

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) WILMERING, JERE J JR & MARY B MJT SPORTS 1902 BUCKINGTON DRIVE CHESTERFIELD, MO 63017, SAINT LOUIS		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2016-0335-B1B		
		3. PERMIT/LICENSE NUMBER 543189018J04072	4a. TARGET DATE	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED (b)(6) - Lead Investigator (b)(6) - Assigned Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6), Area Supervisor, 04/26/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	5	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	7	NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 09/26/2016 UI#: 779055-2016-0335 assigned to IOI (b)(6) (4/26/2016) and completed (09/26/2016) as a Compliance Inspection. FFL#5-43-01-04072. -- FIREARMS COMPLIANCE INSPECTION -- On site visit conducted 8/2/16. SEE FIREARMS INSPECTION REPORT. Recommend Viols WL Only and No Recall Inspection Viols WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		5.00		
AUG 2016		7.00		
SEP 2016		4.00		
ATF OFFICER'S SUBTOTAL		16.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		9.00		
ATF OFFICER'S SUBTOTAL		9.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		25.00		

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Closed by A/S on 09/27/16 by DIO approval.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

REVIEW DATE

09/27/2016

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 WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 1 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 543189018J04072	Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016				

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:
- Licensee failed to record in a timely manner, the disposition of firearms in the Acquisitions and Dispositions Book.
- Description:
- On [REDACTED] occasions, Licensee failed to timely record the disposition of firearms as required.
- Date Corrections to be Made:
(If not corrected immediately)
- Corrective Action to be Taken: Licensee immediately corrected the violation by recording the disposition of the firearms in the A&D Record Book.
(If not corrected immediately)

Citation: 27 CFR 478.125(e)

Report of Violations

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Name of Proprietor WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 2 of 5 Pages
License/Permit/Registry Number (If any) 543189018J04072	Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016				

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:

Licensee failed to record the number of the NICS transaction in Item 21b (NICS Transaction Number). Licensee failed to check one of the checkboxes in Item 21c (Initial Response of NICS or State agency) on the Firearms Transaction Record.

Description:

- On (b)(3) 112 PUBLIC occasions, licensee failed to record the transaction number of the transaction in Item 21b (NICS transaction number).
- On (b)(3) 112 PUBLIC occasion licensee failed to record the correct transaction number of the transaction in Item 21b (NICS Transaction Number).
- On (b)(3) 112 PUBLIC occasions licensee failed to check one of the checkboxes in Item 21c (Initial response of NICS or State agency).

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

Corrective Action to be Taken: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.
(If not corrected immediately)

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

Report of Violations

Instructions

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Name of Proprietor WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 3 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 543189018J04072	Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016				

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:

Licensee failed to confirm the correct identification document in Section B, Item 20a (Identification, Issuing Authority and Type of Identification) on ATF Form 4473 Transaction Record

• Description:

- On ^{(b)(3) 112 Public} occasions licensee failed to confirm valid government-issued photo identification in Section B, Item 20a (Issuing Authority and Type of Identification).

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

IOI ^{(b)(6)} instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

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

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 WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 4 of 5 Pages
License/Permit/Registry Number (If any) 543189018J04072	Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016				

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:

Licensee failed to confirm Item 11j (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) information was checked with a "no" response, Licensee failed to confirm Item 11l (Are you an alien admitted to the US under a nonimmigrant visa?) information was checked with a "no" response, Licensee failed to examine complete and accurate date information in Item 17 (Certification Date).

Description:

- On (b)(3) 112 Pub Occasion, Item 11j, (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) was left blank,
- On (b)(3) 112 Pub Occasions, Item 11l, (Are you an alien admitted to the US under a nonimmigrant visa?) was left blank,
- On (b)(3) 112 Pub Occasions, Item 17 (Certification Date) was left blank.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

Citation: 27 CFR 478.124(c)(1)

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 WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 5 of 5 Pages
License/Permit/Registry Number (If any) 543189018J04072		Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016			

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:

Licensee failed to examine that the checkbox in Item 11a was checked "yes". Licensee failed to verify the correct information was completed in Item 24 (Buyer's Recertification Signature) and Item 25 (Recertification Date) on the Firearms Transaction Record.

Description:

- On (b)(3) 112 Public occasions, Item 11a (Are you the actual transferee/buyer of the firearm?) was checked with a "no" response,
- On (b)(3) 112 Public occasions, Item 24 (Buyer's Recertification Signature) was left blank.
- On (b)(3) 112 Public occasions, Item 25 (Recertification Date) was left blank.

