

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Midwest Industries, Inc. Midwest Industries W292 S4498 Hillside Road Waukesha, WI 53189, Waukesha		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 778025-2016-0129-B1B																																															
3. PERMIT/LICENSE NUMBER 339133077J04930		4a. TARGET DATE 9/23/2016	4b. TARGET HOURS																																														
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)																																																	
6. ATF OFFICER(S) ASSIGNED (b) (6) Lead Investigator																																																	
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b) (6) Area Supervisor, 10/01/2015																																																	
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct a manufacturer of firearms DE compliance inspection.																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="2">9. INSPECTION RESULTS</td><td colspan="2"><input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC</td><td colspan="2">10. TRAVEL EXPENSES (OPTIONAL)</td></tr><tr><td>NO. OF VIOLATIONS</td><td>1</td><td>NO. OF REFERRALS</td><td></td><td>2111 - PER DIEM</td><td></td></tr><tr><td>NO. OF TECS CHECKS</td><td>2</td><td>NO. OF TECS HITS</td><td></td><td>2112 - P.O.A.</td><td></td></tr><tr><td rowspan="2">NO. OF TAX ADJUSTMENTS</td><td rowspan="2"></td><td>\$ VALUE OF TAX INCREASES</td><td></td><td>2113 - COMM. AIR</td><td></td></tr><tr><td>\$ VALUE OF TAX DECREASES</td><td></td><td>2114 - RENTAL CAR</td><td></td></tr><tr><td>NO. OF ASSESSMENTS</td><td></td><td>\$ VALUE OF ASSESSMENTS</td><td></td><td>2115 - GPV EXPENSES</td><td></td></tr><tr><td>NO. OF CLAIMS</td><td></td><td>\$ VALUE OF CLAIMS</td><td></td><td>2116 - MISC.</td><td></td></tr><tr><td>NO. OF TAX PERIODS</td><td></td><td>\$ VALUE OF TAXES VERIFIED</td><td></td><td>TOTAL \$ FOR INSP.</td><td></td></tr></table>				9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)		NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM		NO. OF TECS CHECKS	2	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.	
9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)																																													
NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM																																													
NO. OF TECS CHECKS	2	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: 04/07/2016 Viols WL ONLY and No Recall Inspection																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="6">12. TIME ACCOUNTING DATA</td></tr><tr><td colspan="6">ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)</td></tr><tr><td colspan="2">FEB 2016</td><td colspan="4">2.00</td></tr><tr><td colspan="2">MAR 2016</td><td colspan="4">80.00</td></tr><tr><td colspan="2">APR 2016</td><td colspan="4">8.00</td></tr><tr><td colspan="2">ATF OFFICER'S SUBTOTAL</td><td colspan="2">90.00</td><td colspan="2">ATF OFFICER'S SIGNATURE</td></tr><tr><td colspan="2">TOTAL HOURS</td><td colspan="2">90.00</td><td colspan="2"></td></tr></table>						12. TIME ACCOUNTING DATA						ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)						FEB 2016		2.00				MAR 2016		80.00				APR 2016		8.00				ATF OFFICER'S SUBTOTAL		90.00		ATF OFFICER'S SIGNATURE		TOTAL HOURS		90.00					
12. TIME ACCOUNTING DATA																																																	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)																																																	
FEB 2016		2.00																																															
MAR 2016		80.00																																															
APR 2016		8.00																																															
ATF OFFICER'S SUBTOTAL		90.00		ATF OFFICER'S SIGNATURE																																													
TOTAL HOURS		90.00																																															
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="6">13. REVIEW AND ROUTING</td></tr><tr><td colspan="6">REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and No Recall Inspection</td></tr><tr><td colspan="6"><div style="display: flex; justify-content: space-between; padding: 5px;"><div><input checked="" type="checkbox"/> REVIEWED</div><div><input checked="" type="checkbox"/> CONCUR</div><div><input type="checkbox"/> SEE COMMENTS</div><div><input type="checkbox"/> FINAL DISPOSITION</div></div></td></tr><tr><td colspan="4" style="vertical-align: top; padding: 5px;">SIGNATURE AND TITLE (b) (6) Industry Operations Investigator</td><td colspan="2" style="vertical-align: top; padding: 5px;">REVIEW DATE 04/07/2016</td></tr></table>						13. REVIEW AND ROUTING						REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and No Recall Inspection						<div style="display: flex; justify-content: space-between; padding: 5px;"><div><input checked="" type="checkbox"/> REVIEWED</div><div><input checked="" type="checkbox"/> CONCUR</div><div><input type="checkbox"/> SEE COMMENTS</div><div><input type="checkbox"/> FINAL DISPOSITION</div></div>						SIGNATURE AND TITLE (b) (6) Industry Operations Investigator				REVIEW DATE 04/07/2016																					
13. REVIEW AND ROUTING																																																	
REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and No Recall Inspection																																																	
<div style="display: flex; justify-content: space-between; padding: 5px;"><div><input checked="" type="checkbox"/> REVIEWED</div><div><input checked="" type="checkbox"/> CONCUR</div><div><input type="checkbox"/> SEE COMMENTS</div><div><input type="checkbox"/> FINAL DISPOSITION</div></div>																																																	
SIGNATURE AND TITLE (b) (6) Industry Operations Investigator				REVIEW DATE 04/07/2016																																													

