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.)		
Fieldsport LTD, LLC 1428 Trade Center Drive Traverse City,MI 49696, Grand Traverse	774050-2016-0066-B1B		
	3. PERMIT/LICENSE NUMBER	4a. TARGET DATE	4b. TARGET HOURS
	438055086C00533	9/30/2016	40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b) (6) Area Supervisor, 10/06/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Conduct a Full Recall Inspection to determine compliance with Federal firearms laws and regulations. Verify compliance with applicable State, County and local laws, including compliance with zoning and licensure requirements. Review the areas that were in violation during the previous inspection and verify if they have been corrected. Conduct 100% inventory of firearms.

9. INSPECTION RESULTS		☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	15	NO. OF REFERRALS	8	2111 - PER DIEM	
NO. OF TECS CHECKS	2	NO. OF TECS HITS	1	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: 02/13/2018
Report of Violations, Revocation/Non-Renewal.

Viols and Revocation / Denial of Renewal App

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)
DEC 2015	8.00
JAN 2016	34.00
FEB 2016	38.00
MAR 2016	38.00
APR 2016	4.00
MAY 2016	1.00
JUN 2016	10.25
JUL 2016	21.00
AUG 2016	8.00
OCT 2016	9.25
NOV 2016	5.50

ATF OFFICER'S SUBTOTAL	177.00	ATF OFFICER'S SIGNATURE

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)
DEC 2015	9.0
JAN 2016	26.00
FEB 2016	33.50
MAR 2016	4.00
APR 2016	2.00

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	3. PERMIT/LICENSE NUMBER	4a. TARGET DATE	4b. TARGET HOURS
	438055086C00533	9/30/2016	40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)

MAY 2016	39.0
JUN 2016	12.00
JUL 2016	72.00
AUG 2016	58.00
SEP 2016	18.00
OCT 2016	47.00
NOV 2016	12.00
JAN 2017	8.00
MAR 2017	2.00
APR 2017	8.00
JUL 2017	8.00

ATF OFFICER'S SUBTOTAL	358.50	ATF OFFICER'S SIGNATURE
TOTAL HOURS	535.50	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols and Revocation / Denial of Renewal App

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b) (6) - Area Supervisor	11/22/2016

REVIEW COMMENTS AND RECOMMENDATION

UPDATED MAY 23, 2017

After issuance of a Notice to Revoke, the licensee and ATF held a pre-hearing meeting April 18, 2017, and the licensee submitted a settlement offer. In consulation with the DAD, the field division opted to reject the offer but issue an amended Notice to Impose Civil Fine and Suspend License rather than revoke license. The proposed fine will be $5000 and the license suspension 21 days.

Violations Stipulated/Negotiated Settlement in Lieu of Revocation

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b) (6) - Director, Industry Operations	01/03/2017

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

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Name of Proprietor	Street Address	City	State	Zip Code	County	Page 1 of
Fieldsport LTD, LLC	1428 Trade Center Drive	Traverse City	MI	49696-	Grand Traverse	12 Pages

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

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:

1) 27 CFR § 478.21(a) Failure to provide all of the information called for in each form as indicated by the headings on the form and the instructions on or pertaining to the form on (b)(3)- Public Law 112-55 (125 Stat. 552) occasions. Specifically on the ATF F 4473, failure (b)(3)- Public Law 112-55 (125 Stat. 552) ccasions to accurately record the type of a firearm transferred in Item #18 (b)(3)- Public Law 112-55 (125 Stat. 552) failure on (b)(3)- Public Law 112-55 (125 Stat. 552) ccasions to cause purchaser to recertify in Item #2 (b)(3)- Public Law 112-55 (125 Stat. 552) (b)(3)- Public Law 112-55 (125 Stat. 552) failure on (b)(3)- Public Law 112-55 (125 Stat. 552) ccasions to cause purchaser to record the recertification date in Item #25 (b)(3)- Public Law 112-55 (125 Stat. 552) (b)(3)- Public Law 112-55 (125 Stat. 552) and failure on (b)(3)- Public Law 112-55 (125 Stat. 552) occasions to accurately record the number of firearms transferred in Item #30a (b)(3)- Public Law 112-55 (125 Stat. 552).

Citation: 27 CFR 478.21(a)

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

Corrective Action to be Taken: The Licensee will furnish all of the information called for in each form as indicated by the headings on the form and the instructions on or pertaining to the form, on all future occasions.
(If not corrected immediately)

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Fieldsport LTD, LLC	1428 Trade Center Drive	Traverse City	MI	49696-	Grand Traverse	

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

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:

2) 27 CFR § 478.124(c)(1) Failure to obtain a complete ATF F 4473 from the purchaser before transferring a firearm showing their name, sex, residence address, date and place of birth, height, weight, state of residence, and certification from the transferee that they are not prohibited from receiving or possessing a firearm[redacted] instances. Specifically on the ATF F 4473, failure [redacted] ccasions to cause purchaser to provide complete name of transferee in Item #1[redacted] failure on[redacted] ccasions to cause purchaser to provide a complete and accurate Current Residence Address in Item #2 [redacted] failure o[redacted] casions to cause purchaser to provide a complete and correct Place of Birth in Item #3[redacted]

