

## Assignment and Report

|  |    |   |                              |                                |
|--|----|---|------------------------------|--------------------------------|
| 1. OPERATING NAME AND ADDRESS<br>(INCLUDE ZIP CODE AND COUNTY)<br>Wildman Arms & Outfitters Inc.<br>Wildman Arms<br>26096 Interstate 30<br>Bryant, AR 72022, Pulaski |    | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)<br>777060-2016-0143-B1B |                              |                                |
|  |    | 3. PERMIT/LICENSE NUMBER<br>571119078G03652                                     | 4a. TARGET DATE<br>6/30/2016 | 4b. TARGET HOURS<br>40         |
| 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)  |    |   |                              |                                |
|  |    |   |                              |                                |
| 6. ATF OFFICER(S) ASSIGNED   |    |   |                              |                                |
| (b) (6) - Assigned Investigator  |    |   |                              |                                |
| (b) (6) - Lead Investigator  |    |   |                              |                                |
| 7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)   |    |   |                              |                                |
| (b) (6) Area Supervisor, 12/08/2015  |    |   |                              |                                |
| 8. PURPOSE/SPECIAL INSTRUCTIONS  |    |   |                              |                                |
| Conduct a full inspection of this manufacturer: (b) (3) - (26 USC § 6103)  |    |   |                              |                                |
| 9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC  |    |   |                              |                                |
| NO. OF VIOLATIONS  | 9  | NO. OF REFERRALS  |                              | 10. TRAVEL EXPENSES (OPTIONAL) |
| NO. OF TECS CHECKS   | 11 | 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: 07/19/2016   |    |   |                              |                                |
| Violts WL ONLY and No Recall Inspection  |    |   |                              |                                |
| 12. TIME ACCOUNTING DATA   |    |   |                              |                                |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)  |    |   |                              |                                |
| JUN 2016 26.00   |    |   |                              |                                |
| ATF OFFICER'S SUBTOTAL   |    | 26.00   | ATF OFFICER'S SIGNATURE      |                                |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)  |    |   |                              |                                |
| FEB 2016 2.00  |    |   |                              |                                |
| MAR 2016 2.00  |    |   |                              |                                |
| MAY 2016 6.00  |    |   |                              |                                |
| JUN 2016 46.00   |    |   |                              |                                |
| JUL 2016 74.00   |    |   |                              |                                |
| AUG 2016 2.00  |    |   |                              |                                |
| ATF OFFICER'S SUBTOTAL   |    | 132.00  | ATF OFFICER'S SIGNATURE      |                                |
| TOTAL HOURS  |    | 158.00  |                              |                                |

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|  |   |                              |                        |

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Inspection concluded on 7/13/16 disclosing nine violations. A Warning Letter is warranted due to unreported multiple sales and identification errors. The WL was mailed on 8/4/16. No recall is necessary.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE CO

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b) (6) - Area Supervisor

(b) (6)

Digitally signed by (b) (6)  
DN: cn=(b) (6), o=New Orleans  
Field Division, ou=Bureau of ATF,  
email=(b) (6)@gov, c=US  
Date: 2016.08.04 10:00

REVIEW DATE

08/04/2016

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<br>Wildman Arms & Outfitters Inc.<br>Wildman Outfitters | Street Address<br>12711 Interstate 30 | City<br>Little Rock  | State<br>AR | Zip Code<br>72209- | County<br>Pulaski | Page 1 of<br>4 Pages |
| License/Permit/Registry Number (If any)<br>571119078G03652                 | Expiration Date<br>7/1/2018           | Date(s) or Period of Inspection<br>06/06/2016 through 07/13/2016 |             |                    |                   |                      |

### 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 maintain an accurate and up-to-date acquisition and disposition book. (b) (3) - Public Law 101-646 instances, the licensee failed to record the acquisition of a firearm taken in for repair.

Citation: 27 CFR 478.123(a)

**Date Corrections to be Made:**

(If not corrected immediately)

**Corrective Action to be Taken:** Licensee recorded all repair firearms in the acquisition and disposition book during the inspection.

