

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) VILTRO, DAVID MICHAEL SPORTSMAN'S TRADING POST 200 SPRINGDALE AVENUE WINTERSVILLE, OH 43953, JEFFERSON	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773030-2016-0454-B1B		
	3. PERMIT/LICENSE NUMBER 434081018G37067	4a. TARGET DATE 7/1/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED

(b)(6) - Assigned Investigator
(b)(6) - Assigned Investigator
(b)(6) - Assigned Investigator
(b)(6) - Lead Investigator
(b)(6) - Assigned Investigator
(b)(6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 03/17/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
CONDUCT FIREARMS DISPOSITION EMPHASIS INSPECTION FOR THIS TYPE 01 LICENSEE. REFER TO IO MANUAL, CHAPTER C, AND THE ANNUAL CLEVELAND GROUP III DOMAIN ASSESSMENT. THIS INSPECTION MUST BE COMPLETED DURING FY16 AS REQUIRED BY THE DOMAIN ASSESSMENT.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	4	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	18	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: 06/06/2016

Violts WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
APR 2016	9.50	
ATF OFFICER'S SUBTOTAL	9.50	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
APR 2016	18.00	
ATF OFFICER'S SUBTOTAL	18.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
APR 2016	9.00	
ATF OFFICER'S SUBTOTAL	9.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
APR 2016	13.00	
MAY 2016	26.00	

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	3. PERMIT/LICENSE NUMBER 434081018G37067	4a. TARGET DATE 7/1/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
JUN 2016	1.00
ATF OFFICER'S SUBTOTAL	40.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
APR 2016	8.00
ATF OFFICER'S SUBTOTAL	8.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
APR 2016	9.00
ATF OFFICER'S SUBTOTAL	9.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	93.50

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and Recall Inspection	
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION	
SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 06/08/2016

ROUTING SEQUENCE AND DATE

- ☐ 1. _____
- ☐ 2. _____
- ☐ 3. _____
- ☐ 4. _____

CONTROL FILE POSTED DATE _____

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 VILTRO, DAVID MICHAEL SPORTSMAN'S TRADING POST	Street Address 200 SPRINGDALE AVENUE	City WINTERSVILLE	State OH	Zip Code 43953-	County JEFFERSON	Page 1 of 2 Pages
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License/Permit/Registry Number <i>(If any)</i> 434081018G37067	Expiration Date 7/1/2018	Date(s) or Period of Inspection 04/18/2015 through 04/18/2016
-------------------------------------------------------------------	-----------------------------	------------------------------------------------------------------

Inspection Results

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

Number: 1

Nature of Violation:
The licensee failed to ensure proper completion of ATF F 4473 prior to transferring the following firearms:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.21(a)

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

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

The licensee must ensure proper completion of the form in accordance with the instructions, particularly Item 11a prior to transferring the firearm. The transferee must always personally complete Section A of the form.

Number: 2

Nature of Violation:
The licensee failed to ensure proper completion of ATF F 4473 prior to transferring the following firearms:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(c)(1)

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

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

The licensee must ensure proper completion of the form in accordance with the instructions, particularly Item 11b prior to transferring the firearm. The transferee must always personally complete Section A of the form.

For Official Use Only

November 1 2019 Production

740

ATF E-Form 5030 5
Revised April 2005

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 VILTRO, DAVID MICHAEL SPORTSMAN'S TRADING POST	Street Address 200 SPRINGDALE AVENUE	City WINTERSVILLE	State OH	Zip Code 43953-	County JEFFERSON	Page 2 of 2 Pages
-------------------------------------------------------------------------	-----------------------------------------	----------------------	-------------	--------------------	---------------------	----------------------

License/Permit/Registry Number (If any) 434081018G37067	Expiration Date 7/1/2018	Date(s) or Period of Inspection 04/18/2015 through 04/18/2016
------------------------------------------------------------	-----------------------------	------------------------------------------------------------------

Inspection Results

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

Number: 3

Nature of Violation:
The licensee conducted business outside his FFL premise state at a West Virginia gun show:
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.100(a)(1)

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

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

The licensee may conduct business temporarily at a gun show or a qualifying event if the gun show or event are located in the same state specified on the license.