Citation: 27 CFR 478.124(c)(1)

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

Corrective Action to be Taken: The Licensee will obtain a complete ATF F 4473 from the purchaser before transferring a firearm showing their name, sex, residence address, date and place of birth, height, weight, state of residence, and certification from the transferee that they are not prohibited from receiving or possessing a firearm, on all future occasions.
(If not corrected immediately)

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Fieldsport LTD, LLC	1428 Trade Center Drive	Traverse City	MI	49696-	Grand Traverse	

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438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

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:

3) 27 CFR § 478.124(c)(3)(iv) Failure to comply with the requirements of 478.102 and record on the ATF F 4473 the date on which the licensee contacted the NICS, as well as any response provided by the system, including any identification number provided by the system o[redacted] occasions. Specifically on the ATF F 4473, failure[redacted] ccasions to record/accurately record the date of initial NICS contact in Item #21 [redacted]

Citation: 27 CFR 478.124(c)(3)(iv)

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will comply with the requirements of 478.102 and record on the ATF F 4473 the date on which the licensee contacted the NICS, as well as any response provided by the system, including any identification number provided by the system, on all future occasions.

Number: 4

Nature of Violation:

4) 27 CFR § 478.124(c)(4) Failure to identify the firearm to be transferred on the ATF Form 4473 by listing the name of the manufacturer, the name of the importer (if any), the type, model, caliber or gauge, and the serial number of the firearm [redacted] occasions. Specifically on the ATF F 4473, failure [redacted] occasion to record the firearm Model transferred information in Item #27 [redacted] failure o[redacted] occasion to correctly and accurately record the firearm Type transferred information in Item #29 [redacted] and failure [redacted] occasion to record the firearm Caliber or Gauge transferred information in Item #30 [redacted]

Citation: 27 CFR 478.124(c)(4)

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will identify the firearm to be transferred by listing on the ATF Form 4473 the name of the manufacturer, the name of the importer (if any), the type, the model, caliber or gauge, and the serial number of the firearm, on all future occasions. All associated forms were corrected during the compliance inspection where tracing would be affected.

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

Report of Violations

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Fieldsport LTD, LLC	1428 Trade Center Drive	Traverse City	MI	49696-	Grand Traverse	

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438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 5

Nature of Violation:

5) 27 CFR § 478.124(c)(5) Failure o[redacted]ccasions to correctly provide the date of transfer in Item #36 on the ATF F 4473 indicating that the licensee did not know or have reasonable cause to believe that the transferee was disqualified by law from receiving the firearm before transferring the firearm described on the Form 4473 [redacted]

Citation: 27 CFR 478.124(c)(5)

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

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

The Licensee will sign and date the ATF F 4473 indicating that the licensee does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm before transferring the firearm described on the Form 4473, on all future occasions. All associated forms were corrected during the compliance inspection where tracing would be affected.

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438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 6

Nature of Violation:

8) 27 CFR § 478.102(a) & 18 U.S.C. § 922(t)(1) Failure (b)(3)- Public Law 112-55 (125 Stat. 552) occasions to conduct a NICS background check (or accept a proper exception to a NICS background check) prior to the transfer of a firearm to a non-licensee (b)(3)- Public Law 112-55 (125 Stat. 552)

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

In addition, failure o(b)(3)- Public Law 112-55 (125 Stat. ccasion to initiate a NICS background check prior to the transfer of a firearm to a non-licensee ((b)(3)- Public Law 112-55 (125 Stat. 552) Specifically, the NICS background check was conducted [12/14/15] two days after the firearm was transferred [12/12/15].

Citation: 27 CFR 478.102(a)

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will ensure that all required NICS checks are completed or documentation of valid exemptions to NICS checks are obtained prior to the transfer of a firearm to a non-licensee on all future transactions.

Number: 7

Nature of Violation:

9) 27 CFR § 478.102(c) Failure (b)(3)- Public Law 112-55 (125 Stat. 552) ccasion to initiate a new National Instant Criminal Background Check System (NICS) check, after 30 days from the initial NICS background check, prior to transferring a firearm to a non-licensee (b)(3)- Public Law 112-55 (125 Stat. 552)

Citation: 27 CFR 478.102(c)

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will ensure that all required NICS checks are completed or documentation of valid exemptions to NICS checks are obtained on all future transactions.

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438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 8

Nature of Violation:

10) 27 CFR § 478.124(b) Failure to retain ATF Forms 4473 [documenting completed firearms transactions] in alphabetical (by name of purchaser), in chronological (by date of disposition), or numerical (by transaction serial number) order as required. Rather, forms were retained in chronological order by date of firearm acquisition.

Citation: 27 CFR 478.124(b)

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

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

The Licensee was instructed that if not otherwise corrected, to retain in alphabetical (by name of purchaser), in chronological (by date of disposition), or numerical (by transaction serial number) order each ATF Form 4473 obtained in the course of transferring custody of firearms in the future. Corrective action was confirmed by IOI Zumbach with Bryan Bilinski during the compliance inspection.