(If not corrected immediately)

Number: 2

**Nature of Violation:**

Failure to maintain an accurate and up-to-date acquisition and disposition book. (b) (3) - Public Law 101-646 instances, the licensee failed to timely log a firearm out that was transferred to a licensee.

Citation: 27 CFR 478.123(b)

**Date Corrections to be Made:**

(If not corrected immediately)

**Corrective Action to be Taken:** Licensee logged out the firearms during the inspection.

(If not corrected immediately)

Number: 3

**Nature of Violation:**

Failure to maintain an accurate and up-to-date acquisition and disposition book. (b) (3) - Public Law 101-646 instances, a firearm was transferred to a nonlicensee but not timely logged out of the bound book. (b) (3) - Public Law 101-646 instances, there were duplicate entries.

Citation: 27 CFR 478.123(d)

**Date Corrections to be Made:**

(If not corrected immediately)

**Corrective Action to be Taken:** Licensee logged out the firearms during the inspection and closed out the duplicate entries.

(If not corrected immediately)



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|  |                                       |                             |  |                    |                   |                      |
|--|---------------------------------------|-----------------------------|--|--------------------|-------------------|----------------------|
| Name of Proprietor<br>Wildman Arms & Outfitters Inc.<br>Wildman Outfitters | Street Address<br>12711 Interstate 30 | City<br>Little Rock         | State<br>AR  | Zip Code<br>72209- | County<br>Pulaski | Page 2 of<br>4 Pages |
| License/Permit/Registry Number (If any)<br>571119078G03652                 |                                       | Expiration Date<br>7/1/2018 | Date(s) or Period of Inspection<br>06/06/2016 through 07/13/2016 |                    |                   |                      |

### 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 complete ATF Forms 4473 as the instructions and headings on the forms indicate. There were (b) (3) - Public Law 112-55 (12) forms with error (b) (3) - Public Law 112-55 (12) instance, item 18 (type of firearm transferred) was omitted (b) (3) - Public Law 112-55 (12) instances, items 31 & 32 (FFL information) was omitted.

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensor was instructed to ensure that all future Forms are completed correctly.

Number: 5

#### Nature of Violation:

Failure to ensure that the transferee completes Section A of the ATF Form 4473 properly. There were (b) (3) - Public Law 112-55 (12) with errors (b) (3) - Public Law 112-55 (12) instances, the state of birth was omitted in Item 3. In (b) (3) - Public Law 112-55 (12) instance, there was no response to Item 11c (b) (3) - Public Law 112-55 (12) instance, there was no response to Item 11g (b) (3) - Public Law 112-55 (12) instance, there was no response to Item 11k. (b) (3) - Public Law 112-55 (12) instance, the county was omitted in Item 2 (b) (3) - Public Law 112-55 (12) instances, the state of residence was omitted in Item 13. With regard to the omissions in Items 11c, 11g, and 11k, no prohibiting information was found.

Citation: 27 CFR 478.124(c)(1)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensor instructed to ensure that transferee completes Section A of ATF Form 4473 completely and accurately.



## Report of Violations

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|  |                                       |  |             |                    |                   |                      |
|--|---------------------------------------|--|-------------|--------------------|-------------------|----------------------|
| Name of Proprietor<br>Wildman Arms & Outfitters Inc.<br>Wildman Outfitters | Street Address<br>12711 Interstate 30 | City<br>Little Rock  | State<br>AR | Zip Code<br>72209- | County<br>Pulaski | Page 3 of<br>4 Pages |
| License/Permit/Registry Number (If any)<br>571119078G03652                 | Expiration Date<br>7/1/2018           | Date(s) or Period of Inspection<br>06/06/2016 through 07/13/2016 |             |                    |                   |                      |

### 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 record a valid identification document in Item 20a. There were (b) (3) - Public Law 111 with errors. (b) (3) - Public Law form, the transferor recorded an Arkansas Concealed Carry permit in Item 23 but did not complete 20a with the same information. (b) (3) - Public Law instance, no ID was recorded.

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

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed to record all required identification document information in the appropriate spaces on ATF Form 4473.