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

Corrective Action to be Taken: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.
(If not corrected immediately)

Citation: 27 CFR 478.21(a)

I Have Received (b)(6) violations (Proprietor's signature and title)

Date
09-26-16

Signature and Title (b)(6) IOI

Date
9-26-16



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1222 Spruce Street, Room 6.205
St. Louis, Missouri 63103

Washington, DC 20226

www.atf.gov

September 27, 2016

779055(b) (6)
5300

CERTIFIED MAIL – Return Receipt Requested

Jere J. Jr. & Mary B. Wilmering
(dba) MJT SPORTS
1902 Buckingham Drive
Chesterfield, MO 63017

RE: Federal Firearms License: #5-43-189-01-8J-04072

Dear Mr. & Mrs. Wilmering:

During a recent inspection conducted at your firearms business that began August 2, 2016 and ended September 26, 2016, covering the period August 2, 2015 thru August 1, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 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) Industry Operations Investigator (b)(6). 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 to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

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,

Wilmering, Jere J. & Mary B.

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 (b)(6), Industry Operations Investigator at (b)(6).

Sincerely yours,

(b)(6)
Area Supervisor
Saint Louis, Missouri

Enclosure
c: Federal Firearms Licensing Center

Address: 1902 BUCKINGTON DRIVE
CHESTERFIELD, MO 63017 SAINT LOUIS

1 - Introduction

Inspection Profile:

On August 2, 2016 Industry Operations Investigator (IOI) (b)(6) conducted a Type 01 Dealer compliance inspection at the above identified premises. Mr. Jere J. Jr. Wilmering, Owner/Responsible (RP) (MO DL # (b)(6)), DOB (b)(6)) was identified and interviewed during the inspection.

The onsite inspection began on August 2, 2016 and ended on September 26, 2016. The inspection period covered during the review was from August 2, 2015 to August 1, 2016. Initially notification was not given but since Mr. Wilmering works as a (b)(6) and travels on a regular basis, an appointment needed to be made.

Business Profile:

Licensee operates as a low volume firearms dealer, buying and selling new and used firearms. Licensee operates the business out of a residential suburban area of Chesterfield, MO. The Licensee as held a FFL since August 2006.

Licensee has acquired (b)(4) firearms disposed of (b)(4) firearms within the last 12 months. The licensee estimated that firearms business involves about (b)(4) of retail sales and (b)(4) of internet transfer sales. Of that amount, (b)(4) percent are long gun transactions, (b)(4) percent are handgun transactions. The licensee stated that approximately (b)(4) percent of the firearms are new and (b)(4) percent are used. The suppliers are (b)(4)

The licensee does not have any offsite storage and stores the firearms in safes on the premises. The licensee does not conduct any other business on the premise, does not conduct business at gun shows, does not conduct internet transfers and does not have any other ATF license. The licensee has a Business License #31506, Expiration June, 2017, which is in compliance with zoning regulations.

Ownership and Control:

Licensee will hold and control the Federal Firearms License. Business structure: Sole Proprietor. Jere Wilmering and Mary Wilmering are the only responsible persons associated with the Federal firearms license. No other persons have been added or deleted as responsible persons. No unreported changes to ownership and no evidence of hidden ownership disclosed.

Variance:

No variance on file or requested.

2 - Recommendation

Viols WL ONLY and No Recall Inspection

3 - Inspection History

Date of Inspection: 8/03/2006
Type of Inspection: Application
UI#: 779055-2006-0434
Inspection Results: Approve
Cited Violations: No Violations

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

IOI (b)(6) conducted a full firearms gun to book inventory. The inventory consisted of 21 firearms in inventory. There were (b)(3) open entries in the A&D Book. In comparing the firearms in physical inventory to the open entries in the Licensee's A&D record, there were (b)(3) discrepancies found (Exhibit 3) and a Report of Violations (Exhibit 2) was issued (See Item #13, Violation #1). There were (b)(3) firearms that were not logged out of the A&D book, the Licensee was instructed to log the firearms out of the A&D Book. All discrepancies were resolved. The Licensee was also given guidance to make sure to disposition the firearms out of the A&D Book within the timeframe and to record the acquisitions and disposition of every transaction.

There were no theft or loss reports submitted during the inspection period.

All entries in the A&D Record were in the proper format.

5 - ATF Forms 4473 – NICS & Other Dispositions

The ATF Forms 4473 are filed chronologically. There were (b)(3) ATF Forms 4473 on file for the last 12 months, all were reviewed. Review of the ATF Forms 4473 disclosed (b)(3) - 112 Public Law 55-125 Stat 559 forms were not in compliance (Exhibit 3) and a Report of Violations (Exhibit 2) statement was issued (See Item #13, Violations #2, #3, #4 and #5). All violations were discussed in full with the licensee.

There was one Federal firearms licensee number that was verified during this inspection period. There were no transfers to law enforcement officers. Firearms were transferred to other licensees properly.

According to the FFL Audit Log, there were two denials and thirty-seven (37) NICS transaction numbers reported. All were verified.