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Midwest Industries, Inc. Midwest Industries W292 S4498 Hillside Road Waukesha, WI 53189, Waukesha	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 778025-2016-0129-B1B		
	3. PERMIT/LICENSE NUMBER 339133077J04930	4a. TARGET DATE 9/23/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b) (6) Area Supervisor

(b) (6)

REVIEW DATE

04/15/2016

ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____



U.S. Department of Justice

**Bureau of Alcohol, Tobacco,
Firearms and Explosives**

1000 N Water St. Suite 1400
Milwaukee, WI 53202

www.atf.gov

April 7, 2016

778025 (b) (6)
5373

**Midwest Industries Inc.
Midwest Industries
Attn: Mr. Troy Storch
W292 S4498 Hillside Road
Waukesha, WI 53189**

FFL# 3-39-133-07-7J-04930

Dear Mr. Storch:

During a compliance inspection at your firearms business initiated on 03/02/16 and covering the period of 03/02/2015 to 03/02/2016, you were cited for violations of 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) IO Investigator. You indicated that you understood the requirements of the firearms laws and regulations. You further indicated 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 effort 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.

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,

Midwest Industries Inc.
Midwest Industries
Attn: Mr. Troy Storch

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 IO Investigator (b) (6)

(b) (6)

Sincerely yours

(b) (6)

Acting Area Supervisor

Enclosure

Cc: Federal Firearms Licensing Center
Milwaukee II Field Office

CM/7013 1710 0000 6601 9312/RRR

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	Street Address	City	State	ZIP Code	County	Page 1 of 1 Pages
Midwest Industries Inc.	W292 S4498 Hillside Road	Waukesha	WI	53189	Waukesha	
License/Permit/Registry Number (if any)	Expiration Date	Date(s) or Period of Inspection				
3-39-133-07-7J-04930	09/01/2017	03/09/2015 to 03/11/2016				

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27 CFR 478.125(e)	<p>Records</p> <p>Records of Receipt and Disposition</p> <p>On (b)(3)- Public Law 112-55 (125 Stat. 552) instances, the licensee could not account for the firearms that were open dispositions in the A&D record, but not in inventory.</p> <p>(b)(3)- Public Law 112-55 (125 Stat. 552)</p>	Licensee submitted ATF Form 3310.11 Theft/Loss report on 03/11/2016.	Preventive action discussed. Theft/Loss report submitted on 03/11/2016.