Number: 7

#### Nature of Violation:

Failure to record all information associated with the NICS background check. There were (b) (3) - Public Law Forms with 7 errors. (b) (3) - Public Law instance, the NICS contact date was omitted. (b) (3) - Public Law instance, the NICS contact date and NTN were omitted. (b) (3) - Public Law instances, the initial NICS response was omitted. (b) (3) - Public Law instance, the final NICS response following a delayed response was omitted.

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

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed to ensure that all information related to the NICS background check is recorded on the ATF Form 4473.

Number: 8

#### Nature of Violation:

Failure to record the date of transfer in Item 36 (b) (3) - Public Law instances.

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensee instructed to ensure that the date of firearm transfer is recorded in Item 36.

## Report of Violations

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|  |                                       |                             |  |                    |                   |                      |
|--|---------------------------------------|-----------------------------|--|--------------------|-------------------|----------------------|
| Name of Proprietor<br>Wildman Arms & Outfitters Inc.<br>Wildman Outfitters | Street Address<br>12711 Interstate 30 | City<br>Little Rock         | State<br>AR  | Zip Code<br>72209- | County<br>Pulaski | Page 4 of<br>4 Pages |
| License/Permit/Registry Number (If any)<br>571119078G03652                 |                                       | Expiration Date<br>7/1/2018 | Date(s) or Period of Inspection<br>06/06/2016 through 07/13/2016 |                    |                   |                      |

### Inspection Results

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

Citation: 27 CFR 478.124(c)(5)

Number: 9

#### Nature of Violation:

Failure to report (b) (3) - Public multiple handgun sales involving (b) (3) - Public firearms.

Citation: 27 CFR 478.126a

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Licensee completed ATF Forms 3310.4 for each of the unreported multiple sales and submitted the forms to the ATF National Tracing Center during the inspection.

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

Date

13/July/16

Signature

(b) (6)

Senior IOS

Date

7/13/16

For

October 9 2018 Document Production



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
425 West Capitol Avenue, Suite 775  
Little Rock, Arkansas 72201

[www.atf.gov](http://www.atf.gov)

August 4, 2016

777060 (b) (6)  
5300

CERTIFIED MAIL

Mr. Hunter Douglas  
President  
Wildman Arms and Outfitters Inc.  
26096 Interstate 30  
Bryant, Arkansas 72022

*Federal Firearms License 5-71-125-07-8G-03652*

Dear Mr. Douglas:

During a recent compliance inspection at your firearms business covering the period of June 6, 2015, until June 5, 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) 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, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.



Wildman Arms and Outfitters Inc.

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

Sincerely yours,

(b) (6)

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center  
Little Rock II Field Office

# FIREARMS INSPECTION REPORT

**Name:** Wildman Arms and Outfitters Inc.  
**Trade Name:** Wildman Arms

**UI#:** 777060-2016-0143-B1B  
**FFL#:** 5-71-125-07-8G-03652

**Address:** 26096 Interstate 30  
Bryant, AR 72022 (Saline County)

## 1 - Introduction

### Inspection Profile:

Senior Industry Operations Investigators (b)(6) and (b)(6) conducted an unannounced manufacturer compliance inspection at Wildman Arms June 6-8, 2016. The inspection was conducted according to the instructions on ATF Form 5700.14 and covered the timeframe June 6, 2015 – June 5, 2016. (b)(6), salesman, Hunter Douglas, president, and John Douglas, vice president, were interviewed and assisted with the inspection.

### Business Profile:

Wildman Arms operates a retail firearms business and manufactures a small number of firearms. The business uses a variety of distributors as suppliers of firearms. The manufactured firearms are typically Short Barrel Rifles (SBR). The *Manufacturer of Firearms Other Than Destructive Devices* (Type 07) license is appropriate for the licensee's activities. No other additional license/permits from ATF are required at this time.

Wildman Arms pays Special Occupational Tax as a manufacturer of Class 3 firearms. The licensee acquired approximately (b)(4) firearms in the last 12 months and disposed of approximately (b)(4) firearms. Approximately (b)(4) of the firearms handled by the business are new. Approximately (b)(4) of the firearm transfers involve long guns, (b)(4) involve handguns, and (b)(4) involve NFA firearms. The licensee manufactures less than 10 firearms on average in a year.

