

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Wrenchbenders Inc. Bullseye Firearms & Gunsmith 9864 Bedford Drive Huntley, IL 60142, Mchenry	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 772060-2017-0140-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 336111018M02571</td> <td style="width: 33%;">4a. TARGET DATE</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 336111018M02571	4a. TARGET DATE	4b. TARGET HOURS
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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, 11/30/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

Please conduct a full scope firearms compliance inspection of this Type 01 FFL. During initial review of this assignment please ensure the shared drive is reviewed for any additional variance approvals, correspondences, etc. that are not located in the file.

Zoning - Please utilize the Shared Zoning Folder for all zoning information. If a location needs added, deleted or amended/updated, please do so to ensure we maintain an accurate and up to date database.

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	11	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: 03/01/2017  
 Warning Letter with no recall inspection. IOI **(b) (6)** completed this compliance inspection and issued a Report of Violations to the Responsible Person for four violations pertaining to the following regulations.

1. 27 CFR 478.21 (a)
2. 27 CFR 478.124 (c)(1)
3. 27 CFR 478.102 (a)(ii)
4. 27 CFR 478.102 (c)

Furthermore, recommend issuance of amended Type 01 FFL, Dealer of Firearms Other than Destructive Devices, to Wrenchbenders, Inc. d.b.a. Bullseye Firearms and Gunsmith, 3-36-02571, to reflect the business premises as 9864 Bedford Drive, Huntley, IL 60142, with no additional changes necessary.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) <b>(b) (6)</b>			
	FEB 2017	18.00	
	MAR 2017	3.00	
ATF OFFICER'S SUBTOTAL	21.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	21.00		

# Assignment and Report

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	3. PERMIT/LICENSE NUMBER 336111018M02571	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Concur with recommendation of Warning Letter. Warning Letter signed and mailed by A/S (b) (6) on 3/6/17.

Viols WL ONLY and No Recall Inspection

REVIEWED       CONCUR       SEE COMMENTS       FINAL DISPOSITION

SIGNATURE AND TITLE (b) (6) - Area Supervisor	REVIEW DATE 03/06/2017
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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 Wrenchbenders Inc. Bullseye Firearms & Gunsmith	Street Address 4207 Jacqueline Ln	City Crystal Lake	State IL	Zip Code 60014-	County Mchenry	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 336111018M02571		Expiration Date 12/1/2018	Date(s) or Period of Inspection 02/15/2016 through 02/15/2017			

### 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:**

**(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)**  
 instance, licensee failed to obtain a complete and accurate ATF Form 4473 prior to transferring a firearm to a non-licensee.

**(b) (3) - Public Law 112-55 (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)*

Licensee was advised to not transfer a firearm to a non-licensee until all blocks on the ATF Form 4473 are complete and accurate.

**Number:** 2

**Nature of Violation:**

**(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)**  
 instances, Licensee failed to obtain a complete and accurate ATF Form 4473 prior to transfer of a firearm to a non-licensee.

**(b) (3) - Public Law 112-55 (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)*

Licensee was advised to not transfer a firearm to a non-licensee until all blocks on the ATF Form 4473 are complete and accurate.

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License/Permit/Registry Number <i>(If any)</i> 336111018M02571		Expiration Date 12/1/2018	Date(s) or Period of Inspection 02/15/2016 through 02/15/2017			

### 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:**

(b) (3) - F-025 instance, licensee failed to adhere to the NICS response waiting period of three full business days.

(b) (3) - Public Law 112-95 (125 Stat. 552), (b) (6)

**Citation:** 27 CFR 478.102(a)(2)(ii)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee was educated on the NICS waiting period and advised to wait three full business days (excluding weekends and holidays) prior to transferring a firearm to a non-licensee. Furthermore, licensee is advised IL law requires a "Proceed" response prior to transferring a firearm to a non-licensee.

**Number:** 4

**Nature of Violation:**

(b) (3) - F-025 instance, licensee failed to initiate a new NICS/FTIP background check prior to transferring a firearm to a non-licensee when the initial transaction exceeded 30 calendar days from the date the NICS/FTIP system was first contacted.

(b) (3) - Public Law 112-95 (125 Stat. 552), (b) (6)

**Citation:** 27 CFR 478.102(c)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee was advised to initiate a new NICS/FTIP background check for all transactions that exceed 30 days from the date when the NICS/FTIP system was initially contacted.

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

*Springfield II Field Office*

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3161 W. White Oaks Dr. Suite 200  
Springfield, IL 62704  
www.atf.gov

3/6/2017

772060 (b) (6)  
5300

Wrenchbenders, Inc.  
Bullseye Firearms & Gunsmith  
9864 Bedford Drive  
Huntley, IL 60142 McHenry County

FFL #3-36-111-01-8M-02571

Dear Mr. Matelli:

During a recent compliance inspection at your firearms business covering the period of February 15, 2016, through February 15, 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.

The violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator (IOI) (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 future compliance is achieved.

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

Sincerely yours,

(b) (6)

Area Supervisor

Enclosure

c: Federal Firearms Licensing Center  
Springfield Area Office