

EAGLE GUN CLUB LLC's FCI

FCI-19424

07/07/2022 11:13 AM

IOI (b)(6), Merrillville II (IO) Field Office

LICENSEE INFORMATION

Licensee Name	RDS Key	License Permit Number	License Type
EAGLE GUN CLUB LLC	3-36-04793	3-36-031-01-1A-04793	01 - Dealer License

Business Type
Limited Liability Company (LLC)

Premises Address

Mailing Address

Premises Ownership Type
Owned

Same as Premises Address

Premises Location Type
Store Front

Address
5900 WEST 159TH ST
Unit N/A
OAK FOREST, Illinois 60452
COOK United States

Phone Type	Phone Number	Remarks
Business	+1 708-535-3000	
Fax	+1 708-221-6780	
Business	+1 708-997-0202	

RECOMMENDATIONS

Final Decision

Revocation

Date

06/30/2022

Details

License revoked.

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✓ Submitted to the Federal Licensing Center

✓ Inventory transferred to another licensee/permittee

Date of Inventory Transfer

05/31/2022

Transferee RDS Key

33607694

Licensee / Permittee

RANGE PLUS LLC

Business Name

EAGLE SPORTS RANGE

Business Premise Address

5900 W 159TH ST

OAK FOREST, IL 60452

Deputy Assistant Director - Industry Operations Hans Hummel's Recommendation

Revocation

Details

Concur with DIO recommendation.

Special Agent in Charge Kristen deTroy's Recommendation

concur

Division Counsel (b)(6) Review

Details

I concur that there is evidence showing that Licensee acted willfully when it transferred a firearm to a prohibited person, failed to conduct NICS checks, and recorded false information on 4473s.

Director Industry Operations Kyle Lallensack's Recommendation

Revocation

Details

Concur with recommendation of revocation and imposition of fine for the violation of 18 U.S.C. 922(t)(5).

Area Supervisor: (b)(6) Recommendation:
Revocation

Details:

Concur with recommendation of revocation.

Industry Operation: (b)(6) Recommendation:
Revocation

Details:

Between May 18, 2021, and October 14, 2021, IOI (b)(6) conducted a recall-compliance inspection of Eagle Gun Club LLC, resulting in the discovery of 15 violations of the Gun Control Act. Of the violations cited during this inspection, 11 were repeat violations from the 2018 compliance inspection. Violations discovered during this inspection included transfer to a prohibited person, failure to complete required background checks and falsification of required records. As a result, IOI (b)(6) recommends revocation of this Type 01 Federal Firearms License.

Inspection Findings

Records and Forms

- 6. Failure to execute a Form 4473 for the return of a firearm that was consigned to the licensee, if the transferee is NOT prohibited.
- 9. Failure to execute a Form 4473 (Exception: Select findings 6, 7, and 8 above for consignment sales, transfers to law enforcement officers for personal use, and FFL responsible persons, if the transferee is NOT prohibited).
- 13. Falsify records required under the GCA or making a false or fictitious written statement in the FFL's required records or in applying for a firearms license.

Transfer of Firearm

- 4. Transfer of a firearm to a prohibited person while knowing or having reasonable cause to believe that the transferee is a prohibited person.

Firearms

- 1. Missing firearms after inventory reconciliation (e.g., no records of disposition, required or otherwise).

NICS

- 1. Failure to conduct a NICS check or obtain alternative permit for the return of firearm that was consigned to the licensee.
- 4. Failure to conduct a NICS check or obtain an alternate permit.
- 6. Failure to initiate a new NICS check when a transaction is not completed within the 30-day period from the date NICS was initially contacted provided that the person is NOT prohibited.

FFL History

- 2. The current inspection reveals repeated similar violation(s) for which the FFL has previously been the subject of a Warning Letter or Warning Conference within the previous 5 years and there has been NO significant improvement.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name	Business Type	Is the business valid?
EAGLE GUN CLUB LLC	Limited Liability Company (LLC)	Yes

Additional Findings:

An inquiry of the Illinois Secretary of State's website identified this business as an active LLC currently in good standing. The results identified (b)(6) and Islam Zughayer as LLC Managers, both of which are identified as Responsible Persons on this license.

Attachment(s)

Certificate of Good Standing.pdf

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Owned	Store Front	Yes

Address:

5900 WEST 159TH ST
Unit N/A
OAK FOREST, Illinois 60452
COOK United States

Additional Findings
An inquiry of Cook County property tax records identified the property owner as Eagle Gun Club.

Attachment(s)
Cook County Property Tax Portal.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
EAGLE SPORTS RANGE	Yes

Additional Findings
An inquiry of the Illinois Secretary of State's website revealed "Eagle Sports Range" as a registered business name of business entity on file with their office.

Attachment(s)
Certificate of Good Standing.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
Yes

Additional Findings
On March 2, 2021, while checking zoning compliance for a new FFL application by this entity at this location, (b)(6) related Eagle Gun Club LLC is currently in compliance with local ordinances and supplied a copy of the Special Use Permit.