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438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 9

Nature of Violation:

11) 27 CFR § 478.122(b) The Licensee failed to correctly record the disposition (b)(3)- Public Law 112-55 (125 Stat. 552) firearms in the A&D record as required. Specifically, the Licensee recorded (in pencil) the firearm as transferred to a Licensee without recording the license number or address as required. Firearms Involved:

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

The licensed importer will timely, correctly and accurately record all acquisitions of firearms within 15 days of such purchase or acquisition, and the Licensee will record all dispositions not later than seven days following the date of such sale or other disposition.

Citation: 27 CFR 478.122(b)

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

Corrective Action to be Taken: *(If not corrected immediately)* was instructed to timely, correctly and accurately record all dispositions not later than seven days following the date of such sale or other disposition. All acquisitions were recorded in the A&D record during the compliance inspection where appropriate.

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License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 10

Nature of Violation:

12) 27 CFR § 478.122(d) & 18 U.S.C. § 922(b)(5) Failure to record the disposition of a firearm to a non-licensee timely and/or accuratel [redacted] ccasions. Specifically, the licensee recorded (in pencil) as transferred to a non-licensee without recording the address and complete date as required. Firearms Involved:

[redacted]

Failure to correctly record the disposition of a firearm in the A&D record as required. Specifically, the licensee transferred a firearm to a non-licensee and failed to record the firearm as disposed (open entry). Firearm Involved:

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

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

The licensed importer was instructed to timely, correctly and accurately record all dispositions not later than seven days following the date of such sale or other disposition. In addition, the Licensee was instructed to accurately record all dispositions of a firearm to the actual purchaser on all future occasions. In addition, the licensee was instructed to accurately record all dispositions of firearm to the actual purchaser on all future occasions.

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License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

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

And failure [redacted] occasions to list the actual name and address of the person to whom the firearm was transferred. Specifically, knowingly recording the transfer of a firearm, make

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

Citation: 27 CFR 478.122(d)

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Fieldsport LTD, LLC	1428 Trade Center Drive	Traverse City	MI	49696-	Grand Traverse	

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 11

Nature of Violation:

13) 27 CFR § 478.121(c) & 18 U.S.C. § 922(m) Failure (b)(3)- Public Law 112-55 (125 Stat. 552) ccasions to correctly record the disposition of a firearm to a non-licensee pursuant to section 18 U.S.C. § 923. Specifically, failure to properly record the transfer of a firearm.(b)(3)- Public Law 112-55 (125 Stat. 552) (b)(3)- Public Law 112-55 (125 Stat. 552) In addition, failure to properly record a firearm transferred to an individual that was not the actual purchaser. In addition(b)(3)- Public Law 112-55 (125 Stat. 552) (b)(3)- Public Law 112-55 (125 Stat. 552)

Citation: 27 CFR 478.121(c)

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

Corrective Action to be Taken: The Licensee will accurately record all dispositions of firearms to the actual purchaser on all future occasions.
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Inspection Results

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

Number: 12

Nature of Violation:

14) 27 CFR § 478.102(a)(2)(ii) Failure [redacted] casion to wait the required three business days before transferring a firearm to a non-licensee [prohibited person] after receiving an initial "Delayed" NICS response [redacted]

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will ensure that prior to the date that is three days after the Attorney General notifies the licensee under section 103(d) of the Brady Handgun Violence Prevention Act, that a licensed importer, licensed manufacturer, or licensed dealer shall not transfer a firearm to any other person who is not licensed under this chapter, unless otherwise qualified or exempted.

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

Number: 13

Nature of Violation:

15) 27 CFR § 478.124 & 18 U.S.C. § 924(a)(3)(A) Failure o[redacted] ccasion to correctly record the transfer of a firearm to the actual purchaser on a Firearms [redacted] action Record, ATF Form 4473, as prescribed. Specifically, the Licensee recorded a firearm transferred to an individual who was not the actual purchaser. [redacted]

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will accurately record the disposition of firearm on an ATF F 4473 as prescribed to the actual purchaser on all future occasions.

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Report of Violations

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License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
438055086C00533	3/1/2019	12/10/2015 through 07/14/2016

Inspection Results

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

Number: 14

Nature of Violation:

7) 27 CFR § 478.124(a) Failure o[redacted]ccasions to record the transfer of a firearm on a Firearms Transaction Record, AT[redacted], prior to selling or otherwise disposing, temporarily or permanently, to a non-licensee as required [redacted]

Citation: 27 CFR 478.124(a)

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

Corrective Action to be Taken: *(If not corrected immediately)* For all future transactions, the licensee will record the transaction on an ATF F 4473 prior to selling or otherwise disposing, temporarily or permanently, a firearm to a non-licensee. The A&D record was corrected to reflect "gunsmithing" transfers at the time of the compliance inspection.

Number: 15

Nature of Violation:

6) 27 CFR § 478.99(a) & 18 U.S.C. § 922(b)(2) Failure[redacted]asions when transferring a long gun to an out of state resident, to ensure that the sale, delivery and receipt of a firearm complied with the legal conditions of sale in both such States. Specifically [redacted]ccasion, the licensee transferred a long gun to a California resident in violation of California State law [Penal Code Section 27500] ([redacted] and [redacted]ccasions, the [redacted]

Citation: 27 CFR 478.99(a)

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

Corrective Action to be Taken: *(If not corrected immediately)* The Licensee will ensure the sale and transfer of a firearm is not in violation of the purchaser's state law before transferring the firearm on all future occasions.

