

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Nashville Armory LLC Nashville Armory 4290 Kenilwood Drive Nashville, TN 37204, Davidson		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 776055-2015-0283-B1B		
		3. PERMIT/LICENSE NUMBER 162037018F06175	4a. TARGET DATE 9/28/2015	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) - Lead Investigator (b)(6) - Assigned Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6), Acting A/S, 09/10/2015				
8. PURPOSE/SPECIAL INSTRUCTIONS Firearms compliance inspection. Obtain Articles of Incorporation and/or Operating Agreement if not in AO file. Verify all RP's have been reported.				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	8	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	34	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: 01/15/2016 On September 16, 2015, IOI (b)(6) began a first-time compliance firearms inspection of Nashville Armory (NA), LLC. Mr. Kennan Sanders, General Manager and Mr. Sean Rumaner, Retail Manager and Responsible Person were present during the inspection. Mr. Gary Semanchik, Sole Member and Responsible Person was always available for questions. The inspection dates were September 16, 2014 to September 15, 2015. Onsite portion of the inspection concluded October 30, 2015. Due to interim inspections and scheduling conflicts with Mr. Semanchik, closing occurred on December 28, 2015. No other federal or state agencies were involved in this inspection; advance notice of the inspection was not given. FLS changes: Store hours were changed to Monday thru Friday 10:00 am to 8:00 pm, Saturday 9:00 am to 8:00 pm and Sunday 12:00 pm to 7:00 pm. AND Removal of (b)(6) as a responsible person (Exhibit 20). Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
OCT 2015		9.00		
ATF OFFICER'S SUBTOTAL		9.00		ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
OCT 2015		11.00		
ATF OFFICER'S SUBTOTAL		11.00		ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
SEP 2015		66.00		
OCT 2015		93.50		

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	3. PERMIT/LICENSE NUMBER 162037018F06175	4a. TARGET DATE 9/28/2015	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)	
NOV 2015	24.00
DEC 2015	30.00
JAN 2016	9.00
ATF OFFICER'S SUBTOTAL	222.50
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)	
SEP 2015	35.00
OCT 2015	26.00
ATF OFFICER'S SUBTOTAL	61.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	303.50

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Concur with an WL in lieu of a warning conference. This is the FFL's first compliance inspection and the only violation to rise to a WC level in that they failed to respond to trace requests. The FFL had completed traces with no previous inspection history.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - IOI	REVIEW DATE 01/15/2016
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REVIEW COMMENTS AND RECOMMENDATION

Eight violations were cited during this inspection. However, only the failure of the licensee to complete trace requests rises to the level of a warning conference. Since this is the licensee's first firearms compliance inspection, and the IOI believes that this licensee will ensure future compliance, the DIO concurs with the alternate recommendation of Warning Letter and Recall Inspection in Lieu of a Warning Conference.

Viols WL ONLY and Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE KLBOYDSTON - Director, Industry Operations	REVIEW DATE 02/19/2016
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ROUTING SEQUENCE AND DATE

☐ 1. _____

☐ 2. _____

☐ 3. _____

☐ 4. _____

CONTROL FILE POSTED DATE _____

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 Nashville Armory LLC Nashville Armory	Street Address 4290 Kenilwood Drive	City Nashville	State TN	Zip Code 37204-	County Davidson	Page 1 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 162037018F06175		Expiration Date 6/1/2018	Date(s) or Period of Inspection 09/16/2015 through 10/30/2015			

Inspection Results

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

Number: 1

Nature of Violation:
Failure to respond, in

(b)(3)

 instances, to requests of the National Tracing Center within 24 hours for information contained in the records required to be kept by the licensee for determining the disposition of one or more firearms in the course of a criminal investigation:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Cite 27 CFR 478.25a

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

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

During the inspection the licensee received remedial training in regards to all requests for information from the NTC will be completed immediately or within the required 24 hour timeframe.

