

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Down Range Investments, LLC Down Range Indoor Training Center 13407 Garner Lane Chico, CA 95973, Butte	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 786040-2016-0054-B1B		
	3. PERMIT/LICENSE NUMBER 968007079H03731	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, 12/03/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Firearms Inspection - Please conduct a full compliance inspection. NOTE: FFL also holds a type (06) 9-68-03730.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	7	NO. OF REFERRALS	3	2111 - PER DIEM
NO. OF TECS CHECKS	90	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: 10/12/2016

Violts WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)		
DEC 2015	14.00	
MAR 2016	5.00	
APR 2016	2.00	
MAY 2016	5.00	
JUN 2016	5.00	
JUL 2016	2.00	
SEP 2016	89.00	
OCT 2016	50.00	
ATF OFFICER'S SUBTOTAL	172.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)		
SEP 2016	27.00	
ATF OFFICER'S SUBTOTAL	27.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	199.00	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

An alternate recommendation is recommended due to the following:

- 1) This is the licensee's first inspection.
- 2) There were no missing or unaccounted for firearms after reconciliation.
- 3) The licensee conducts high volume transfers.
- 4) The single determining violation to merit a Warning Conference recommendation is **(b)(6)** unreported multiple handgun sale transactions involving **(b)(6)** handguns. The 6 additional violations identified during this inspection warrant a standard Report of Violations recommendation.

AS **(b)(6)** concurs with the recommendation.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 10/13/2016
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REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE RMROOT - Director, Industry Operations	REVIEW DATE 10/18/2016
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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 Down Range Investments, LLC Down Range Indoor Training Center	Street Address 13407 Garner Lane	City Chico	State CA	Zip Code 95973-	County Butte	Page 1 of 4 Pages
License/Permit/Registry Number <i>(If any)</i> 968007079H03731		Expiration Date 8/1/2019	Date(s) or Period of Inspection 09/14/2015 through 09/13/2016			

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 maintain a current and accurate A&D acquisition record on (b)(3) occasions. Specifically:
(b)(3) firearms recorded in the records with incomplete acquisition information (missing dates, names and addresses).
(b)(3) firearms located in inventory, but logged out of the records.

Citation: 27 CFR 478.123(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately) The licensee will ensure to maintain a current and accurate A&D acquisition record on future transactions.
- Number: 2

Nature of Violation:

Failure to maintain a current and accurate A&D disposition record on (b)(3)(A) occasions. Specifically (b)(3) late dispositions on gunsmithing firearms and (b)(3) late dispositions on purchased/transferred firearms.

Citation: 27 CFR 478.123(d)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately) The licensee will ensure to maintain a current and accurate A&D disposition record on future transactions. The (b)(3)(A) discrepancies were corrected and recorded in the records.

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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:

Failure on ☐ occasions to ensure the ATF Form 4473, Blocks 11a (Are you the actual transferee/buyer of the firearm(s) listed on this form?), 24 (Transferee's/Buyer's Signature), 25 (Recertification Date), 33 (Transferor's/Seller's Name) and 35 (Transferor's/Seller's Title) were completed and/or accurately completed.

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 will ensure the ATF Form 4473, Blocks 11a (Are you the actual transferee/buyer of the firearm(s) listed on this form?), 24 (Transferee's/Buyer's Signature), 25 (Recertification Date), 33 (Transferor's/Seller's Name) and 35 (Transferor's/Seller's Title) are completed and/or accurately completed on future transactions.
- Number:** 4

Nature of Violation:

Failure on ☐ occasions to ensure the ATF Form 4473, Blocks 11g (Have you ever been discharged from the Armed Forces under dishonorable conditions?) and 14 (What is your country of citizenship?) were completed and/or accurately completed.

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 ensure the ATF Form 4473, Blocks 11g (Have you ever been discharged from the Armed Forces under dishonorable conditions?) and 14 (What is your country of citizenship?) are completed and/or accurately completed on future transactions.

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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:
Failure on [redacted] occasions to ensure the ATF Form 4473 Block 21c (The response initially provided by NICS or the appropriate State agency) was completed.

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

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

Corrective Action to be Taken: The licensee will ensure the ATF Form 4473 Block 21c (The response initially provided by NICS or the appropriate State agency) is completed on future transactions.
- Number:** 6

Nature of Violation:
Failure on [redacted] occasions to ensure the ATF Form 4473 Blocks 34 (Transferor's/Seller's Signature) and 36 (Date Transferred) were completed and/or accurately completed.

Citation: 27 CFR 478.124(c)(5)

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

Corrective Action to be Taken: The licensee will ensure the ATF Form 4473 Blocks 34 (Transferor's/Seller's Signature) and 36 (Date Transferred) are completed and/or accurately completed on future transactions.
- Number:** 7

Nature of Violation:
Failure on [redacted] occasions which involved [redacted] handguns to complete the required ATF Form 3310.4 Report of Multiple Sale or Other Disposition of Pistols and Revolvers when a multiple handgun transaction has taken place on the transfer of 2 or more pistols and/or revolvers to the same person within 5 consecutive business days.

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

Corrective Action to be Taken: The licensee will ensure the ATF Form 3310.4 is completed and submitted once a multiple handgun transaction has taken place. All [redacted] forms were completed and submitted by the licensee.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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<div>Name of Proprietor</div> <div>Down Range Investments, LLC</div> <div>Down Range Indoor Training Center</div>	<div>Street Address</div> <div>13407 Garner Lane</div>	<div>City</div> <div>Chico</div>	<div>State</div> <div>CA</div>	<div>Zip Code</div> <div>95973-</div>	<div>County</div> <div>Butte</div>	<div>Page 4 of</div> <div>4 Pages</div>
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<div>License/Permit/Registry Number <i>(If any)</i></div> <div>968007079H03731</div>	<div>Expiration Date</div> <div>8/1/2019</div>	<div>Date(s) or Period of Inspection</div> <div>09/14/2015 through 09/13/2016</div>
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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:

Citation:

27 CFR 478.126(a)

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

Date

Signature and Title of ATF Officer

Date

For Official Use Only

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ATF E-Form 5030 5

Revised April 2005

RIF



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

1325 J Street Suite 1530
Sacramento, CA 95814

October 18, 2016

www.atf.gov

786040: (b) (6)
5373

WARNING LETTER

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Down Range Investments LLC
Down Range Indoor Training Center
13407 Garner Lane
Chico, CA 95973

REF: FFL # 9-68-007-07-9H-03731

Dear Mr. Clark and Mr. Dyke Jr:

During a recent compliance inspection at your firearms business covering the period September 14, 2015 through September 13, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 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) Investigator (b)(6). 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 ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

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Mr. William Charles Clark and Mr. Stephen Allen Dyke Jr.
Down Range Indoor Training Center
FFL # 9-68-007-07-9H-03731

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 Investigator (b)(6) at (b)(6).

Sincerely,

(b)(6)

Area Supervisor
Sacramento Area Office

cc: Federal Firearms Licensing Center
Director, Industry Operations, San Francisco Field Division
Sacramento II Area Office File