

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Garretson Enterprises Ltd Garretson Sports Center 3817 W 10th St Greeley, CO 80634, Weld		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 788070-2016-0258-B1B		
		3. PERMIT/LICENSE NUMBER 584123017B14300	4a. TARGET DATE 9/15/2016	4b. TARGET HOURS 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, 05/18/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS An ATF Intelligence Report was received from the Denver CGIC for possible GCA violations and falsification of required records. Conduct a Disposition Emphasis (DE) compliance inspection. 100% inventory verification and 12 months ATF Forms 4473 review is required.				
9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF VIOLATIONS	2	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	35	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: 02/21/2017 Violts WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
DEC 2016		4.00		
JAN 2017		75.00		
ATF OFFICER'S SUBTOTAL		79.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		79.00		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Per ATF O 5370.1B a warning letter only is required for the licensee's failure to report (b)(3), (b)(6) multiple handgun sales; the failure to timely and / or correctly record required acquisition information on (b)(3), (b)(6) A&D entries (equating to 9.8% of the acquisitions for the inspection period) and missing (b)(6) firearms. A recall inspection will not be conducted. Violts WL ONLY and No Recall Inspection				
<input checked="" type="checkbox"/> REVIEWED <input type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Area Supervisor			REVIEW DATE 02/21/2017	

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ROUTING SEQUENCE AND DATE

- ☐ 1. _____
☐ 2. _____
☐ 3. _____
☐ 4. _____

CONTROL FILE POSTED DATE _____

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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 Garretson Enterprises Ltd Garretson Sports Center	Street Address 3817 W 10th St	City Greeley	State CO	Zip Code 80634-	County Weld	Page 1 of 1 Pages
License/Permit/Registry Number <i>(If any)</i> 584123017B14300	Expiration Date 2/1/2017	Date(s) or Period of Inspection 01/03/2017 through 01/23/2017				

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 prepare or timely submit ATF Form 3310.4, Report of Multiple Handgun Sales on (b)(3), Public Law 112-85, 125 Stat. 552 forms involving (b)(3), Public Law 112-85, 125 Stat. 552 firearms.

Citation: 27 CFR 478.126a

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

Corrective Action to be Taken:
(If not corrected immediately)

Investigator (b)(6) instructed the licensee on when to complete and submit ATF Form 3310.4, Report of Multiple Handgun Sales.

Number: 2

Nature of Violation:
The licensee failed to maintain an accurate A&D Record book in (b)(3), Public Law 112-85, 125 Stat. 552 instances. Specifically, there were (b)(3), Public Law 112-85, 125 Stat. 552 instances in which a firearm was acquired but not timely and/or correctly by not either documenting the entire address or including the Federal Firearms License number and (b)(3), Public Law 112-85, 125 Stat. 552 instances in which a firearm was disposed of in which the disposition information was not recorded.

Citation: 27 CFR 478.125(e)

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

Corrective Action to be Taken:
(If not corrected immediately)

01/18/2017

The licensee will record all required information in the A&D Record completely for all future transactions.

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

Signature and Title of ATF Officer
May 9 2018 Production

Date

Date

For Official Use Only

559

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Denver Field Division

February 21, 2017

www.atf.gov

788070: LDP
5300

Mr. Todd Garretson
Garretson Enterprises Ltd
3817 W 10th St
Greeley, CO 80634

Re: FFL# 5-84-123-01-7B-14300

Mr. Garretson:

During a recent inspection at your firearms business covering the period from January 3, 2016 to January 3, 2017 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. Todd Garretson
Garretson Enterprises Ltd

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
Denver VI Field Office