Report of Violations

Instructions

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Name of Proprietor Nashville Armory LLC Nashville Armory	Street Address 4290 Kenilwood Drive	City Nashville	State TN	Zip Code 37204-	County Davidson	Page 2 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 162037018F06175		Expiration Date 6/1/2018		Date(s) or Period of Inspection 09/16/2015 through 10/30/2015		

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:

Failure to record the acquisition of (b)(3) firearm in the bound Acquisition and Disposition Record Book (A&D) by the end of the business day following the day of receipt:

(b)(3) 112 Public Law 55 125 STAT 552

AND

Failure to record the disposition of (b)(3) firearms in the A&D Records within seven days of the transfers:

(b)(3) 112 Public Law 55 125 STAT 552

(b)(3) 112 Public Law 55 125 STAT 552

AND

Failure to, in (b)(3) instance, record the correct serial number of one firearm:

(b)(3) 112 Public Law 55 125 STAT 552

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The bound Acquisition and Disposition Record Book was corrected during the inspection and the licensee was directed to ensure all future acquisitions are recorded by the end of the business day following the day of receipt. All dispositions are to be recorded within seven days of transfer, provided there is proper documentation of the transfer. All firearm serial numbers recorded in the A&D record and on ATF Form 4473 in Section D are to be observed on the firearm itself and not recorded from an invoice, label, box or shoe-tag.

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 Nashville Armory LLC Nashville Armory	Street Address 4290 Kenilwood Drive	City Nashville	State TN	Zip Code 37204-	County Davidson	Page 3 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 162037018F06175		Expiration Date 6/1/2018		Date(s) or Period of Inspection 09/16/2015 through 10/30/2015		

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 to, in (b)(3) instance to record required information in Block 35 (Transferor's Title) in Section D of ATF Form 4473:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required information is documented in Blocks 31, 32, 33 and 35 in Section D of ATF Form 4473, on all future transactions.

Citation: 27 CFR 478.21(a)

Number: 4

Nature of Violation:

Failure to, on (b)(3) 112 forms, to ensure the transferee provided complete or correct information to questions numbered 1 through 17 in Section A of ATF Form 4473:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all future customers fully and correctly complete Section A of this form.

Report of Violations

Instructions

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Name of Proprietor Nashville Armory LLC Nashville Armory	Street Address 4290 Kenilwood Drive	City Nashville	State TN	Zip Code 37204-	County Davidson	Page 4 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 162037018F06175		Expiration Date 6/1/2018		Date(s) or Period of Inspection 09/16/2015 through 10/30/2015		

Inspection Results

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

Citation: 27 CFR 478.124(c)(1)

Number: 5

Nature of Violation:

Failure to, in (b)(3) instance(s), to properly record some or all required TICS transaction information in Blocks 21a thru 21e in Section B of ATF Form 4473 in that Block 21c, 'The response initially provided by NICS or the appropriate State agency was:' left blank:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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

Number: 6

Nature of Violation:

Failure to, in (b)(3) instance(s), to record all required firearm information in items 26 thru 30 in Section D of ATF Form 4473:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(c)(4)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, remedial training was given to all of the licensee's employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required TICS transaction information is documented in Section B of ATF Form 4473, on all future transactions.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required firearm information is documented in items 26 thru 30 in Section D of ATF Form 4473, Firearms Transaction Record, on all future transactions.

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 Nashville Armory LLC Nashville Armory	Street Address 4290 Kenilwood Drive	City Nashville	State TN	Zip Code 37204-	County Davidson	Page 5 of 5 Pages
License/Permit/Registry Number (If any) 162037018F06175		Expiration Date 6/1/2018	Date(s) or Period of Inspection 09/16/2015 through 10/30/2015			

Inspection Results

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

Number: 7

Nature of Violation:
Failure to, in (b)(3) instance(s), to sign the transferor's name in Block 34 and/or record the date the transfer was completed in Block 36 of Section D on ATF Form 4473:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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)

During the inspection, remedial training was given to the licensee regarding the proper completion of ATF Form 4473.

Number: 8

Nature of Violation:
Failure to, in (b)(3) instance(s), to timely complete and submit ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, when the transferee received more than one handgun within five business days:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.126a

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

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

During the inspection, the licensee remedial training and review of the instructions on the form was given to all employees on the completion and timely submission of ATF Forms 3310.4. The licensee was directed to ensure this form is completed and submitted not later than the close of business on any future day the multiple sales of handguns occurred.

