

MADISON SPORTING ARMS LLC's FCI
FCI-23958
08/30/2022 12:02 PM
IO: (b)(6) Columbus III (IO) Field Office

LICENSEE INFORMATION

Licensee Name
MADISON SPORTING ARMS LLC
RDS Key
4-34-02904
License/Permit Number
4-34-139-01-2B-02904
License Type
01 - Dealer License
Business Type
Limited Liability Company (LLC)

Premises Address

Premises Ownership Type
Leased/Rented
Premises Location Type
Store Front
Address
14 SOUTH PARK STREET
Unit N/A
MANSFIELD, Ohio 44902
RICHLAND
United States

Mailing Address

Same as Premises Address

Phone Type	Phone Number	Remarks
Business	+1 419-295-6429	
Fax	+1 419-755-7867	
Business	+1 419-525-4867	

RECOMMENDATIONS

Final Decision
Revocation
Date
03/10/2022
Details

MADISON SPORTING ARMS LLC 4-34-02904

License revoked. On 3/10/2022, the Final Notice of Revocation (NOR) for MADISON SPORTING ARMS LLC was issued. The Final NOR was hand delivered to Wallace Toward. The revocation was effective 15 calendar days after receipt of the notice. On 6/24/2022, a second extension letter was issued, which extended the effective date to 7/31/2022. IO: (b)(6) will retrieve the records and they will be sent to the OOBRC-NTC.

Out of Business Records and Inventory Management

Licensee Records

✔ Submitted to an ATF Employee
ATF Employee Name
IO: (b)(6)

Licensee Inventory

✔ Inventory transferred to self
Deputy Assistant Director - Industry Operations Megan Bennett's Recommendation
Revocation
Details

I concur with revocation.

Special Agent in Charge Roland Herndon's Recommendation

I concur with revocation.

Return to DIO to update so that the recommendation indicates revocation.

Director Industry Operations Judyth Ledoux's Recommendation

Revocation
Details

The DIO concurs with revocation. The details and justification for this recommendation are set forth in the MCP 8C.

Area Supervisor: (b)(6) Recommendation

Revocation
Details

MADISON SPORTING ARMS LLC dba MANSFIELD SPORTING ARMS 4-34-02904

As (b)(6) concurs with IOI (b)(6) recommendation of Revocation of MADISON SPORTING ARMS LLC dba MANSFIELD SPORTING ARMS' federal firearms license (FFL). On 10/13/2021, IOI (b)(6) completed a firearms recall inspection. MADISON SPORTING ARMS LLC has been licensed since January 2010 and this was their fourth compliance inspection. Licensee's previous two inspections resulted in area supervisor warning conferences. Licensee was cited for nine violations, to include one (1) instance of accepting an invalid/expired Concealed Handgun License (CHL) in lieu of completing a NICS/POC background check. IOI (b)(6) conducted a background check on the individual that used an expired CHL, via NCIC/NLETS and NForce. No firearm prohibitions disclosed, and no cases discovered. Licensee did not have any unresolved traces and no missing firearms disclosed during the inspection.

Onsite Work Summary:

Total # of ATF F 4473 Reviewed = (b)(6)

Total # of Open Dispositions in A & D Record = (b)(6)

Total # of Firearms in Inventory = 405

Total # of Firearms Missing after Reconciliation = 0

Total # of Acquisitions in the Last 12 Months = (b)(4)

Total # of Dispositions in the Last 12 Months = (b)(4)

Industry Operations Investigator: (b)(6) Recommendation

Revocation
Details

REVOCATION is recommended for the following reasons:

The current recall inspection was completed on 10/13/2021 at the business premises of MADISON SPORTING ARMS LLC dba MANSFIELD SPORTING ARMS. Licensee was cited for nine violations, to include one (1) instance of accepting an invalid/expired Concealed Handgun License (CHL) in lieu of completing a NICS/POC background check. This was the only violation that warranted administrative action.