6 - Multiple Sales

According to the Violent Crime Analysis Branch (VCAB) FFL Trace History, there were no multiple sales transactions reported for the inspection period. However, there were (b)(3) - 12 Public Law 55 125 Stat 559) multiple sales identified during the inspection.

7 - Suspicious/Prohibited Purchasers

There was one random purchaser selected during this inspection period. There were no hits.

8 - Trace Activity

According to the Violent Crime Analysis Branch (VCAB) FFL Mastery Query list, there were (b)(3) - 12 successful trace during the last 12 months.

There were no secondary market firearms selected for queries.

9 - NFA/Importer/Collector/Manufacturer

The licensee does not conduct NFA, Importer, Collector or Manufacturer activities.

10 - Referrals

No referrals generated during this inspection period.

11 - Other

License works full time as a (b)(6) travels frequently for the job.

12 - Closing Actions

IOI (b)(6) conducted the closing conference with Jere Wilmering on August 2, 2016. Licensee was instructed on regulatory requirements, including secure gun storage and safety devices. Licensee received ATF phone numbers/addresses, publications/forms pertaining to the business. IOI (b)(6) discussed related requirements listed on the "Acknowledgement of Federal Firearms Regulations (Exhibit 1)."

13 - Violations

1. 27 CFR 478.125(e) – Firearms Transaction Report.

Nature of Violation: Licensee failed to record in a timely manner, the acquisitions and dispositions of firearms in the Acquisitions and Dispositions Book.

• **Description:**

- On (b)(3) - 112 Public Law occasions, Licensee failed to timely report the disposition of firearms as required.

Licensee's response: I thought I had recorded these in the book.

Corrective Action: Licensee immediately corrected the violation by recording the disposition of the firearms in the A&D Record Book.

2. **27 CFR 478.124(c)(3)(iv) – Firearms Transaction Record.**

Nature of Violation: Licensee failed to record the number of the NICS transaction in Item 21b (NICS Transaction Number). Licensee failed to check one of the checkboxes in Item 21c (Initial Response of NICS or State agency) on the Firearms Transaction Record.

• **Description:**

- On (b)(3) - 112 Public Law occasions, licensee failed to record the transaction number of the transaction in Item 21b (NICS transaction number).
- On (b)(3) - 112 Public Law occasion licensee failed to record the correct transaction number of the transaction in Item 21b (NICs Transaction Number).
- On (b)(3) - 112 Public Law occasions licensee failed to check one of the checkboxes in Item 21c (Initial response of NICS or State agency).

Licensee's response: I didn't notice I did that.

Corrective Action: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

3. **27 CFR 478.124(c)(3)(i) – Firearm Transaction Record.**

Nature of Violation: Licensee failed to confirm the correct identification document in Section B, Item 20a (Identification, Issuing Authority and Type of Identification) on ATF Form 4473 Transaction Record

• **Description:**

- On (b)(3) - 112 Public Law occasions licensee failed to confirm valid government-issued photo identification in Section B, Item 20a (Issuing Authority and Type of Identification).

Licensee's response: I didn't notice I did that.

Corrective Action: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

4. **27 CFR 478.124(c)(1)** – Firearms Transaction Record.

Nature of Violation: Licensee failed to confirm Item 11j (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) information was checked with a “no” response, Licensee failed to confirm Item 11l (Are you an alien admitted to the US under a nonimmigrant visa?) information was checked with a “no” response, Licensee failed to examine complete and accurate date information in Item 17 (Certification Date).

• **Description:**

- On (b)(3) - 112 Public L occasions, Item 11j, (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) was left blank,
- On (b)(3) - 112 Public L occasions, Item 11l, (Are you an alien admitted to the US under a nonimmigrant visa?) was left blank,
- On (b)(3) - 112 Public L occasions, Item 17 (Certification Date) was left blank.

Licensee’s response: I didn’t notice they didn’t answer those.

Corrective Action: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

5. **27 CFR 478.21(a)** – Firearms Transaction Record.

Nature of violation: Licensee failed to examine that the checkbox in Item 11a was checked "yes". Licensee failed to verify the correct information was completed in Item 24 (Buyer’s Recertification Signature) and Item 25 (Recertification Date) on the Firearms Transaction Record.

• **Description:**

- On (b)(3) - 112 Public L occasions, Item 11a (Are you the actual transferee/buyer of the firearm?) was checked with a “no” response,
- On (b)(3) - 112 Public L occasions, Item 24 (Buyer’s Recertification Signature) was left blank.

- On (b)(3) - 112 Public L occasions, Item 25 (Recertification Date) was left blank.

Licensee's response: I did not notice that was blank.

Corrective Action: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Exhibit 1 Acknowledgement of Federal Firearms Regulations

Exhibit 2 Report of Violations

Exhibit 3 Inventory and A & D Review Worksheet

Exhibit 4 Form 4473 Review Worksheet

Exhibit 5 Multiple Sales Forms