

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) American Munition & Ordnance, Inc. Ted's Shooting Range 18395 S. 186th Way #106 Queen Creek, AZ 85142, Maricopa County		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 785110-2016-0030-B1B		
		3. PERMIT/LICENSE NUMBER 986013076C06144	4a. TARGET DATE 6/30/2016	4b. TARGET HOURS 40
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED	
(b)(6) - Assigned Investigator	
(b)(6) - Lead Investigator	
(b)(6) - Assigned Investigator	

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 10/06/2015

8. PURPOSE/SPECIAL INSTRUCTIONS	
SWB – MFG/IMP PROGRAM. Conduct a full SWB DE compliance inspection in accordance with FY 2016 IO Operating Plan. 12 months records review of ATF Forms 4473 and 100% inventory reconciliation is required. Ensure all license specific required documentation is completed and up to date.	

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	7	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	64	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: 01/27/2016	
Violts WL ONLY and Recall Inspection	

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2016	12.00		
ATF OFFICER'S SUBTOTAL	12.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
DEC 2015	7.50		
JAN 2016	64.00		
ATF OFFICER'S SUBTOTAL	71.50	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2016	22.00		
ATF OFFICER'S SUBTOTAL	22.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	105.50		

## Assignment and Report

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	3. PERMIT/LICENSE NUMBER 986013076C06144	4a. TARGET DATE 6/30/2016	4b. TARGET HOURS 40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

As a result of compliance inspection conducted between January 13, 2016 - January 25, 2016 a report of violations was issued. A warning letter was issued on February 2, 2016 and a recall inspection has been scheduled.

Viols WL ONLY and Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

REVIEW DATE

02/02/2016

#### 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 American Munition & Ordnance, Inc. Ted's Shooting Range	Street Address 18395 S. 186th Way #106	City Queen Creek	State AZ	Zip Code 85142-	County Maricopa County	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 986013076C06144		Expiration Date 3/1/2016		Date(s) or Period of Inspection 01/13/2015 through 01/13/2016		

## Inspection Results

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

<b>Number:</b> 1	<b>Date Corrections to be Made:</b> <i>(If not corrected immediately)</i>
<b>Nature of Violation:</b> Failure to record all required information on the manufacture or other acquisition of [REDACTED] firearm in the A&D Record.	<b>Corrective Action to be Taken:</b> <i>(If not corrected immediately)</i> The licensee will ensure that all required acquisition information is correctly entered into the A&D record no later than 7 days from receipt.
<b>Citation:</b> 27 CFR 478.123(a)	
<b>Number:</b> 2	<b>Date Corrections to be Made:</b> <i>(If not corrected immediately)</i>
<b>Nature of Violation:</b> Failure to record the disposition of [REDACTED] firearms to another licensee in the Acquisition and Disposition (A&D) Record. Failure to record all required disposition information of [REDACTED] firearm to another licensee in the A&D Record.	<b>Corrective Action to be Taken:</b> <i>(If not corrected immediately)</i> The licensee will ensure that all required disposition information is correctly entered into the A&D record no later than 7 days from the transfer.
<b>Citation:</b> 27 CFR 478.123(b)	
<b>Number:</b> 3	<b>Date Corrections to be Made:</b> <i>(If not corrected immediately)</i>
<b>Nature of Violation:</b> Failure to record the disposition of [REDACTED] firearms to nonlicensees in the Acquisition and Disposition (A&D) Record.	<b>Corrective Action to be Taken:</b> <i>(If not corrected immediately)</i> The licensee will ensure that all required disposition information is correctly entered into the A&D record no later than 7 days from date of transfer.
<b>Citation:</b> 27 CFR 478.123(d)	

## Report of Violations




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License/Permit/Registry Number <i>(If any)</i> 986013076C06144		Expiration Date 3/1/2016	Date(s) or Period of Inspection 01/13/2015 through 01/13/2016			

### 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 furnish or obtain all information as required by headings and instructions on  ATF Forms 4473.
- Citation:** 27 CFR 478.21(a)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed  
*(If not corrected immediately)*
- Number:** 5
- Nature of Violation:**  
Failure to obtain and record all required transferee information on  ATF Forms 4473.
- Citation:** 27 CFR 478.124(c)(1)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed  
*(If not corrected immediately)*
- Number:** 6
- Nature of Violation:**  
Failure to verify and record proper transferee's identification documents on  ATF Forms 4473.
- Citation:** 27 CFR 478.124(c)(3)(i)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed  
*(If not corrected immediately)*