Factors taken into consideration when making this recommendation included the fact that this was the licensee's fourth compliance inspection. The licensee has held the license since 2010. Licensee's first compliance inspection resulted in no violations. The licensee was subject to two Area Supervisor Held Warning Conference on the previous two inspections. The licensee made significant improvement in the overall number of instances cited from the previous two inspections. Licensee also completed more Forms 4473 in the most recent compliance inspection than in the 2020 inspection. There were more forms reviewed in the current inspection and more forms reviewed in the FY 2020 inspection. Licensee was previously cited in the FY 2018 inspection for 478.102(a) violations. In these instances, licensee had added a firearm to a 4473 when a customer would return to purchase an additional firearm within 30 days of their first purchase. Licensee stated, he thought a NICS check was good for 30 days and he could add the firearm to the form. This violation was not repeated in the recent inspection and queries revealed there were no transfers to prohibited persons.

In reference to the 478.102(d)(1) violation cited in the current inspection, licensee accepted one expired CHL in lieu of conducting a NICS check. The licensee transferred (b)(6) on 1/20/2021, and accepted his expired State of Ohio CHL in-lieu of conducting a NICS background check. The CHL was issued by Richland County and expired on 7/28/2020. Wallace Toward (Owner/Responsible Person) stated, he just screwed up, and that he had received (b)(6) Mr. Toward stated, "I can't see that well. It was just a mistake." It should be noted Mr. Toward was also (b)(6)

IOI (b)(6) conducted a background check on (b)(6) via NCIC/NLETS and NForce. No firearm prohibitions disclosed, and no cases discovered. Licensee did not have any unresolved traces and no missing firearms disclosed during the inspection.

Inspection Findings

NICS

4. Failure to conduct a NICS check or obtain an alternate permit.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name
MADISON SPORTING ARMS LLC
Business Type
Limited Liability Company (LLC)
Is the business valid?
Yes

Additional Findings

Madison Sporting Arms is registered as a limited liability company with the Ohio Secretary of State.

Attachment(s):

Madison Sporting Arms incorporation document.pdf

Property Ownership Verification

Premises Ownership Type

Leased/Rented

Premises Location Type

Store Front

Has the property ownership been verified?

Yes

Address

14 SOUTH PARK STREET

Unit N/A

MANSFIELD, Ohio 44902

RICHLAND

United States

Additional Findings

Richland county auditor confirms the property is owned by Lessor: (b)(6)

Attachment(s):

14 S Park St Tax Card.pdf

Trade Name/DBA Verification

Trade Name/DBA

MANSFIELD SPORTING ARMS

Is the trade name/DBA registered?

Yes

Additional Findings

Mansfield Sporting Arms is registered as a trade name of Madison Sporting Arms LLC.

Attachment(s):

Mansfield Sporting Arms trade name registration.pdf

Rental/Lease Verification

Is the proposed business activity permitted by the property owner?

Yes

Additional Findings

Premises is a commercial storefront. Lessor: (b)(6) are aware of and permit the activities conducted.

Attachment(s):

14 S Park St Tax Card.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?

Yes

Additional Findings

IC (b)(6) confirmed that no zoning prohibitions exist against the activities performed.

Contact Information

Name

(b)(6)

Organization

Mansfield Building & Codes

Job Title

manager

Date Contacted

07/19/2021

Phone Type	Phone Number	Remarks
Business	+1 419-755-9688	
Email Address	Email Remarks	
(b)(6)		

Attachment(s):

APPOINTMENT DETAILS

Interview Date

07/20/2021

Address

14 SOUTH PARK STREET, Unit N/A, MANSFIELD, Ohio 44902

Remarks

An onsite, in person inspection of the Licensee is scheduled to begin 7/20/2021 upon the business opening at 10 AM.

Responsible Attendee(s)

WALLACE CARSON TOWARD

Non-Responsible Person(s)

No Items

RESPONSIBLE PERSON(S)

WALLACE CARSON TOWARD

Name

WALLACE CARSON TOWARD

Gender

Male

Race

White

Ethnicity

Not Hispanic or Not Latino

Date of Birth

(b)(6)

SSN

(b)(6)

Job Title

OWNER

Physical Identifiers

Height

(b)(6)

Weight

(b)(6)

Hair Color

(b)(6)

Eye Color

(b)(6)

Place of Birth

Country

United States Of America

State

(b)(6)

City

(b)(6)

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Ohio	(b)(6)
Phone Type	Phone Number	Remarks	
Mobile	(b)(6)		
Email Address	Email Remarks		
(b)(6)			

