

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) LAFAYETTE SHOOTERS WILDERNESS & WESTERN WEAR, INC 3520 AMBASSADOR CAFFERY PKWY LAFAYETTE, LA 70503, LAFAYETTE		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777040-2016-0305-B1B		
		3. PERMIT/LICENSE NUMBER 572055018L34591	4a. TARGET DATE 8/31/2016	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED				
(b)(6) - Assigned Investigator				
(b)(6) - Assigned Investigator				
(b)(6) - Assigned Investigator				
(b)(6) - Assigned Investigator				
(b)(6) - Lead Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)				
(b)(6), Area Supervisor, 04/01/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS				
CONDUCT ONSITE FIREARMS DISPOSITION EMPHASIS (DE) INSPECTION PER GUIDELINES SET FORTH IN IOI MANUAL.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS		3	NO. OF REFERRALS	
NO. OF TECS CHECKS		152	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2111 - PER DIEM
		\$ VALUE OF TAX DECREASES		2112 - P.O.A.
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2113 - COMM. AIR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2114 - RENTAL CAR
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2115 - GPV EXPENSES
				2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION				
Submitted by (b)(6) - Industry Operations Investigator				
Submitted on: 08/08/2016				
Violts WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		24.00		
ATF OFFICER'S SUBTOTAL		24.00		
ATF OFFICER'S SIGNATURE				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		26.00		
AUG 2016		4.00		
ATF OFFICER'S SUBTOTAL		30.00		
ATF OFFICER'S SIGNATURE				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUL 2016		19.00		
ATF OFFICER'S SUBTOTAL		19.00		
ATF OFFICER'S SIGNATURE				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
APR 2016		4.00		
JUL 2016		50.00		

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) LAFAYETTE SHOOTERS WILDERNESS & WESTERN WEAR, INC 3520 AMBASSADOR CAFFERY PKWY LAFAYETTE, LA 70503, LAFAYETTE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777040-2016-0305-B1B		
	3. PERMIT/LICENSE NUMBER 572055018L34591	4a. TARGET DATE 8/31/2016	4b. TARGET HOURS
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			

12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
AUG 2016	8.00
ATF OFFICER'S SUBTOTAL	62.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	135.00

13. REVIEW AND ROUTING
REVIEW COMMENTS AND RECOMMENDATION Viols WC with WL and Recall

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input type="checkbox"/> SEE COMMENTS	<input type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 08/10/2016	

REVIEW COMMENTS AND RECOMMENDATION See PII dated 8/16/16 MDWREN Viols WL ONLY and No Recall Inspection
--

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input checked="" type="checkbox"/> SEE COMMENTS	<input checked="" type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE MDWREN - DIO		REVIEW DATE 08/16/2016	

ROUTING SEQUENCE AND DATE	CONTROL FILE POSTED DATE
<input type="checkbox"/> 1. _____	_____
<input type="checkbox"/> 2. _____	
<input type="checkbox"/> 3. _____	
<input type="checkbox"/> 4. _____	

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 LAFAYETTE SHOOTERS WILDERNESS & WESTERN WEAR, INC	Street Address 3520 AMBASSADOR CAFFERY PKWY	City LAFAYETTE	State LA	Zip Code 70503-	County LAFAYETTE	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 572055018L34591		Expiration Date 11/1/2018	Date(s) or Period of Inspection 07/18/2015 through 07/18/2016			

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 in (b)(3) - (26 USC § 6103) instances prior to making an over-the-counter transaction to obtain a complete and accurate ATF Form 4473:

- In (b)(3) - (26 USC § 6103) instance, item 11d "Are you a fugitive from justice?" was left blank
- In (b)(3) - (26 USC § 6103) instance, item 17 "Certification Date" was incorrect

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: The licensee was instructed to ensure ATF Form 4473 is complete and accurate before a firearm is transferred.
(If not corrected immediately)

Number: 2

Nature of Violation:

Failure in (b)(3) instances to conduct a NICS check prior to the transfer of a firearm. The licensee transferred (b)(3) - (26 USC § 6103)

(b)(3) - (26 USC § 6103) without a NICS check by selecting on ATF Form 4473 item 22 "No NICS check was required because the transfer involved only (b)(3) - (26 USC § 6103)

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: (b)(3) - (26 USC § 6103)
(If not corrected immediately) Investigator (b)(6) also discussed ATF's new ruling commonly known as (b)(3) - (26 USC § 6103).