Number: 4

Nature of Violation:
The licensee failed to record complete information in the acquisition and disposition records:
(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 licensee was instructed to complete ATF Theft/Loss Report within 48 hours if the firearm was not discovered. On 04/19/2016, IOI (b)(6) verified that the firearm had been reported and instructed the licensee to close out that disposition by placing the ATF incident number as the disposition information.

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

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November 1 2019 Production

741

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5005 Rockside Road, Suite 700
Independence, OH 44131

June 8, 2016
www.atf.gov

773030 (b)(6)
5440

Certified Mail – Return Receipt Requested

VILTRO, DAVID MICHAEL
SPORTSMAN'S TRADING POST
200 SPRINGDALE AVENUE
WINTERSVILLE, OH 43953-
RE: 434081018G37067

Dear Mr. David Michael Viltro:

During a recent inspection at your firearms business covering the period 04/18/2015 to 04/18/2016 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigators). You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

VILTRO, DAVID MICHAEL

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

Sincerely yours, -

(b)(6)

Area Supervisor, Cleveland III

Enclosure

c: Federal Firearms Licensing Center
Cleveland III (IO) Field Office

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

Address: 200 Springdale Avenue
Wintersville, OH 43953 (Jefferson)

1 – Introduction

Inspection Profile:

On Monday 04/18/2016, Industry Operations Investigators (IOIs) (b)(6) (b)(6) (b)(6) traveled to the above business premises for purposes of conducting an on-site Disposition Emphasis (DE) inspection for licensee David Michael Viltro d/b/a Sportsman's Trading Post. No advance notice was given. David Viltro, owner, (OHDL (b)(6) exp. 07/01/2016) Brian Benner, sales, and Robert Evans, sales, were on-site during the inspection. The inspection began and ended on 04/18/2016. The period of the inspection was 04/18/2015-04/18/2016.

A Qualification Inspection (QI) for an amended FFL due to address change in business premises was also conducted simultaneously under UI# 773030-2016-0453-B1B which resulted in the move being approved.

Business Profile:

David Viltro currently operates Sportsman's Trading Post as a Type 01 Dealer in Firearms. He sells firearms, hunting and fishing supplies and bait and tackle. The licensee is moving the business from the top level of the storefront to the bottom level which will provide more square footage. His main supplier is (b)(4). The licensee does conduct gunsmithing. He does not re-load ammunition, manufacture firearms or deal in NFA.

In the previous year, David Viltro acquired (b)(4) firearms. He disposed of approximately (b)(4) licensee sells handguns (b)(4) and long guns ((b)(4)), both new (b)(4)) and used (b)(4)). He does not maintain a website nor does he conduct internet sales. All firearms are stored on-site. David Viltro has held this FFL since 1994.

The licensee stated that he does not attend gun shows. During the review of the Fs 4473, IOIs (b)(6) discovered transfers of firearms at a West Virginia gun show. IOI (b)(6) questioned the licensee about the transfers. David Viltro stated that he was approached by the gun show coordinator who asked him to bring some firearms to the gun show and set up a display. The licensee stated that the gun show is a newly organized gun show and did not have many vendors to display firearms. David Viltro set up on a one-time basis, as he does not like attending gun shows, to help out the coordinator. Further review of the Fs 4473 showed that the licensee transferred (b)(3) - 112

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

handguns (b)(3) - 112 Public Ohio residents and (b)(3) - 11 long guns (b)(3) - 112 Public Ohio, (b)(3) - 11 Pennsylvania, one Arizona and one West Virginia residents. IOI (b)(6) reviewed ATF Regulation 478.100(a)(1) with the licensee. He stated that he thought he could transfer long guns to an out of state resident no matter what state he was making the transfer in and that he could only transfer handguns to Ohio residents since he was licensed in Ohio. He stated that he now understands the regulation and that he would not be attending any more gun shows in the future. Violation cited.

