

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) GREENE'S GUN SHOP, INC. GREENE'S GUN SHOP 4778 N. MONKEY HILL ROAD OAK HARBOR, WA 98277, ISLAND	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 787050-2016-0452-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 991029018G00988</td> <td style="width: 33%;">4a. TARGET DATE 9/19/2016</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 991029018G00988	4a. TARGET DATE 9/19/2016	4b. TARGET HOURS
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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, Seattle II (IO) Field Office, 08/03/2016

8. PURPOSE/SPECIAL INSTRUCTIONS  
 ROV Issued; Conduct Recall Inspection

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	4	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: 09/23/2016  
 The licensee was cited for six (6) violations. The six violations are repeat violations from previous ATF inspections.

IOI **(b)(6)** recommends a warning letter be sent to the licensee and no recall inspection be conducted.  
 Viols WL ONLY and No Recall Inspection

### 12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		<b>(b)(6)</b>
AUG 2016	34.00	
SEP 2016	42.00	
ATF OFFICER'S SUBTOTAL	76.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	76.00	

### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
 Issued ROV; Warning Letter 9/23/2016. No Recall Inspection

Viols WL ONLY and No Recall Inspection

REVIEWED     
  CONCUR     
  SEE COMMENTS     
  FINAL DISPOSITION

SIGNATURE AND TITLE <b>(b)(6)</b> - Area Supervisor	REVIEW DATE 09/23/2016
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	3. PERMIT/LICENSE NUMBER 991029018G00988	4a. TARGET DATE 9/19/2016	4b. TARGET HOURS
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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 GREENE'S GUN SHOP, INC. GREENE'S GUN SHOP	Street Address 4778 N. MONKEY HILL ROAD	City OAK HARBOR	State WA	Zip Code 98277-	County ISLAND	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 991029018G00988	Expiration Date 7/1/2018	Date(s) or Period of Inspection 08/25/2015 through 08/25/2016				

### 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 provide complete or accurate information or ensure that complete/accurate information was recorded on an ATF Form 4473 (Line 11a).
- Citation:** 27 CFR 478.21(a)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will provide complete or accurate information or ensure that complete and accurate information is provided on each ATF Form 4473.  
*(If not corrected immediately)*
- 
- Number:** 2
- Nature of Violation:**  
 The licensee failed to obtain a properly completed ATF Form 4473 from the transferee showing that the transferee is not prohibited from purchasing or possessing a firearm.
- Citation:** 27 CFR 478.124(c)(1)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will obtain a properly completed ATF Form 4473 from the transferee showing that the transferee is not prohibited from purchasing or possessing a firearm.  
*(If not corrected immediately)*
- 
- Number:** 3
- Nature of Violation:**  
 The licensee failed to obtain and document on the ATF F 4473 (20b), proper supplemental identification, verifying the current residence address of the transferee.
- Citation:** 27 CFR 478.124(c)(3)(i)
- Date Corrections to be Made:**  
*(If not corrected immediately)*
- Corrective Action to be Taken:** The licensee will obtain and document on the ATF F 4473 (20b), proper supplemental identification, verifying the current residence address of the transferee.  
*(If not corrected immediately)*

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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:** 4

**Nature of Violation:**

The licensee failed to properly identify the firearm to be transferred by listing on the ATF Form 4473 the manufacturer, importer (if any), the type, model, caliber or gauge, and/or the serial number of the firearm.

**Citation:** 27 CFR 478.124(c)(4)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will properly identify the firearm to be transferred by listing on the ATF Form 4473 the manufacturer, importer (if any), the type, model, caliber or gauge, and/or the serial number of the firearm.

**Number:** 5

**Nature of Violation:**

The licensee failed to record the acquisition of firearms into a record of Acquisition and disposition.

The licensee failed to record the disposition a firearm from a record of acquisition and disposition.

**Citation:** 27 CFR 478.125(e)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will record all business firearms into a record of acquisition and disposition by the close of the next business day.

The licensee will record all dispositions of business firearms in a record of acquisition and disposition, within 7 days of the date of sale/transfer.

# Report of Violations

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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:** 6

**Nature of Violation:**

The licensee failed to prepare and submit a properly completed Report of Multiple Sale or Other Disposition of Pistols and Revolvers form (ATF F3310.4) when two or more handguns are sold/transfer to an individual at one time or within 5 business days.

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee will prepare and submit a properly completed Report of Multiple Sale or Other Disposition of Pistols and Revolvers form (ATF F3310.4), when two or more handguns are sold/transfer to an individual at one time or within 5 business days.

**Citation:** 27 CFR 478.126a

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

September 23, 2016

787050: (b)(6)  
5373

Green's Gun Shop, Inc.  
4778 N Monkey Hill Road  
Oak Harbor, WA 98277

Attn: Claudette Green, President

Dear Ms. Green,

During a recent compliance inspection at your firearms business covering the period of August 2015 to August 2016, you were cited for violations of 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.

The violations were fully explained to you and (b) (6), by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator. You indicated that you understood the requirements of the firearms laws and regulations. You further indicated 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 effort 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.

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 me at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

cc: National Licensing Center  
Seattle II (I/O) Field Office

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