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

Date

Signature and Title of ATF Officer

Date

For Official Use Only

November 1 2019 Production

236

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5300 Maryland Way, Suite 200
Brentwood, Tennessee 37027

www.atf.gov

February 23, 2016

776055 (b)(6)
5300

Mr. Gary L. Semanchik
Nashville Armory, LLC
4290 Kenilwood Drive
Nashville, TN 37204

RE: *FFL #1-62-037-01-8F-06175*

Dear Mr. Semanchik:

During a recent compliance inspection at your firearms business covering the period of September 16, 2014, through September 15, 2015, 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator. You or your responsible person 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. 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.

Mr. Gary L. Semanchik
Nashville Armory, LLC

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

Sincerely yours,

(b)(6)

Acting Area Supervisor

Enclosure

c: Federal Firearms Licensing Center
Nashville II Field Office

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

Address: 4290 Kenilwood Dr.
Nashville, TN 37204 Davidson County

1 - Introduction

Inspection Profile:

On September 16, 2015, IO Investigators (b) (6) began a first-time compliance firearms inspection of Nashville Armory (NA), LLC. (b) (6) (b) (6) (TNDL (b) (6) General Manager and Mr. Sean Rumaner (TNDL (b) (6) Retail Manager and Responsible Person were present during the inspection. Mr. Gary Semanchik (TNDL (b) (6) Sole Member and Responsible Person was always available for questions. The inspection dates were September 16, 2014 to September 15, 2015. Onsite portion of the inspection concluded October 30, 2015. Due to interim inspections closing occurred on December 28, 2015. No other federal or state agencies were involved in this inspection; advance notice of the inspection was not given.

Business Profile:

Nashville Armory, LLC is an indoor sporting complex located in a commercial area of Davidson County off Interstate 65. It concentrates on the selling of firearms, instruction of their use, and the selling of accessories with a modern indoor shooting range. An additional building was added for classroom instructions and group activities such as bachelor/bachelorette parties, children's birthdays and corporate meetings. NA continually campaigns as a "safety first" establishment providing individuals and families a safe setting for fun and effective shooting while teaching responsible firearms education to new gun owners.

(b) (6) stated within the inspection period approximately (b) (4) firearms had been purchased with approximately (b) (4) sold. NA retails mainly in new firearms (b) (4) selling used firearms (b) (4) as a result of trade-ins. Before a firearm is taken in trade, a TICS gun check is performed on the serial number. Used firearms taken in trade are usually put into service as rental firearms for the firing range after they have been inspected and refurbished, if needed. Other used firearms are offered for sale when a customer specifically asks or because it is a better buy for the customer.

Their main vendors are (b) (4) but the retail manager, Mr. Rumaner stated the best deal is always searched for regardless of the vendor, as long as it's been reliable in the past. The store has

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

a web address for advertising only: www.nashvillearmory.com. There is no email address for customer contacts.

NA does not participate in gun shows and has no plans to do so in the future. Approximately (b) (4) guns per year are sold on Gunbroker.com but it is not a primary outlet for the business. There are no other businesses on the premises. The original license was issued in 2012; no other ATF licenses are held or needed as a result of this inspection. NA has no off-site storage.

The Davidson County Clerk's Office (b) (6) was contacted. (b) (6) (b) (6) stated NA has met all zoning requirements and is in good standing. Copies of the business license(s) are included with this report (**Exhibit 24**)

Ownership and Control:

Nashville Armory, LLC, has one member, Mr. Gary Semanchik. No shares have been issued or distributed to date. A copy of the LLC papers and annual report are included with this report (**Exhibit 23**). Hidden ownership is not suspected.

FLS changes: Store hours were changed to Monday thru Friday 10:00 am to 8:00 pm, Saturday 9:00 am to 8:00 pm and Sunday 12:00 pm to 7:00 pm.
AND

Removal of (b) (6) as a responsible person (**Exhibit 20**).

Variance:

NA holds no variances and requested none as a result of this inspection. How to apply for a variance was reviewed by IOI (b) (6) at closing.

2 - Recommendation

Violations Warning Letter Only with Recall Inspection. This is an alternate recommendation, see accompanying letter.

3 - Inspection History

Date of Inspection:	April 2012
Type of Inspection:	Application
UI#:	776055-2012-0208-B1B
Inspection Results:	Application Approved
Cited Violations:	None.