Attachment(s)
2014-08-05080 - Eagle Gun Club (Special Permit - Gun Club & Ancillary Gun Retail).pdf
Zoning Confirmation.pdf

APPOINTMENT DETAILS

Interview Date
05/18/2021

Address
5900 WEST 159TH ST, Unit N/A, OAK FOREST, Illinois 60452

Responsible Attendee(s)

Non-Responsible Person(s)

(b)(6)

(Deactivated)

ISLAM R ZUGHAYER

RESPONSIBLE PERSON(S)

(b)(6)

Name	Gender	Race	Job Title
(b)(6)			

Date of Birth	SSN
(b)(6)	

Job Title:
MANAGING PARTNER

Physical Identifiers

Height	Weight	Hair Color	Eyes Color
(b)(6)			

Place of Birth

Country	State	City
United States Of America	(b)(6)	

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Illinois	(b)(6)
Phone Type	Phone Number	Remarks	
Mobile	(b)(6)		
Email Address	Email Remarks		
I@eaglesportsrange.com			

Criminal History Check

Date Criminal History Check Conducted
05/17/2021

Criminal History Check Comments
An inquiry of the National Crime Information Center Interstate Identification Index did not reveal any prohibiting information.

ISLAM R ZUGHAYER

Name	Gender	Race	Ethnicity
ISLAM R ZUGHAYER	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	PARTNER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color
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Place of Birth

Country	State	City
United States Of America	(b)(6)	

Home Address

(b)(6)

Additional Names

Citizenship

United States

Phone Type	Phone Number	Remarks
Mobile	(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
05/17/2021

Criminal History Check Comments
An inquiry of the National Crime Information Center Interstate Identification Index did not reveal any prohibiting information.

NON-RESPONSIBLE PERSON(S)

Name	Date of Birth	Job Title
		General Manager

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?
The following information was provided by (b)(6):
Retail storefront with 22 pistol and six rifle range with (b)(3)(26 USC § 6103) but have a few suppressors which (b)(6) would like to be sold as he sees them as a liability in the event any of them were to be lost/stolen. Gunsmith operations. No govt/LE contracts. No gunshows. Opening up second store 6months-yr in Wisconsin. (b)(6) was unable to provide specific information pertaining to composition of sales/transfers or volume of firearms sold/acquired.

The following information was obtained from (b)(6):
Estimate total sales as (b)(4) hg/lg. Total sales (b)(4) new/used. Used sales a (b)(4) handguns/long guns. (b)(6) sat through Warning Conference at DG with (b)(6). (b)(6) has been with Eagle since October 2016. (b)(6) has been in his current position since shortly before prior inspection. Store has about 42 employees mostly full time employees. Employees are paid hourly with no commission. Range Safety Officer has formal training. Cashiers have formal training with a power point presentation with drills and mock 4473s and shadowing other employees. (b)(6) is primarily responsible for ordering firearms for the business, states he is constantly on the phone. (b)(6) does not order firearms for the business and stopped a little over a year ago. (b)(6) typically on site at least 60 hours. (b)(6) is on site approximately once per week for a few hours. Salespeople shadow employees as well as complete firearms

training. During past 12 months, acquisitions: (b)(4) dispositions: (b)(6) operates several restaurants in Milwaukee area and owns several rental properties in the area.

Do they need an additional license or permit?

Yes

Who are their primary suppliers?

(b)(4)

Business Activities

(b)(3)(26 USC § 6103)

Retail

Gunsmith

Selected Operational Security Measures

Formal Employee Training

Controlled Access to Keys

Controlled Access to ATF Recordkeeping

SUPPLEMENTAL QUESTIONNAIRE

General Business Operations

If there is a security system, who has access to the security codes?

(b)(6), (b)(6) and several other managers.

Who has keys to the premises?

(b)(6), (b)(6) and several other managers.

Who has keys to locked inventory?

(b)(6), (b)(6) and several other managers.

Who is operating the business on a day-to-day basis?

(b)(6)

Is financial backing provided by anyone that is not a responsible person on the license permit?

No

Are any employees known to be prohibited?

None

Are any employees associated with a previously denied/revoked/surrendered license permit?

No

PREMISES INFORMATION

Inspection Area Description

Storefront. Form review and interview completed in one of the store's firearm training classrooms.

Primary Activity

Retail

GPS Coordinates

Latitude
41.60331

Longitude
87.76173

Selected Physical Security Measures

(b)(4)

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F-4473 Reviewed

(b)(4)

Total Number of Open Dispositions in A & D Record

(b)(4)

Total Number of Firearms in Inventory

3991

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

(b)(4)

Total Number of Acquisitions in the Last 12 Months

(b)(4)

Total Number of Dispositions in the Last 12 Months

(b)(4)

Onsite Start Date

Onsite End Date

Number of Reported Lost/Stolen Firearms During Inspection Period

Total Number of Traces During Inspection Review Period

Total Number of Those Traces That Were Liresolved

Inspection Period Start Date

Inspection Period End Date

Number Of Traces Resolved By JOL

[Click Here to See List of Perfected Traces](#)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

Additional Comments

No NFA activity under this license.