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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 LAFAYETTE SHOOTERS WILDERNESS & WESTERN WEAR, INC	Street Address 3520 AMBASSADOR CAFFERY PKWY	City LAFAYETTE	State LA	Zip Code 70503-	County LAFAYETTE	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 572055018L34591		Expiration Date 11/1/2018		Date(s) or Period of Inspection 07/18/2015 through 07/18/2016		

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 in (b)(3) (1)(2) Public instances involving (b)(3) (1)(2) Public firearms to timely submit ATF F 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers). These forms were submitted between one (1) and ten (10) days after the multiple sale took place instead of submitting them at the end of the business day.

Citation: 27 CFR 478.126a

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

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

The licensee was instructed to ensure all multiple sale forms are submitted by the close of the business day.

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

Date

Signature and Title of ATF Officer

Date

November 9 2018 Production

326

For Official Use Only

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice
Bureau of Alcohol, Tobacco,
Firearms and Explosives
One Galleria Blvd., Suite 1700
Metairie, LA 70001

www.atf.gov

August 17, 2016

777040 (b) (6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUIRED

Lafayette Shooters Wilderness & Western Wear, Inc.
3520 Ambassador Caffery Pkwy
Lafayette, LA 70503, Lafayette Parish
Re: 5-72-055-01-8L-34591

Dear Mr. Jackson:

During a recent compliance inspection at your firearms business covering the period of July 18, 2015 thru July 18, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, issued at time the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You indicated that you understood the requirements of the Federal 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, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Lafayette Shooters Wilderness & Western Wear, Inc.

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

Sincerely yours

(b)(6)

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center
New Orleans III (IO) Field Office

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

Address: 3520 Ambassador Caffery Pkwy
Lafayette, LA 70503, Lafayette Parish

1 - Introduction

Inspection Profile:

A Disposition Emphasis (DE) Firearms Compliance Inspection was conducted at the above listed business premise on July 18, 2016 thru July 20, 2016. Due to the size of the store and volume of business, a team inspection was authorized by Area Supervisor (b)(6). Present during this inspection on behalf of ATF were Investigators (b)(6), and (b)(6). Present during this inspection on behalf of the licensee were Blake Boudreaux, General Manager/Responsible Person, who was identified via LADL (b)(6), (b)(6), Shipping & Receiving Manager, who was identified via LADL (b)(6), and Daniel Jackson, Vice President/Responsible Person, who was identified via LADL # (b)(6). The inspection period consisted of July 18, 2015 thru July 18, 2016. Advanced notification was not provided to the licensee.

A closing conference was held with Daniel Jackson, Vice President/Responsible Person, and Blake Boudreaux, General Manager/Responsible Person at the above listed business premise on August 2, 2016.

Business Profile:

Lafayette Shooters Wilderness & Western Wear, Inc. sells new and used firearms to the general public. The business also sells hunting supplies, fishing gear, clothing, etc. The premises is a commercially zoned storefront location that is situated in an urban area of Lafayette, LA. The licensee acquired (b)(4) firearms (b)(4) % long guns versus (b)(4) handguns) and disposed of (b)(4) firearms in the last twelve (12) months. The licensee is a retailer. The licensee buys and sells a minimal amount of used firearms to and from the general public. The licensee's primary suppliers are (b)(4) (b)(4). The licensee doesn't conduct business at gun shows. The licensee does maintain a company website (lafayetteshooters.com) but doesn't sell firearms via the internet. The licensee does facilitate internet FFL transfers for customers. There are no other businesses on the premises. The licensee also possesses a valid 2017 Class 3 NFA Special Occupation Tax. The licensee was in possession of a valid Lafayette Parish Consolidated Government

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

Occupational Certificate and a valid State of Louisiana Sales Tax Permit.
There are no zoning restrictions at this location. The licensee has held an ATF license since October 1991. The licensee doesn't maintain off-site storage.