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

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

There were [b3 Public Law 112-55 (125 Stat. 552)] total open entries in the A&D books (GCA and NFA) with [b3 Public Law 112-55 (125 Stat. 552)] firearms in physical inventory. Approximately [b3 Public Law 112-55 (125 Stat. 552)] firearms were traced from acquisition to disposition with no discrepancies found. The hardbound A&D books are in the proper format with all required information. Mr. Rumaner stated the A&D books are updated with the previous day's dispositions by the next business day.

There were [b3 Public Law 112-55 (125 Stat. 552)] NFA firearms listed on the inventory but not found due to a refusal of shipment (see paragraph 9 of this report) [b3 Public Law 112-55 (125 Stat. 552)] incorrect serial number and [b3 Public Law 112-55 (125 Stat. 552)] GCA entries with dispositions not recorded as follows:

b3 Public Law 112-55 (125 Stat. 552)

All entries were corrected immediately.

Violation 2, Worksheet 1, Exhibits 1 thru 6

The licensee failed to timely and/or correctly record the required acquisition information for [b3 Public Law 112-55 (125 Stat. 552)] of the [b3 Public Law 112-55 (125 Stat. 552)] firearms in inventory representing [b3 Public Law 112-55 (125 Stat. 552)] of the licensee's total of approximately [b3 Public Law 112-55 (125 Stat. 552)] acquisitions during the inspection period.

The licensee failed to timely and/or correctly record the required disposition information for [b3 Public Law 112-55 (125 Stat. 552)] of the approximately [b3 Public Law 112-55 (125 Stat. 552)] firearms disposed of representing [b3 Public Law 112-55 (125 Stat. 552)] of the licensee's total dispositions during the inspection period.

NA performs a physical inventory in January of each calendar year. NA manages their inventory using both a computerized point of sale system and hardbound A&D books. When firearms arrived they are checked into the computer by the shipping clerk, then

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

added to the hardbound books where the reference number is originated and written on gun case or box as well as in the computer point of sale system. The reference number is key to tracking sales and proper inventories; unsold firearms are kept on shelves sorted by manufacture. IOI (b) (6) was informed NA's hardbound books were their primary recordkeeping tools.

This system made completing the physical inventory cumbersome and lengthy. In order to complete the inventory a computerized list was used to search through the firearms on the shelves by manufacturer; then it was necessary to compare the computerized list to the A&D hardbound books, essentially causing two inventories to be completed; one physical and the other on paper.

Due to the length of time it took to complete both inventories, IOI (b) (6) stated to Mr. Semanchik and the management team there should be only one system. By the end of the inspection, Mr. Semanchik had decided to begin a search for a combined computerized A&D and point of sale system.

NA filed a Theft/Loss Report (**Exhibit 25**) with ATF dated 1/12/2015 due to a firearm missing during their annual inventory. It was inadvertently switched with another firearm of the same make/model during a sale. The customer returned to the store and the exchange was made, correcting the sale and inventory.

5 - ATF Forms 4473 – NICS & Other Dispositions

There were (b) (6) ATF Forms 4473 on file (b) (6) of which were no transactions/denied. All were reviewed by IOIs (b) (6) with the following results:

- (b) (6) forms with errors in Section A,
- (b) (6) forms with errors in Section B,
- (b) (6) forms with errors in Section D, and
- (b) (6) forms with **untimely** reported multiple sales.

Worksheet 2, Violations 3 thru 8, Exhibits 8 thru 19

There were no GCA firearm sales to law enforcement during the inspection period; there were sales of NFA firearms (see paragraph 9 of this report); use of the TICS Audit Log revealed no missing forms. Sales to other licensees are uncommon. They are done only if Mr. Semanchik knows the other licensee and it's a special request. Copies of licensee holder's FFLs are kept in alphabetical order.

During a sale, the clerk will explain to the customer how Section A of the F4473 is to be completed. IOI (b) (6) overheard several clerks tell customers to take the form "anywhere in the store" and bring it back once finished. She spoke to Mr. Rumaner

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

explaining this was not appropriate because the size of the store could allow a buyer to ask others, phone someone for help or leave the store with the form; the buyer must remain in the vicinity where the clerk may assist. Mr. Rumaner said they had not thought of those possibilities and immediately informed the clerks of the change.