Number of Transferee Background Checks

24

Attachment(s)

Report of Violations.pdf

Licensee Response to Violations Report.pdf

Firearm Theft Loss List.pdf

PERFECTED TRACES

Number of Perfected Traces:

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
<p>27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></p>	<p>Ensure completed ATF Forms 3310.4 are attached to their respective ATF Form 4473. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.</p>	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

		(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
2	<p>27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check</p> <p>ATF Forms 4473: 8 Number of Instances: 8</p>	<p>Execute and accurately record (on an ATF Form 4473) a new NICS/POC background check, after any 30-day expiration of a previously conducted NICS/POC check, on all future over-the-counter firearm transactions.</p> <p>NICS Violation NICS Violation NICS Violation NICS Violation NICS Violation NICS Violation NICS Violation</p> <p>(b)(6)</p>
3	<p>27 CFR 478.124(a): Failure to execute an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
4	<p>27 CFR 478.102(a): Failure to complete a NICS/POC background check</p> <p>ATF Forms 4473: 4 Number of Instances: 4</p>	<p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions.</p> <p>Retrieve and accurately record (on an ATF Form 4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.</p> <p>NICS Violation NICS Violation NICS Violation NICS Violation</p> <p>(b)(6)</p>
5	<p>27 CFR 478.129(b): Failure to retain ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Organize and maintain ATF Forms 4473 in alphabetical, chronological, or numerical order where NICS was contacted, but no firearm transfer took place, for a period not less than 5 years.</p> <p>Retain ATF Forms 4473 for a period of not less than 20 years after the date of sale or disposition.</p> <p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
6	<p>27 CFR 478.99(b)(2): Unlawful sale or delivery of a firearm in violation of State Law or published local ordinance</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Cease and desist transfer of firearms in violation of State law or published local ordinance.</p> <p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
7	<p>27 CFR 478.99(c): Unlawful sale or delivery of a firearm to a prohibited person</p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Cease and desist all firearm transfers to a known prohibited person and/or any person having reasonable cause to believe is prohibited.</p> <p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
	<p>27 CFR 478.121(c): Making false entry, omitting entry, or failing to properly maintain required recordkeeping</p>	<p>Licensee is reminded to accurately record all transaction information, including FTIP background check information, on the ATF Form 4473.</p> <p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>

Number of Instances:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms

Number of Instances:

Provide proof of A&D updates by October 22, 2021.
Accurately, completely & timely record all required future firearm acquisition information.
Accurately, completely & timely record all required future firearm disposition information.
Amend/Update A&D Record to accurately record all required firearm acquisition information.
Amend/Update A&D Record to accurately record all required firearm disposition information.

(b)(3) (112 Public Law 55 125 Stat 552)

		<p align="center">(b)(3) (112 Public Law 55 125 Stat 552)</p>
<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.</p> <p>Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified.</p>	<p align="center">(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p> <p>Ensure that all required transferee/buyer nonimmigrant alien exception documentation is obtained, accurately recorded on, and retained with all future ATF Forms 4473, Section B.</p> <p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions.</p> <p>Ensure that all required NICS/POC background check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p align="center">(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>

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		(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
<p>27 CFR 478.21(a): Failure to complete forms as prescribed</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Complete all forms as prescribed.</p> <p>Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.</p> <p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.</p> <p>Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified.</p> <p>Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.</p>	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
<p>27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.</p> <p>Ensure that the required transferor/seller signature and date of transfer is obtained and accurately recorded on all future ATF Forms 4473, Section D.</p>	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
<p>27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that the required transferor/seller signature and date of transfer is obtained,</p>	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

ATF Forms 4473:
 Number of Instances:

validated and accurately recorded on all future
 ATF Forms 4473, Section D.

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

(b)(6)

THEFT/LOSS REPORT

Acquisition Date Type Manufacturer Importer Model Caliber/Gauge Serial Number

(b)(3) (112 Public Law 55 125 Stat 552)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/>	Ensure completed ATF Forms 3310.4 are attached to their respective ATF Form 4473. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	(b)(6) — "Are we doing that correctly (directed to (b)(6))?" (b)(6) — "Yeah." (b)(6) — "It was during COVID? March is the busiest month of the year. We definitely slipped on that one."	Status: Correction Verified Verified Method: In Person Date Correction Verified: 10/14/2021
27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check ATF Forms 4473: 8 Number of Instances: 8	Execute and accurately record (on an ATF Form 4473) a new NICS/POC background check, after any 30-day expiration of a previously conducted NICS/POC check, on all future over-the-counter firearm transactions.	(b)(6) — "When does the 30 days start?" (b)(6) — "Can we adjust Axis to track the background check?" (b)(6) — "We will check." (b)(6) — "We will try to get that done."	Status: Licensee Notified Verified Method: In Person Date Licensee Notified: 10/14/2021
27 CFR 478.124(a): Failure to execute an ATF F 4473 ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(6) — "Was that the gunsmith firearm?" (b)(6) RE (b)(6) — "As of today he doesn't have a background check and he walked out with a firearm? You're going to double check (to (b)(6))?" (b)(6) — "Now the FOID links to the customer on the ISP website." "It was due to the mixture of paperwork."	Status: Licensee Notified Verified Method: In Person Date Licensee Notified: 10/14/2021