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

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1155 Brewery Park Blvd, Suite 300, Detroit, MI 48207
Detroit Field Division

www.atf.gov

March 13, 2017

774050 (b) (6)
5300

Certified Mail—Return Receipt Requested

Mr. Bryan Bilinski
Fieldsport Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

Re: Federal Firearms License 4-38-055-08-9C-00533

Mr. Bilinski:

As you are aware, Investigators from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) conducted an inspection of your firearms business at your licensed premises beginning on December 10, 2015 which continued through July 14, 2016 and which revealed multiple willful violations of the Gun Control Act of 1968, Title 18, United States Code, Chapter 44 and the implementing regulations, Title 27, Code of Federal Regulations. Part 478.

Accordingly, attached is a Notice to Revoke License, ATF Form 4500, citing these violations as a basis for the revocation of your Federal firearms license. Under Part 478, ATF must receive any hearing request in writing within 15 days from your receipt of the Notice.

In addition to requesting a hearing, prior to ATF assigning a hearing officer to this case and scheduling a hearing, you may request a meeting with the Director, Industry Operations, to address the violations cited in the Notice. The purpose of the meeting will be to try to resolve this matter without conducting a hearing. At this meeting you will be permitted to submit mitigating facts and arguments for review and consideration. You will also be able to make offers for resolution of the proposed revocation action which could include setting forth a mutually agreed upon revocation date.

Fieldsport Ltd., LLC

If you would like to request a meeting, please contact me at (313) 202-3400 within 15 days of the receipt of this letter. Even if a meeting is requested, a written request for hearing, if desired, is still due within 15 days of receipt of the Notice. Offers of settlement or resolution will not be entertained at a hearing.

Sincerely,

B. Scott Mendoza
Director, Industry Operations
Detroit Field Division

Enclosures
Notice to Revoke License
Explanation of the Hearing Process

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

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 4-38-055-08-9C-00533, as a/an Importer of Firearms Other Than Destructive Devices or Ammunition for Firearms Other Than Destructive Devices issued to:

Name and Address of Licensee *(Show number, street, city, State and ZIP Code)*

Fieldsport, Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

☑ The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).

☐ The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).

☐ The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 1155 Brewery Park Blvd. Ste. 300 Detroit, MI 48207, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

☑ Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
03/13/2017	B. Scott Mendoza, Director of Industry Operations	B. Scott Mendoza

I certify that on the date shown below I served the above notice on the person identified below by:

☑ Certified mail to the address shown below. Tracking Number: 7015-0640-0005-6419-7355 Or

☐ Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice
03/13/2017	Investigative Analyst

(b) (6)

Print Name and Title of Person Served

Address Where Notice Served
1428 Trade Center Drive, Traverse City, MI 49696

ATF Form 4500(5300.4)
Revised September 2014

Fieldsport, Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

FFL# 4-38-055-08-9C-00533

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given of the revocation of the Federal firearms license specified above, in that the Director, Industry Operations, United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"), Detroit Field Division, has reason to believe that Fieldsport, Ltd, LLC, 1428 Trace Center Drive, Traverse City, Michigan ("Licensee"), an Importer of Firearms Other Than Destructive Devices or Ammunition, willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

Compliance History

ATF issued a Federal firearms license to the Licensee in 2001. Subsequent to issuance of the license, ATF conducted a compliance inspection of the Licensee in 2009, which resulted in the issuance of a Report of Violations. ATF also held a Warning Conference on September 21, 2009, attended by the owner, Bryan Bilinsky, at which time the violations were discussed, as well as corrective actions. A follow up letter sent on September 24, 2009, advised the Licensee that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of the license.

In 2010, ATF conducted another compliance inspection which resulted in the issuance of another Report of Violations, as well as a Warning Letter. The letter advised the Licensee that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of the license. In 2011, ATF conducted a third compliance inspection. At the conclusion of the inspection, a Report of Violations was issued.

In 2014, ATF conducted a fourth compliance inspection at the licensed premises. As a result of this inspection, ATF issued a Report of Violations as well as a Warning Letter dated October 22, 2014, advising the Licensee that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of the license.

Current Inspection

Beginning on December 10, 2015, ATF conducted a compliance inspection at the Licensee's premises. The following violations were identified as willful:

False Records

1. The Licensee willfully made a false entry in, failed to make appropriate entry in or failed to properly maintain any record of importation, production, shipment, receipt, sale or

other disposition as required by the regulations on approximately 3 occasions in violation of 18 U.S.C. § 922(m) and 27 C.F.R. § 478.121(c). Appendix A, ¶ 1.

Transfer in Violation of Law

2. The Licensee, by and through its agents and employees, willfully sold or delivered a firearm on 6 occasions to a person where the purchase or possession by such person of such firearm would be in violation of State law or published ordinance, in violation of 18 U.S.C. § 922(b)(2) and 27 C.F.R. § 478.99(b)(2). See Appendix A, ¶ 2.