When the buyer finishes, they take the form back to the original clerk who is to review it for correctness before completing a TICS check and proceed with the sale.

At the end of the day all F4473 are moved to the office where the entries are made in the A&D books. The exception is the multiple sales which are immediately taken to the office so the e-form may be completed and forwarded to ATF. As the dispositions are entered into the A&D books they are separated for filing.

6 - Multiple Sales

NA had a total of **b3 Public Law 112-55 (125 Stat. 552)** multiple sales involving a total of **b3 Public Law 112-55 (125 Stat. 552)** firearms. All multiple sales forms were filed with the exception of the following filed **untimely**:

b3 Public Law 112-55 (125 Stat. 552)

Worksheet 2, Violation 8, Exhibits 11, 14, 15, 17, 18, 19

7 - Suspicious/Prohibited Purchasers

There were no suspicious/prohibited purchasers identified during the inspection period.

8 - Trace Activity

Within the inspection dates NA had **b3 Public Law 112-55 (125 Stat. 552)** completed traces and **b3 Public Law 112-55 (125 Stat. 552)** incomplete traces. As of September 16, 2015, IOI **(b) (6)** ensured the following traces/F 4473 were reported to the tracing center:

b3 Public Law 112-55 (125 Stat. 552)

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

Violation 1, Exhibit 7



used firearms in inventory were searched through the Firearms Trace System, using NCIC (Open Fox), to determine if they had been traced or reported as suspect or stolen firearms with negative results.

9 - NFA/Importer/Collector/Manufacturer

(b)(3)-(26 USC 6103)

10 - Referrals

No referrals were generated by this inspection.

11 - Other

NA is in compliance with the Youth Handgun Safety Act by having the poster in plain sight and distributing pamphlets. Gun locks were supplied to purchasers of firearms or available for individual sale.

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

12 - Closing Actions

IOI (b) (6) conducted a compliance closing conference with Mr. Gary Semanchik, Owner and Responsible Person, (b) (6) General Manager and Mr. Sean Rumaner, Retail Manager and Responsible Person, on December 28, 2015. IOI (b) (6) reviewed the 2012 version of the ATF Form 4473; the A&D Record was thoroughly discussed. The conference concluded with a review of the 'Acknowledgment of Federal Firearms Regulations.' IOI (b) (6) answered the questions of all participants; Mr. Semanchik signed the acknowledgement (**Exhibit 26**), a second original was provided to him.

The following items were discussed and provided to the applicant/responsible person via hardcopy and/or CD-R during the inspection:

- TTB FAET Reference Guide
- ATF Form 5300.11, *Annual Firearms Manufacturing and Exportation Report*;
- ATF Ruling 2012-1, *Records Maintained by Manufacturers*;
- Handout, *'Getting Started with ITAR.'*
- ICE F M-396, *'A Guide to Selected U.S. Travel and Identity Documents'*;
- ATF F 3310.4, *'Report of Multiple Sale or Other Disposition of Pistols and Revolvers'*;
- ATF F 3310.11, *'Federal Firearms License Firearms Inventory Theft/Loss Report'*;
- ATF F 4473, *'Firearms Transaction Record'*;
- ATF F 5300.11 *'Firearms Manufacturing & Exportation Report'*
- ATF F 5310.1 *'Gun Free School Zone'*
- ATF I 5330.16 *'Antique Firearms'*
- ATF P 3212.8 *'Personal A&D Form'*
- ATF P 3317.2, *'Safety and Security Information for Federal Firearms Licenses'*;
- ATFP 3317.7 *'Disaster Preparedness Guide'*
- ATF P 5300.4, *'Federal Firearms Regulations Reference Guide 2014'*.
- ATF P 5300.15, *'ATF Federal Firearms Licensee Quick Reference and Best Practices Guide'*;
- ATF P 5300.18 *'Nonimmigrant Aliens Purchasing Firearms & Ammunitions in the U.S.'*
- ATF P 5320.6 *'NFA Branch Guide'*
- ATF Quick Reference for Licensees
- ATF Tracing Center Information pamphlet
- ATF Ruling 2001-5 *'Identification of Transferee'*
- ATF Ruling 2008-2 and ATF I 5300.44, *'Computerized Acquisition and Disposition Records'*;
- Sales to Law Enforcement Officer Guidelines,
- TN Business License Guide, and
- TBI TICS Guidelines and Related Phone Numbers