<p>27 CFR 478.102(a): Failure to complete a NICS/POC background check</p> <p>ATF Forms 4473: 4 Number of Instances: 4</p>	<p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions. Retrieve and accurately record (on an ATF Form 4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.</p>	<p>(b)(6) — "Was that the gunsmith firearm?" (b)(6) RE (b)(6) — "As of today he doesn't have a background check and he walked out with a firearm? You're going to double check (to (b)(6))?" (b)(6) — "Now the FOID links to the customer on the ISP website." "It was due to the mixture of paperwork."</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
<p>27 CFR 478.129(b): Failure to retain ATF F 4473</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Organize and maintain ATF Forms 4473 in alphabetical, chronological, or numerical order where NICS was contacted, but no firearm transfer took place, for a period not less than 5 years. Retain ATF Forms 4473 for a period of not less than 20 years after the date of sale or disposition.</p>	<p>(b)(6) stated understanding on return of consignment regulations (b)(6). "We don't do consignment so she probably changed her mind (RE selling the firearm.)"</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
<p>27 CFR 478.99(b)(2): Unlawful sale or delivery of a firearm in violation of State Law or published local ordinance</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Cease and desist transfer of firearms in violation of State law or published local ordinance.</p>	<p>(b)(6) — "This is the one ISP contacted about? They took care of it."</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
<p>27 CFR 478.99(c): Unlawful sale or delivery of a firearm to a prohibited person</p> <p>Number of Instances: []</p>	<p>Cease and desist all firearm transfers to a known prohibited person and/or any person having reasonable cause to believe is prohibited.</p>	<p>(b)(6) — "No questions on that one. (b)(6) mentioned it. We should have intervened (someone in management) and pulled that one off."</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
<p>27 CFR 478.121(c): Making false entry, omitting entry, or failing to properly maintain required recordkeeping</p> <p>Number of Instances: []</p>	<p>Licensee is reminded to accurately record all transaction information, including FTIP background check information, on the ATF Form 4473.</p>	<p>(b)(6) — "So there are a few of these that relate to the same transaction?"</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
<p>27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms</p> <p>Number of Instances: []</p>	<p>Provide proof of A&D updates by October 22, 2021. Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm disposition information.</p>	<p>(b)(6) — "Reported missing—able to get in touch with the owner who was out of the country." (b)(6) — "We have 2 people up front initialing the 4473's for completeness."</p>	<p>Status Correction Verified</p> <p>Verified Method Email</p> <p>Date Correction Verified 10/27/2021</p>
<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified.</p>	<p>(b)(6) — "Reported missing—able to get in touch with the owner who was out of the country." (b)(6) — "We have 2 people up front initialing the 4473's for completeness."</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>

11	<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p> <p>Ensure that all required transferee/buyer nonimmigrant alien exception documentation is obtained, accurately recorded on, and retained with all future ATF Forms 4473, Section B.</p> <p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions.</p> <p>Ensure that all required NICS/POC background check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p>Licensee did not provide an explanation or response.</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
12	<p>27 CFR 478.21(a): Failure to complete forms as prescribed</p> <p>ATF Forms 4473: 33 Number of Instances: <input type="checkbox"/></p>	<p>Complete all forms as prescribed.</p> <p>Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.</p> <p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.</p> <p>Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified.</p> <p>Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p>Licensee did not provide an explanation or response.</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
13	<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p>(b)(6) "Doesn't have to be a photo ID?" (b)(6) explains ID requirements. (b)(6) "This is if they have a different address on their license vs actual address on the form." (b)(6) explains lawsuit. Person was approved and we did nothing wrong.</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
14	<p>27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that all required firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.</p> <p>Ensure that the required transferor/seller signature and date of transfer is obtained and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p>Licensee did not provide an explanation or response.</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>
15	<p>27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473</p> <p>ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/></p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p>Licensee did not provide an explanation or response.</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/14/2021</p>

REFERRAL(S)

ID	Status	Agency	Outcome
R-1674	Referral Approved	Illinois State Police-Firearm Services Bureau	Referral sent

RECORD(S) OF CONVERSATION

Name	When Contacted	Method of Contact
Phone	06/24/2021	In Person
		Location Contacted
		5900 W. 159th Street , Oak Forest, Illinois 60452

Narrative

On June 24, 2021, IOI (b)(6) met with Eagle Gun Club LLC Responsible Person, (b)(6) in regards to a transaction involving (b)(6) on June 26, 2020. (b)(6) was provided the original 4473 for this transaction and questioned how a gun could have been transferred on a "Denied" FTIP response and identified as an error in October 2020 given the volume of sales. (b)(6) reviewed the form as well as the attached letter from Eagle Gun Club and stated it was an error. (b)(6) related he did not know why the error was caught in October and was unsure what could have prompted a review of the form that long after the transaction. (b)(6) indicated that each form is reviewed three or four times before being archived and possibly it was during this review that Eagle staff caught the error. (b)(6) related he did not know but that this would be a question for (b)(6), the business's General Manager. (b)(6) was shown Block 19 on the form which reflects the follow-up response from the Illinois State Police as "Proceed" and was informed that had this form been reviewed it would have been highly unlikely that the error would have been caught on it's own unless the reviewer compared the form with the FTIP log from the Illinois State Police. (b)(6) indicated he did not know but would check with (b)(6).