See Exhibit 1, 478.100(a)(1).

See Section 13- Violations.

The zoning was verified during the QI (UI# 773030-2005-0198-B1B) which showed that per the Cross Creek Township Police Department (740-264-0131), there are no zoning regulations. A valid vendor's license was verified (#41-031899 issued 05/17/1994).

Ownership and Control:

The license is held by David Viltro. The Responsible Person (RP) is as follows: David Michael Viltro – Owner. David Viltro makes all management decisions. No hidden ownership was detected.

Variance:

The licensee maintains no variances for the firearms business and none were requested.

2 - Recommendation

Violations Warning Letter Only and Recall Inspection.

3 - Inspection History Original Issue: 06/29/1994

Date of Inspection:	08/20/2012
Type of Inspection:	Disposition Emphasis.
UI#:	773030-2012-0272-B1B
Inspection Results:	Violations Warning Letter Only and No Recall.
Cited Violations:	27 CFR 478.125 The licensee failed to record the disposition of (b)(3) - 11 firearms.
	27 CFR 478.124(c)(1) The licensee failed to ensure completion of (b)(3) - 112 F 4473 (Item 11e).
	27 CFR (c)(3)(i) The licensee failed to obtain complete identification on (b)(3) - 112 F 4473.
	27 CFR 124(c)(3)(iv) The licensee failed to ensure completion

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

on (b)(3) - 112 P Fs 4473 (Item 21b and 21d).
27 CFR 478.124(c)(5) The licensee failed to ensure completion on (b)(3) - 112 F 4473 (Item 36).
27 CFR 478.126a The licensee failed to ensure completion of (b)(3) - 112 Report of Multiple Sale involving (b)(3) - 112 handguns.
Date of Inspection: 06/08/2009
Type of Inspection: Disposition Emphasis.
UI#: 773030-2009-0275-B1B
Inspection Results: No Violations, No Further Action, No Referrals.
Cited Violations: None.

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

David Viltro maintains two bound A&D records and in proper format, one for retail and one for gunsmithing. The licensee stated that he completed a full inventory in January with no discrepancies. Once he completes the move into the new location, he will complete another full inventory.

There were 595 firearms in inventory which (b)(6) compared by serial number to the A&D books. There were open entries in the A&D books. A full physical inventory was conducted which resulted in a discrepancy of one firearm.

The licensee could not reconcile (b)(3) - 112 firearm with no disposition information which was reported missing to ATF on 04/19/2016 on ATF F 3310.11 Report of Theft/Loss (b)(3) - 112 Public Law 55 125 Stat 552 On 04/19/2016, IOI (b)(6) queried Etrace and the entry was confirmed.

IOI (b)(6) compared 20 Fs 4473 to the A&D books and found no errors. IOIs did not detect any firearms trafficking issues or obliterated serial numbers or illegal firearms.

See Worksheet 1-Inventory/A&D.

See Exhibit 2, Theft/Loss report.

See ROV, Violation # 4.

See Section 13- Violations.

5 - ATF Forms 4473 – NICS & Other Dispositions

There were (b)(3) - 112 P Fs 4473 reviewed for the last 12 months during the inspection, including denials. IOIs (b)(6) identified that (b)(3) - 112 Public Law 55 125 Stat 55 Fs 4473 had errors. (b)(3) - 112 P violations were cited due to the Fs 4473 errors.

IOI (b)(6) requested a NICS Audit Log from NICS prior to the inspection. According to the FFL Audit Log, (b)(6) had 352 "proceed" NICS transactions from

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

02/05/2016 to 04/05/2016 and 13 denials for the last 12 months. Per the Fs 4473 review, no other NTN's were logged. IOIs (b)(6) compared 60 NICS numbers to their respective Fs 4473 and found no discrepancies.

See Worksheet 2-Form 4473 (2012 edition).

