

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY) CLASSIC AMERICAN GUNSMITH, LLC. none 1382 Old Lynchburg Rd. Charlottesville, VA 22903, Albemarle	<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> 768035-2017-0195-B1B <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 33%;"><b>3. PERMIT/LICENSE NUMBER</b> 154003018A15055</td><td style="width: 33%;"><b>4a. TARGET DATE</b></td><td style="width: 33%;"><b>4b. TARGET HOURS</b></td></tr></table> <b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>	<b>3. PERMIT/LICENSE NUMBER</b> 154003018A15055	<b>4a. TARGET DATE</b>	<b>4b. TARGET HOURS</b>
<b>3. PERMIT/LICENSE NUMBER</b> 154003018A15055	<b>4a. TARGET DATE</b>	<b>4b. TARGET HOURS</b>		

  

<b>6. ATF OFFICER(S) ASSIGNED</b> (b)(6) Lead Investigator (b)(6) Assigned Investigator	
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<b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b> (b)(6) Area Supervisor, 03/31/2017	
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<b>8. PURPOSE/SPECIAL INSTRUCTIONS</b> **Please conduct a DE inspection on this new 01 FFL. The 01 license was issued on 12/4/2014. Please conduct a DE inspection to determine if FFL is compliant with ATF law and regulations.	
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<b>9. INSPECTION RESULTS</b>	<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	<b>10. TRAVEL EXPENSES (OPTIONAL)</b>		
NO. OF VIOLATIONS	8	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.	

  

<b>11. ATF OFFICER'S RECOMMENDATION</b> Submitted by (b)(6) - Industry Operations Investigator  Submitted on: 06/06/2017 Warning Letter recommended due to 30 unreported multiple sales reports, wherein the reports were executed but not submitted to ATF.  On May 19, 2017, IOI Arcaro queried all responsible persons in N-Force and Open Fox, with no disabling information resulting. Viols WL ONLY and No Recall Inspection	
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<b>12. TIME ACCOUNTING DATA</b>			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
MAY 2017	23.00		
ATF OFFICER'S SUBTOTAL	23.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
MAY 2017	6.00		
ATF OFFICER'S SUBTOTAL	6.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	29.00		

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	3. PERMIT/LICENSE NUMBER 154003018A15055	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Recall to ensure FFL is properly filing Multiple handgun reports. Recall staged for FY19.

Viols WL ONLY and Recall Inspection

☒ REVIEWED

☐ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

S (b)(6)	TITLE - Area Supervisor (b)(6)	REVIEW DATE 06/06/2017
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#### 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 CLASSIC AMERICAN GUNSMITH, LLC. none	Street Address 1382 Old Lynchburg Rd.	City Charlottesville	State VA	Zip Code 22903	County Albemarle	Page 1 of 6 Pages
License/Permit/Registry Number (If any) 154003018A15055	Expiration Date 1/1/2018	Date(s) or Period of Inspection 05/18/2016 through 05/17/2017				

### 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:

The licensee, by and through its agents and employees failed to obtain/execute Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form instances cited.

- On Form (2012 Edition), Item 18, Type of Firearms Transferred, is incorrect.
- On Form (2012 Edition), Item 30a, Number of Firearms Transferred, is blank.

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

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

Ensure proper completion of the ATF Form 4473 by providing all required information as indicated by the headings on the form and the instructions therein.

Citation: 27 CFR 478.21(a)

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License/Permit/Registry Number (If any) 154003018A15055		Expiration Date 1/1/2018	Date(s) or Period of Inspection 05/18/2016 through 05/17/2017			

Inspection Results

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

Number: 2

Nature of Violation:

The licensee, by and through its agents and employees, failed to obtain a properly completed Form 4473 from the transferee prior to making an over-the-counter transfer of a firearm to a non-licensee, 9 instances cited.

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

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

Ensure proper completion of the ATF Form 4473 by obtaining all required information in the Certification section of the form, to include a complete and accurate signature and date.