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

Wendy Arts

Date

3-11-16

Signature and Title of ATF Officer

Date

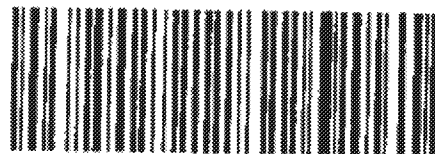
3-11-16

Copy 2 - Inspection Report Copy

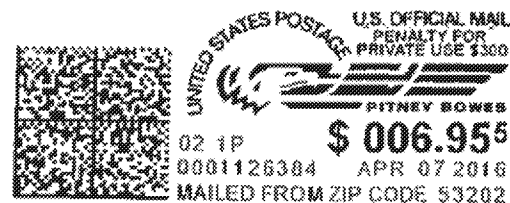
ATF Form 5030.5
Revised April 2005

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

AREA SUPERVISOR
1000 N WATER STREET SUITE 1400
MILWAUKEE WI 53202
OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE \$300



7013 1710 0000 6601 9312



Midwest Industries Inc.
Midwest Industries
Attn: Mr. Troy Storch
W292 S4498 Hillside Road
Waukesha, WI 53189

E 1363.3

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i> For delivery information visit our website at www.usps.com		
OFFICIAL USE		
Postage \$		4/7/2016 Postmark Here
Certified Fee	3.30	
Return Receipt Fee (Endorsement Required)	2.70	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees \$		
Sent To Midwest Industries Inc, Midwest Industries, Attn Troy Storch Street, Apt. No., or PO Box No. W292 S4498 Hillside Road City, State, ZIP+4 Waukesha WI 53189		
PS Form 3800, August 2008 See Reverse for Instructions		

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i> For delivery information visit our website at www.usps.com		
OFFICIAL USE		
Postage \$		4/7/2016 Postmark Here
Certified Fee	3.30	
Return Receipt Fee (Endorsement Required)	2.70	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees \$		
Sent To Midwest Industries Inc, Midwest Industries, Attn Troy Storch Street, Apt. No., or PO Box No. W292 S4498 Hillside Road City, State, ZIP+4 Waukesha WI 53189		
PS Form 3800, August 2008 See Reverse for Instructions		

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> 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. 		<p>A. Signature X</p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>MIDWEST INDUSTRIES INC MIDWEST INDUSTRIES ATTN MR TROY STORCH W292 S4498 HILLSIDE ROAD WAUKESHA WI 53189</p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
<p>2. Article Number (Transfer from service label)</p> <p>7013 1710 0000 6601 9312</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>PS Form 3811, July 2013</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> 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. 		<p>(b) (6)</p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>MIDWEST INDUSTRIES INC MIDWEST INDUSTRIES ATTN MR TROY STORCH W292 S4498 HILLSIDE ROAD WAUKESHA WI 53189</p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
<p>2. Article Number (Transfer from service label)</p> <p>7013 1710 0000 6601 9312</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>PS Form 3811, July 2013</p>		<p>Domestic Return Receipt</p>	

FIREARMS INSPECTION REPORT

Name: Midwest Industries Inc.
Trade Name: Midwest Industries

UI#: 778025-2016-0129-B1B
FFL#: 3-39-133-07-7J-04930

Address: W292 S4498 Hillside Road
Waukesha, WI 53189

1 - Introduction

Inspection Profile:

Industry Operations Investigator (IOI) (b)(6) conducted an unannounced Manufacturer of Firearms compliance inspection of Midwest Industries Inc. dba; Midwest Industries on March 02-March 11, 2016. The inspection period ranged from March 2, 2015 through March 2, 2016. Responsible persons and Owners; Troy Storch and Wendy Abts were interviewed and present throughout the inspection. Mr. Storch was identified with a Wisconsin Driver's License # (b)(6)- (b)(6). Ms. Abts was identified with a Wisconsin Driver's License # (b)(6).

