
PS Form 3811, February 2004 Domestic Return Receipt	

COMPLETE THIS SECTION ON DELIVERY	
A. Signature	<input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type <input checked="" 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.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

Address: 9470 FM 1960 Bypass
Humble, Texas 77338

1 - Introduction

Inspection Profile:

A Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) compliance inspection was conducted at the licensed premises of Federal Firearms Licensee (FFL) Academy LTD d/b/a Academy Sports + Outdoors #21, located at 9470 FM 1960 Bypass in Humble, Texas. The scope of the inspection was Southwest Border Disposition Emphasis Inspection.

On November 9, 2016, Industry Operations Investigator (IOI's) (b)(6) and (b)(6) met with Mr. Wesley Landers, Store Director and responsible person with Academy Sports + Outdoors #21 (hereafter Academy). Other assistant managers also assisted with the compliance inspection. IOI's (b)(6), (b)(6) and (b)(6) also assisted during the compliance inspection. This compliance inspection was the fifth for Academy and the period of inspection was November 1, 2015 to November 9, 2016. No additional Federal, State or local agencies participated in this compliance inspection.

The on-site inspection commenced on November 9, 2016 and was completed on January 5, 2017. Mr. Landers was interviewed and provided assistance to IOI's (b)(6) and (b)(6) throughout the compliance inspection. No advanced notification of the compliance inspection was given to Academy.

Business Profile:

Academy LTD d/b/a Academy Sports + Outdoors #21 is a large commercial, retail business located in an urban area. Academy is licensed as a Type 01, Dealer of Firearms, which is appropriate for the business activities conducted. The licensee is a high-volume dealer of firearms that sells new, and used, firearms of all types. Academy also offers other products for sale, to include clothing, sporting goods accessories, ammunition, exercise equipment, etc. Academy stores acquires their new firearms from their licensed distribution center in Katy, TX (FFL #5-76-00069), who acquires the firearms from various firearms manufacturers throughout the country. Academy LTD has many stores and Federal Firearms Licenses throughout the country. Used firearms are acquired from the general public and the clientele of the business is general public.

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

In the sales Acquisition & Disposition record system, there were 8284 firearms acquired and [REDACTED] firearms disposed of during the inspection period. There were used firearms disposed of during the inspection period. Academy does not conduct any business at gun shows. IOI (b)(6) viewed a copy of the licensee's Texas Sales and Use Tax Permit, which is valid. There are no zoning restrictions for this licensee in Harris County. There are no additional businesses operated from the premises. Academy Sports + Outdoors #21 does not possess any other ATF licenses. The business has a website, www.academy.com. There is no off-site storage of firearms utilized. Academy has held the Federal Firearms License since February 16, 2000.

Ownership and Control:

The Texas Secretary of State website indicates Academy LTD is a Domestic Limited Partnership in existence in the State of Texas. The general partner is Academy Managing Co., LLC. The assumed name has been registered with the Texas Secretary of State. None of the corporate officers or LLC members are listed as responsible people on this Federal Firearms License. There have been no changes in the structure of the LLC and no hidden ownership is suspected. In 2011, Kohlberg Kravis Roberts & Co. purchased a majority stake in Academy LTD. There are no updates needed in the Federal Firearms Licensing Center database.

Variance:

Academy LTD has approved variances for different aspects of the business operations. Copies of the variances were obtained (*Exhibit 1*) and are listed below:

On June 14, 2004, Academy, LTD was authorized to utilize a computerized Acquisition and Disposition record system.

On December 10, 2012, Academy, LTD was authorized to utilize "PG" instead of "Pistol Grip" in the Acquisition and Disposition record system.

On January 14, 2013, Academy, LTD was authorized to file the ATF Forms 4473 by disposition date, further separated by long guns and handguns.

On February 11, 2013, Academy, LTD was authorized to store ATF Forms 4473, older than five years old, at the corporate office instead of the licensed premises.

On February 11, 2013, Academy, LTD was authorized to utilize photocopied versions of the ATF Forms 4473 of originals aren't available.

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

2 - Recommendation

Violations, Warning Letter Only and No Recall Inspection.

