

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) TOP GUN SHOOTING SPORTS LLC 4075 WEST OUTER ROAD ARNOLD, MO 63010, JEFFERSON (099)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2016-0039-B1B		
	3. PERMIT/LICENSE NUMBER 543099016J02878	4a. TARGET DATE 8/15/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED

(b)(6) - Assigned Investigator  
(b)(6) - Assigned Investigator  
(b)(6) - Lead Investigator  
(b)(6) - Assigned Investigator  
(b)(6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)  
(b)(6), Area Supervisor, 10/02/2015

8. PURPOSE/SPECIAL INSTRUCTIONS  
DE - DEALER - DIVISION INITIATED SURGE/DEMAND LETTER 2

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	38	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: 05/10/2016  
On April 25, 2016, IOI's (b)(6) and (b)(6) conducted an unannounced firearms compliance inspection at the above identified premises. Stanley Dix (Member) was identified with Missouri Driver's License # (b)(6). The scope of the inspection covered April 25, 2015-April 25, 2016.

See narrative for further details.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
APR 2016	16.00		
ATF OFFICER'S SUBTOTAL	16.00	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	36.00		
MAY 2016	33.00		
ATF OFFICER'S SUBTOTAL	69.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	93.00		

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### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Surge/EEI inspection beginning 04/25/16. Warning letter sent 05/10/16.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☐ FINAL DISPOSITION

#### SIGNATURE AND TITLE

(b)(6) - Area Supervisor

#### REVIEW DATE

05/10/2016

#### 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 TOP GUN SHOOTING SPORTS LLC	Street Address 4075 WEST OUTER ROAD	City ARNOLD	State MO	Zip Code 63010-	County JEFFERSON (099)	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 543099016J02878	Expiration Date 9/1/2016	Date(s) or Period of Inspection 04/25/2016 through 04/27/2016				

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 timely record the disposition of firearms in the Acquisition & Disposition Computerized Records:

On [REDACTED] occasions, license failed to record the disposition of firearms in the A&D Computerized Records.

Licensee failed to account for [REDACTED] (b)(3) (1)(2) FUR ) firearms recorded in the A&D Computerized Records during reconciliation of physical inventory.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed on federal regulations requiring proper maintenance and format of Acquisition and Disposition Computerized Records.

The licensee was instructed to correct the acquisition and disposition records.

ATF F 3310.11 Theft/Loss Report was completed for [REDACTED] (b)(3) (1)(2) FUR ) firearms missing from inventory.

Citation: 27 CFR 478.125(e)

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

Date

Signature and Title of ATF Officer

Date

Sep 10 2018 Production

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For Official Use Only

ATF E-Form 5030 5  
Revised April 2005



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
1222 Spruce Street, Room 6.205  
St. Louis, Missouri 63103

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[www.atf.gov](http://www.atf.gov)

May 10, 2016

779055:DRM  
5300

CERTIFIED MAIL – Return Receipt Requested

Top Gun Shooting Sports LLC  
Mr. Stanley Dix  
4075 West Outer Road  
Arnold, MO 63010

Federal Firearms License: 5-43-099-01-6J-02878

Dear Mr. Dix:

During a recent inspection at your firearms business covering the period April 25, 2015 to April 25, 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 by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Senior Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action 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.

Dix, Stanley

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

Sincerely yours,

(b)(6)  
Area Supervisor  
Saint Louis, Missouri

Enclosure

c: Federal Firearms Licensing Center