Business Profile:

Midwest Industries Inc. is licensed as a Type-07 Manufacturer of Firearms. The licensee's business premises is a storefront located at W292 S4498 Hillside Road in Waukesha, Wisconsin. The business premises consists of an upper receiver manufacturing area, firearms display and sales room, gunsmith/armorer workshop, and Midwest Industries Inc. corporate offices. The licensee manufactures lower "AR Type" receivers and fully completed rifles and handguns. Additionally, the licensee sells new handguns, long guns, firearm components, firearm accessories, and ammunition. The licensee also conducts internet based firearm transfers and special order firearm transfers. The licensee's business clientele consists of other Federal Firearms Licensees, law enforcement personnel, and the general public. The licensee had approximately (b)(4) (b)(4) acquisitions and approximately (b)(4) (b)(4) dispositions in the previous 12 month period. The licensee had manufactured (b)(4) complete rifles and pistols and (b)(4) lower receivers in the past 12 month period. Upon inspection, there were (b)(4) (b)(4) firearms in inventory. Mr. Storch stated that the majority of the business sales consist of large, bulk orders of lower receivers to other Federal Firearms Licensees. The licensee holds no other licenses. The storefront business premises is equipped with an alarm system and video cameras. The licensee has no other off-site storage locations. Consignment and pawn services are not offered through the business. Minor gunsmithing and scope mounting services are offered through the business. The licensee's main suppliers of firearms are (b)(4). The licensee does not attend gun-shows for business purposes.

FIREARMS INSPECTION REPORT

Name: Midwest Industries Inc.
Trade Name: Midwest Industries

UI#: 778025-2016-0129-B1B
FFL#: 3-39-133-07-7J-04930

Ownership and Control:

Mr. Storch and Ms. Abts are the sole Owners of Midwest Industries Inc. The business is registered and in good standing with the state of Wisconsin's Department of Financial Institutions. (See Exhibit 1). Mr. Storch and Ms. Abts are the sole responsible persons listed on the Federal Firearms License (FFL). There had been no changes in ownership or control to report.

Variance:

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

2 - Recommendation

Violations, Warning Letter ONLY, and No Recall Inspection.

3 - Inspection History

Date and Type of Inspection: 04/21/2011-Qualification Inspection
UI#: 778025-2011-0468-B1B
Inspection Results: Application Approved
Cited Violations: No Violations

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

There were two-thousand and fourteen (2,014) firearms in inventory at the time of inspection. A comparison of the physical inventory to the licensee's A&D record was conducted which produced (b)(3) - 112 Public Law 55 125 Stat 552 discrepancies (See Worksheets and Attached ROV). The (b)(3) - 112 Public Law 55 125 Stat 552 discrepancies all related to open A&D disposition entries that were not accounted for in the physical inventory. All A&D records were in proper format and contained the required information. Mr. Storch expressed interest in consolidating old A&D records into the most current A&D records. IO (b)(6) advised the licensee on the proper procedure of consolidating the records.

FIREARMS INSPECTION REPORT

Name: Midwest Industries Inc.
Trade Name: Midwest Industries

UI#: 778025-2016-0129-B1B
FFL#: 3-39-133-07-7J-04930

Mr. Storch stated the Midwest Industries conducts its own internal inventory audit of firearms approximately three (3) to four (4) times per year. The last internal inventory audit of firearms took place on 12/31/15.

5 - ATF Forms 4473 – NICS & Other Dispositions

IOI (b)(6) reviewed all of the approximately (b)(3) - 112 Public Law 55 125 Stat 552 ATF Forms 4473 that were on file for the inspection period. The licensee maintains ATF Forms 4473 in alphabetical order by transferee's last name. Mr. Storch stated that in the future, ATF Forms 4473 will be filed in chronological order. No discrepancies were noted with the completion of the ATF Forms 4473. IOI (b)(6) compared approximately ninety-four (94) NICS Transaction Numbers (NTN) from the FFL Audit Log report to the ATF Forms 4473 for transactions occurring within the previous 2 months with no discrepancies noted.

During the inspection period, the licensee had three (3) NICS denials on file. IOI (b)(6) reviewed all denied/voided/ and cancelled ATF Forms 4473 and compared them to the FFL Audit Report with no discrepancies noted. IOI (b)(6) advised the licensee to keep a separate file for all denied/voided/ and cancelled ATF Forms 4473.

