

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY) Eubanks, Shawn Cyral W T Firearms 26740 Oak Avenue Unit C Santa Clarita, CA 91351, Los Angeles	<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> <p style="text-align: center;">784025-2016-0168-B1B</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><b>3. PERMIT/LICENSE NUMBER</b> 995037076D01408</td> <td style="width: 33%;"><b>4a. TARGET DATE</b></td> <td style="width: 33%;"><b>4b. TARGET HOURS</b></td> </tr> </table> <b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>	<b>3. PERMIT/LICENSE NUMBER</b> 995037076D01408	<b>4a. TARGET DATE</b>	<b>4b. TARGET HOURS</b>
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**6. ATF OFFICER(S) ASSIGNED**  
 (b)(6) - Lead Investigator

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

**8. PURPOSE/SPECIAL INSTRUCTIONS**  
 Please conduct a compliance inspection.

<b>9. INSPECTION RESULTS</b>		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	<b>10. TRAVEL EXPENSES (OPTIONAL)</b>	
NO. OF VIOLATIONS	3	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS		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: 12/16/2015  
  
 Viols WC with WL and Recall

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
NOV 2015	34.00		
DEC 2015	37.00		
ATF OFFICER'S SUBTOTAL	71.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	71.00		

**13. REVIEW AND ROUTING**

**REVIEW COMMENTS AND RECOMMENDATION**  
 DIO concurred with alternate recommendation of warning letter with recall. Warning letter sent on 12/17/15.  
 Viols WL ONLY and Recall Inspection

REVIEWED    
  CONCUR    
  SEE COMMENTS    
  FINAL DISPOSITION

<b>SIGNATURE AND TITLE</b> (b)(6) - Area Supervisor	<b>DATE</b> 12/17/2015
<b>ROUTING SEQUENCE AND DATE</b> (b)(6)	Digitally signed by (b)(6) DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=ATF, cn=(b)(6) 0.9.2342.19200300.100.1.1=1500100138189 1 Date: 2015.12.17 09:16:08 -08'00' CONTROL FILE POSTED DATE _____

1. \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

# 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 Eubanks, Shawn Cyral W T Firearms	Street Address 26740 Oak Avenue Unit C	City Santa Clarita	State CA	Zip Code 91351-	County Los Angeles	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 995037076D01408	Expiration Date 4/1/2016	Date(s) or Period of Inspection 11/19/2015 through 12/14/2015				

### 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 furnish all required information as indicated on the forms prescribed. Investigator (b)(6) discovered (b)(5) 4473s, where the regulation was violated; Items (11a.), (24) and (25) were found in error and/or blank.

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee was advised to make certain the buyers completely and accurately answer all of the required items on the ATF Form 4473. The licensee was furthermore advised on forms prescribed as follows: "all of the information called for in each form shall be furnished as indicated by the headings on the form and the instructions on or pertaining to the form. In addition, information called for in each form shall be furnished as required by this part."

**Citation:** 27 CFR 478.21(a)

**Number:** 2

**Nature of Violation:**

Failure to stop the process of a transaction as the transferor had reasonable cause to believe such person was prohibited. (b)(5) different buyers answered yes to Items (11.c.) and (11.k.).

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Investigator (b)(6) informed the FFL a licensed manufacturer, licensed importer, licensed dealer, or licensed collector shall not sell or otherwise dispose of any firearm or ammunition to any person knowing or having reasonable cause to believe that such person is prohibited.

**Citation:** 27 CFR 478.99(c)

# Report of Violations

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Name of Proprietor Eubanks, Shawn Cyral W T Firearms	Street Address 26740 Oak Avenue Unit C	City Santa Clarita	State CA	Zip Code 91351-	County Los Angeles	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 995037076D01408	Expiration Date 4/1/2016	Date(s) or Period of Inspection 11/19/2015 through 12/14/2015				

### 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:**

Failure to make certain the buyers completed all the required items of Section A on ATF Forms 4473. Investigator (b)(6) discovered 4473s, where the regulation was violated on different ATF Forms 4473s; Items (11), (13) and (17) were discovered in error.

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee was informed all of Section A of ATF Form 4473, must be completed personally by transferee (buyer). The FFL was specially advised that prior to making an over-the-counter transfer of a firearm to a non-licensee who is a resident of the State in which the licensee's business premises is located, the licensed dealer and/or seller so transferring the firearm shall be certain the buyer has completed all applicable Items on ATF Form 4473.

**Citation:** 27 CFR 478.124(c)(1)

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

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

Eubanks, Shawn Cyral  
W T Firearms  
26740 Oak Avenue Unit C  
Santa Clarita, CA 91351-  
RE: 995037076D01408

Dear Mr. Shawn Eubanks:

During a recent inspection at your firearms business covering the period November of 2014 to November of 2015 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.

Eubanks, Shawn Cyral

Should you have any questions regarding this matter, please contact (b)(6)  
(b)(6), Area Supervisor at (b)(6)

Sincerely yours,

(b)(6)

Area Supervisor

5/17/15

Enclosure

c: Federal Firearms Licensing Center  
Glendale III (IO) Field Office