Criminal History Check

Date Criminal History Check Conducted

07/06/2021

Criminal History Check Comments

On July 6, 2021 IO (b)(6) confirmed no conflicts existed regarding this inspection. Deconfliction disclosed no active or pending ATF Criminal Enforcement (CE) investigations into Madison Sporting Arms LLC. Columbus II Crime Gun Intelligence Center (CGIC) disclosed no potential ATF CE investigations into Madison Sporting Arms LLC or Wallace Toward. National Crime Information Center (NCIC) queries of Wallace Toward disclosed no prohibiting criteria.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Licensee sells new and used firearms to include both long guns and handguns. Licensee does not deal NFA firearms. Licensee does not regularly deal firearms at gun shows but does attend to sell ammunition. Madison Sporting Arms does not deal via the internet but does facilitate third party transfers. Licensee accepts used firearms in trade but not consignments. Licensee does not conduct gunsmithing. Licensee sells ammunition on premises. No manufacturing, importation or exporting of firearms is conducted by Licensee. No wholesale activities conducted.

Do they need an additional license or permit?

No

Who are their primary suppliers?

(b)(4)

Business Activities

Retail

Gun Show Participant

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

PREMISES INFORMATION

Inspection Area Description

Premises is a commercial storefront located in downtown Mansfield. Firearms are all in cases or rifle racks in the main showroom.

Primary Activity

Retail

GPS Coordinates

Latitude

40.75783

Longitude

-82.51506

Selected Physical Security Measures

Bars on Doors

Bars on Windows

Deadbolts

Local Audible Alarm

Lockable Display Rack(s)/Case(s)

Security Cameras

INTERVIEW NOTES

Mr. Toward closed Madison Sporting Arms for business of his own volition during the inspection. IO (b)(6) instructed Mr. Toward three times during the initial onsite interview that he was not required to close the business during the inspection. Licensee stated he understood but wanted to close in order to concentrate on the inspection and not be distracted by potential customers.

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

Total Number of Open Dispositions in A & D Record

Total Number of Firearms in Inventory

405

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

0

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 Unresolved

Inspection Period Start Date

Inspection Period End Date

Number Of Traces Resolved By IOI

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

Additional Comments

Madison Sporting Arms had 405 firearms physically present. There were (b)(4) open dispositions in Licensee's A&D record; (b)(4) firearms were disposed on ATF Forms 4473 but remained as open dispositions in the A&D book; (b)(4) firearms were physically present but incorrectly recorded in the A&D; (b)(3) (112 Public Law 55 125 Stat 552)

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

Date of Inspection: 9/3/2015

Type of Inspection: Qualification-COA

UI#: 773030-2015-0476 B1B

Inspection Results: Approve Application.

Cited Violations: None

Date of Inspection: 12/11/2019

Type of Inspection: Qualification-COA

UI#: 773030-2020-0015 B1B

Date of Inspection: 10/17/2018
Type of Inspection: Recall
UI#: FCI-1316
Inspection Results: Area Supervisor Warning Conference
Cited Violations: 27 CFR 478.126a
27 CFR 478.102(d)(1)
27 CFR 478.102(a)
27 CFR 478.124(a)
27 CFR 478.125(e)
27 CFR 478.21(a)
27 CFR 478.124(c)(1)
27 CFR 478.100(e)
27 CFR 478.124(c)(3)(i)
27 CFR 478.124(c)(3)(iv)
27 CFR 478.131(a)(2)
27 CFR 478.124(c)(4)
27 CFR 478.124(c)(5)

Date of Inspection: 3/9/2020
Type of Inspection: Recall
UI#: FCI-15948
Inspection Results: Area Supervisor Warning Conference
Cited Violations: 27 CFR 478.126a
27 CFR 478.129(b)
27 CFR 478.125(e)
27 CFR 478.21(a)
27 CFR 478.124(c)(1)
27 CFR 478.124(c)(3)(i)
27 CFR 478.124(c)(3)(iv)
27 CFR 478.124(c)(4)
27 CFR 478.124(c)(5)

On 7/12/2021, IOI (b)(6) retrieved the NICS Audit Log for the 60 days prior to inspection from LEEP. The log reported 61 total NTN's; 58 proceed and 3 open. LEEP reported no Denied responses for the Licensee. IOI (b)(6) investigated the 3 open entries via eCheck on 8/5/2021. The application disclosed no entries for the NICS numbers reported and therefore the system must have cleared them as proceeds after the log was generated.

Licensee accepts Concealed Carry of Weapon permits for a majority of transactions.

