

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) STEPHEN JOHN COUGHLAN DANI & DAD HANDGUN SALES 6903 EVENING SHADE LANE ARLINGTON, TX 76002, TARRANT	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781080-2016-0389-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 575439015A06926</td> <td style="width: 33%;">4a. TARGET DATE 9/1/2016</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 575439015A06926	4a. TARGET DATE 9/1/2016	4b. TARGET HOURS
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	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, 07/28/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

SWBI. OBTAIN EIN/SSN.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	4	NO. OF REFERRALS	1	2111 - PER DIEM
NO. OF TECS CHECKS	17	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) - Senior IO Investigator

Submitted on: 11/02/2016
 Please add the SSN for owner Stephen John Coughlan, (b)(6), to the FLS.

Per ATF O 5370.1B, the violations disclosed during this inspection meet the criteria for a recommendation of a Warning Conference. An alternate recommendation of a Warning Letter is recommended for the following:

No prohibited purchasers were identified.
 Dispositions were recorded.
 ATF Forms 4473 were completed.
 This was the licensee's first compliance inspection.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JUL 2016	2.00		
AUG 2016	7.00		
SEP 2016	7.00		
OCT 2016	23.00		
ATF OFFICER'S SUBTOTAL	39.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	39.00		

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Acting DIO	REVIEW DATE 10/31/2016
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REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Industry Operations Investigator	REVIEW DATE 11/02/2016
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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 STEPHEN JOHN COUGHLAN DANI & DAD HANDGUN SALES	Street Address 6903 EVENING SHADE LANE	City ARLINGTON	State TX	Zip Code 76002-	County TARRANT	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 575439015A06926		Expiration Date 1/1/2018	Date(s) or Period of Inspection 10/21/2016 through 10/21/2016			

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:**
 The licensee failed to record the acquisition of firearms in the A&D record in [REDACTED] instances.
- Citation:** 27 CFR 478.125(e)
- Date Corrections to be Made:** 10/24/2016
(If not corrected immediately)
- Corrective Action to be Taken:** The licensee will construct A&D record.
(If not corrected immediately)
-
- Number:** 2
- Nature of Violation:**
 The licensee failed to record the date NICS was contacted in [REDACTED] instances and the transaction number provided by NICS in [REDACTED] instances.
- Citation:** 27 CFR 478.124(c)(3)(iv)
- Date Corrections to be Made:**
(If not corrected immediately)
- Corrective Action to be Taken:** Violations uncorrectable.
(If not corrected immediately)
-
- Number:** 3
- Nature of Violation:**
 The licensee failed to record the identification number of the document used to identify the transferee in [REDACTED] instances.
- Citation:** 27 CFR 478.124(c)(3)(i)
- Date Corrections to be Made:**
(If not corrected immediately)
- Corrective Action to be Taken:** Violations uncorrectable.
(If not corrected immediately)

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License/Permit/Registry Number <i>(If any)</i> 575439015A06926		Expiration Date 1/1/2018	Date(s) or Period of Inspection 10/21/2016 through 10/21/2016			

Inspection Results

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

<p>Number: 4</p> <p>Nature of Violation: The licensee failed to record his name, address, and license number on the ATF Forms 4473 in <input type="checkbox"/> instances.</p> <p>Citation: 27 CFR 478.21(a)</p>	<p>Date Corrections to be Made: <i>(If not corrected immediately)</i></p> <p>Corrective Action to be Taken: Violation uncorrectable. <i>(If not corrected immediately)</i></p>
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I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

STEPHEN JOHN COUGHLAN
DANI & DAD HANDGUN SALES
6903 EVENING SHADE LANE
ARLINGTON, TX 76002-
RE: 575439015A06926

Dear Mr. Coughlan:

During a recent inspection at your firearms business covering the period October 22, 2015 to October 21, 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person 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.

STEPHEN JOHN COUGHLAN

Should you have any questions regarding this matter, please contact Fort Worth Area Office, at (b)(6).

Sincerely yours,

(b)(6)

Acting Area Office Supervisor

Enclosure

c: Federal Firearms Licensing Center
Fort Worth (IO) Field Office