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

13 – Violations

1. 27 CFR 478.25a Disclosure of Information

Nature of Violation

Failure to respond, in instances, to requests of the National Tracing Center within 24 hours for information contained in the records required to be kept by the licensee for determining the disposition of one or more firearms in the course of a criminal investigation:

b3 Public Law 112-55 (125 Stat. 552)

Exhibit 7

Licensee Response

Mr. Semanchik stated personnel are usually very aware of these requests and complete them immediately. He also stated with successfully completed requests he thought they were doing well but this will be brought to all employee's attention so it will not occur in the future.

Corrective Action

During the inspection the licensee received remedial training in regards to all requests for information from the NTC will be completed immediately or within the required 24 hour timeframe.

2. 27 CFR 478.125(e) Records and Reports

Nature of Violation

Failure to record the acquisition of firearm in the bound Acquisition and Disposition Record Book (A&D) by the end of the business day following the day of receipt:

b3 Public Law 112-55 (125 Stat. 552)

AND

Failure to record the disposition of firearms in the A&D Records within seven days of the transfers:

b3 Public Law 112-55 (125 Stat. 552)

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

b3 Public Law 112-55 (125 Stat. 552)

AND

Failure to, i b3 Public Law 112-55 (125 Stat. 552) nstance, record the correct serial number o b3 Public Law 112-55 (125 Stat. 552) irearm:
b3 Public Law 112-55 (125 Stat. 552)

Worksheet 1, Exhibits 1 thru 6

Licensee Response

(b) (6) and Mr. Rumaner admitted their focus has been on keeping the computer point of sale system up-to-date and not the hardbound books. They are presently searching for a new computer system so the hardbound books can be discontinued.

Corrective Action

The bound Acquisition and Disposition Record Book was corrected during the inspection and the licensee was directed to ensure all future acquisitions are recorded by the end of the business day following the day of receipt. All dispositions are to be recorded within seven days of transfer, provided there is proper documentation of the transfer. All firearm serial numbers recorded in the A&D record and on ATF Form 4473 in Section D are to be observed on the firearm itself and not recorded from an invoice, label, box or shoe-tag.

3. 27 CFR 478.21(a) Administrative

Nature of Violation

Failure to, i b3 Public Law 112-55 (125 Stat. 552) nstance to record required information in Block 35 (Transferor's Title) in Section D of ATF Form 4473:

b3 Public Law 112-55 (125 Stat. 552)

Worksheet 2, Exhibit 8

Licensee Response

Mr. Rumaner stated this was an oversight and will be avoided in the future.

Corrective Action

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required information is documented in Blocks 31, 32, 33 and 35 in Section D of ATF Form 4473, on all future transactions.

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
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UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

4. 27 CDR 478.124(c)(1) Records and Reports

Nature of Violation

Failure to, o b3 Public Law 112-55 (125 Stat. 552) Forms, to ensure the transferee provided complete or correct information to questions numbered 1 through 17 in Section A of ATF Form 4473:

b3 Public Law 112-55 (125 Stat. 552)

Worksheet 2, Exhibit 9 thru 11

Licensee Response

Mr. Semanchik (b) (6) and Mr. Rumaner all agreed there was no reason for these errors. All employees will be made aware and a review of the form will be done by Mr. Rumaner with all employees.

Corrective Action

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all future customers fully and correctly complete Section A of this form.

5. 27 CFR 478.124(c)(3)(iv) Records and Reports

Nature of Violation

Failure to, i b3 Public Law 112-55 (125 Stat. 552) nstance(s), to properly record some or all required TICS transaction information in Blocks 21a thru 21e in Section B of ATF Form 4473 in that Block 21c, 'The response initially provided by NICS or the appropriate State agency was:' left blank:

b3 Public Law 112-55 (125 Stat. 552)

Worksheet 2, Exhibits 12 & 13

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

Licensee Response

Mr. Rumaner stated this was just oversight on the employees' part, everyone knows this block is to be checked.