(b)(3) - 112 Pub L 101-646, 112 Stat. 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 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2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 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2699, 2700, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719, 2720, 2721, 2722, 2723, 2724, 2725, 2726, 2727, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2736, 2737, 2738, 2739, 2740, 2741, 2742, 2743, 2744, 2745, 2746, 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776, 2777, 2778, 2779, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2799, 2800, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810, 2811, 2812, 2813, 2814, 2815, 2816, 2817, 2818, 2819, 2820, 2821, 2822, 2823, 2824, 2825, 2826, 2827, 2828, 2829, 2830, 2831, 2832, 2833, 2834, 2835, 2836, 2837, 2838, 2839, 2840, 2841, 2842, 2843, 2844, 2845, 2846, 2847, 2848, 2849, 2850, 2851, 2852, 2853, 2854, 2855, 2856, 2857, 2858, 2859, 2860, 2861, 2862, 2863, 2864, 2865, 2866, 2867, 2868, 2869, 2870, 2871, 2872, 2873, 2874, 2875, 2876, 2877, 2878, 2879, 2880, 2881, 2882, 2883, 2884, 2885, 2886, 2887, 2888, 2889, 2890, 2891, 2892, 2893, 2894, 2895, 2896, 2897, 2898, 2899, 2900, 2901, 2902, 2903, 2904, 2905, 2906, 2907, 2908, 2909, 2910, 2911, 2912, 2913, 2914, 2915, 2916, 2917, 2918, 2919, 2920, 2921, 2922, 2923, 2924, 2925, 2926, 2927, 2928, 2929, 2930, 2931, 2932, 2933, 2934, 2935, 2936, 2937, 2938, 2939, 2940, 2941, 2942, 2943, 2944, 2945, 2946, 2947, 2948, 2949, 2950, 2951, 2952, 2953, 2954, 2955, 2956, 2957, 2958, 2959, 2960, 2961, 2962, 2963, 2964, 2965, 2966, 2967, 2968, 2969, 2970, 2971, 2972, 2973, 2974, 2975, 2976, 2977, 2978, 2979, 2980, 2981, 2982, 2983, 2984, 2985, 2986, 2987, 2988, 2989, 2990, 2991, 2992, 2993, 2994, 2995, 2996, 2997, 2998, 2999, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034, 3035, 3036, 3037, 3038, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056, 3057, 3058, 3059, 3060, 3061, 3062, 3063, 3064, 3065, 3066, 3067, 3068, 3069, 3070, 3071, 3072, 3073, 3074, 3075, 3076, 3077, 3078, 3079, 3080, 3081, 3082, 3083, 3084, 3085, 3086, 3087, 3088, 3089, 3090, 3091, 3092, 3093, 3094, 3095, 3096, 3097, 3098, 3099, 3100, 3101, 3102, 3103, 3104, 3105, 3106, 3107, 3108, 3109, 3110, 3111, 3112, 3113, 3114, 3115, 3116, 3117, 3118, 3119, 3120, 3121, 3122, 3123, 3124



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Inspection Results

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

Number: 3	Date Corrections to be Made: (If not corrected immediately)
Nature of Violation: The licensee, by and through its agents and employees, transferred a firearm to a non-licensee without recording required NICS information on the Form 4473, 8 instances cited.	Corrective Action to be Taken: (If not corrected immediately) Ensure proper completion of the ATF Form 4473 by recording all required background check information.
(b)(3) - 112 Public Law	
Forms (2012 Edition), Item 21a, Date of Initial Contact, is incorrect.	
Form (2012 Edition), Item 21c, Resolution, is blank.	
Form (2012 Edition), Item 21d, Resolution after Delay, is blank.	
Form (2016 Edition), Item 19a, Date of Initial Contact, is incorrect.	
Form (2016 Edition), Item 19b, Approval Code, is incorrect.	
Forms (2016 Edition), Item 19d, Resolution after Delay, is blank or incorrect.	
Citation: 27 CFR 478.124(c)(3)(iv)	

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 CLASSIC AMERICAN GUNSMITH, LLC. none	Street Address 1382 Old Lynchburg Rd.	City Charlottesville	State VA	Zip Code 22903-	County Albemarle	Page 4 of 6 Pages
License/Permit/Registry Number (If any) 154003018A15055	Expiration Date 1/1/2018	Date(s) or Period of Inspection 05/18/2016 through 05/17/2017				

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:

The licensee, by and through its agents and employees, failed to identify the firearm to be transferred on Form 4473 (b)(3) instance cited.