See Exhibit 3, NICS Log.

See Exhibit 4, 4473 errors.

See ROV, Violations # 1-2.

See Section 13- Violations.

6 - Multiple Sales

IOI (b)(6) contacted ATF Violent Crime Analysis Branch (VCAB) prior to the inspection for a multiple sales history. There were (b)(6) reported multiple sales in the last 12 months and (b)(6) additional on the three year history. During the review of the Fs 4473 IOI (b)(6) discovered a multiple sale was missing from the VCAB report. (b)(6) (b)(6) was purchased two days after an initial multiple sale was completed. The licensee completed the Report of Multiple Sale form however it was not reported on the VCAB report. IOI (b)(6) had the licensee refax the original. On 05/11/2016, IOI (b)(6) verified in Etrace that the firearm had been reported.

See Exhibit 5, VCAB.

See Exhibit 6, Multiple Sale.

7 - Suspicious/Prohibited Purchasers

IOIs (b)(6) took note of possible suspicious purchasers during the Fs 4473 review based on number of firearms, frequency and familiar names identified previously. On 04/19/2016, IOI (b)(6) queried 10 suspicious purchasers for further review via Etrace and/or NCIC. The following were noteworthy:

(b)(6)

On 04/19/2016, IOIs (b)(6) queried 13 total firearms and five total persons through NCIC and two total firearms and 14 total persons in Etrace and received no hits. This total includes firearms and persons queried and mentioned throughout this narrative report.

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

8 - Trace Activity

IOI (b)(6) contacted ATF VCAB prior to the inspection for a trace history. The licensee had (b)(3) - 112 Public Law 55 125 Stat 552 successful traces in the previous year with a time to crime ranging from (b)(3) - 112 Public Law 55 125 Stat 552 unsuccessful traces. Additionally, (b)(3) - 112 Public Law 55 125 Stat 552

Mr. Viltro stated that per ATF he can destroy records over 20 years old. The licensee was informed during a 2009 inspection that although allowed ATF would prefer to collect the records rather than have them destroyed. He has since maintained his records.

IOI (b)(6) queried the trace (b)(3) - 112 Public Law 55 125 Stat 552. IOI (b)(6) queried NCIC for the possessor, (b)(6), which resulted in "no hit".

See Exhibit 5, VCAB.

9 - NFA/Importer/Collector/Manufacturer

The licensee does not deal in NFA weapons, is not an Importer or a Collector and does not Manufacturer firearms.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

The licensee had the Youth Handgun Safety Act poster displayed on the wall and is providing the pamphlet with all handgun transfers. David Viltro also places a stamp that reads "Child Safety Device Provided" in item 30c of the F 4473 and has the purchaser sign next to the stamp to verify safety lock was received. On 04/21/2016, IOI (b)(6) conducted a NCIC query for the RP David Viltro. NCIC resulted in nothing prohibiting found.

12 - Closing Actions

On 04/18/2016, IOI (b)(6) reviewed the **Report of Violations** and the **Acknowledgement of Federal Firearms Regulations** with David Viltro. IOI (b)(6) and David Viltro signed both. IOI (b)(6) provided a copy of each document to the licensee on-site on 04/18/2016. IOI (b)(6) provided the following handouts:

ATF Contact numbers

ATF F 3310.1 FFL Theft/Loss Report and contact information to report a theft

ATF I 5300.1 Youth Handgun Poster

See Exhibit 7, Acknowledgement.

See ROV.

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

13 – Violations

1. **27 CFR 478.21(a)** (b)(3) - 112 Public Law 55 125 Stat 552 forms reviewed.

Nature of violation: The licensee failed to ensure proper completion of ATF F 4473 prior to transferring the following firearms:

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

Licensee's response: The licensee stated that he conducts a second review of all the forms and he is not sure how he missed these. He also stated that he will slow down and do a better job reviewing the forms.

Corrective action: The licensee must ensure proper completion of the form in accordance with the instructions, particularly Item 11a prior to transferring the firearm. The transferee must always personally complete Section A of the form.

