U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)		
K&I OUTDOORS LLC K&I Outdoors 11100 DOUGLAS RD TEMPERANCE,MI 48182, MONROE	774030-2017-0042-B1B		
	3. PERMIT/LICENSE NUMBER 438115078G06542	4a. TARGET DATE 8/15/2017	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, 10/01/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
Please conduct a Disposition Emphasis compliance inspection, to include a complete inventory and review of all ATF Forms 4473 available for the inspection period. Verify ownership, responsible persons status, and contact information. Document each finding, and enter all required information into N-SPECT.

9. INSPECTION RESULTS	☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS		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: 06/20/2017
Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) Industry Operations Investigators (Investigators (b)(6) and (b)(6) conducted an unannounced onsite firearms compliance inspection of type 07, Manufacturer of Firearms, Federal Firearms Licensee K&I Outdoors LLC on December 14, 2016. A closing conference was held with the licensee on December 21, 2016. The inspection was conducted at the licensed business premises located at 11100 Douglas Rd., Temperance, Michigan. The inspection was conducted during the listed business hours (Wednesdays only 9am to 12pm). Present during the inspection was owner and responsible person, Kenneth David Woodard. Mr. Woodard's identity was verified by his (b)(6) issued driver's license ((b)(6)).

The inspection was conducted to determine compliance with federal firearm laws and regulations. The inspection period ranged from July 1, 2012 to December 14, 2016. One violation was cited.

One violation was cited. An alternate recommendation of a warning letter in lieu of a warning conference is recommended. This is the licensee's first compliance inspection since receiving the license. One violation was cited. No other problems were found with the licensee's records.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
DEC 2016	32.00	
ATF OFFICER'S SUBTOTAL	32.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	32.00	

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1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)		
K&I OUTDOORS LLC K&I Outdoors 11100 DOUGLAS RD TEMPERANCE,MI 48182, MONROE	774030-2017-0042-B1B		
	3. PERMIT/LICENSE NUMBER 438115078G06542	4a. TARGET DATE 8/15/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

This inspection involved an inventory of [redacted] firearms and the examination of [redacted] Forms 4473. For the past twelve months the licensee acquired and disposed of approximately [redacted] firearms. This was the licensee's first inspection. I recommend a warning letter in lieu of a warning conference, and no recall inspection.

Viols ROV ONLY No Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b)(6) Area Supervisor	12/22/2016

REVIEW COMMENTS AND RECOMMENDATION

A warning conference is prescribed by ATF O 5370.1B because the licensee failed to mark firearms he manufactured.

I recommend a warning letter as the most appropriate outcome for the inspection beause the violation did not affect traceability. All the firearms were previously manufactured and properly marked by other manufacturers then accurately documented in the licensee's A&D record. Furthermore, the licensee is a low compliance risk, having no traces, missing or stolen firearms, multiple handgun sales, or trafficking indicators. He was provided with the marking ruling that covers his situation and will be re-inspected in any case within the next 5 years because he holds a type 07 FFL.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
BSMENDOZ - Director, Industry Operations	12/22/2016

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	Street Address	City	State	ZIP Code	County	Page 1 of 1 Pages
K&I Outdoors LLC	11100 Douglas Rd.	Temperance	Michigan	48182	Monroe	

License/Permit/Registry Number *(if any)*	Expiration Date	Date(s) or Period of Inspection
4-38-115-07-8G-06542	07/01/2018	Date of Inspection: December 14, 2016 Period of Inspection: July 1, 2012 to December 14, 2016

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken *(If not corrected immediately)*	Date Corrections to be Made (If not corrected immediately)
1.	27 CFR 478.92(a)(1)	27 CFR 478.92(a)(1) states in part – You, as a licensed manufacturer or licensed importer of firearms, must legibly identify each firearm manufactured or imported as follows: By engraving, casting, stamping (impressing), or otherwise conspicuously placing or causing to be engraved, cast, stamped (impressed) or placed on the frame or receiver thereof an individual serial number. . . model, caliber or gauge, licensee's name, and City and State where manufactured. In [redacted] instances the licensee failed to mark rifles manufactured with the licensee's requires marks of identification. See Attachment to Violation One.	Now and at all times in the future, the licensee will mark firearms manufactured with a serial number, model, caliber or gauge, licensee's name, and City and State where manufactured.	Preventative Action Discussed

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

[signature] Date 12-21-2016

Signature and Title of ATF Officer

[redacted] Investigator Date 12/21/16

ATF E-Form 5030.5
Revised April 2005

K&I Outdoors LLC
4-38-115-07-8G-06542
Closing Conference Held on December 21, 2016