3 - Inspection History

Date of Inspection: September 5, 2012
Type of Inspection: Southwest Border Disposition Emphasis
UI#: 782050-2012-0437-B1B
Inspection Results: Viols ROV ONLY No Recall Inspection
Cited Violations: 27 CFR 478.21(a), 27 CFR 478.124(c)(1), 27 CFR 478.124(c)(3)(i), 27 CFR 478.124(c)(3)(iv), 27 CFR 478.124(c)(4), 27 CFR 478.124(c)(5), 27 CFR 478.126a and 27 CFR 478.125(e)

Date of Inspection: March 22, 2010
Type of Inspection: Full Scope Firearms Compliance Inspection
UI#: 782050-2010-0218-B1B
Inspection Results: Viols ROV ONLY No Recall Inspection
Cited Violations: 27 CFR 478.125(e)

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

IOI's (b)(6) and (b)(6) conducted a full gun to book inventory at the licensed premises. Academy utilizes a computerized Acquisition & Disposition (A&D) record system. The A&D record was in the proper format, however all required information was not annotated correctly. Academy was cited for a violation of 27 CFR 478.125(e) for the error discovered.

There were 1702 firearms in inventory and (b)(6) open entries in the A&D record, revealing no discrepancies with the firearms inventory. There was no discovery of obliterated serial numbers or illegal firearms during the inspection. Academy submitted one theft/loss report during the inspection period for the interstate theft of a firearm. There were 20 firearms traced from acquisition to disposition with no discrepancies discovered.

See Report of Violations and Worksheet 1

5 - ATF Forms 4473 – NICS & Other

Academy had approximately 7,624 ATF Forms 4473 on file for the period of inspection, to include (b)(6) denied forms. All forms were reviewed by IOI's (b)(6) and

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

(b)(6), with several errors discovered. Academy was cited for violations of 27 CFR 478.21(a), 27 CFR 478.131(a)(2), 27 CFR 478.124(c)(1), 27 CFR 478.124(c)(3)(iv), 27 CFR 478.124(c)(4), 27 CFR 478.124(c)(3)(i) and 27 CFR 478.124(c)(5) in regards to the errors discovered (*Exhibits 2-7*). Academy files the ATF Forms 4473 chronologically. Mr. Landers stated the ATF Forms 4473 are reviewed at least twice by assistant managers before the forms are filed away.

Academy only transfers firearms to other Academy's. There were no sales to law enforcement officers conducted during the period of inspection. There was no evidence of firearms trafficking detected during the compliance inspection. There were 1046 NICS Transaction Number (NTN) on an ATF Form 4473 compared to the NICS Audit Log with no discrepancies discovered.

See Report of Violations, Worksheet 2 and Exhibits 2-8 - Copies of ATF Forms 4473

6 - Multiple Sales

Academy had (b)(3)-(1) reported multiple sales of handguns submitted during the inspection period, involving (b)(3)-(1) handguns. Also, there were (b)(3) reported multiple sales of rifles submitted during the inspection period, involving (b)(3)-(1) rifles. However, IOI (b)(6) discovered one unreported multiple sale of rifles conducted during the inspection period. Academy was cited for a violation of 18 U.S.C. 923(g)(5)(A).

See Report of Violations, Worksheet 2 and Exhibit 9 - Copy of ATF Form 4473

7 - Suspicious/Prohibited Purchasers

An Open Fox query was submitted on Store Manager Wesley Landers, with no prohibiting information discovered. There were six additional Open Fox queries submitted on individual buyers, with no prohibiting information discovered. There were no potential straw purchasers, traffickers or suspicious purchasers identified during the inspection. There were no referrals generated as a result of the Open Fox queries.

8 - Trace Activity

A Violent Crime Analysis Branch report was obtained by IOI (b)(6) Academy had (b)(3)-(1) traces of firearms to the business during the inspection period, which were successfully resolved.

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

There were approximately (b)(6) used firearms acquired, and (b)(6) used firearms disposed of, during the inspection period. There were no Open Fox (NCIC) checks conducted on any secondary market firearms.

9 - NFA/Importer/Collector/Manufacturer

Academy does not conduct any National Firearms Act (NFA), Importer, Collector, or Manufacturer activities.

10 - Referrals

There were no referrals generated as a result of this compliance inspection at Academy.

11 - Other

Academy had a copy of the Federal Firearms License and Youth Handgun Safety Act poster, and pamphlets, inside of the business premises. Safety devices are provided with all handgun dispositions. Mr. Landers provided proof that the corrections were made and that the multiple sale was submitted. There is no additional relevant information to report.