The licensee completed the transfer of a firearm on seven occasions to a customer that appeared to be prohibited at the start of the transaction. IOI (b)(6) discussed these transactions with the licensee who stated that none of the customers appeared to be suspicious prior to contacting NICS. All of the customers received a "proceed" response from NICS.

See Worksheet 2-Form 4473 (2012 edition).

See Exhibit 4, 4473 errors.

See ROV.

2. **27 CFR 478.124(c)(1)** (b)(3) - 112 Public Law 55 125 Stat 552 forms reviewed.

REPEAT OF VIOLATION CITED ON AUGUST 20, 2012.

Nature of violation: The licensee failed to ensure proper completion of ATF F 4473 prior to transferring the following firearms:

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

Licensee's response: The licensee stated that he conducts a second review of all the forms and he is not sure how he missed these. He also stated that he will slow down and do a better job reviewing the forms.

FIREARMS INSPECTION REPORT

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UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

Corrective action: The licensee must ensure proper completion of the form in accordance with the instructions, particularly Item 11b prior to transferring the firearm. The transferee must always personally complete Section A of the form.

The licensee completed the transfer of a firearm on one occasion to a customer that appeared to be prohibited at the start of the transaction. IOI (b)(6) discussed this transaction with the licensee who stated that the customer did not appear to be suspicious prior to contacting NICS. The customer received a "proceed" response from NICS. IOI (b)(6) queried the customer through NCIC and received no hit.

See Worksheet 2-Form 4473 (2012 edition).

See Exhibit 4, 4473 errors.

See ROV.

3. 27 CFR 478.100(a)(1) (b)(3) - 112 Public Law 55 125 Stat 552 forms reviewed.

Nature of violation: The licensee conducted business outside his FFL premise state at a West Virginia gun show:

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

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

Licensee's response: The licensee stated that he thought he could transfer long guns to an out of state resident no matter what state he was making the transfer in and that he could only transfer handguns to Ohio residents since he was licensed in Ohio. He stated that he now understands the regulation and that he would not be attending any more gun shows in the future.

Corrective action: The licensee may conduct business temporarily at a gun show or a qualifying event if the gun show or event are located in the same state specified on the license.

See Worksheet 2-Form 4473 (2012 edition).

See Exhibit 1, 478.100(a)(1).

See ROV.

4. 27 CFR 478.125(e)

FIREARMS INSPECTION REPORT

Name: David Michael Viltro
Trade Name: Sportsman's Trading Post

UI#: 773030-2016-0454-B1B
FFL#: 4-34-081-01-8G-37067

Nature of violation: The licensee failed to record complete information in the acquisition and disposition records:

(b)(3) - 112
firearm with no disposition information and not reconciled which was reported missing to ATF on (b)(3) - 112 Public Law 55 125 Stat 552

Licensee's response: The licensee believes that he may have gotten distracted while showing some customers several firearms. The firearm was small enough that it was possibly taken when he was not looking. The licensee stated that he will be more aware of what firearms that he has out of the gun cases.

Corrective action: The licensee was instructed to complete ATF Theft/Loss Report within 48 hours if the firearm was not discovered. On 04/19/2016, IOI (b)(6) verified that the firearm had been reported to ATF as previously mentioned and instructed the licensee to close out that disposition by placing the ATF incident number as the disposition information.

See Worksheet 1-Inventory/A&D.

See Exhibit 2, Theft/Loss report.

See ROV.

(b)(6)	Industry Operations Investigator	06/06/2016
Signature	Title	Date of Report

Index of Worksheets and Exhibits

Report of Violations

Workbook (Info, WS#1, WS#2, and Stats)

Exhibits

Exhibit #1- 478.100(a)(1)

Exhibit #2- Theft/Loss

Exhibit #3- NICS log

Exhibit #4- 4473 errors

Exhibit #5- VCAB

Exhibit #6- Multiple sale

Exhibit #7- Acknowledgement of Federal Regulations