# Report of Violations


## Instructions

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

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License/Permit/Registry Number <i>(If any)</i> 986013076C06144		Expiration Date 3/1/2016	Date(s) or Period of Inspection 01/13/2015 through 01/13/2016			

## Inspection Results

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

<b>Number:</b> 7	<b>Date Corrections to be Made:</b> <i>(If not corrected immediately)</i>
<b>Nature of Violation:</b> Failure to document the issuing state and permit type for a qualifying state permit prior to the transfer of a firearm to a non-licensee in  instance.	<b>Corrective Action to be Taken:</b> The licensee will ensure that the ATF Form 4473 is properly completed as prescribed. <i>(If not corrected immediately)</i>
<b>Citation:</b> 27 CFR 478.131(a)(2)	

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date

August 9 2019 Document Production



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

*Phoenix Field Division*

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*February 2, 2016*

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

785110 (b) (6)  
5300

American Munition & Ordnance, Inc.  
d/b/a Ted's Shooting Range  
Attn: Elizabeht A. Robinson  
18395 S. 186<sup>th</sup> Way Ste. #106  
Queen Creek, AZ 85142

Re: FFL# 9-86-013-07-6C-06144

Ms. Robinson:

During a recent inspection at your firearms business covering the period from January 13, 2015 to January 13, 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. You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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.

Ms. Elizabeth A. Robinson  
American Munition & Ordnance Inc.

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

(b) (6)

Area Supervisor Industry Operations

cc: Federal Firearms Licensing Center  
Phoenix VI Field Office

**Address:** 18395 S. 186<sup>th</sup> Way  
Queen Creek, AZ 85142; Maricopa

## **1 - Introduction**

### **Inspection Profile:**

On January 13, 2016 through January 25, 2016, Industry Operations Investigators (IOIs) (b)(6) conducted an unannounced Federal Firearms SWB/ Manufacturer/Importer Compliance Inspection of *American Munition & Ordnance, Inc dba Ted's Shooting Range* located at 18395 S. 186<sup>th</sup> Way Queen Creek, AZ. The period of inspection was January 13, 2015 through January 13, 2016. Present for the inspection was Responsible persons, Amanda Krugen and Elizabeth 'Liz' Robinson. IOI (b)(6) identified the responsible persons with their Arizona Driver's License:

**Amanda Krugen:** (b)(6) **Exp: 5/26/2050**  
**Elizabeth Robinson:** (b)(6) **Exp: 5/7/2026**

The compliance inspection was conducted to ensure that the licensee is in compliance with all ATF regulations. Advance notification was not provided.

### **Business Profile:**

*Ted's Shooting Range* is licensed as a Type 07 Manufacturer of Firearms. The business premises is located inside a commercial shopping center located in the Town of Queen Creek. No zoning restrictions have been noted. The business activity consists of NFA sales and manufacturing, gunsmithing, retail sales and third party transfers. The licensee does not engage in gun shows and utilizes [www.tedsrange.com](http://www.tedsrange.com) for internet transactions. The licensee acquired (b)(4) firearms and disposed of (b)(4) firearms in the past 12 months. The primary suppliers are (b)(4).

The following licenses were posted and available for inspection:

Current Federal Firearm License for 9-86-06144  
Arizona Transaction Privilege Sales Tax License: (b)(3) - 26 USC 6103  
2016 Special Occupation Tax: (b)(3) - 26 USC 6103  
Town of Queen Creek Business License: 2620

The ATF license was issued February 22, 2013. Queries of FLS failed to identify any additional ATF Licenses. No other businesses operate from the premises and the licensee does not utilize off-site storage. This location was previously licensed as a Type 01- Dealer under FFL 9-86-03893. This location has held an ATF license since January 28, 2010.



**Ownership and Control:**

*American Munition & Ordnance, Inc* is registered and in good standing with the Arizona Corporation Commission (**Exhibit 2**). There have been no unreported changes in control or ownership and there is no indication of hidden ownership. Corporate officers are Ted Williams/President, Elizabeth Robinson/ Vice President, (b)(6) / Vice President, and (b)(6) / Secretary. (b)(6) / Vice President, and (b)(6) / Secretary are not listed in FLS or as a responsible person. The licensee provided a delegation of authority when the original license was issued January 28, 2010.