Corrective Action

During the inspection, remedial training was given to all of the licensee's employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required TICS transaction information is documented in Section B of ATF Form 4473, on all future transactions.

6. **27 CFR 478.124(c)(4) Records and Reports**

Nature of Violation

Failure to, i ^{b3 Public Law 112-55 (125 Stat. 552)} instance(s), to record all required firearm information in items 26 thru 30 in Section D of ATF Form 4473:

^{b3 Public Law 112-55 (125 Stat. 552)}

Worksheet 2, Exhibits 14 & 15

Licensee Response

Mr. Rumaner stated these error occurred when a customer added another firearm to the sale and the employee didn't add it on. All employees have been reminded to ensure the form is complete.

Corrective Action

During the inspection, remedial training was given to the licensee and/or employees regarding the proper completion of ATF Form 4473. The licensee was directed to ensure all required firearm information is documented in items 26 thru 30 in Section D of ATF Form 4473, Firearms Transaction Record, on all future transactions.

7. **27 CFR 478.124(c)(5) Records and Reports**

Nature of Violation

Failure to, i ^{b3 Public Law 112-55 (125 Stat. 552)} instance(s), to sign the transferor's name in Block 34 and/or record the date the transfer was completed in Block 36 of Section D on ATF Form 4473:

b3 Public Law 112-55 (125 Stat. 552)

Worksheet 2, Exhibit 8 & 16

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

Licensee Response

Mr. Rumaner stated these errors occurred when new employees became overwhelmed and thought they could “go back” and finish the forms later. All employees have been reminded to finish the forms completely before starting another.

Corrective Action

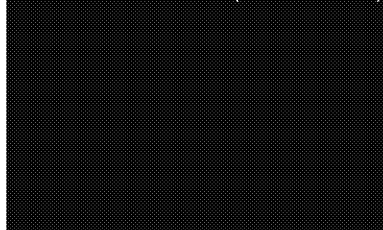
During the inspection, remedial training was given to the licensee regarding the proper completion of ATF Form 4473.

27 CFR 478.126a Records and Reports

8. Nature of Violation

Failure to, in instance(s), to timely complete and submit ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers, when the transferee received more than one handgun within five business days:

b3 Public Law 112-55 (125 Stat. 552)



Worksheet 2, Exhibits 11, 14, 15, 17, 18 & 19

Licensee Response

Mr. Rumaner stated these were due to several employees not taking the F4473 directly to the office when completed and it not being caught until their mandatory review several days later. All employees have been given refresher training and a new, overall review system is being considered.

Corrective Action

During the inspection, the licensee remedial training and review of the instructions on the form was given to all employees on the completion and timely submission of ATF Forms 3310.4. The licensee was directed to ensure this form is completed and submitted not later than the close of business on any future day the multiple sales of handguns occurred.

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

UI#: 776055-2015-0283-B1B
FFL#: 1-62-037-01-8F-06175

X

Industry Operations Investigator

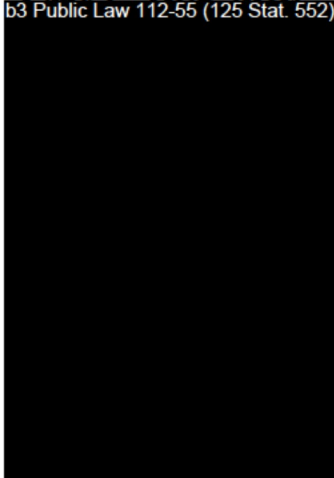
Index of Worksheets and Exhibits

Worksheets

Inventory, A&D
4473 (2012 Edition)

Exhibits

1 thru 6 – A&D errors
b3 Public Law 112-55 (125 Stat. 552)



20-Change of hours and removal of RP letter
21-Huntertwo & Rutherford Co. Sheriff letters
22-Copy of SOT
23-Copy of LLC papers and Annual Report
24-Copy of business licenses
25-ATF Theft/Loss Report
26-Signed copy Acknowledgement of FFR

FIREARMS INSPECTION REPORT

Name: Nashville Armory, LLC
Trade Name:

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FFL#: 1-62-037-01-8F-06175