Background Check Violations

3. [redacted] casions, the Licensee willfully transferred firearms to persons without conducting a background check nor presenting to the Licensee a valid permit or license under 478.102(d) in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(a). See Appendix A, ¶ 3

Form 4473 – Failure to Complete

4. The Licensee, by and through its agents and employees, willfully sold or otherwise disposed of firearms to unlicensed persons [redacted] sions without recording the transaction on a firearms transaction record, ATF Form 4473, in violation of 18 U.S.C. §§ 922(m); 923(g)(1)(A) and 27 C.F.R. § 478.124(a). See Appendix A, ¶ 4.

Disposition Record Violations

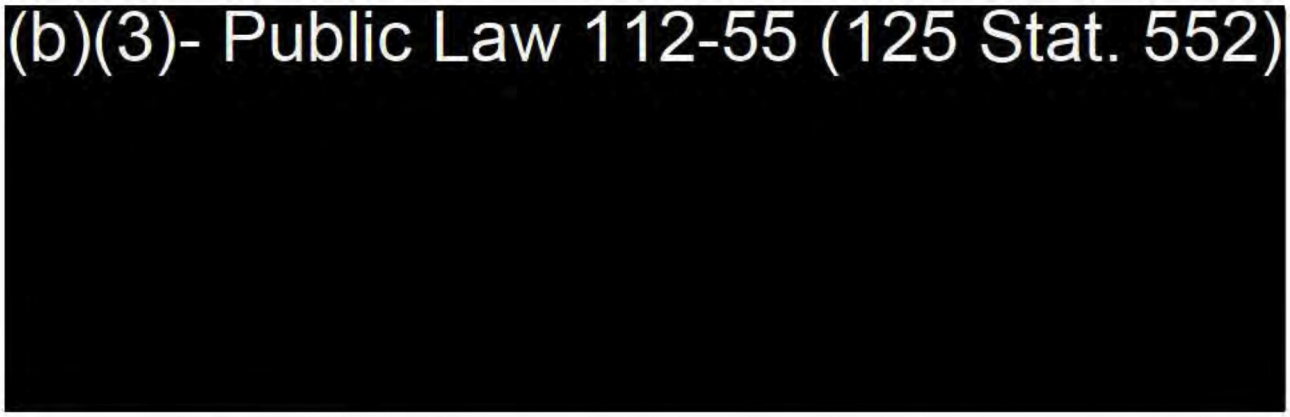
5. The Licensee willfully failed to timely or accurately record the disposition of firearms to another licensee or non-licensee [redacted] sions in violation of 18 USC § 923(g)(1)(A) and 27 C.F.R. § 478.122(b) and/or (d). See Appendix ¶ 5.

Forms 4473

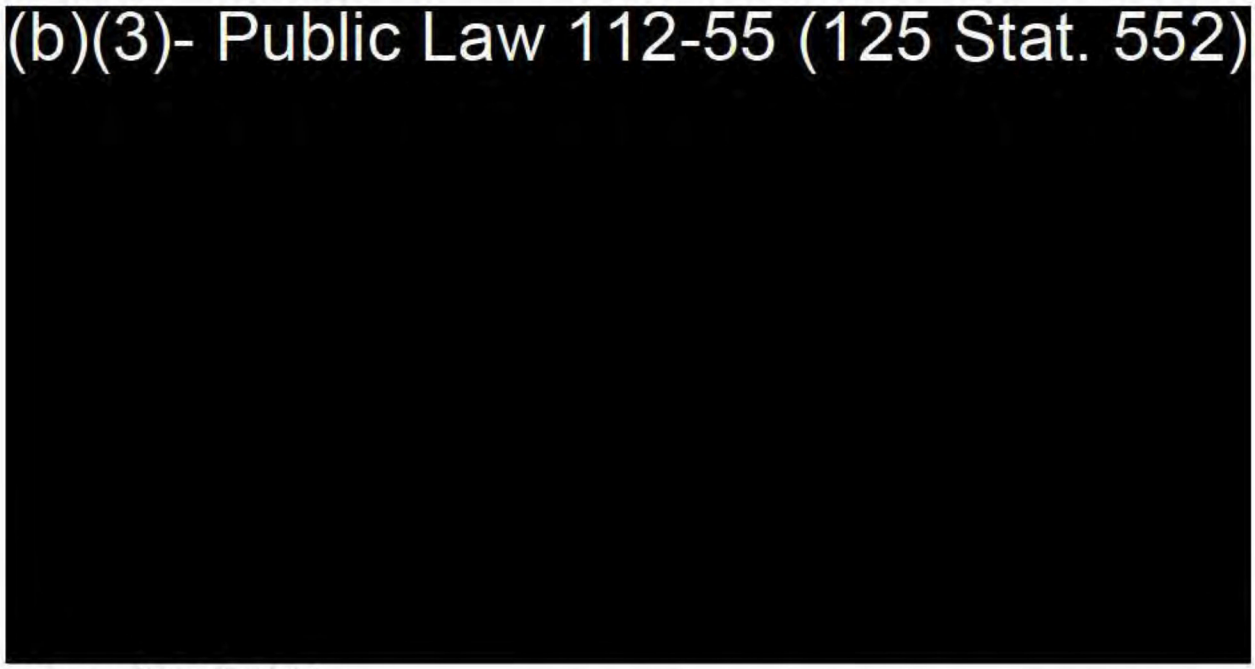
6. The Licensee, by and through its agents and employees, willfully failed to obtain/execute Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form [redacted] rms, in violation of 18 U.S.C. § 922(m) and 27 C.F.R. § 478.21(a). See Appendix ¶ 6.