Ownership and Control:

Lafayette Shooters Wilderness & Western Wear, Inc. is a corporation. The company has three (3) corporate officers: Russel Jackson, President, Sheila Jackson, Treasurer, and Daniel Jackson, Vice President. Investigator (b)(6) queried the Louisiana Secretary of State Corporations database and observed that the corporation was active and in good standing. Investigator (b)(6) queried the Federal Licensing System (FLS) and observed that the responsible persons are correctly shown and no changes and/or corrections were needed.

Variance:

Per FLS, the licensee has a variance on file for computerized recordkeeping. The licensee was advised that variances for recordkeeping are no longer required as long as the computerized A&D Record meets ATF requirements. Investigator (b)(6) observed that the licensee's computerized record meets ATF requirements.

2 - Recommendation

Viols WL ONLY and No Recall Inspection

Pursuant to ATF B 5370.1C, National Firearms Licensee Adverse Action Policy, and New Orleans Field Division policy, the following is being tendered in support of an alternate recommendation.

SIGNIFICANT FINDINGS:

The following violation warrants a Warning Conference:

27 CFR 478.102(a) – Failure in (b)(6) instances to conduct a NICS check prior to the transfer of a firearm. The licensee transferred (b)(6) NFA firearms to members of a gun trust and/or members of a limited liability company without a NICS check by selecting on ATF Form 4473 item 22 “No NICS check was required because the transfer involved only National Firearms Act firearm(s)”.

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

JUSTIFICATION FOR ALTERNATE RECOMMENDATION:

- The licensee began conducting NFA transfers approximately 1.5 years ago. Every ATF Form 4473 involving a NFA transfer was consistent in the fact that it had item 22 “No NICS check was required because the transfer involved only National Firearms Act firearm(s)” checked. The licensee stated that they consulted with their distributor’s (b)(4) compliance officer before becoming a Class 3 Dealer and were advised that this was the proper method to transfer NFA firearms.
- There were no inventory discrepancies with 2,027 firearms in inventory and only (b)(3) - 112 Public Ltr errors found after reviewing (b)(3) - 112 Public Ltr ATF Forms 4473.
- The licensee stated that they truly thought they were doing everything correctly but understand that they should have contacted ATF directly instead of relying on their distributor’s compliance officer.
- Investigator (b)(6) provided the licensee with a copy of the NFA handbook and a copy of ATF’s new NFA ruling (41F). Other than these errors, Investigator (b)(6) observed that the internal controls in place were above average and believes that the licensee now understands the correct method of transferring NFA firearms.
- Investigator (b)(6) believes that the continued operation of this business will not pose a threat to public safety or contribute to the likelihood of violent crime, and that a warning letter would be sufficient to ensure future compliance.

3 - Inspection History

Date of Inspection:	June 7 – 9, 2010 (IOI (b)(6))
Type of Inspection:	DE Non VCIT Compliance
UI#:	777040-2010-0224-B1B
Inspection Results:	No Viols No Further Action No Referrals
Cited Violations:	No violations were cited

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

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

A full inventory was conducted by Investigators (b)(6) with the assistance of Blake Boudreaux, General Manager and Daniel Jackson, Vice President. The licensee had 2,027 firearms in inventory and (b)(3) - 112 Public open entries within the A&D Record. Of the firearms in inventory, 125 of them were NFA firearms. There were no discrepancies observed during this inventory. The licensee submitted a theft/loss report (b)(3) - 112 Public Law 55 125 Stat 552 on May 27, 2016 after the business suffered a burglary. The licensee stated that nine (9) firearms were stolen during this burglary and within days the Lafayette Parish Sheriff's Office had recovered all nine (9) firearms and returned them to the licensee. The Computerized (Sports South) A&D Record was in the proper format, it was accurate, and all entries were timely made. Investigator (b)(6) Traced 40 firearms through the licensee's required records from acquisition through disposition with no errors observed. Investigators didn't locate any obliterated serial numbers or illegal firearms during this inspection. The licensee stated that their standard operating procedures relevant to the A&D Record and inventory is conduct a quarterly inventory matching every firearm in inventory to the A&D Record.