Approximately ten minutes after this interaction, (b)(6) approached IOI (b)(6) and related that (b)(6) informed him the error was caught after an unidentified law enforcement officer entered Eagle Gun Club and requested video footage of the transaction. (b)(6) indicated that (b)(6) did not know when this request occurred or what agency the law enforcement officer worked for. (b)(6) related his business routinely provides video footage to police officers and all they need to present is a law enforcement badge. (b)(6) indicated (b)(6) related after the law enforcement officer's request for video footage, Eagle staff realized the guns were transferred on a denial and attempted to contact the customer to return the firearms.

Name: (b)(6) When Contacted: 09/28/2021

Method of Contact: Phone

Reason: (b)(6)

Location Contacted:

Investigative Participant(s): No items

Narrative

On September 28, 2021, IOI (b)(6) completed a forward trace by contacted Eagle customer (b)(6) via telephone subsequent to DIO Kyle Lallensack approval. This forward trace was requested after Eagle staff were unable to locate (b)(6) 4473 with FTIP Denial from February 19, 2021. An additional search by IOI (b)(6) through the 30 days of transaction records following this FTIP was unable to locate (b)(6) form.

IOI (b)(6) identified himself and explained the purpose of the call. IOI (b)(6) asked if (b)(6) would be able to answer a few questions, to which he related he could. (b)(6) related shortly before the February purchase attempt, he reported his FOID card lost which resulted in the "Denied" FTIP. (b)(6) indicated he completed the 4473 and an Eagle employee completed his background check and recorded the result on the form. (b)(6) related the employee informed him that he was denied and the store could not sell a firearm to him. (b)(6) related it appeared as though the employee filed the form away with other forms and he then left the store. (b)(6) related the store held the firearm for him until his FOID issue was fixed.

On May 23, 2021, (b)(6) acquired (b)(6) from Eagle (b)(6) (b)(6) indicated during the phone conversation that he attempted to purchase this same type of firearm in February 2021.

CLOSING CONFERENCE

Review Regulations conducted offline

(10/14/2021)
10/14/2021

Attachment(s)

Attendee(s)

(b)(6)

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 3-36-04793 Inspection Results
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
ViolationsPDF	Report of Violations.pdf
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case

Correspondence	
Correspondence	DIO Kyle Lallensack Returned Inspection FCI-19424
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	DIO Kyle Lallensack Returned Inspection FCI-19424
Correspondence	
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
Correspondence	Spartan Notification RE: 3-36-04793 Monitored Case
UpdateLicensingCenter	Eagle Gun Club LLC Exhibit 8C - 01 and 08.docx
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ViolationCorrection	Eagle Corrections 1.pdf
ViolationCorrection	Eagle Corrections 2.pdf
ViolationCorrection	Eagle Corrections 3.pdf
ViolationCorrection	Eagle Corrections 4.pdf
ViolationsPDF	Report of Violations.pdf
Correspondence	Subject: National Tracing Center Update: IO Completed Traces
Correspondence	
Correspondence	Action Required Concerning Your Federal Firearms Compliance Inspection
AdditionalBackgroundCheck	ISP Denial Email.pdf
AdditionalBackgroundCheck	ISP Denial Reason.pdf
AdditionalBackgroundCheck	ISP Email.pdf
AdditionalBackgroundCheck	ROGERS Case Updates.pdf
AdditionalBackgroundCheck	(b)(6) IN Criminal History.pdf
AdditionalBackgroundCheck	(b)(6) Typelll.pdf
FirearmTheftLossList	Firearm Theft Loss List.pdf
PerfectedTraceAttachment	(b)(6) 8-26-20.pdf
PerfectedTraceAttachment	(b)(6) .pdf
ZoningVerification	2014-08-05080 - Eagle Gun Club (Special Permit - Gun Club & Ancillary Gun Retail).pdf
ZoningVerification	Zoning Confirmation.pdf
PropertyOwnershipVerification	Cook County Property Tax Portal.pdf
TradeNameVerification	Certificate of Good Standing.pdf
BusinessVerification	Certificate of Good Standing.pdf

SAR-944

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-944)

SAR-952

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-952)

SAR-954

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-954)

SAR-955

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-955)

SAR-970

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-970)

SAR-971

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-971)

SAR-972

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-972)

R-1674

Category	Attachment Name
ReferralDocument	Referral.pdf

SAR-975

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-975)