12 - Closing Actions

A closing conference was conducted on January 5, 2017 conducted by IOI's (b)(6) and (b)(6). Present at the closing conference was Wesley Landers, Store Director and responsible person. Mr. Landers reviewed, and signed, the Report of Violations for nine Gun Control Act violations discovered during the compliance inspection.

The Acknowledgement of Federal Firearms Regulations was discussed and Mr. Landers signed a copy (*Exhibit 10*). Mr. Landers was provided with a copy of the Acknowledgement of Federal Firearms Regulations. Also, the Important Notice regarding selling firearms after revocation, expiration, or surrender of an FFL was provided to Mr. Landers.

It should be noted that IOI (b)(6) discovered an error with the issued Report of Violations. An amended Report of Violations was created and issued to Store Director Wesley Landers on March 20, 2017.

13 - Violations

1. 27 CFR 478.125(e)

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

REPEAT OF VIOLATION CITED ON MARCH 1, 2013 AND MARCH 22, 2010

Nature of Violation:

Failure to enter into a record accurate acquisition information of individual firearms in (b)(3)-(1) instances for (b)(3)-(1) firearms. Specifically:

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

Licensee Response:

Mr. Landers stated this error occurred because “the A&D record system is inputting the incorrect information. Mr. Landers stated he would confer with officials at headquarters to address the problem.

Corrective Action:

Academy Sports + Outdoors #21 will ensure all acquisition information is correctly recorded in the Acquisition & Disposition Record System.

See Report of Violations and Worksheet 1

2. **27 CFR 478.124(c)(1)**

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

Nature of Violation:

Failure to obtain properly completed ATF Forms 4473, Section A, prior to making over-the-counter transfers of firearms to a non-licensee, who is a resident of the state in which the licensee’s premises are located on (b)(3) ATF Forms 4473. Specifically:

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

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

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

Licensee Response:

Mr. Landers stated this error occurred because “the employees are not paying attention”. Mr. Landers stated utilizing the electronic ATF Form 4473 should help alleviate the problem.

Corrective Action:

Academy Sports + Outdoors #21 shall ensure proper completion of all ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 2- Copies of ATF Forms 4473

3. **18 U.S.C. 923(g)(5)(A)**

Nature of violation:

Failure to complete an ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles after the sale of two or more certain rifles within five consecutive business days on ^{(b)(6)-(b)(3)} ATF Form 4473. Specifically:

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

Licensee's Response:

Mr. Landers stated this error “was simply an oversight by the employees”. Mr. Landers stated the store has instituted an e-mail that auto-generates when a multiple sale is conducted.

Corrective Action:

Academy Sports + Outdoors #21 shall submit an ATF Form 3310.12 to report the multiple sale. In the future, Academy Sports & Outdoors #21 shall report all multiple sales on an ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles. It should be noted the ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles was subsequently submitted by Academy Sports + Outdoors #21.

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

See Report of Violations, Worksheet 2 and Exhibit 9- Copy of ATF Form 4473

4. **27 CFR 478.131(a)(2)**

Nature of Violation:

Failure to correctly record firearms permit information, on ATF Forms 4473, Section B, prior to making over-the-counter transfers of firearms to a non-licensee on [REDACTED] ATF Forms 4473. Specifically:

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

Licensee's Response:

Mr. Landers stated this error occurred "because the employees need to focus on the ATF Form 4473 a little closer". Mr. Landers stated Academy will institute some additional training for employees.

Corrective Action:

Academy Sports + Outdoors #21 will ensure all firearms permit information is correctly recorded on the ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 3- Copy of ATF Form 4473

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

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

Nature of Violation:

Failure to correctly date the ATF Form 4473 when the licensee does not have reasonable cause to believe the transferee is disqualified by law from receiving the firearm on [REDACTED] ATF Forms 4473.

Specifically:

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

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

Licensee Response:

Mr. Landers stated this error occurred “because the employees need to concentrate more. Mr. Landers stated more training will be implemented.

Corrective Action:


Academy Sports & Outdoors #21 shall ensure proper completion of all ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 4 – Copies of ATF Forms 4473

6. **27 CFR 478.124(c)(3)(i)**

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

Nature of Violation:

Failure to note on the ATF Form 4473 the correct license information on  ATF Forms 4473. Specifically:

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



Licensee Response:

Mr. Landers stated this error occurred “because the employees are in a hurry. Mr. Landers stated this aspect of the ATF Form 4473 needs to be part of the training also.