All responsible persons are correctly identified in FLS. Responsible Persons, Amanda Krugen and Elizabeth Robinson were accurately reflected in FLS as they are responsible for managing the day to day operations of the license.

**Variance:**

The licensee does not maintain any active variances and none were requested as a result of this inspection.

**2 - Recommendation**

*Report of Violations, Warning Letter Only and Recall Inspection*

**3 - Inspection History**

A Firearms Application Inspection was conducted on February 19, 2013. A recommendation of approve original was made. A narrative report and Acknowledgement of Federal Firearms Regulations are on file for this inspection.

**Date of Inspection:** February 19, 2013  
**Type of Inspection:** Firearms Application Inspection  
**UI#:** 785110-2013-0233-B1B  
**Inspection Results:** Approve Original  
**Cited Violations:** None.

*\*Acknowledgement of Regulations was reviewed and signed by the licensee on 2/19/2013.*

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

IOI (b)(6) conducted a 100% physical inventory of all firearms found at the business premise. There were 371 firearms in inventory. A comparison of the licensee's inventory to the A&D record revealed (b)(6) open dispositions with a total of (b)(6).

firearm discrepancies. The A&D record is in the proper format, all the required information is accurate however entries were not timely made. Due to the licensee's failure to record the required acquisition and disposition information in the A&D record the licensee was cited for the following violations:

27 CFR 478.123(a): Failure to record the manufacture or other acquisition of (b)(3) 112 Pub firearm in the Acquisition and Disposition (A&D) Record (**ROV 1, Worksheet 1, Exhibit 3**).

27 CFR 478.123(b): Failure to record the disposition of (b)(3) 112 Pub firearms to another licensee in the Acquisition and Disposition (A&D) Record. Failure to record all required disposition information of (b)(3) 112 Pub firearm to another licensee in the A&D record. (**ROV 2, Worksheet 1, Exhibit 3**).

27 CFR 478.123(d): Failure to record the disposition of (b)(3) 112 Pub firearms to nonlicensees in the Acquisition and Disposition (A&D) Record (**ROV 3, Worksheet 1, Exhibit 3**).

The licensee was instructed to correct all acquisition and disposition information in the A&D record. IOI (b)(6) verified the corrections were updated in the A&D record on January 25, 2016. IOI (b)(6) instructed the licensee on the proper way to conduct inventories of gun to book method as many of the errors and omissions could've been prevented with an accurate inventory. The licensee utilizes an electronic A&D record from Coloseum Software 'AIMI'. There were no theft/losses reported during the inspection period or as a result of this inspection and there were no trafficking issues revealed.

IOI (b)(6) traced five firearms through the licensee's required records with zero discrepancies. The licensee's standard operating procedure is to conduct annual inventories. The last inventory conducted was September 2015. The premises are monitored by an alarm system. Firearms are safeguarded from theft. No areas of concern were noted.

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

A total of (b)(3) 112 Pub ATF Forms 4473 were on file for the inspection period and (b)(3) 112 Pub forms were reviewed. ATF Forms 4473 are filed based on date disposed and transaction serial number. The licensee transferred firearms to other licensees properly and there were no transfers to law enforcement officers for official duty. There were 51 National Instant Criminal Background Check (NICS) numbers verified. IOI (b)(6) discussed filing forms based on transaction serial number on the ATF Forms 4473. A review of the

ATF Forms 4473 revealed deficiencies and the licensee was cited for regulatory violations:

27 CFR 478.21(a): Failure to furnish and obtain all information as required by headings and instructions on (b)(3) 112 FD ATF Forms 4473. **(ROV 4 ~ Worksheet 2, Exhibit 4).**

27 CFR 478.124(c)(1): Failure to obtain and record all required transferee information on (b)(3) 112 FD ATF Forms 4473. **(ROV 5 ~ Worksheet 2, Exhibit 5).**

27 CFR 478.124(c)(3)(i): Failure to verify and record proper transferee's identification documents on (b)(3) 112 FD ATF Form 4473 (block 20a) **(ROV 6 ~ Worksheet 2, Exhibit 6).**

27 CFR 478.131(a)(2): Failure to document the issuing state and permit type for a qualifying state permit prior to the transfer of a firearm to a non-licensee in (b)(3) 112 FD instance **(ROV 7 ~ Worksheet 2, Exhibit 7).**

The licensee's standard operating procedure is to double check ATF Forms 4473 to prevent errors and omissions. The licensee utilizes an electronic ATF Forms 4473 on iPads that contacts NICS via eCheck. IOI (b)(6) discussed employee training as many of the errors had secondary review checks. No areas of concern were noted.