-On (b)(3) form (2016 Edition), Item 24, Manufacturer/Importer, Item 25, Model, and Item 26, Serial Number, are blank on line 2 of the firearms identification section of the form.

Citation: 27 CFR 478.124(c)(4)

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

Corrective Action to be Taken: Ensure proper completion of the ATF Form 4473 by completely and accurately identifying all firearms transferred.  
(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.

Name of Proprietor CLASSIC AMERICAN GUNSMITH, LLC. none	Street Address 1382 Old Lynchburg Rd.	City Charlottesville	State VA	Zip Code 22903-	County Albemarle	Page 6 of 6 Pages
License/Permit/Registry Number (If any) 154003018A15055	Expiration Date 1/1/2018	Date(s) or Period of Inspection 05/18/2016 through 05/17/2017				

Inspection Results

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

Number: 6	Date Corrections to be Made: (If not corrected immediately)
Nature of Violation: The licensee, by and through its agents and employees, failed to timely and accurately report the sale or other disposition of two or more pistols and/or revolvers to an unlicensed person (b)(3) - 112 PC instances cited.	Corrective Action to be Taken: (If not corrected immediately) Ensure timely submission of the ATF Multiple Sale Report any time two or more pistols or revolvers are transferred to the same non-licensed individual within a 5 business day period.
In all instances, the multiple sale form was executed and submitted to local/State law enforcement, but not to ATF.	
Citation: 27 CFR 478.126a	

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Date 31 MAY 2017
Signature and Title of ATF (b)(6) JOT	Date 5/31/2017



## 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 CLASSIC AMERICAN GUNSMITH, LLC. none	Street Address 1382 Old Lynchburg Rd.	City Charlottesville	State VA	Zip Code 22903-	County Albemarle	Page 5 of 6 Pages
License/Permit/Registry Number (If any) 154003018A15055	Expiration Date 1/1/2018	Date(s) or Period of Inspection 05/18/2016 through 05/17/2017				

### Inspection Results

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

Number: 5

#### Nature of Violation:

The licensee, by and through its agents and employees, failed to sign and date the Form 4473 certifying that the licensee does not know or have reason to believe the transferee is disqualified by law from receiving the firearm described on the Form, 8 instances cited.

-On 4 forms (2012 Edition), Item 36, Date Transferred, is blank or incorrect.

-On 1 form (2012 Edition), Item 34, Signature, and Item 36 are blank.

-On 2 forms (2016 Edition), Item 35, Signature, and Item 37, Date Transferred, are blank.

-On 1 form (2016 Edition), Item 37 is incorrect.

Citation: 27 CFR 478.124(c)(5)

#### Date Corrections to be Made:

*(If not corrected immediately)*

#### Corrective Action to be Taken:

*(If not corrected immediately)*

Ensure proper completion of the ATF Form 4473 by signing and dating the form upon the transfer of firearm(s).





**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
1011 Boulder Springs Drive  
Suite 300, Richmond, VA 23225

June 6<sup>th</sup>, 2017

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

Classic American Gunsmith, LLC  
1382 Old Lynchburg Road  
Charlottesville, VA 22903

FFL No. 1-54-003-01-8A-15055

Dear Mr. Padrig Heraghty:

During a recent compliance inspection at your firearms business covering the audit review period 5/18/2016 through 5/17/2017 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) Industry Operations Investigator (b)(6). 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 that Classic American Gunsmith, LLC achieves future compliance.