SAR-977

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-977)

SAR-978

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-978)

SAR-994

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-994)

SAR-1009

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1009)

SAR-1077

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1077)

SAR-1078

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1078)

SAR-1103

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1103)

SAR-1111

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1111)

SAR-1112

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1112)

SAR-1114

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1114)

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 3-36-031-01-4A-04793, 3-36-031-07-3D-05928, and 3-36-031-08-4E-07290, as a/an

Dealer in firearms other than destructive devices and manufacturer and importer of firearms other than destructive devices issued to:

Name and Address of Licensee (Show number, street, city, State and ZIP Code)

Eagle Gun Club, LLC
Eagle Sports Range
5900 West 159th Street
Oak Forest, IL 60452

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 175 West Jackson Blvd, Suite 1500, Chicago, IL 60604, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
01/18/2022	Kyle E. Lallensack, Director of Industry Operations	(b)(6) <small>Digitally signed by KYLE LALLENSACK Date: 2022.01.18 17:18:44 -0600</small>

I certify that on the date shown below I served the above notice on the person identified below by:

- Certified mail to the address shown below.
Tracking Number: FSP Ex # 8622 9954 Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
Print Name and Title of Person Served		Signature of Person Served (if applicable)
Address Where Notice Served		

Eagle Gun Club, LLC
3-36-031-01-4A-04793
3-36-031-07-3D-05928
3-36-031-08-4E-07290

ATF Form 5300.4 (4500)
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Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given that that the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") intends to revoke the above-referenced Federal firearms licenses held by Eagle Gun Club, LLC ("Licensee"), a Dealer in Firearms Other Than Destructive Devices, a Manufacturer in Firearms Other Than Destructive Devices, and an Importer of Firearms Other Than Destructive Devices. Specifically, the Director, Industry Operations ("DIO"), United States Department of Justice, ATF, Chicago Field Division, has reason to believe that Licensee willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478 (collectively, "GCA") as described herein.

Notice is also given of the imposition of a civil fine in the amount of \$8,831.00 against Licensee under 18 U.S.C. § 922(t)(5). The DIO has reason to believe that Licensee knowingly transferred firearms on [redacted] occasion to a person who was not a firearms licensee knowing the provisions of 18 U.S.C. § 922(t)(1) had not been met. At that time, the National Instant Criminal Background Check System ("NICS") was operational and information available to the system demonstrated that receipt of a firearm by such other person violated 18 U.S.C. § 922(g) or (n) or State law.

Compliance History

ATF first issued a Type 01 Federal firearms license to Licensee in 2014. ATF also issued a Type 07 Federal firearms license to Licensee in 2017 and a Type 08 license in 2021. The laws and regulations issued under the GCA were reviewed as part of the application inspection for each of the three licenses. Subsequently, ATF completed a compliance inspection of the Type 01 and Type 07 licenses in October of 2021. Prior to this inspection, ATF conducted a compliance inspection of the Type 01 and the Type 07 licenses in 2018. As a result of the 2018 inspection, Licensee (specifically, [redacted] (b)(6)) attended a warning conference with ATF in which violations and proposed corrective actions were reviewed. Following the warning conference, ATF sent a letter stating "any future violations, either repeat or otherwise, could be viewed as willful and may result in revocation of [its] license."

Current Inspection

ATF's 2021 compliance inspection of Licensee's premises revealed the following:

A. Grounds for Revocation

1. Licensee, by and through its agents and employees, willfully sold or delivered a firearm on [redacted] occasion to a person he knew or had reasonable cause to believe was subject to Federal firearms disabilities, in violation of 18 U.S.C. § 922(d) and 27 C.F.R. § 478.99(c). See Appendix ¶ 1.
2. On three occasions, Licensee willfully transferred a firearm to an unlicensed person without first contacting the NICS and obtaining a unique identification number before

allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(a). See Appendix ¶ 2.

3. On occasions, Licensee willfully made a false statement or representation with respect to information required by the GCA, in violation of 18 U.S.C. § 924(a)(1)(A) and 27 C.F.R. § 478.128(c). See Appendix ¶ 3.
4. On eight occasions, Licensee willfully transferred a firearm to an unlicensed person more than thirty days after first contacting NICS and without initiating a new NICS check before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(c). See Appendix ¶ 4.
5. On occasions, Licensee willfully failed to timely and/or accurately report the sale or other disposition of two or more pistols and/or revolvers during any five consecutive business days to an unlicensed person, in violation of 18 U.S.C. § 923(g)(3)(A) and 27 C.F.R. § 478.126a. See Appendix ¶ 5.
6. On occasions, Licensee willfully failed to timely record the disposition of firearms, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.125(e). See Appendix ¶ 6.
7. On occasions, Licensee willfully failed to timely and/or accurately record the acquisition of firearms, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.125(e). See Appendix ¶ 7.