5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee had (b)(3) - 112 Public ATF Forms 4473 on file for the last twelve (12) months. Investigators (b)(6), and (b)(6) began by reviewing the most recent three (3) months (April 18, 2016 through July 18, 2016) for a total of (b)(3) - 112 Public forms. After finding minimal errors, Investigator (b)(6) requested a sampling of the remaining nine (9) months. A sampling of the remaining nine (9) months was granted by DIO Wren and Investigators reviewed 20% of each the remaining nine (9) months for a total of (b)(3) - 112 additional forms reviewed. This brought the total number of ATF Forms 4473 reviewed to (b)(3) - 112 Public. The licensee did conduct transfers to other FFL's in the proper manner. The licensee doesn't sell to law enforcement officers via the LE letterhead. During a review of ATF Forms 4473, the following errors were observed/cited:

27 CFR 478.124(c)(1) – Failure in (b)(3) - 112 Public instances prior to making an over-the-counter transaction to obtain a complete and accurate ATF Form 4473:

- In (b)(3) - 112 Public instance, item 11d "Are you a fugitive from justice?" was left blank
- In (b)(3) - 112 Public instance, item 17 "Certification Date" was incorrect

Exhibit #1 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

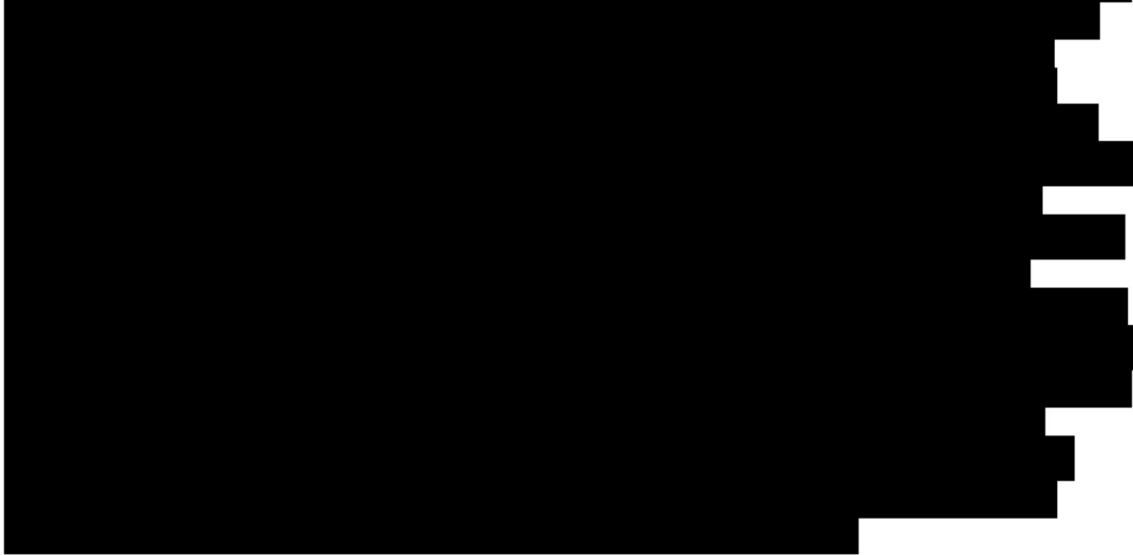
27 CFR 478.102(a) – Failure in (b)(3) instances to conduct a NICS check prior to the transfer of a firearm. The licensee transferred (b)(3) - 1 NFA firearms to members of a gun trust and/or members of a limited liability company without a NICS check by selecting

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

on ATF Form 4473 item 22 "No NICS check was required because the transfer involved only National Firearms Act firearm(s)".