If you have any questions regarding this matter, please contact (b)(6) at (b)(6).

Sincerely yours,

(b)(6)

Enclosure

cc: Federal Firearms Licensing Center  
Richmond Area Office

# FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

**Address:** 1382 Old Lynchburg Rd  
Charlottesville, VA 22903, Albemarle County

## 1 - Introduction

### Inspection Profile:

On May 17, 2017, Industry Operations Investigator (IOI) (b)(6) and IOI (b)(6) initiated an on-site compliance inspection of Classic American Gunsmith, LLC. Mr. Padrig Heraghty, Owner/Responsible Person, was interviewed and assisted with this inspection. No other Federal, State, or local agencies participated.

The inspection covered the period of May 18, 2016 through May 17, 2017. A closing conference was held on May 31, 2017.

### Business Profile:

Classic American Gunsmith, LLC operates primarily as a gunsmith, but also offers retail sales, generally by special order, and transfer services. In the last 12 months, the licensee acquired approximately (b)(4) firearms (b)(4) handguns, (b)(4) long guns, (b)(4) receivers) and disposed of approximately (b)(4) firearms (b)(4) handguns, (b)(4) long guns, (b)(4) receivers). The licensee's principal supplier is (b)(4) for special orders, but predominantly the general public, as gunsmithing is the licensee's primary function. The licensee does not participate in gun shows. The licensee maintains a website at [www.classicamericangunsmith.com](http://www.classicamericangunsmith.com).

No other businesses are operated from the premises and other businesses are operated by the licensee. The premises are a workshop/basement located in Mr. Heraghty's private residence, located in a suburban, residential area. No off-site storage is utilized. This license was issued on December 4, 2014, and is appropriate for the operations conducted.

### Ownership and Control:

Classic American Gunsmith, LLC is a limited liability company as recognized by the Virginia State Corporation Commission under VA SCC ID #S5199130. The license holds a DIN, #8969, with the Virginia State Police, and operates under EIN # (b)(3) 26 USC 6103.



# FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

Mr. Heraghty and Mrs. Virginia Heraghty are the only responsible persons reported by FLS and no responsible persons were added during the inspection. No unreported changes were detected and no hidden ownership is suspected.

**Variance:**

No variances are held by the licensee.

## **2 - Recommendation**

Report of Violations with Warning Letter and No Recall Inspection.

Warning Letter recommended due to (b)(7) unreported multiple sales reports, wherein the reports were executed but not submitted to ATF.

On May 19, 2017, IOI (b)(6) queried all responsible persons in N-Force and Open Fox, with no disabling information resulting.

## **3 - Inspection History**

**Date of Inspection:** November 21, 2014  
**Type of Inspection:** Application Inspection  
**UI#:** 768035-2014-0076-B1B, IOI (b)(6)  
**Inspection Results:** Application Approved  
**Cited Violations:** No violations cited.

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

On May 17, 2017, IOI (b)(6) conducted a full inventory and A&D review, resulting in (b)(3) - 11 open entries and 100 physical firearms, with no violations cited.

The A&D record is in the proper format with all required information and all entries appearing timely made. IOI (b)(6) cross-referenced (b)(3) ATF Forms 4473 against the corresponding entry in the A&D record, with no discrepancies found. No illegal firearms or firearms with obliterated serial numbers were discovered.

Mr. or Mrs. Heraghty may be responsible for making entries into the A&D record. Firearms are generally logged in upon receipt and logged out upon disposition. Additionally, Mr. Heraghty maintains the service tags, which list the firearms information and customer name, and maintains a computerized back-up of his inventory records.

# FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

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

On May 17, 2017, IOI (b)(6) and IOI (b)(6) reviewed all ATF Forms 4473 on file for the inspection period, totaling in (b)(3) - 112 forms, with 5 violations cited for failure to properly complete the form.

