

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Accuracy Speaks Parts & Accessories, LLC Accuracy Speaks 3960 N. Usery Pass Rd. Mesa, AZ 85207, Maricopa County	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <div style="text-align: center;">785110-2016-0197-B1B</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER</td> <td style="width: 33%;">4a. TARGET DATE</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> <tr> <td style="text-align: center;">986013016H06528</td> <td style="text-align: center;">9/30/2016</td> <td style="text-align: center;">40</td> </tr> </table>	3. PERMIT/LICENSE NUMBER	4a. TARGET DATE	4b. TARGET HOURS	986013016H06528	9/30/2016	40
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986013016H06528	9/30/2016	40					
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)							

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6), Area Supervisor, 06/10/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
 SWB DE: Conduct a SWB DE compliance inspection. 12 months records review of ATF Forms 4473 is required and 100% inventory reconciliation. Address all applicable inspection procedures/guidelines identified by the current FY IO Operating Plan.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	6	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	3	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: 01/19/2017

 Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
SEP 2016	14.00
ATF OFFICER'S SUBTOTAL	14.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	14.00

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 A warning letter was issued on September 29, 2016. No further field action is required at this time.

 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
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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 Accuracy Speaks Parts And Accessories, LLC Accuracy Speaks	Street Address 3960 N. Usery Pass Rd.	City Mesa	State AZ	Zip Code 85207-	County Maricopa County	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 986013016H06528	Expiration Date 8/1/2019	Date(s) or Period of Inspection 09/21/2016 through 09/23/2016				

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 furnish or obtain all information as required by headings and instructions on  ATF Forms 4473.
- Citation:** 27 CFR 478.21(a)
- Date Corrections to be Made:** *(If not corrected immediately)*
- Corrective Action to be Taken:** *(If not corrected immediately)* The licensee was made aware of the errors. The licensee will implement a two check system for all future ATF Forms 4473.
-
- Number:** 2
- Nature of Violation:** Failure to obtain and record all required transferee information on  ATF Form 4473.
- Citation:** 27 CFR 478.124(c)(1)
- Date Corrections to be Made:** *(If not corrected immediately)*
- Corrective Action to be Taken:** *(If not corrected immediately)* The licensee will implement a two check system for all ATF Forms 4473.
-
- Number:** 3
- Nature of Violation:** Failure to verify and record proper transferee's identification documents on  ATF Form 4473.
- Citation:** 27 CFR 478.124(c)(3)(i)
- Date Corrections to be Made:** *(If not corrected immediately)*
- Corrective Action to be Taken:** *(If not corrected immediately)* The licensee will ensure in the future proper identification is recorded prior to transferring a firearm.

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License/Permit/Registry Number <i>(If any)</i> 986013016H06528		Expiration Date 8/1/2019	Date(s) or Period of Inspection 09/21/2016 through 09/23/2016			

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:
 Failure to properly sign and/or record the correct date of transfer of a firearm on ATF Form 4473.
Citation: 27 CFR 478.124(c)(5)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The licensee was made aware of the error. The licensee made a copy of the ATF Form 4473, and corrected the error on the copy form.
(If not corrected immediately)

Number: 5
Nature of Violation:
 Failure to record disposition information in an Acquisition and Disposition (A&D) Record in instance.
Citation: 27 CFR 478.125(e)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: A Theft/Lost Report was submitted to the National Tracing Center on September 21, 2016
(If not corrected immediately)

Number: 6
Nature of Violation:
 Failure to report the theft or loss of a firearm within 48 hours after the theft or loss is discovered on instance.
Citation: 27 CFR 478.39a

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The licensee reported the theft/lost to ATF.
(If not corrected immediately)

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

RIP



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Phoenix Field Division

September 29, 2016

www.atf.gov

785110: (b) (6)
5300

Accuracy Speaks Parts & Accessories, LLC
Accuracy Speaks
Attn: Derrick J. Martin
3960 N. Usery Pass Rd.
Mesa, AZ 85207

Re: FFL# 9-86-013-01-6H-06528

Mr. Martin:

During a recent inspection at your firearms business covering the period from September 22, 2015 to September 22, 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. You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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.

Mr. Derrick J. Martin
Accuracy Speaks Parts & Accessories, LLC

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

(b)(6)

Area Supervisor Industry Operations

cc: Federal Firearms Licensing Center
Phoenix VI Field Office