

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) WILMERING, JERE J JR & MARY B MJT SPORTS 1902 BUCKINGTON DRIVE CHESTERFIELD, MO 63017, SAINT LOUIS	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2016-0335-B1B		
	3. PERMIT/LICENSE NUMBER 543189018J04072	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 04/26/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	5	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	7	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: 09/26/2016
UI#: 779055-2016-0335 assigned to IOI (b)(6) (4/26/2016) and completed (09/26/2016) as a Compliance Inspection.
FFL#5-43-01-04072.

-- FIREARMS COMPLIANCE INSPECTION --

On site visit conducted 8/2/16.

SEE FIREARMS INSPECTION REPORT.

Recommend Viols WL Only and No Recall Inspection
Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JUL 2016	5.00		
AUG 2016	7.00		
SEP 2016	4.00		
ATF OFFICER'S SUBTOTAL	16.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JUL 2016	9.00		
ATF OFFICER'S SUBTOTAL	9.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	25.00		

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Closed by A/S on 09/27/16 by DIO approval.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

REVIEW DATE

09/27/2016

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 WILMERING, JERE J JR & MARY B MJT SPORTS	Street Address 1902 BUCKINGTON DRIVE	City CHESTERFIELD	State MO	Zip Code 63017-	County SAINT LOUIS	Page 1 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 543189018J04072		Expiration Date		Date(s) or Period of Inspection 08/01/2015 through 07/31/2016		

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:

Licensee failed to record in a timely manner, the disposition of firearms in the Acquisitions and Dispositions Book.

Description:

- On [REDACTED] occasions, Licensee failed to timely record the disposition of firearms as required.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Licensee immediately corrected the violation by recording the disposition of the firearms in the A&D Record Book.

(If not corrected immediately)

Citation: 27 CFR 478.125(e)

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License/Permit/Registry Number (If any) 543189018J04072	Expiration Date	Date(s) or Period of Inspection 08/01/2015 through 07/31/2016				

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:

Licensee failed to record the number of the NICS transaction in Item 21b (NICS Transaction Number). Licensee failed to check one of the checkboxes in Item 21c (Initial Response of NICS or State agency) on the Firearms Transaction Record.

Description:

- On (b)(3) 112 PUBLIC occasions, licensee failed to record the transaction number of the transaction in Item 21b (NICS transaction number).
- On (b)(3) 112 PUBLIC occasion licensee failed to record the correct transaction number of the transaction in Item 21b (NICS Transaction Number).
- On (b)(3) 112 PUBLIC occasions licensee failed to check one of the checkboxes in Item 21c (Initial response of NICS or State agency).

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

Corrective Action to be Taken: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.
(If not corrected immediately)

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

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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: 3

Nature of Violation:

Licensee failed to confirm the correct identification document in Section B, Item 20a (Identification, Issuing Authority and Type of Identification) on ATF Form 4473 Transaction Record

• Description:

- On ^{(b)(3) 112 Public} occasions licensee failed to confirm valid government-issued photo identification in Section B, Item 20a (Issuing Authority and Type of Identification).

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

Corrective Action to be Taken: IOI ^{(b)(6)} instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.
(If not corrected immediately)

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

Report of Violations

Instructions

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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: 4

Nature of Violation:

Licensee failed to confirm Item 11j (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) information was checked with a "no" response, Licensee failed to confirm Item 11l (Are you an alien admitted to the US under a nonimmigrant visa?) information was checked with a "no" response, Licensee failed to examine complete and accurate date information in Item 17 (Certification Date).

Description:

- On (b)(3) 112 Publi occasion, Item 11j, (Have you ever been convicted in any court of misdemeanor crime of domestic violence?) was left blank,
- On (b)(3) 112 Publi occasions, Item 11l, (Are you an alien admitted to the US under a nonimmigrant visa?) was left blank,
- On (b)(3) 112 Publi occasions, Item 17 (Certification Date) was left blank.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.

Citation: 27 CFR 478.124(c)(1)

Report of Violations

Instructions

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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: 5

Nature of Violation:

Licensee failed to examine that the checkbox in Item 11a was checked "yes". Licensee failed to verify the correct information was completed in Item 24 (Buyer's Recertification Signature) and Item 25 (Recertification Date) on the Firearms Transaction Record.

Description:

- On (b)(3) 112 Public occasions, Item 11a (Are you the actual transferee/buyer of the firearm?) was checked with a "no" response,
- On (b)(3) 112 Public occasions, Item 24 (Buyer's Recertification Signature) was left blank.
- On (b)(3) 112 Public occasions, Item 25 (Recertification Date) was left blank.

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

Corrective Action to be Taken: IOI (b)(6) instructed the licensee to ensure ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee.
(If not corrected immediately)

Citation: 27 CFR 478.21(a)

I Have Received (b)(6) Violations (Proprietor's signature and title)

Date
09-26-16

Signature and Title (b)(6) IOI

Date
9-26-16



U.S. Department of Justice

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

Washington, DC 20226

www.atf.gov

September 27, 2016

779055(b) (6)
5300

CERTIFIED MAIL – Return Receipt Requested

Jere J. Jr. & Mary B. Wilmering
(dba) MJT SPORTS
1902 Buckingham Drive
Chesterfield, MO 63017

RE: Federal Firearms License: #5-43-189-01-8J-04072

Dear Mr. & Mrs. Wilmering:

During a recent inspection conducted at your firearms business that began August 2, 2016 and ended September 26, 2016, covering the period August 2, 2015 thru August 1, 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) Industry Operations Investigator (b)(6). You 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,

Wilmering, Jere J. & Mary B.

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 (b)(6), Industry Operations Investigator at (b)(6).

Sincerely yours,

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

Enclosure
c: Federal Firearms Licensing Center