**See Report of Violations, See Worksheet 2**

Forms are filed by transferor's serial number, which is chronological in nature. Transfers to other FFLs are properly conducted, and no transfers to law enforcement occurred during the inspection period. IOI (b)(6) verified 41 approval codes as provided by the Virginia State Police, with no discrepancies found.

Mr. and Mrs. Heraghty are primarily responsible for ensuring proper completion of the ATF Form 4473.

## **6 - Multiple Sales**

The licensee conducted (b)(3) multiple sales involving (b)(3) handguns during the inspection period, all unreported. In all cases, the licensee executed the multiple sale report and submitted the second copy to State/local law enforcement, but did not submit a copy to ATF. IOI (b)(6) verified these were new transfers and not gunsmithing repairs, as all were attached to the applicable ATF Form 4473. Mr. Heraghty stated that he had thought they had been sent to ATF (via mail), but Mrs. Heraghty had only been mailing them to the State police.

This resulted in 1 violation cited for multiples failures to submit the multiple sale report.

**See Report of Violations, See Worksheet 2**

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

No suspicious purchasers were identified.

## **8 - Trace Activity**

The licensee received no trace requests during the inspection period. No open traces exist for the licensee.

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

The licensee does not engage in operations as a manufacturer, importer, or collector, and does not deal in NFA.



# FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

## 10 - Referrals

No referrals were generated as a result of this inspection.

## 11 - Other

No other matters of note.

## 12 - Closing Actions

On May 31, 2017, IOI (b)(6) held a closing conference with Mr. and Mrs. Heraghty. IOI (b)(6) reviewed the Report of Violations, offering opportunity to ask questions. Mr. Heraghty stated he understood these violations, signed and dated the Report, and was provided a copy for the licensee's records (**See Report of Violations**).

IOI (b)(6) reviewed the Acknowledgment of Federal Firearms Regulations, offering opportunity to ask questions. Mr. Heraghty stated he understood these regulations, signed and dated the Acknowledgment, and was provided a copy for the licensee's records (**See Exhibit 1**).

## 13 - Violations

### 1. 27 CFR 478.21(a)

**Nature of Violation:** The licensee, by and through its agents and employees failed to obtain/execute Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form, (b)(6) instances cited.

-On (b)(6) form (2012 Edition), Item 18, Type of Firearms Transferred, is incorrect.

-On (b)(6) form (2012 Edition), Item 30a, Number of Firearms Transferred, is blank.

**Licensee's Response:** Mr. Heraghty stated that the majority of mistakes occur from rushing through the paperwork. He is generally assisted by Mrs. Heraghty, but her work responsibilities have limited her availability.

**Corrective Action:** Ensure proper completion of the ATF Form 4473 by providing all required information as indicated by the headings on the form and the instructions therein.

**See Report of Violations, See Worksheet 2**

## FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

2. **27 CFR 478.124(c)(1)**

**Nature of Violation:** The licensee, by and through its agents and employees, failed to obtain a properly completed Form 4473 from the transferee prior to making an over-the-counter transfer of a firearm to a non-licensee, (b)(3) instances cited.

-On (b)(3) forms (2012 Edition), Item 17, Certification Date, is blank or incorrect.

-On (b)(3) form (2016 Edition), Item 12a, Country of Citizenship, is blank.

-On (b)(3) forms (2016 Edition), Item 15, Certification Date, is blank.

-On (b)(3) forms (2016 Edition), Item 14, Signature, and Item 15 are blank.

**Licensee's Response:** Mr. Heraghty stated that the majority of mistakes occur from rushing through the paperwork. He is generally assisted by Mrs. Heraghty, but her work responsibilities have limited her availability.

**Corrective Action:** Ensure proper completion of the ATF Form 4473 by obtaining all required information in the Certification section of the form, to include a complete and accurate signature and date.

**See Report of Violation, See Worksheet 2**

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

3. **Nature of Violation:** The licensee, by and through its agents and employees, transferred a firearm to a non-licensee without recording required NICS information on the Form 4473, (b)(3) instances cited.

-On (b)(3) forms (2012 Edition), Item 21a, Date of Initial Contact, is incorrect.