Appendix

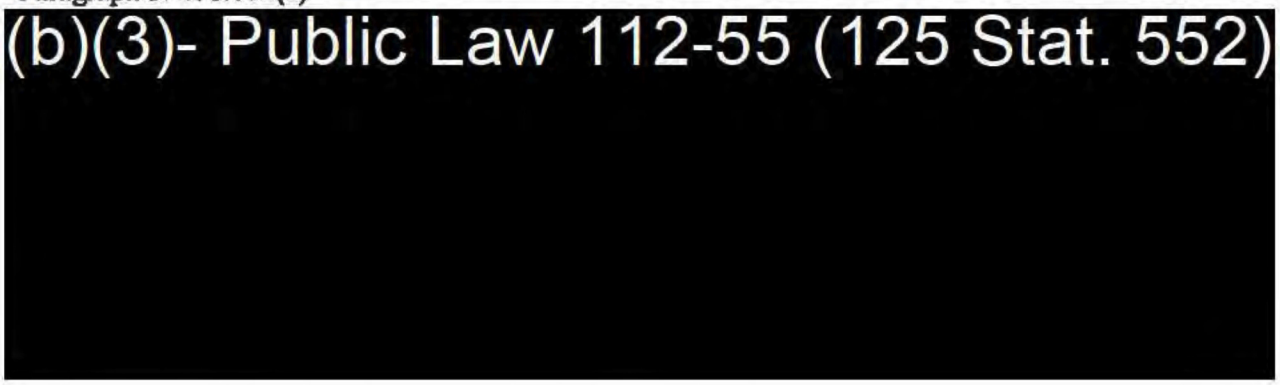
Paragraph 1: 478.121



Paragraph 2: 478.99(b)(2)



Paragraph 3: 478.102(a)



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

Paragraph 4: 478.124(a)

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

Paragraph 5: 478.122

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

Paragraph 6: 478.21(a)

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

EXPLANATION OF THE HEARING PROCESS

Hearings

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) has made a determination to deny your original or renewal application for a Federal firearms license, to revoke or suspend your existing Federal firearms license, and/or to impose a civil fine against you.

As indicated on the enclosed form, you may request a hearing on this matter. This brochure provides general guidance and an overview of the hearing process for industry members that may assist you in making a decision to request a hearing, and to appropriately prepare for a hearing should you request one.

Background

The Gun Control Act of 1968 (GCA) and its implementing regulations specify certain licensing requirements for those intending to engage in a firearms business.

ATF is authorized to deny a license when the applicant is not qualified to receive or continue to hold the license. ATF may also revoke a license when it is determined that a current licensee is no longer eligible to continue licensed operations. Additionally, ATF may suspend a license or impose a civil fine for certain limited violations of the GCA.

Your Rights

ATF has made one of the above determinations in your case, issuing you either a Notice to Deny Application for License, a Notice to Revoke or Suspend License, and/or Impose a Civil Fine. You have the right to request a hearing to review the proposed licensing action found in the notice you received. This is done by submitting written notification to the Director, Industry Operations (DIO) who issued your Notice. Timeliness is important. ***You only have 15 days from your receipt of the Notice to request a hearing.***

You may hire an attorney, although it is not required. It may be in your interest to do so. That is your option.

You may also submit offers of settlement or potential resolutions of the matter with the DIO prior to a hearing or after a hearing is held. However, offers of settlement will not be entertained at the hearing. In addition to requesting a hearing, you may also request a potential meeting with the DIO, prior to the assignment of a hearing officer, to discuss offers of settlement or potential resolutions of the matter. *NOTE: ATF is not obligated to grant meeting requests.*

Hearing Overview

If you submit a letter requesting a hearing to the DIO in time, ATF will begin to make

arrangements for the hearing. The date and time of the hearing will be set by ATF, but you will be consulted as to your availability. ATF will also notify you of the location of the hearing, taking into consideration convenience to you and the availability of government office space that is close to you to conduct the hearing. Once the date, time, and place are set, you will be notified in writing (via certified mail, return receipt requested).

NOTE: Under no circumstances will you, your representative, or witnesses be permitted to bring firearms or any other weapons to the hearing. The hearing will not begin, or will cease, if it is determined this policy has been violated.

The hearing is generally scheduled not later than 90 days from the date of the letter notifying you of the date, time, and location of the hearing. There are, however, limited circumstances that may require the hearing to be rescheduled for good cause, as determined by the DIO.

The hearing itself is informal in nature, and adherence to civil court rules and procedures is not required. There is no sworn testimony and formal courtroom procedures are not required. ATF will make an audio recording of the hearing. The resulting recording, along with exhibits presented at the hearing, constitute the official record of the hearing.

ATF does not make a video recording of the hearing proceedings and you will not be allowed to do so either. You may make an audio recording of the proceedings, or have the proceedings recorded by a stenographer at your own expense, provided this recording is not disruptive to the proceedings. However, the ATF recording of the hearing is the official record of the proceeding.

