

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Precision Forensic Testing LLC 80 Lynn Rae Circle Centerville, OH 45458, Montgomery	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773015-2016-0387-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 431113018G02552</td> <td style="width: 33%;">4a. TARGET DATE 9/30/2016</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 431113018G02552	4a. TARGET DATE 9/30/2016	4b. TARGET HOURS
3. PERMIT/LICENSE NUMBER 431113018G02552	4a. TARGET DATE 9/30/2016	4b. TARGET HOURS		
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)				

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)  
**(b)(6)**, Area Supervisor, 03/18/2016

8. PURPOSE/SPECIAL INSTRUCTIONS  
 Conduct Firearms Disposition Emphasis Inspection. Refer to IOI Manual, Chapter C – Firearms Inspections and FY 16 Domain Assessment. Conduct 100% inventory and ATF Form 4473 review unless authorized in advanced by Area Supervisor and DIO.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	16	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: 04/15/2016  
  
 Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	<b>(b)(6)</b>	
MAR 2016	4.00	
APR 2016	20.00	
ATF OFFICER'S SUBTOTAL	24.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	24.00	

**13. REVIEW AND ROUTING**

REVIEW COMMENTS AND RECOMMENDATION  
 Alternate from Warning Conference to Warning Letter and Recall inspection based on following:  
  
 Failure to obtain complete or accurate information for any item(s) in Section A during ATF Form 4473 transactions. The licensee admitted to completing Section A of **(b)(6)** ATF Forms 4473 executed during the inspection period (with the exception of Box 16 Signature and 17 Date), and **(b)(6)** of the 12 ATF Forms 4473 contained other errors (Box 17 blank on **(b)(6)** forms and Box 11l blank on **(b)(6)** forms). Licensee indicated the intention was to ensure legibility while ensuring the transferee actually read questions 11a-l. The licensee's focus during ATF Form 4473 transactions was primarily contacting NICS to ensure transferee passed background check. Licensee was attempting to be more stringent and violation was not willful. Licensee was also very cooperative.  
  
 Viols WL ONLY and Recall Inspection

REVIEWED     
  CONCUR     
  SEE COMMENTS     
  FINAL DISPOSITION

SIGNATURE AND TITLE <b>(b)(6)</b> - Area Supervisor	REVIEW DATE 04/18/2016
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1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Precision Forensic Testing LLC 80 Lynn Rae Circle Centerville, OH 45458, Montgomery	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773015-2016-0387-B1B		
	3. PERMIT/LICENSE NUMBER 431113018G02552	4a. TARGET DATE 9/30/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

REVIEWED       CONCUR       SEE COMMENTS       FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 04/21/2016
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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 Precision Forensic Testing LLC	Street Address 80 Lynn Rae Circle	City Centerville	State OH	Zip Code 45458-	County Montgomery	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 431113018G02552	Expiration Date 7/1/2018	Date(s) or Period of Inspection 03/24/2015 through 03/24/2016				

### Inspection Results

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

**Number:** 1

**Nature of Violation:**

Failure to properly record the disposition into the bound book record on <sup>(b)</sup> occasion <sup>(b)(3) 112</sup>  
<sup>(b)(3) 112 Public Law 5</sup> received SN# <sup>(b)(3) 112 Public Law 5</sup>, IOI <sup>(b) (6)</sup> verified <sup>(b)(3) 112 Public Law 5</sup>  
the wrong line of the bound book record.

**Citation:** 27 CFR 478.125(e)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Ensure all acquisitions and dispositions are properly recorded into the bound book record.

# Report of Violations

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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 Precision Forensic Testing LLC	Street Address 80 Lynn Rae Circle	City Centerville	State OH	Zip Code 45458-	County Montgomery	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 431113018G02552		Expiration Date 7/1/2018	Date(s) or Period of Inspection 03/24/2015 through 03/24/2016			

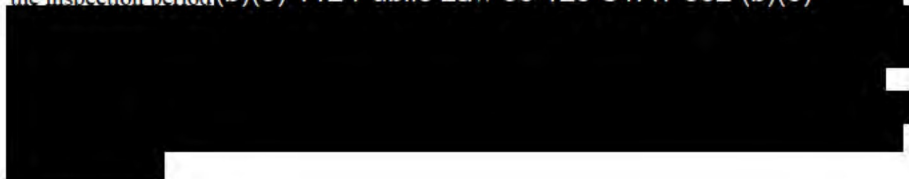
### Inspection Results

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 properly complete ATF Form 4473 as prescribed by the directions on <sup>(b)(3)</sup> ATF Forms 4473. Licensee admitted to completing Section A of all <sup>(b)(6)</sup> ATF Forms 4473 executed during the inspection period. <sup>(b)(3)</sup> 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)*