B. Grounds for Revocation and/or Civil Fine

1. Licensee, by and through its agents and employees, on one occasion, knowingly transferred a firearm to an unlicensed person and knowingly failed to comply with 18 U.S.C. § 922(t)(1), when NICS was operating and information available to the system demonstrated that the transfer violated 18 USC§ 922 (g) or (n) and/or State law, in violation of 18 U.S.C. § 922(t)(5) and 27 C.F.R. § 478.102(a). See Appendix ¶ 1.

Appendix

1.

Transferee's Name	Date	Discrepancy
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)		

2.

Transferee's Name	Date	Discrepancy
(b)(6)	7/29/2020	Transferred without conducting NICS
	7/19/2020	Transferred without conducting NICS
	7/19/2020	Transferred without conducting NICS

3.

Transferee's Name	Date	False or Material Mistatement
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)		

4.

Transferee's Name	Date	Discrepancy
(b)(6)	4/13/2021	Failed to initiate new NICS check after 30 days
	2/2/2021	Failed to initiate new NICS check after 30 days
	5/4/2021	Failed to initiate new NICS check after 30 days
	4/14/2021	Failed to initiate new NICS check after 30 days
	4/24/2021	Failed to initiate new NICS check after 30 days
	2/2/2021	Failed to initiate new NICS check after 30 days
	2/2/2021	Failed to initiate new NICS check after 30 days
	3/10/2021	Failed to initiate new NICS check after 30 days

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5.

Transferee's Name

Date

Discrepancy

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

6.

Firearm Description Serial Number Discrepancy

(b)(3) (112 Public Law 55 125 Stat 552)

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(b)(3) (112 Public Law 55 125 Stat 552)

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(b)(3) (112 Public Law 55 125 Stat 552)

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(b)(3) (112 Public Law 55 125 Stat 552)

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(b)(3) (112 Public Law 55 125 Stat 552)

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(b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552)

7.

Firearm Description Serial Number Discrepancy

(b)(3) (112 Public Law 55 125 Stat 552)

EXPLANATION OF THE HEARING PROCESS



The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) has decided to deny your original or renewal application for a Federal firearms license, or to revoke, suspend and/or impose a civil fine on your existing license.

As stated on the enclosed Notice of Denial, Revocation, Suspension and/or Fine, you have the right to request a hearing. This brochure provides general guidance to assist you in making a decision on requesting a hearing, and to appropriately prepare for a hearing should you request one.

Background

27 C.F.R. §§ 478.71 – 478.73

The Gun Control Act of 1968 (GCA) and its implementing regulations specify certain licensing requirements for those intending to engage in the business of importing, manufacturing, or dealing in firearms, or importing or manufacturing ammunition.

The GCA authorizes ATF to deny a license application when an inspection reveals the applicant is not qualified to receive or continue to hold the license. ATF may revoke a license when a licensee willfully violates the GCA or its implementing regulations.

For purposes of the regulatory provisions of the GCA, a “willful” violation occurs when the licensee knew of his or her legal obligations and either purposefully disregarded or was plainly indifferent to those requirements. ATF is not required to prove a licensee *intended* to violate the law.

Under limited circumstances, ATF may revoke or suspend a license and/or impose a civil fine against a licensee who knowingly violates certain provisions of the GCA.

Hearing Request and Representation

27 C.F.R. §§ 478.74 and 478.76

You have the right to request a hearing. If you wish to do so, you must file a request, in writing, with the Director, Industry Operations (DIO) within 15 days after the receipt of the enclosed Notice.

An applicant or licensee may be represented at the hearing by an attorney, certified public accountant or other person recognized to practice before ATF as provided in 31 C.F.R. Part 8.

Pre-Hearing Resolution

27 C.F.R. §§ 478.72 and 478.74

You may submit an offer to settle or other proposed resolution prior to the hearing. If you wish to present your offer in person, you must request to do so within the same 15 days as allotted for a hearing. A request for a pre-hearing resolution should be made in writing to the DIO. ATF is not obligated to grant requests for in-person meetings or proposals for resolution.

You may also submit offers of potential resolution to the DIO after the hearing, but before a final decision is rendered; however, the DIO will not entertain settlement offers at the hearing.

EXPLANATION OF THE HEARING PROCESS

Hearing Overview

27 C.F.R. §§ 478.72, 478.74, 478.76, 478.77

Upon receipt of a timely request and after consultation with you, ATF will set the date, time and place of the hearing. You will then receive formal notification via certified mail, return receipt request. Please be advised that ATF may reschedule a hearing for good cause, as determined by the DIO.

The DIO will preside over the hearing. The purpose of the hearing is to allow both parties to present, in an orderly manner, all relevant evidence and arguments regarding the proposed licensing action.

The hearing itself is informal in nature which means that formal courtroom procedures, including sworn testimony and rules of evidence are not followed. During the hearing, you will have the opportunity to submit facts and arguments for review and consideration. An ATF-hired court reporter will be present to transcribe the hearing. The resulting transcript, along with the exhibits presented at the hearing, constitute the official record of the hearing. You may order a copy of the transcript at your own expense. Video recording of the hearing is not permitted.

An ATF attorney will present evidence in support of the licensing action. The ATF industry operations investigator(s) who conducted your inspection and/or other ATF employees who have relevant information concerning your case may testify.