Corrective Action:

Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21


UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

See Report of Violations, Worksheet 2 and Exhibit 5 – Copies of ATF Forms 4473

7. **27 CFR 478.124(c)(4)**

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

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  ATF Forms 4473.

Specifically:

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



Licensee Response:

Mr. Landers stated this error occurred because “the A&D record system is inputting the incorrect information. Mr. Landers stated he would confer with officials at headquarters to address the problem.

Corrective Action:

Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 6- Copies of ATF Forms 4473

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

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

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

Nature of Violation:

Failure to obtain all information required in each ATF Form 4473 as indicated by the headings on the form and the instruction on or pertaining to it on (b)(3) ATF Forms 4473. Specifically:

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

Licensee Response:

Mr. Landers stated this error was an “oversight by the employees”. Mr. Landers stated in the future, more training will be implemented.

Corrective Action:

Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 7- Copies of ATF Forms 4473

9. **27 CFR 478.124(c)(3)(iv)**

REPEAT OF VIOLATION CITED ON MARCH 1, 2013

Nature of Violation:

Failure to comply with the requirements of Sec.478.102 and record the correct NICS information on (b)(3) ATF Forms 4473. Specifically:

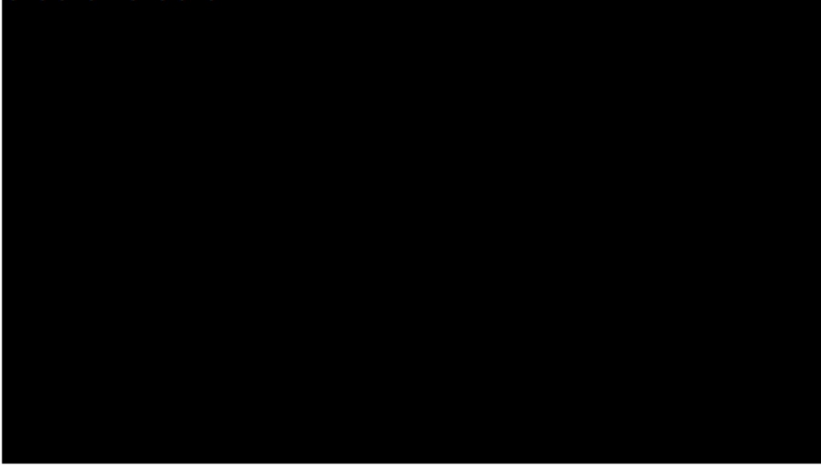
(b)(6), (b)(3) - 112 Public Law 55 125 Stat 552

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

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



Licensee Response:

Mr. Landers stated this error occurred because “of an oversight and that a manager should be double checking the information”. Mr. Landers stated he will have the manager follow up at the time of sale.

Corrective Action:

Academy Sports & Outdoors #21 shall ensure accurate completion of all ATF Forms 4473.

See Report of Violations, Worksheet 2 and Exhibit 8- Copies of ATF Forms 4473

X

Industry Operations Investigator

Index of Worksheets and Exhibits

ATF Form 5030.5, Report of Violations

Worksheets

Exhibit 1- Variances

Exhibit 2- Copy of ATF Forms 4473 with violation of 27 CFR 478.124(c)(1)

FIREARMS INSPECTION REPORT

Name: Academy LTD
Trade Name: Academy Sports + Outdoors #21

UI#: 782050-2016-0144-B1B
FFL#: 5-76-201-01-8C-00014

Exhibit 3- Copies of ATF Forms 4473 with violation of 27 CFR 478.131(a)(2)

Exhibit 4- Copies of ATF Forms 4473 with violation of 27 CFR 478.125(c)(5)

Exhibit 5- Copies of ATF Forms 4473 with violation of 27 CFR 478.124(c)(3)(i)

Exhibit 6- Copies of ATF Forms 4473 with violation of 27 CFR 478.124(c)(4)

Exhibit 7- Copies of ATF Forms 4473 with violation of 27 CFR 478.21(a)

Exhibit 8- Copies of ATF Forms 4473 with violation of 27 CFR 478.124(c)(3)(iv)

Exhibit 9- Copy of ATF Form 4473 with violation of 18 U.S.C. 923(g)(5)(A)

Exhibit 10- Acknowledgement of Federal Firearms Regulations