Hearing Officer

The hearing officer is designated by ATF. The selection of the hearing officer is dependent upon a number of factors, including the nature of your case. A hearing officer will be selected who has no prior knowledge of your case and has had no interactions with you or your licensed operations. In most cases, the assigned hearing officer will come from outside the ATF field division in which your licensed business is located.

Conduct of the Hearing

The hearing officer will ensure the proceedings are conducted in an orderly and professional manner. The purpose of the hearing is to allow both parties to fully present all relevant evidence and arguments regarding the denial or revocation of a license or permit. Most hearings require less than a single day to complete.

The government will be represented by an attorney and will present its evidence first. The government will generally call as a witness the ATF industry operations investigator(s) who conducted your application or compliance inspection, or other ATF employees who have relevant information concerning your case.

At the conclusion of the government's presentation, you will have the opportunity to respond. Make sure you state your case as clearly and factually as possible. The case you present will receive the same

consideration by the hearing officer as the government's case. Be willing and prepared to address each violation described in the Notice you received. You may call witnesses. Your witnesses should be able to speak to the violations addressed in the Notice and may be, for example, the store manager, an employee, bookkeeper, or clerk. You may also present relevant evidence. Relevant evidence is evidence which tends to prove or disprove an issue at the hearing, such as whether the alleged violation occurred as stated in the Government's Notice.

Both parties have the right to question all witnesses. The party calling a witness shall have the right to re-direct examination of the witness. You should need no legal training to state your case. The most important consideration is that both parties –you and the government – are given a chance to fully explain the findings and violations disclosed during the application inspection or compliance inspection.

When the hearing officer is satisfied all evidence and arguments have been fully presented by the parties, the hearing officer will advise you that the DIO will make a decision in the matter and will notify you of the final decision in writing.

Following completion of the hearing, the hearing officer prepares a factual report summarizing the proceedings. This report will be forwarded to the DIO, who makes the denial or revocation decision for ATF.

A license may be denied based on your failure to satisfy licensing requirements. Generally speaking, ATF may only revoke a Federal firearms license for willful violations of the GCA and its implementing regulations. "Willfulness," as defined by the courts, means the purposeful disregard of, or plain indifference to a licensee's known legal obligation. ATF is <u>not</u> required to prove you *intended* to violate the law, only that you knew your legal obligation as a licensee, and you purposefully disregarded or were plainly indifferent to this obligation.

In limited circumstances, ATF may revoke or suspend a license and/or impose a civil fine for certain specified knowing violations of the GCA.

If, after review of the entire record, the DIO concludes that you failed to satisfy licensing requirements, that willful violations occurred, or that you knowingly committed certain specified violations, the DIO may issue a Final Notice of Denial of Application, Revocations, Suspension and/or Fine of Firearms Licensee, which will be sent to you via certified mail.

If you are not satisfied with the final decision of the DIO, you may appeal the decision to Federal district court within 60 days. The hearing proceedings may become part of the review.

If you have any questions concerning the hearing, please contact the DIO for the ATF division in which you are located.

Atlanta, GA	(404) 417-2600
Baltimore, MD	(443) 965-2000
Boston, MA	(617) 557-1200
Charlotte, NC	(704) 716-1800
Chicago, IL	(312) 846-7200
Columbus, OH	(614) 827-8400
Dallas, TX	(469) 227-4300
Denver, CO	(303) 575-7600
Detroit, MI	(313) 202-3400
Houston, TX	(281) 716-8200
Kansas City, MO	(816) 559-0700
Los Angeles, CA	(818) 265-2500
Louisville, KY	(502) 753-3400
Miami, FL	(305) 597-4800
Nashville, TN	(615) 565-1400
New Orleans, LA	(504) 841-7000
New York, NY	(646) 335-9000
Newark, NJ	(973) 413-1179
Philadelphia, PA	(215) 446-7800
Phoenix, AZ	(602) 776-5400
San Francisco, CA	(925) 557-2800
Seattle, WA	(206) 204-3205
St. Paul, MN	(651) 726-0200
Tampa, FL	(813) 202-7300
Washington, DC	(202) 648-8020

ARTMENT OF JUSTICE
OF ALCOHOL, TOBACCO,
IMS AND EXPLOSIVES

/ Fulton, Suite 200
d Rapids, MI 49503

FFICIAL BUSINESS
' FOR PRIVATE USE, $300

Agent Proof of Con

349

7015 0640 0005 6419 7355

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OFFICIAL USE

Certified Mail Fee 3.35

Extra Services & Fees (check box, add fee as appropriate)
☒ Return Receipt (hardcopy) $ 1.75
☐ Return Receipt (electronic) $
☐ Certified Mail Restricted Delivery $
☐ Adult Signature Required $
☐ Adult Signature Restricted Delivery $

Postage 1.40

Total Postage and Fees $ 7.50

Sent To Mr. Bryan Bilinski
Street and A Field Sport Ltd., LLC
City, State, 1428 Trade Center Drive
Traverse City, MI 49696

PS Form 3

Postmark Here

MAR 13 2017

UNITED STATES POSTAGE
U.S. OFFICIAL MAIL
PENALTY FOR
PRIVATE USE $300
PITNEY BOWES
02 1P $ 007.50⁰
0001126406 MAR 13 2017
MAILED FROM ZIP CODE 49503