At the conclusion of the government's presentation, you will have the opportunity to respond. You should state your case as clearly and factually as possible. Your presentation should focus on the violation(s) described in the Notice you received. You may also bring other witnesses who are able to speak to the violation(s) cited in the Notice. Both you and the government have

the right to question all witnesses. Please note that all persons attending the hearing must bring a valid form of state or federal government issued identification (e.g., driver's license or passport) for entry.

In addition to oral testimony, you may also present written documentation. Regardless of its form, all evidence presented at the hearing must be relevant. Relevant evidence is evidence that tends to prove or disprove an issue at the hearing, such as whether the alleged violation occurred as stated in the Notice.

NOTE: It is a violation of law to possess or cause to be present a firearm or other dangerous weapon in a Federal facility. 18 U.S.C. § 930(a). Violation of this law will result in termination of hearing proceedings and a referral to law enforcement.

After the Hearing

27 C.F.R. §§ 478.72, 478.74, 478.78

Following completion of the hearing, the court reporter will prepare a transcript of the hearing. After reviewing the transcript and all evidence submitted at the hearing, the DIO will make the final licensing decision for ATF.

Should the DIO determine that the allegation(s) contained in the Notice are substantiated, he or she may issue a Final Notice of Denial, Revocation, Suspension and/or Fine of Firearms License, which ATF would send to you via certified mail, return receipt requested.

You may appeal the DIO's final decision to the appropriate Federal district court within 60 days for de novo judicial review.

If you have any questions concerning the hearing, please contact the DIO for the ATF division in which you are located.

**Final Notice of Denial of Application, Revocation
Suspension and/or Fine of Firearms License**

In the matter of:

The application for license as a/an _____, filed by:
or

License Number 3-36-031-01-4A-04793, 3-36-031-07-3D-05928, and 3-36-031-08-4E-07290 as a/an
Dealer in firearms other than destructive devices and manufacturer and importer of firearms other than destructive devices, issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and Zip Code)

Eagle Gun Club, LLC
Eagle Sports Range
5900 West 159th Street
Oak Forest, IL 60452

Notice is Hereby Given That:

- A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your
- license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or 05/31/2022
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p)
 - licensee is fined \$ 8,831, payment due: 05/31/2022, pursuant to 18 U.S.C. § 922(t)(5) or 924(p)
- After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- application for license described above is denied, pursuant to 18 U.S.C., 923(d).
 - application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
 - 15 calendar days after receipt of this notice, or _____
 - license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p)
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p)

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at 175 West Jackson Blvd., Suite 1500, Chicago, IL 60604

prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 04/15/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Kyle E. Lallensack, Director of Industry Operations	Signature (b)(6)	Digitally signed by KYLE LALLENSACK Date: 2022.04.15 11:21:05-07
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I certify that, on the date below, I served the above notice on the person identified below by:

- Certified mail to the address shown below.
 Tracking Number: FLOEX 2765 9557 1254
- Or
- Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
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Print Name and Title of Person Served	Signature of Person Served
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Address Where Notice Served

Note: Previous Edition is Obsolete

**Page 3 – ATF Form 5300.13, Final Notice of Denial of Application, Revocation,
Suspension and/or Fine of Firearms License**

Eagle Gun Club, LLC, 5900 West 159th Street, Oak Forest, IL 60452 (Licensee), holds Federal firearms license 3-36-031-01-4A-04793, 3-36-031-07-3D-05928, and 3-36-031-08-4E-07290 as a dealer, manufacturer, and importer, in firearms other than destructive devices issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) pursuant to the Gun Control Act of 1968 (GCA), as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

On January 18, 2022, ATF issued a Notice of Revocation of License, ATF Form 4500 which also included the imposition of a civil fine for \$8,831.00, to the Licensee. Notice was served upon the Licensee via Federal Express on January 19, 2022. The Notice alleged that the Licensee willfully violated the provisions of the GCA and the regulations issued thereunder and knowingly transferred a firearm in violation of 18 U.S.C. § 922(t)(1). The Notice further specified that if the Licensee wished to challenge the revocation and fine, it may file a request with ATF for a hearing “within 15 days after receipt of this notice.” See 18 U.S.C. § 923(f)(2); 27 C.F.R. § 478.73(b).

Licensee requested a hearing, after which ATF issued a Notice of Hearing to Licensee via certified mail. The Notice of Hearing stated that ATF would hold a hearing in this matter on April 13, 2022. Licensee later withdrew its request for a hearing on April 7, 2022.

For the reasons set forth in the Notice of Revocation issued on January 18, 2022, the Federal firearms licenses held by Eagle Gun Club, LLC are hereby REVOKED and civil fine of \$8,831.00 is imposed.

Dated this 15th day of April, 2022.

(b)(6) Digitally signed by KYLE
LALLENSACK
Date: 2022.04.15 11:31:04
-05'00'

**Kyle Lallensack
Director of Industry Operations
Chicago Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
United State Department of Justice**