Attachments to Violation One

The following [redacted] rifles were manufactured by the licensee without the licensee marking the firearms with the required marks of identification (licensee's name, and City and State where manufactured):

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

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

774030:(b)(6)
5300

K&I Outdoors LLC
11100 Douglas Rd.
Temperance, Michigan 48182
ATTN: Mr. Kenneth Woodard

Dear Mr. Kenneth Woodard,

During a recent compliance inspection at your firearms business covering the period of July 1, 2012 to December 14, 2016, you were cited for a violation of 27 Code of Federal Regulations, Part 478. The violation was discussed with you during the inspection. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

The violation was fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator,(b)(6) [redacted]. 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.

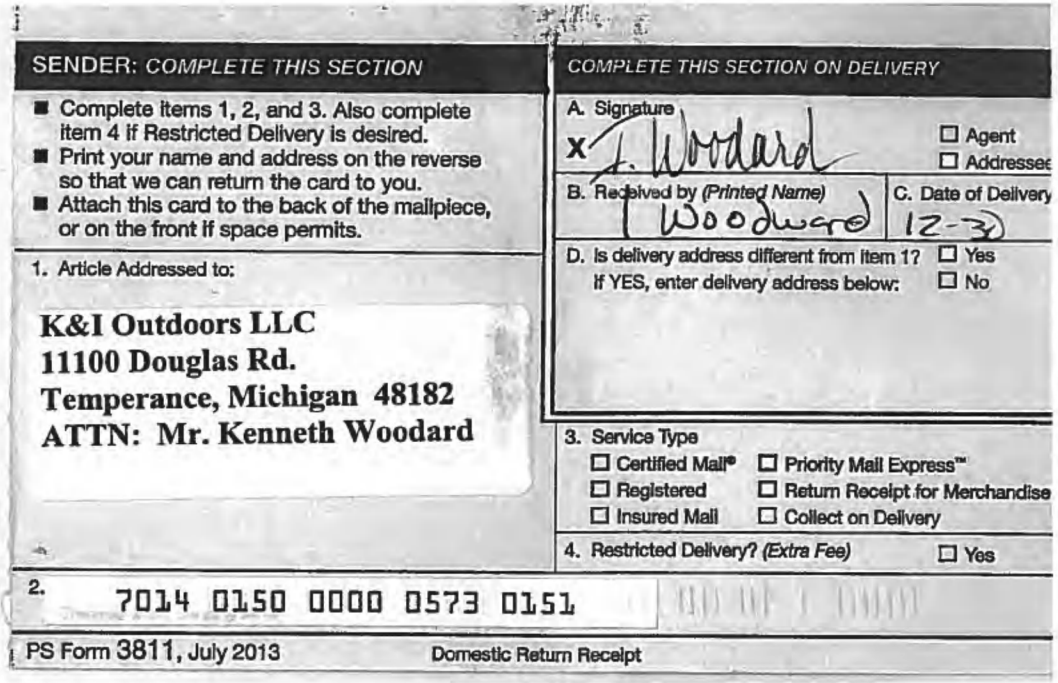
Should you have any questions regarding this matter, please contact Investigator (b)(6) (b)(6) at (b)(6).

Sincerely yours,

(b)(6)
Area Supervisor
Detroit Area Office

Enclosure

c: National Licensing Center
Detroit Field Division



SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

K&I Outdoors LLC
11100 Douglas Rd.
Temperance, Michigan 48182
ATTN: Mr. Kenneth Woodard

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X T. Woodard ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* Woodward C. Date of Delivery 12-3

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail® ☐ Priority Mail Express™
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. 7014 0150 0000 0573 0151

PS Form 3811, July 2013 Domestic Return Receipt

December 10 2018 Production

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

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K&I Outdoors LLC
11100 Douglas Rd.
Temperance, Michigan 48182
ATTN: Mr. Kenneth Woodard

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail® ☐ Priority Mail Express™
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. 7014 0150 0000 0573 0151

PS Form 3811, July 2013 Domestic Return Receipt

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL™

7014 0150 0000 0573 0151
7014 0150 0000 0573 0151

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Postmark Here

Total **K&I Outdoors LLC**
Sent To **11100 Douglas Rd.**
Street, or PO Box **Temperance, Michigan 48182**
City, St **ATTN: Mr. Kenneth Woodard**
Date:12/23/16 Katie

PS Form 3800, August 2006 See Reverse for Instructions

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4® in this box•

(b) (6)

1155 BREWERY PARK BLVD. SUITE 300
DETROIT, MICHIGAN 48207