## **6 - Multiple Sales**

*Ted's Shooting Range* reported (b)(3) multiple sales involving (b)(3) - 11 firearms to the Violent Crime Analysis Branch (VCAB) for the period of inspection January 13, 2015 through January 13, 2016. A review of the ATF Forms 4473 failed to reveal any unreported multiple sales. The licensee's electronic A&D record 'AIMI' automatically faxes the multiple sale report directly to the NTC.

## **7 - Suspicious/Prohibited Purchasers**

No possible straw purchasers, traffickers /suspicious purchasers or prohibited persons were identified as a result of this inspection. NCIC checks were conducted on (b)(3) 112 FD persons including, (b)(6), resulting in zero hits.

## **8 - Trace Activity**

FFL Trace History revealed no unsuccessful traces for the reporting period. *Ted's Shooting Range* was associated with (b)(3) 112 FD firearm trace requests for the time period of January 13, 2015 through January 13, 2016. All (b)(3) 112 FD firearm trace requests had a time to crime of less than 3 years.

Secondary market analysis was conducted. The Town of Queen Creek does not require a secondhand license for used firearms. IOI (b)(6) queried 60 weapon of choice secondary market firearms in eTrace with zero hits.

#### **9 - NFA/Importer/Collector/Manufacturer**

The licensee does not conduct business as an importer or collector. The licensee maintains an active Class II, Special Occupational Taxpayer (SOT) manufacturer license of NFA weapons. The licensee had (b)(6) NFA firearms listed on the National Firearms Registration and Transfer Record (NFRTR). After a review of the NFRTR, it was determined there were (b)(6) discrepancies. IOI (b)(6) completed the NFA Worknote and submitted to the NFA branch on January 26, 2016 to update the discrepancies (Worknote 1).

The licensee maintains a Type 07- Manufacturer license. The licensee submitted AFMER reports and has manufactured three NFA firearms in 2014. IOI (b)(6) instructed the licensee to submit the 2015 AFMER report which is due April 1<sup>st</sup>. IOI (b)(6) informed the licensee on firearm marking requirements per CFR 478.92 which is to be conducted onsite. The licensee stated that they send the firearms out to an FFL for laser engraving. The licensee stated they bring the firearms and maintain control and custody of the firearms then return the firearms to the business premises. IOI (b)(6) instructed the licensee that this activity is not permitted away from the business premises without a variance. IOI (b)(6) sent via email the marking variance request and instructions to the licensee. The licensee stated they understood and will cease manufacturing without either a marking variance or the licensee will purchase a laser engraver.

IOI (b)(6) reviewed the definition of gunsmithing vs. manufacturing activities, Directorate of Defense Trade Control (DDTC) requirements, marking and record keeping requirements of §478.123 and ATF Ruling 2010-8 for firearms manufactured and Tax and Trade Bureau tax requirements for firearms manufactured. IOI (b)(6) provided ATF Newsletter dated Nov 2012 via e-mail regarding registration requirements with DDTC.

#### **10 - Referrals**

No Referrals were submitted as a result of this inspection.

#### **11 - Other**

The licensee has a Youth Handgun Safety Act poster displayed. The licensee is also aware of child safety locks on all handguns transferred to non-licensees.

IOI (b)(6) discussed with the licensee IRS reporting requirements for large cash purchases and provided reference materials IRS Form 8300 and Publication 1544.

Responsible Persons, Amanda Krugen, Elizabeth Robinson and Ted Williams, were queried in NForce, Open Fox and Accurint. No prohibiting activity was identified for any RP under the license.