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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:

Mr. Bryan Bilinski
Field Sport Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

RI

9590 9401 0094 5168 0235 17

2. Article Number (Transfer from service label)
7015 0640 0005 6419 7355

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
☐ Adult Signature
☐ Adult Signature Restricted Delivery
☑ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over $500)
☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Mr. Bryan Bilinski
Field Sport Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

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

Final Notice of Denial of Application, Revocation, Suspension and/or Fine of Firearms License

In the matter of:

☐ The application for license as a/an _____, filed by:

or

☑ License Number 4-38-055-08-9C-00533 as a/an Importer of Firearms Other Than Destructive Devices or Ammunition _____, issued to:

Name and Address of Applicant or Licensee *(Show number, street, city, state and ZIP Code)*

Fieldsport, Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

Notice Is Hereby Given That:

☑ A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your

☐ license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:

☐ 15 calendar days after receipt of this notice, or ☐ _____.

☑ license is suspended for 21 calendar days, effective see attachment, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

☑ licensee is fined $ 5,000.00, payment due: November 16, 2017, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

☐ After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your

☐ application for license described above is denied, pursuant to 18 U.S.C. 923(d).

☐ application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:

☐ 15 calendar days after receipt of this notice, or ☐ _____.

☐ license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:

☐ 15 calendar days after receipt of this notice, or ☐ _____.

☐ license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

☐ licensee is fined $ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at 1155 Brewery Park Blvd. Ste. 300 Detroit,MI 48207, prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

ATF Form 5300.13
Revised September 2014

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
06/27/2017	B. Scott Mendoza, Director of Industry Operations	B. Scott Mendoza

I certify that, on the date below, I served the above notice on the person identified below by:

☑ Certified mail to the address shown below.
Tracking Number: 7014 0150 0000 0573 0632

Or

☐ Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	[redacted]
06/27/2017	Senior Industry Operations Investigator	(b) (6)

Print Name and Title of Person Served

Address Where Notice Served
1428 Trade Center Drive, Traverse City, MI 49696

Note: Previous Edition is Obsolete

ATF Form 5300.13
Revised September 2014

Fieldsport, Ltd., LLC
1428 Trade Center Drive
Traverse City, MI 49696

FFL# 4-38-055-08-9C-00533

I. Findings

Fieldsport, Ltd., LLC (Licensee) holds a Federal Firearms License (FFL) as an importer of firearms other than destructive devices. As a result of an inspection initiated in December 2015, the Director, Industry Operations of the Detroit Field Division issued an Amended Notice to Revoke or Suspend License and/or Impose a Civil Fine (ATF Form 4500) to the Licensee. This Amended Notice is dated May 30, 2017, and was delivered on June 5, 2017. By agreement between the parties, the Licensee will not request a hearing and, therefore, one will not be conducted under the statutory provisions of Title 18, United States Code, Section 923(f)(2).

The basis for fine and suspension was alleged to be knowing violation of 18 U.S.C. §§922(t)(5) and the implementing regulations. The information set forth in the Notice with regard to violation #4 is found to be true and accurate.

II. Conclusion

Based on the record before me, it is my decision that Fieldsport, Ltd., LLC's license as an importer of firearms other than destructive devices will be suspended for 21 days and fined $5,000. The suspension will be served July 10-21, 2017 and November 6-16, 2017, and will include any and all licensed firearms activities. The suspension is subject to the terms and conditions set forth in the June 15, 2017 addendum to the Amended Notice. The fine will be payable on or before November 16, 2017. This action and finding are not appealable to the United States District Court.

B. Scott Meadows

Dated: 6/27/17

Director, Industry Operations
Detroit Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
1155 Brewer Park Blvd. Suite 300
Detroit, MI 48207

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Detroit Field Division

Detroit, Michigan 48207

www.atf.gov

TERMS AND CONDITIONS OF FINE AND SUSPENSION FOR:

Brian E. Bilinski, President
Fieldsport Ltd. LLC
1428 Trade Center Drive
Traverse City, MI 49696
Federal Firearms License 4-38-055-9C-00533

1. Fieldsport Ltd. LLC (Licensee) will withdraw its request for a hearing on the March 13, 2017 Notice to Revoke.

2. Licensee will accept service of the superseding Amended Notice to Revoke or Suspend License and/or Impose a Civil Fine dated May 30, 2017 and waive the 15-days to request a hearing.

3. Upon receipt of the Amended Notice and execution of these terms and conditions, ATF will subsequently issue a Final Notice with a finding of a knowing violation of 18 U.S.C. 922(t)(5) and will impose a fine of $5,000 and 21-days suspension of the license. Dates to be determined.

4. ATF will hold violations 1, 2, 3, 5, 6 & 7 in abeyance until such time as the fine and suspension agreed upon by the parties has been satisfied.

5. Licensee will allow ATF Investigators to enter the premises and review any required records to ensure compliance with this agreement. The parties agree that this review of records will not constitute a compliance inspection and will not fall within the 12-month inspection restriction set forth in 18 U.S.C. 923(g)(1)(A).

Bryan E. Bilinski
President Brian E. Bilinski

6-15-2017
Date