-On (b)(3) form (2012 Edition), Item 21c, Resolution, is blank.

-On (b)(3) form (2012 Edition), Item 21d, Resolution after Delay, is blank.

-On (b)(3) form (2016 Edition), Item 19a, Date of Initial Contact, is incorrect.

-On (b)(3) form (2016 Edition), Item 19b, Approval Code, is incorrect.

-On (b)(3) forms (2016 Edition), Item 19d, Resolution after Delay, is blank or incorrect.



## FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

**Licensee's Response:** Mr. Heraghty stated that the majority of mistakes occur from rushing through the paperwork. He is generally assisted by Mrs. Heraghty, but her work responsibilities have limited her availability.

**Corrective Action:** Ensure proper completion of the ATF Form 4473 by recording all required background check information.

**See Report of Violations, See Worksheet 2**

### **27 CFR 478.124(c)(4)**

4.

**Nature of Violation:** The licensee, by and through its agents and employees, failed to identify the firearm to be transferred on Form 4473, (b) instance cited.

-On (b) form (2016 Edition), Item 24, Manufacturer/Importer, Item 25, Model, and Item 26, Serial Number, are blank on line 2 of the firearms identification section of the form.

**Licensee's Response:** Mr. Heraghty stated that the majority of mistakes occur from rushing through the paperwork. He is generally assisted by Mrs. Heraghty, but her work responsibilities have limited her availability.

**Corrective Action:** Ensure proper completion of the ATF Form 4473 by completely and accurately identifying all firearms transferred.

**See Report of Violations, See Worksheet 2**

### **27 CFR 478.124(c)(5)**

5.

**Nature of Violation:** The licensee, by and through its agents and employees, failed to sign and date the Form 4473 certifying that the licensee does not know or have reason to believe the transferee is disqualified by law from receiving the firearm described on the Form. (b) instances cited.

-On (b) forms (2012 Edition), Item 36, Date Transferred, is blank or incorrect.

-On (b) form (2012 Edition), Item 34, Signature, and Item 36 are blank.

-On (b) forms (2016 Edition), Item 35, Signature, and Item 37, Date Transferred, are blank.

-On (b) form (2016 Edition), Item 37 is incorrect.

## FIREARMS INSPECTION REPORT

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

**Licensee's Response:** Mr. Heraghty stated that the majority of mistakes occur from rushing through the paperwork. He is generally assisted by Mrs. Heraghty, but her work responsibilities have limited her availability.

**Corrective Action:** Ensure proper completion of the ATF Form 4473 by signing and dating the form upon the transfer of firearm(s).

**See Report of Violations, See Worksheet 2**

6. **27 CFR 478.126a**

**Nature of Violation:** The licensee, by and through its agents and employees, failed to timely and accurately report the sale or other disposition of two or more pistols and/or revolvers to an unlicensed person, (b)(3) instances cited.

In all instances, the multiple sale form was executed and submitted to local/State law enforcement, but not to ATF.

**Licensee's Response:** Mr. Heraghty stated that he had thought they had been sent to ATF (via mail), but Mrs. Heraghty had only been mailing them to the State police.

**Corrective Action:** Ensure timely submission of the ATF Multiple Sale Report any time two or more pistols or revolvers are transferred to the same non-licensed individual within a 5 business day period.

**See Report of Violations, See Worksheet 2**

X

Industry Operations Investigator

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

### **Report of Violations**

### **Worksheets:**

Informational Page



## **FIREARMS INSPECTION REPORT**

**Name:** Classic American Gunsmith, LLC  
**Trade Name:**

**UI#:** 768035-2017-0195-B1B  
**FFL#:** 1-54-003-01-8A-15055

Worksheet 1: Inventory and A&D Review  
Worksheet 2: ATF F 4473 Review (2012 Edition)  
Worksheet 2: ATF F 4473 Review (2016 Edition)

**Exhibits:**

Exhibit 1: Acknowledgment of Federal Firearms Regulations