The licensee participates in gun shows and conducts internet transfers. The business is in compliance with all known State and local licenses/permits. All required records are kept on the licensed premises, and no off-site storage is utilized for firearms.

The business recently moved to a new location and plans another move in the next 12 months.

### Ownership and Control:

Wildman Arms and Outfitters, Inc. is an Arkansas Corporation. A check of the Arkansas Secretary of State's Business and Commercial Services webpage indicates that the business is in good standing (**Exhibit 1**). There have been no unreported changes in the ownership or structure of the business. Hunter

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Douglas is the president of the corporation and owns 50% of the stock. His brother, John Douglas, is the vice president and owns 50% of the stock. Denise Douglas, Hunter's wife, is the treasurer of the corporation but does not own any stock in the corporation. Currently, they are the only three responsible persons on the license and no additional responsible people were identified as a result of this inspection. OpenFox queries on the three responsible persons revealed no prohibiting data. The licensee is engaged in the business, and no hidden ownership was disclosed.

## Variance:

The licensee holds no approved variances with ATF.

## 2 - Recommendation

Report of Violations and Warning Letter and No Recall Inspection

## 3 - Inspection History

This is the first firearms compliance inspection of the licensee.

**Date of Inspection:** May 2012  
**Type of Inspection:** Qualification Inspection  
**UI#:** 777060-2012-0406-B1B  
**Inspection Results:** Recommend Issuance of License  
**Cited Violations:** None

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

The licensee had 664 firearms in inventory and (b)(3)-(4) open entries in the bound book. A complete inventory verification was conducted which disclosed the following discrepancies (**Worksheet 1: Inventory and A&D Review**):

- There were (b)(3) repair firearms that had been acquired but not logged in the bound books (**Violation 1**).
- There were (b)(3)-(4) firearms transferred to other licensees that were not logged out (**Violation 2**).
- There were (b)(3) firearms transferred to individuals that were not logged out (**Violation 3**).
- There were (b)(3)-(4) duplicate entries (**Violation 3**).

Following reconciliation, all firearms were accounted for. The licensee made all required corrective entries in the bound books. Entries in the book are in the proper format and include all required information. There were no theft/loss reports filed during the inspection period, and none were filed as a result of this report. SIOI (b)(6)



# FIREARMS INSPECTION REPORT

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traced five firearms through the records with no further discrepancies disclosed. According to Hunter Douglas, (b)(6) is now in charge of insuring that all firearms are timely logged in and out of the bound books. They hope this increases their internal controls regarding accuracy of the book.

## 5 - ATF Forms 4473 – NICS & Other Dispositions

There were 910 ATF Forms 4473 on file for the inspection period. All were reviewed during the inspection and the following discrepancies were disclosed (**Worksheet 2: ATF Form 4473 Review**):

- Failure to complete form as indicated in instructions and headings (**Violation 4**):
  - Failure to record type of firearm transferred in (b)(3) - 11 instance
  - Failure to record FFL information in items 31-32 in (b)(3) - 112 P instances
- Failure to complete Section A properly (**Violation 5**):
  - Failure to obtain the state of birth in item 3 in (b)(3) - 112 P instances
  - Failure to obtain response in item 11c in (b)(3) - 11 instance
  - Failure to obtain response in item 11g in (b)(3) - 112 instance
  - Failure to obtain response in item 11k in (b)(3) - 11 instance
  - Failure to obtain county of residence in item 2 in (b)(3) - 112 instance
  - Failure to obtain state of residence in item 13 in (b)(3) - 112 instances
- Failure to document identification properly (**Violation 6 and Exhibit 2**):
  - Failure to record any identification in item 20a in (b)(3) - 11 instances
- Failure to document NICS information properly (**Violation 7**):
  - Failure to record the NICS contact date in (b)(3) - 11 instances
  - Failure to record the NICS transaction number in (b)(3) - 11 instance
  - Failure to record the initial NICS response in (b)(3) - 112 P instances
  - Failure to record the final NICS response in (b)(3) - 112 instance
- Failure to certify the transaction properly (**Violation 8**):
  - Failure by the person transferring the firearm to record the date of transfer in item 36 in (b)(3) - 11 instances

With regard to the omissions in Items 11c, 11g, and 11k – the purchasers were queried through NCIC with no prohibiting information disclosed.