6 – Multiple Sales

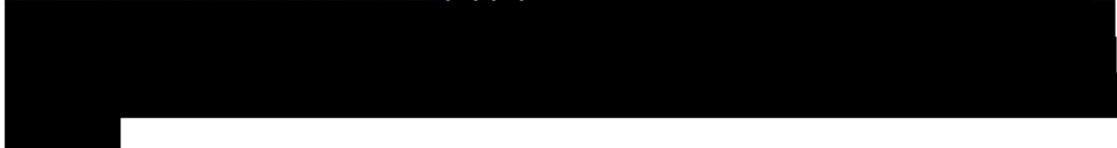
The licensee had (b)(3) - 112 Public Law 55 125 Stat Multiple Sales in the previous 12 months. IOI (b)(6) verified all Multiple Sales Forms 3310.4 with the Firearms Trace History report with no discrepancies noted.

7 – Suspicious/Prohibited Purchasers

No suspicious or prohibited purchasers were identified.

8 – Trace Activity

The licensee was associated with (b)(3) - 112 Public Law 55 firearm traces in the previous 12 month period (See Exhibit 2). However, (b)(3) - 112 Public Law 55 125 Stat 552



FIREARMS INSPECTION REPORT

Name: Midwest Industries Inc.
Trade Name: Midwest Industries

UI#: 778025-2016-0129-B1B
FFL#: 3-39-133-07-7J-04930

9 - NFA/Importer/Collector/Manufacturer

The inspection indicated that there was a total of one-thousand nine hundred and six (1,906) firearms manufactured during the inspection period. The licensee has been properly submitting the Annual Firearms Manufacturing and Exportation Report (AFMER) in a timely fashion (See Exhibit 3). IOI (b)(6) inspected the licensee's manufactured firearms and found that they were properly marked and identified.

At the time of inspection, there was two-thousand and fourteen (2,014) firearms in inventory. This included twenty-three (23) NFA weapons. IOI (b)(6) compared the NFA weapons to the NFRTR with no discrepancies noted. The licensee is current on its Special Occupational Tax (SOT) (See Exhibit 4) to manufacture and deal in NFA weapons. Mr. Storch stated that the NFA weapons are not for sale and are exclusively used for the research and development of new products. The NFA weapons are not on display and are stored in a locked safe within a secure room at the business premises. The licensee maintains a separate A&D record for the NFA weapons inventory. IOI (b)(6) examined the records and found them to be in proper format and containing all of the required information.

10 - Referrals

No referrals were generated as a result of the inspection.

11 - Other

IOI Bohn conducted a criminal history check of Mr. Troy Storch and Ms. Wendy Abts through NCIC/NLETS on March 1, 2016 which produced no prohibiting information.

12 - Closing Actions

IOI Bohn conducted a closing conference with Mr. Troy Storch and Ms. Wendy Abts on March 11, 2016. The Acknowledgement of Federal Firearms Regulations was completed and signed (See Exhibit 5). All questions were answered and contact information was provided.

13 - Violations

1.

Records 27 CFR 478.123(b)

Nature of Violation: On (b)(9) - 112 Pub L instances, the licensee could not account for firearms that were open disposition entries in the A&D record, but not in inventory (See ROV Attachment).

FIREARMS INSPECTION REPORT

Name: Midwest Industries Inc.
Trade Name: Midwest Industries

UI#: 778025-2016-0129-B1B
FFL#: 3-39-133-07-7J-04930

See Firearms Inspection Inventory and A&D Review Worksheet.

Licensee's Response: Ms. Abts completed and submitted a Theft/Loss report on 03/11/16 (See Exhibit 6). Mr. Storch and Ms. Abts do not believe the firearms to be stolen and will continue to look for the firearms transaction paperwork (ATF Forms 4473).

Corrective Action: Licensee submitted ATF Form 3310.11 Theft/Loss report on 03/11/2016.

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Attachments

Worksheets.

Report of Violations.

Exhibits

1. State of Wisconsin Department of Financial Services document.
2. Firearms Trace History Report
3. AFMER Report 2014.
4. 2016 Special Tax Stamp.
5. Acknowledgement of Federal Firearms Regulations.
6. Firearms Inventory Theft/Loss Report.