Exhibit #2 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)



Investigator (b)(6) requested and received a FFL Audit Log via the fflaudit@leo.gov inbox. The FBI reported 483 proceed NTN's in the last 60 days and 33 denied NTN's in the last twelve (12) months for a total of 516 NTN's. All 516 NTN's were verified by Investigators during the ATF Form 4473 review.

The licensee's standard operating procedure relevant to ATF Form 4473 completion and other dispositions is to put a second set of eyes on each form before the firearm is transferred. The reviewer is required to stamp and initial this review on page 3 of the form.

6 - Multiple Sales

Investigator (b)(6) requested and obtained a multiple sale report via the violentcrimeanalysisbranch@atf.gov inbox. The Violent Crime Analysis Branch reported (b)(3) - 112 multiple sales involving (b)(3) - 112 firearms in the last twelve (12) months. Investigators didn't locate any unreported multiple sales during the ATF Form 4473 review. During a review of ATF Forms 3310.4, the following errors were observed/cited:

27 CFR 478.126a – Failure in (b)(3) - 112 Public L instances involving (b)(3) - 112 Public Law 55 12 firearms to timely submit ATF F 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

Revolvers). These forms were submitted between one (1) and ten (10) days after the multiple sale took place instead of submitting them at the end of the business day.

Exhibit #3 (ATF Forms 4473 & ATF Forms 3310.4 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

7 - Suspicious/Prohibited Purchasers

Investigators did not identify any possible traffickers, straw purchasers, or any other suspicious purchasers during this inspection.

A total of 130 individuals were queried in NCIC via OpenFox:

- Blake Boudreaux, General Manager/RP was queried with no hits
- Daniel Jackson, Vice President/RP were queried with no hits
- 72 (50 in the inspection period) individuals who obtained a NFA firearm without a NICS check were queried with no hits
- 56 individuals who obtained a firearm after no resolution was provided within three (3) business days. Five (5) individuals queried were arrested for crimes to which they would be prohibited if convicted. Investigator **(b)(6)** contacted the Acadia Parish Clerk of Court, Vermillion Parish Clerk of Court, St. Mary Parish Clerk of Court, Iberia Parish Clerk of Court, and New Iberia City Clerk of Court. After these agencies researched these individuals, they advised that none of them were convicted of these charges.

8 - Trace Activity

Investigator **(b)(6)** requested and obtained a firearms trace history report via the violentcrimeanalysisbranch@atf.gov inbox. The Violent Crime Analysis Branch reported **(b)(6)** firearm traces in the last twelve (12) months. All of these firearms traces were completed to an individual purchaser.

The licensee deals in secondary market firearms on a limited basis. The licensee had 22 used firearms in inventory. Investigator **(b)(6)** queried all 22 firearms in NCIC via OpenFox with no hits.

9 - NFA/Importer/Collector/Manufacturer

The licensee is not an Importer, Collector, or a Manufacturer.

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

The licensee is a Class 3 NFA Dealer. Investigator (b)(6) requested and obtained a NFA Inventory printout via the NFA Look Up inbox (nfainbox.com). The NFA Branch reported (b)(6) NFA firearms in inventory. During this inspection, the licensee had 125 NFA firearms in inventory. The remaining two (2) NFA firearms were recently approved via ATF Form 3 and were currently enroute to the licensee.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

A review of the Federal Licensing System (FLS) revealed that the licensee is currently enrolled in ATF's Demand Letter program. Investigator (b)(6) contacted (b)(6) Industry Operations Specialist, at ATF's Tracing Operations and Records Management Branch who advised that the licensee is in compliance. The licensee was in compliance with the Youth Handgun Safety Act (poster and pamphlet).