Ensure that all ATF Form 4473 transactions are completed as prescribed by the form. If the seller or buyer discover that an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, and the seller or the buyer wish to make a record of the discovery, then photocopy the inaccurate form and make any necessary additions or revisions to the photocopy. The seller only should make changes to Sections B and D. The buyer should only make changes to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of licensee's permanent records. This error could not be corrected.

**Citation:** 27 CFR 478.124(c)(1)

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



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

550 Main Street, Room 8-507  
Cincinnati, OH 45202

APR 21 2016

www.atf.gov

773015; (b)(6)  
5373

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Precision Forensic Testing LLC  
80 Lynn Rae Circle  
Centerville, OH 45458

4-31-113-01-8G-02552

Dear Mr. Monturo,

During a recent compliance inspection at your firearms business covering the period of March 24, 2015, through March 24, 2016, 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) investigator. 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 future compliance is achieved.

Precision Forensic Testing LLC

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

Sincerely,

(b)(6)

Area Supervisor

Enclosure

cc: National Licensing Center  
Cincinnati II (IO) Field Office  
Correspondence File

# FIREARMS INSPECTION REPORT

**Name:** Precision Forensic Testing LLC  
**Trade Name:**

**UI#:** 773015-2016-0387-B1B  
**FFL#:** 4-31-113-01-8G-02552

**Address:** 80 Lynn Rae Circle  
Centerville, OH 45458

## 1 - Introduction

### Inspection Profile:

Industry Operations Investigator (IOI) (b)(6) conducted a full firearms compliance inspection beginning 3/24/2016 at the above business premises of Type 01/Dealer Federal Firearms Licensee Precision Forensic Testing LLC. The review of records and inventory concluded on 4/6/2016. Responsible person Christopher Monturo was interviewed during the course of the inspection at the licensed business premises, and licensee gave record/inventory access to IOI (b)(6) during the course of the compliance inspection. Advanced notification was provided because responsible person Christopher Monturo is employed full-time as a Firearms Examiner for the Miami Valley Regional Crime Laboratory during day-time hours. The inspection covered the period of 3/24/2015-3/24/2016. The scope of the inspection was a Firearms Disposition Emphasis Inspection. IOI (b)(6) confirmed the identity of Christopher Monturo (OH DL (b)(6), expires 12/14/2017) by viewing a valid state of Ohio Drivers License. No other federal, state, or local agencies participated in the investigation.

### Business Profile:

The licensed business premises is a single family residence located within the city of Centerville, Montgomery County, Ohio. IOI (b)(6) contacted Zoning Official (b)(6) of the Centerville Planning Department (100 W. Spring Valley Road Centerville, OH (b)(6)) and confirmed the business premises meets all zoning requirements.

The licensee mainly uses the Federal Firearms License (FFL) to acquire and dispose of handguns and long guns as part of educational forensics and ballistics business. See business website <http://www.precisionforensictesting.com>. Licensee acquires firearms primarily to conduct tests, examinations, and comparisons of bullets, firearms, and shell casings; if a firearm is no longer needed, the licensee will sell the firearm (sometimes via gunbroker.com). This accounts for approximately (b)(4) of business activity. Licensee also transfers new and used firearms purchased online by non-licensees and sent to him from other FFL holders (approximately (b)(4)). Licensee charges a fee for this service. Licensee also buys and sells new firearms to the general public in Montgomery County, Ohio (approximately (b)(4)). This is generally special orders placed by friends and family. (b)(4) are the licensee's primary suppliers. No other business operations are conducted by the

# FIREARMS INSPECTION REPORT

**Name:** Precision Forensic Testing LLC  
**Trade Name:**

**UI#:** 773015-2016-0387-B1B  
**FFL#:** 4-31-113-01-8G-02552

licensee. The licensee does not do business at gun shows. The licensee advertises by word of mouth, business cards, and business website <http://www.precisionforensictesting.com>. There is no off-site storage of firearms. A Type 01/Dealer FFL remains appropriate for the business.

