

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) BW OUTFITTERS INC 309 TRUMAN RD ANITA, IA 50020, CASS (029)		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779080-2016-0039-B1B		
		3. PERMIT/LICENSE NUMBER 542029019L03407	4a. TARGET DATE 9/30/2016	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)	- Assigned Investigator
(b)(6)	- Lead Investigator
(b)(6)	- Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)	
(b)(6)	, Area Supervisor, 10/01/2015

8. PURPOSE/SPECIAL INSTRUCTIONS	
DE RECALL INSPECT AFTER 12/19/2015	

9. INSPECTION RESULTS		☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS	1	2111 - PER DIEM	
NO. OF TECS CHECKS	15	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: 06/28/2017	
On-site Recall Inspection conducted May 15-16, 2017. Sampling of inventory conducted with DIO approval (b)(6) firearms.	
1,467 Forms 4473 on file and reviewed. Inv. returned on June 15, 2017 to review ROV.	
Viols WL ONLY and No Recall Inspection	

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2017		8.00	
ATF OFFICER'S SUBTOTAL		8.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2017		7.00	
ATF OFFICER'S SUBTOTAL		7.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
DEC 2015		2.00	
MAR 2017		13.00	
APR 2017		2.00	
MAY 2017		34.00	
JUN 2017		28.50	
ATF OFFICER'S SUBTOTAL		79.50	ATF OFFICER'S SIGNATURE

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12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
MAY 2017	43.00
ATF OFFICER'S SUBTOTAL	43.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	137.50

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

SYNOPSIS OF VIOLATIONS:

1) 27 CFR 478.99(b) - MEETS CRITERIA FOR WARNING LETTER

2(478.124(c)(1) - DOES NOT MEET CRITERIA FOR ADVERSE ACTION

CONCUR WITH IOI RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 07/05/2017
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REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE WLBOWERS - Director Industry Operations	REVIEW DATE 07/13/2017
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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 BW OUTFITTERS INC	Street Address 309 TRUMAN RD	City ANITA	State IA	Zip Code 50020-	County CASS (029)	Page 1 of 1 Pages
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License/Permit/Registry Number (If any) 542029019L03407	Expiration Date 11/1/2019	Date(s) or Period of Inspection 05/01/2016 through 05/14/2017
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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: 1

Nature of Violation:
Sale or transfer of a firearm to any person in any State where the purchase is in violation of any State law.

In [REDACTED] instance, the licensee transferred a long gun to an Illinois resident and did not wait twenty-four hours as required by Illinois State Law [REDACTED]

Citation: 27 CFR 478.99(b)

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

Corrective Action to be Taken: For future transactions, ensure transfers to out of state customers are in compliance with State and Local law.
(If not corrected immediately)

Number: 2

Nature of Violation:
Failure to obtain an accurate certification date by the transferee/buyer.

In [REDACTED] instance, the licensee failed to obtain an accurate certification date by the buyer in Item 15 on the Form 4473 ([REDACTED])

Citation: 27 CFR 478.124(c)(1)

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

Corrective Action to be Taken: For future transactions, ensure the buyer accurately provides a certification date on the Form 4473.
(If not corrected immediately)

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

Signature and Title of ATF Officer

Date

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
17310 Wright St
Suite 204
Omaha, NE 68130

www.atf.gov

July 05, 2017

CERTIFIED MAIL
Return Receipt Requested

BW Outfitters INC.
309 Truman RD.
Anita, IA 50020

RE: 5-42-029-01-9L-03407

Dear Mr. Wendt:

During a recent inspection at your firearms business covering the period 05/01/2016 to 05/14/2017 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. 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, 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) Area Supervisor at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor, Omaha II

Enclosure

cc: Federal Firearms Licensing Center
Omaha II Field Office