12 - Closing Actions

A closing conference was held with Daniel Jackson, Vice President/Responsible Person, and Blake Boudreaux, General Manager/Responsible Person at the above listed business premise on August 2, 2016. During this closing conference, the Report of Violations was discussed and the Acknowledgement of Federal Firearms Regulations checklist, attached as **Exhibit #4**, was perfected. A copy of these documents were provided to Mr. Boudreaux. Investigator (b)(6) also provided the licensee with the following documents: ATF P 5320.8 "NFA Handbook", ATF P 5300.15 "FFL Quick Reference and Best Practices Guide". ATF Form 4473, ATF Form 3310.4, ATF Form 3310.11, ATF Important Notice "Selling Firearms after Revocation Expiration or Surrender of an FFL", Louisiana Concealed Carry Permit NICS Exception letter, and ATF's Personal Firearms Record.

13 - Violations

1. 27 CFR 478.124(c)(1)

"REPEAT OF VIOLATION CITED ON OCTOBER 25, 2007"

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

Nature of violation:

Failure in (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) instances prior to making an over-the-counter transaction to obtain a complete and accurate ATF Form 4473:

- In (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) instance, item 11d "Are you a fugitive from justice?" was left blank
- In (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) instance, item 17 "Certification Date" was incorrect

Licensee's response:

The licensee stated that it was lack of oversight.

Corrective action:

The licensee was instructed to ensure ATF Form 4473 is complete and accurate before a firearm is transferred.

Worksheet 1, Exhibit #1 (ATF Forms 4473 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6))

2. 27 CFR 478.102(a)

Nature of violation:

Failure in (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) instances to conduct a NICS check prior to the transfer of a firearm. The licensee transferred (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) NFA firearms to members of a gun trust and/or members of a limited liability company without a NICS check by selecting on ATF Form 4473 item 22 "No NICS check was required because the transfer involved only National Firearms Act firearm(s)".

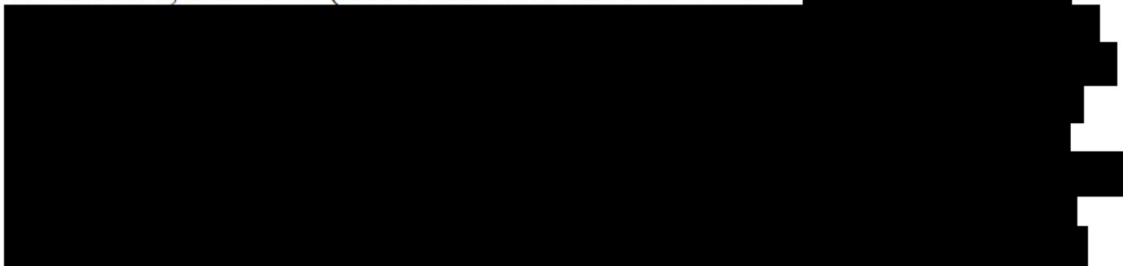
Licensee's response:

The licensee stated that he consulted with their NFA distributor before beginning transfers and was told that NICS checks were not required and to use box 22 on ATF Form 4473.

Corrective action:

The licensee was provided with a copy of the NFA Handbook and advised to reference Section 9.12 for all future NFA transfers. Investigator (b)(6) also discussed ATF's new ruling commonly known as "ATF 41F" for all future NFA transfers.

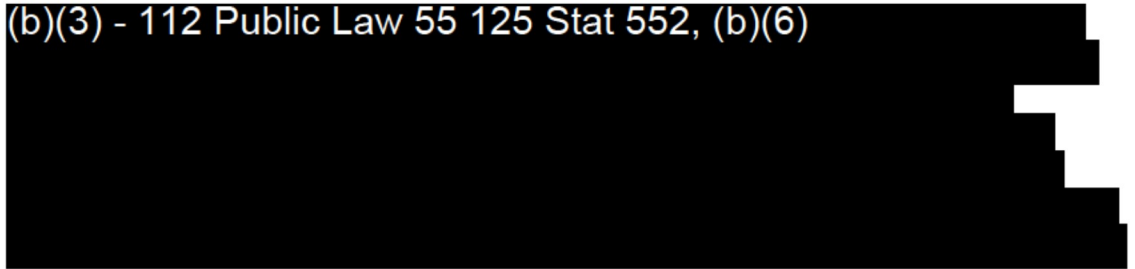
Worksheet 1, Exhibit #2 (ATF Forms 4473 and ATF Forms 4 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6))



FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

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



3. 27 CFR 478.126a

Nature of violation:

Failure in (b)(3) - 112 Public Law instances involving (b)(3) - 112 Public Law firearms to timely submit ATF F 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers). These forms were submitted between one (1) and ten (10) days after the multiple sale took place instead of submitting them at the end of the business day.

Licensee's response:

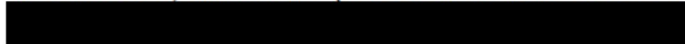
The licensee stated that his salesperson's submitted the forms late.

Corrective action:

The licensee was instructed to ensure all multiple sale forms are submitted by the close of the business day.

Worksheet 1, Exhibit #3 (ATF Forms 4473 & ATF Forms 3310.4

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



X

Industry Operations Investigator

Index of Worksheets and Exhibits

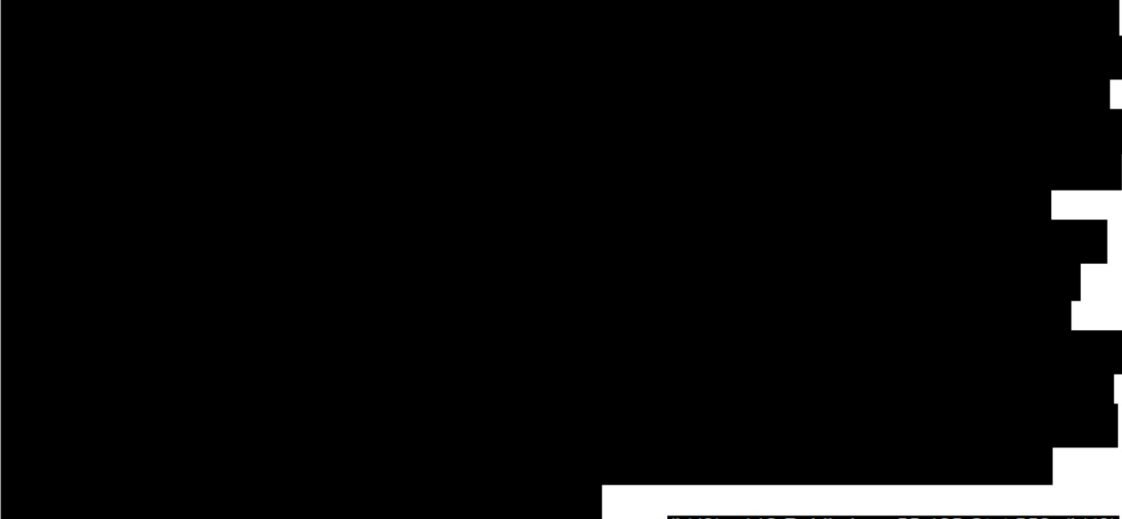

Worksheets

- Informational Page
- Inventory and A&D Review
- ATF Form 4473 (2012 Edition)
- Statistical Page

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591

Exhibits

- **Exhibit 1** – ATF Forms 4473 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)
- **Exhibit 2** – ATF Forms 4473 and ATF Forms 4 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

- **Exhibit 3** – ATF Forms 4473 & ATF Forms 3310.4 (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

- **Exhibit 4** – Acknowledgement of Federal Firearms Regulations checklist

FIREARMS INSPECTION REPORT

Name: Lafayette Shooters Wilderness & Western Wear, Inc. **UI#:** 777040-2016-0305-B1B
Trade Name: N/A **FFL#:** 5-72-055-01-8L-34591