

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)		

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

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 06/08/2016
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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 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
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.

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 <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: 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)** firearm with no disposition information and not reconciled which was reported missing on ATF F 3310.11 Report of Theft/Loss **(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 <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
5005 Rockside Road, Suite 700
Independence, OH 44131

June 8, 2016
www.atf.gov

773030 (b)(6)
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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