During the course of the inspection, it was discovered that the licensee acquired approximately (b)(4) firearms and transferred approximately (b)(4) firearms during the inspection period. At the time of inspection, the licensee had an inventory of 58 firearms. Approximately (b)(4) of sales are new firearms and approximately (b)(4) of sales are used firearms (i.e. used because licensee test fired the weapon).

## **Ownership and Control:**

Precision Forensic Testing LLC is registered as a Domestic Limited Liability Company (LLC) with the state of Ohio with an original filing date of 2/28/2005. Christopher Monturo is the sole owner and the only responsible person listed on the license. See **Exhibit 1**. No unreported changes in business structure or hidden ownership were noted. All responsible persons are correctly listed in the Federal Licensing System (FLS) data base.

## **Variance:**

The licensee does not currently maintain a variance from the Bureau of ATF; no need for a variance was discovered.

Licensee submitted a variance request in August 2015 to the ATF Firearms & Ammunition Technology Division regarding varied destruction of an AR-15 receiver and trigger assembly group. Licensee has not received a response to this request to date. The ATF internal reference number for the licensee's sample is (b)(4) See **Exhibit 2**.

## **2 - Recommendation**

Violations, Warning Letter Only and Recall Inspection

This is an alternate recommendation as a result of licensee's failure to obtain complete or accurate information for any item(s) in Section A during ATF Form 4473 transactions. The licensee admitted to completing Section A of all 12 ATF Forms 4473 executed during the inspection period (with the exception of Box 16 Signature and 17 Date), and (b)(4) ATF Forms 4473 contained other errors (Box 17 blank on two forms and Box 11I blank on three forms). Licensee indicated the intention was to ensure legibility while ensuring the transferee actually read questions 11a-l. The licensee's focus during ATF Form 4473 transactions was primarily contacting NICS to ensure transferee passed background check. Licensee was attempting to be more stringent and violation was not willful. Licensee was also very cooperative.

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Name: Precision Forensic Testing LLC  
Trade Name:

UI#: 773015-2016-0387-B1B  
FFL#: 4-31-113-01-8G-02552

### 3 - Inspection History

Inspection history is listed below:

**Date and Type of Inspection:** June 2009, Qualification Inspection  
**UI#:** 773015-2009-0377  
**Inspection Results:** Approve Application  
**Cited Violations:** N/A

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

In order to check the accuracy of the licensee's bound book record to present inventory, IOI (b)(6) conducted an inventory by comparing the firearms in inventory at the licensed premises to the open dispositions in the bound book. There were (b)(3) open dispositions in the licensee's bound book record and 58 firearms in inventory. However, IOI (b)(6) determined that the licensee failed to properly record the disposition of (b)(3) - 112 firearm. (b)(3) - 112 Public Law 55 125 Stat 552

(b)(3) - 112 Public Law 55 125 Stat 552  
IOI (b)(6) verified (b)(3) - 112 Public Law 55 125 Stat 552  
See copies of the bound book and pictures of firearm attached as **Exhibit 3**.

The licensee was cited a violation (Violation 1) under Title 27 CFR 478.125(e) for failure to properly record the acquisition and/or disposition into the bound book record on 1 occasion. See Worksheet 1 and reference Violation 1.

The licensee's bound book record was in the proper format (as outlined in Title 27 CFR 478.125/123). No theft/loss reports were filed with ATF during the 12 month inspection period. Also, no trafficking issues relating to acquisition and disposition of firearms, firearms containing obliterated serial numbers, or illegal firearms were found.

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

IOI (b)(6) reviewed (b)(3) - 112 Public Law 55 125 Stat 552 ATF Form 4473 transactions completed by the licensee in the previous 12 months. After reviewing the licensee's ATF Form 4473s and verifying the NICS Transaction Numbers from the last two months through use of the NICS FFL audit log (there were (b)(3) transactions within the last two months), no fraudulent use of NICS was found. There is no history of denied transactions. NICS FFL audit log is attached as **Exhibit 4**. No sales to law enforcement officers were found.