ATF Forms 4473 are maintained in chronological order. Denials (or ATF Forms 4473 that were not associated with a firearm transfer) were being filed separately and in chronological order. Verification of the FFL NICS audit log resulted in no discrepancies. With regard to internal controls, (b)(6) will now review each Form 4473 at the end of the week to ensure there are no omissions or discrepancies. John Douglas stated that each employee who reviews Forms with the customers will be counseled regarding errors that were found.

# FIREARMS INSPECTION REPORT

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## 6 - Multiple Sales

The licensee failed to report (b)(3)-(12) multiple handgun sales involving (b)(3)-(12) firearms during the inspection period (**Violation 9**). The licensee completed 19 multiple sales correctly. During the inspection, the licensee completed ATF Forms 3310.4 for the unreported multiple handgun sales and submitted the forms to the ATF National Tracing Center. Copies of the submitted forms are attached as **Exhibit 3**.

## 7 - Suspicious/Prohibited Purchasers

No traffickers, straw purchasers, prohibited persons, or any other suspicious purchasers were identified as a result of this inspection.

## 8 - Trace Activity

The licensee was the subject of one firearms trace during the last 12 months which was successfully completed.

## 9 - NFA/Importer/Collector/Manufacturer

Wildman Arms is a firearms manufacturer and is required to keep manufacturing records. The manufacturing records are being kept in accordance with regulations. SIOI (b)(6) requested copies of the Annual Firearms Manufacturing and Exportation Report (AFMER) for the licensee from the Firearms and Explosives Services Division. The licensee timely submitted AFMERs for the years 2012 and 2014; however, the 2013 form was not found. The licensee filed an AFMER for 2013 subsequent to the inspection. The 2015 AFMER has also been filed.

A reconciliation of the NFA inventory with the list of registered firearms listed in the National Firearms Registration and Transfer Record (NFRTR) revealed no discrepancies. Of the (b)(3)-(11) firearms in inventory, (b)(3)-(11) are registered firearms. Wildman Arms is current regarding payment of Special Occupational Tax and is in compliance with the regulations regarding the receipt and transfers of NFA firearms.

## 10 - Referrals

There were no referrals of information generated based on information disclosed during this inspection.

## 11 - Other

Initiation of the inspection was delayed until after the licensee moved to this current location. There were no other noteworthy findings associated with the inspection.

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**FFL#:** 5-71-125-07-8G-03652

## 12 - Closing Actions

A closing conference was conducted July 13, 2016, with John Douglas. Regulatory requirements were discussed and reviewed. The Acknowledgement of Federal Firearms Regulations was reviewed and signed by John Douglas (**Exhibit 4**).

## 13 - Violations

### 1. 27 CFR 478.123(a)

**Nature of Violation:** Failure to maintain an accurate and up to date acquisition and disposition record. In (b)(3) instances, the licensee failed to record the acquisition of a firearm taken in for repair.

**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees.

**Corrective Action:** Licensee recorded all repair firearms in the acquisition and disposition book during the inspection.

See Worksheet 1

### 2. 27 CFR 478.123(b)

**Nature of Violation:** Failure to maintain an accurate and up-to-date acquisition and disposition record. In (b)(3) instances, the licensee failed to log a firearm out that was transferred to a licensee.

**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees.

**Corrective Action:** Licensee logged out the firearms during the inspection.

See Worksheet 1

### 3. 27 CFR 478.123(d)

**Nature of Violation:** Failure to maintain an accurate and up-to-date acquisition and disposition record. In (b)(3) instances, a firearm was transferred to a nonlicensee but logged out of the bound book. In (b)(3) instances, there were duplicate entries.



## FIREARMS INSPECTION REPORT

**Name:** Wildman Arms and Outfitters Inc.  
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**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees. Licensee explained that over half of the omissions occurred in the last month, while the store was being moved to the new location.

**Corrective Action:** Licensee logged out the firearms during the inspection and closed out the duplicate entries.

**See Worksheet 1**

4. **27 CFR 478.21(a)**

**Nature of Violation:** Failure to complete ATF Forms 4473 as the instructions and headings on the forms indicate. There were (b)(3) - 112 forms with errors. In (b)(3) - 11 instance, item 18 (type of firearm transferred) was omitted. In (b)(3) - 1121 instances, items 31 & 32 (FFL information) were omitted.