## **12 - Closing Actions**

On January 25, 2016, IOI (b)(6) held a closing conference with the licensee. Present for the closing conference was Responsible Persons, Amanda Krugen and Elizabeth Robinson. Acknowledgement of Federal Firearms Regulations was reviewed with the licensee (**Exhibit 1**). Mrs. Robinson signed the acknowledgement stating that he understood the regulations covered and discussed any questions that he had. The report of violations was reviewed with the licensee, which was signed and dated. The licensee was instructed on filing ATF F3310.11 (Firearms Theft/Loss Report) and ATF F3310.4 (Report of Multiple Handgun Sales). The applicant was instructed to download a copy of ATF P 5300.4 (Federal Firearms Law and Regulations) as it is no longer printed; FFL Best Practices Guide 5300.15, YHSA Poster and pamphlets 5300.1 and 5300.2 and Personal Firearms 3312.8 was provided to the licensee. IOI (b)(6) discussed the State Laws and Published Ordinances ATF P 5300.

## **13 - Violations**

1. 27 CFR 478.123(a)

**Nature of Violation:** Failure to record all required information on the manufacture or other acquisition of one firearm in the A&D Record.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that all required acquisition information is correctly entered into the A&D record no later than 7 days from receipt.

**Worksheets/ Exhibits:** Worksheet 1, Exhibit 3.

2. 27 CFR 478.123(b)

**Nature of Violation:** Failure to record the disposition of three firearms to another licensee in the Acquisition and Disposition (A&D) Record. Failure to record all required disposition information of (b)(6) firearm to another licensee in the A&D Record.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that all required disposition information is correctly entered into the A&D record no later than 7 days from the transfer.

**Worksheets/ Exhibits:** Worksheet 1, Exhibit 3.

3. 27 CFR 478.123(d)

**Nature of Violation:** Failure to record the disposition of (b)(3) 112 (F) firearms to nonlicensees in the Acquisition and Disposition (A&D) Record.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that all required disposition information is correctly entered into the A&D record no later than 7 days from the transfer.

**Worksheets/ Exhibits:** Worksheet 1, Exhibit 3.

4. 27 CFR 478.21(a)

**Nature of Violation:** Failure to furnish or obtain all information as required by headings and instructions on (b)(3) 112 ATF Forms 4473.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed.

**Worksheets/ Exhibits:** Worksheet 2, Exhibit 4.

5. 27 CFR 478.124(c)(1)

**Nature of Violation:** Failure to obtain and record all required transferee information on (b)(3) 112 ATF Forms 4473.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed.

**Worksheets/ Exhibits:** Worksheet 2, Exhibit 5.

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

**Nature of Violation:** Failure to verify and record proper transferee's identification documents on (b)(3) 112 (F) ATF Forms 4473.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed.

**Worksheets/ Exhibits:** Worksheet 2, Exhibit 6.

7. 27 CFR 478.131(a)(2)

## FIREARMS INSPECTION REPORT

**Name:** American Munition & Ordnance, Inc.  
**Trade Name:** Ted's Shooting Range

**UI#:** 785110-2016-0030-B1B  
**FFL#:** 9-86-013-07-6C-06144

**Nature of Violation:** Failure to document the issuing state and permit type for a qualifying state permit prior to the transfer of a firearm to a non-licensee in [REDACTED] instance.

**Licensee Response:** The licensee was unaware of the error and will have training with his employees to prevent such errors from reoccurring.

**Corrective Action:** The licensee will ensure that the ATF Form 4473 is properly completed as prescribed.

**Worksheets/ Exhibits:** Worksheet 2, Exhibit 7.

X

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Industry Operations Investigator

### Index of Worksheets and Exhibits

**Worksheet 1:** Inventory A&D Worksheet

**Worksheet 2:** ATF Form 4473 Review Worksheet

**Exhibit 1:** Acknowledgement of Federal Firearms Regulations

**Exhibit 2:** Arizona Corporation Commission

**Exhibit 3:** A&D Book / ATF Forms 4473 #'s [REDACTED] (b)(3) - 112 Public Law 55 125 Stat 55

**Exhibit 4:** ATF Forms 4473 - [REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

**Exhibit 5:** ATF Forms 4473 - [REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

**Exhibit 6:** ATF Forms 4473 - [REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

**Exhibit 7:** ATF Forms 4473 - [REDACTED] (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

**Worknote 1:** NFA Inventory Discrepancies