# FIREARMS INSPECTION REPORT

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**UI#:** 773015-2016-0387-B1B  
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During the inspection of the licensee's ATF Forms 4473, one violation was found regarding Federal Firearms Regulations. Specifically, the licensee admitted to completing Section A of [REDACTED] ATF Forms 4473 executed during the inspection period. [REDACTED] ATF Forms 4473 contained other errors in Section A resulting in violation of 27 CFR 478.124(c)(1). Copies of ATF Forms 4473 are attached as **Exhibit 5**. Further details of these Violations can be found in Section 13 – Violations; also see **Worksheet 2 2012 Edition**.

## **6 – Multiple Sales**

No multiple sale transaction of handguns were reported by the licensee over the course of the last 12 months and no unreported multiple sales were found by IOI (b)(6) during the ATF Form 4473 review.

## **7 – Suspicious/Prohibited Purchasers**

No straw purchases were found by IOI (b)(6). No suspicious purchasing habits of transferee's were discovered.

## **8 – Trace Activity**

According to the Firearm Trace History provided by the Electronic Tracing System (eTrace), the licensee had no firearm traces over the course of the last 12 months.

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

The licensee does not possess any NFA Special Occupational Tax Stamp.

## **10 - Referrals**

No referrals were generated.

## **11 - Other**

Deconfliction was conducted by IOI (b)(6) on 4/15/2016 through NFORCE, NCIC, as well as ATF CE and Intel with negative results.

(b)(6)

Licensee is compliant with Youth Handgun Safety Act and provides secure gun storage/safety devices where applicable.

# FIREARMS INSPECTION REPORT

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UI#: 773015-2016-0387-B1B  
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## 12 - Closing Actions

A closing conference was held on 4/6/2016 with Christopher Monturo regarding the findings of the compliance inspection. The licensee was reminded of the Gun Control Act requirements for maintaining a Federal Firearms License. IOI (b)(6) reviewed the Report of Violations with the licensee, concluding with the signing of the Report of Violations. An overview concerning Federal Firearms Rules and Regulations was then given to the licensee, concluding with the signing of the Acknowledgement of Federal Firearms Regulations by Christopher Monturo. See **Exhibit 6**.

## 13 - Violations

### 1. 27 CFR 478.125(e)

#### Nature of Violation:

Failure to properly record the disposition into the bound book record (b)(3) - 112 occasion.

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

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

#### Licensee Response:

The licensee indicated this error was an oversight.

#### Corrective Action:

Ensure that all acquisitions and dispositions of firearms are properly recorded in the bound book record.

*See copies of the bound book attached as Exhibit 3. Also see Worksheet 1.*

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

#### Nature of Violation:

Failure to properly complete ATF Form 4473 as prescribed by the directions (b)(3) - 112 Pub  
ATF Forms 4473. Licensee admitted to completing Section A of (b)(3) - 112 Pub ATF Forms  
4473 executed during the inspection period (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

## FIREARMS INSPECTION REPORT

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**UI#:** 773015-2016-0387-B1B  
**FFL#:** 4-31-113-01-8G-02552

(b)(3) - 112 Public Law 55 125 Forms 4473 contained other errors: Box 17 was blank on ATF Forms 4473  
**(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)**

### Licensee Response:

Regarding admission to completing Section A, licensee indicated the intention was to ensure legibility while ensuring the transferee actually read questions 11a-l. Licensee indicated he completed Section A directly from the transferee's identification document and afterwards would read questions 11a-l to transferee while recording answer. Regarding additional errors in boxes 17 and 11l, licensee indicated he must have been in a hurry and overlooked the boxes while talking with the transferee.

### Corrective Action:

Ensure that the transferee properly completes future ATF Form 4473 transactions. IOI **(b)(6)** ran the transferees on forms with additional errors **(b)(6)** ) through NCIC/III resulting in no hits.

*Copies of the ATF Forms 4473 transaction are attached as Exhibit 5; also see Worksheet 2 (2012 Edition).*

Respectfully submitted,

**(b)(6)**

/15/2016

Industry Operations Investigator

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## Index of Worksheets and Exhibits

### Worksheets

- 1) Information Page
- 2) Worksheet 1, Inventory and A&D Review
- 3) Worksheet 2, ATF Form 4473 (2012 Edition) Review
- 4) Statistical Page

### Exhibits

- 1) State of Ohio Secretary of State Corporation Details
- 2) Variance Request Correspondence
- 3) A&D Bound Book – Reference Violation 1
- 4) ATF Forms 4473 – Reference Violation 2
- 5) NICS FFL audit log
- 6) The Acknowledgement of Federal Firearms Rules and Regulations