**Licensee's Response:** Licensee stated that the errors were oversights on the part of the owners and employees.

**Corrective Action:** Licensee was instructed to ensure that all future Forms are completed correctly.

**See Worksheet 2**

5. **27 CFR 478.124(c)(1)**

**Nature of Violation:** Failure to ensure that the transferee completes Section A of the ATF Form 4473 properly. There were (b)(3) forms with errors. In (b)(3) - 1121 instances, the state of birth was omitted in Item 3. In (b)(3) - 1121 instance, there was no response to Item 11c. In (b)(3) - 11 instance, there was no response to Item 11g. In (b)(3) - 11 instance, there was no response to Item 11k. In (b)(3) - 11 instance, the county was omitted in Item 2. In (b)(3) - 11 instances, the state of residence was omitted in Item 13.

**Licensee's Response:** Licensee stated that the omissions were failures by the owners and the employees to properly review the Forms.

**Corrective Action:** Licensee instructed to ensure that transferee completes Section A of ATF Form 4473 completely and accurately.

**See Worksheet 2**

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

## FIREARMS INSPECTION REPORT

**Name:** Wildman Arms and Outfitters Inc.  
**Trade Name:** Wildman Arms

**UI#:** 777060-2016-0143-B1B  
**FFL#:** 5-71-125-07-8G-03652

**Nature of Violation:** Failure to record a valid identification document in Item 20a. There were (b)(3)-(4) forms with errors. On (b)(3)-(4) form, the transferor recorded an Arkansas Concealed Carry permit in Item 23 but did not complete 20a with the same information. In (b)(3)-(4) instance, no identification was recorded.

**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees.

**Corrective Action:** Licensee was instructed to record all required identification document information in the appropriate spaces on ATF Form 4473.

**See Exhibit 2 and Worksheet 2**

7. **27 CFR 478.124(c)(3)(iv)**

**Nature of Violation:** Failure to record all information associated with the NICS background check. There were (b)(3) Forms with (b)(3) errors. In (b)(3)-(4) instance, the NICS contact date was omitted. In (b)(3)-(4) instance, the NICS contact date and NTN were omitted. In (b)(3)-(4) instances, the initial NICS response was omitted. In (b)(3)-(4) instance, the final NICS response following a delayed response was omitted.

**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees.

**Corrective Action:** Licensee was instructed to ensure that all information related to the NICS background check is recorded on the ATF Form 4473.

**See Worksheet 2**

8. **27 CFR 478.124(c)(5)**

**Nature of Violation:** Failure to record the date of transfer in Item 36 in (b)(3)-(4) instances.

**Licensee's Response:** Licensee stated that the omissions were oversights on the part of the owners and store employees.

**Corrective Action:** Licensee instructed to ensure that the date of firearm transfer is recorded in Item 36.

**See Worksheet 2**

9. **27 CFR 478.126a**

## FIREARMS INSPECTION REPORT

**Name:** Wildman Arms and Outfitters Inc.  
**Trade Name:** Wildman Arms

**UI#:** 777060-2016-0143-B1B  
**FFL#:** 5-71-125-07-8G-03652

**Nature of Violation:** Failure to report (b)(3) - 112 multiple handgun sales involving (b)(3) - 112 P firearms.

**Licensee's Response:** Licensee stated that the unreported multiple sales were oversights on the part of the owners and employees.

**Corrective Action:** Licensee completed ATF Forms 3310.4 for each of the unreported multiple sales and submitted the forms to the ATF National Tracing Center during the inspection.

**See Exhibit 3 and Worksheet 2**

X

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Industry Operations Investigator

### **Index of Worksheets and Exhibits**

Exhibit 1 – Arkansas Secretary of State's Business and Commercial Services webpage  
Exhibit 2 – Copies of Forms 4473 documenting violation 6  
Exhibit 3 – Copies of ATF Forms 3310.4 for unreported multiple sales  
Exhibit 4 – Acknowledgement of Federal Firearms Regulations