IOI (b)(6) requested and received the VCAB for Madison Sporting Arms LLC. The report disclosed traces and multiple sale reports involving firearms for the inspection period. IOI (b)(6) verified the information disclosed on the VCAB for traces against the information recorded on the corresponding ATF Forms 4473. No discrepancies disclosed. IOI (b)(6) verified the information reported on the VCAB for the Multiple Sale Reports against the information recorded on the corresponding ATF Forms 4473. Verification disclosed discrepancies in the surname spelling of two purchasers. IOI (b)(6) sent the corrected information to multiplehandgunsalesforms@atf.com to improve record accuracy. No unreported multiple sales disclosed during review of records.

Licensee created an "Out of Shop" book for firearms sent to a local gunsmith. Said record failed to record all required information. Furthermore, Licensee recorded "Disposition" of firearms when sent to the gunsmith and "Acquisition" of firearms when they returned to the business premises, resulting in disposition dates recorded as prior to acquisition dates. Licensee was cited for a single violation of failure to properly maintain an accurate acquisition and disposition record as the "Out of Shop" book was missing most of the required information for multiple firearms.

Licensee had repeated violations for 27 CFR 478.125(e), 27 CFR 478.21(a), 27 CFR 478.124(c)(1), 27 CFR 478.124(c)(3)(i), 27 CFR 478.124(c)(3)(iv), 27 CFR 478.124(c)(4) and 27 CFR 478.124(c)(5) from the previous inspection [FCI-15948.] For each repeated violation the number of instances cited in the current inspection was lower than the number of instances cited in the previous inspection for the same violation.

Attachment(s)
Report of Violations.pdf
Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
<p>27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms</p> <p>Number of Instances: <input type="text"/></p>	<p>Accurately, completely & timely record all required future firearm acquisition information.</p> <p>Accurately, completely & timely record all required future firearm disposition information.</p> <p>Amend/Update A&D Record to accurately record all required firearm acquisition information.</p> <p>Amend/Update A&D Record to accurately record all required firearm disposition information.</p> <p>Resume proper maintenance of required acquisition and disposition record.</p>	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
<p>27 CFR 478.21(a): Failure to complete forms as prescribed</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></p>	<p>Complete all forms as prescribed.</p> <p>Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions.</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>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: <input type="text"/></p> <p>Number of Instances: <input type="text"/></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>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>
<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="text"/></p> <p>Number of Instances: <input type="text"/></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>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>Ensure that all required NICS alternative permit information is obtained and accurately recorded</p>	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>

	on all future ATF Forms 4473, Section B.	
5	<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>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.
6	<p>27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of) NICS alternative permit info</p> <p>ATF Forms 4473: <input type="checkbox"/></p> <p>Number of Instances: <input type="checkbox"/></p>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.
7	<p>27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check</p> <p>ATF Forms 4473: 1</p> <p>Number of Instances: 1</p>	<p>Ensure that a qualifying NICS alternative permit is properly obtained, validated and verified for all applicable future over-the-counter firearm transactions.</p> <p>Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions.</p> <p>Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.</p>
8	<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>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.
9	<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"/></p> <p>Number of Instances: <input type="checkbox"/></p>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. 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.

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
<p>27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms</p> <p>Number of Instances: <input type="checkbox"/></p>	<p>Accurately, completely & timely record all required future firearm acquisition information.</p> <p>Accurately, completely & timely record all required future firearm disposition information.</p> <p>Amend/Update A&D Record to accurately record all required firearm acquisition information.</p> <p>Amend/Update A&D Record to accurately record all required firearm disposition information.</p> <p>Resume proper maintenance of required acquisition and disposition record.</p>	<p>Licensee corrected A&D record between conclusion of records review and the closing conference. Mr. Toward stated that the errors were a result of (b)(6) stated he had let the upkeep of the acquisition and disposition record become untimely due to "Just not getting to it." Mr. Toward stated "I just never got around to completing the final check. I was in the process of updating the book when you showed up to inspect."</p>	<p>Status Correction Verified</p> <p>Verified Method In Person</p> <p>Date Correction Verified 10/13/2021</p>
<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>Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions.</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</p>	<p>Licensee stated "I should have caught those." Mr. Toward stated he had (b)(6) Wallace Toward said "I can't see that well. It was just a mistake."</p>	<p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/13/2021</p>

	is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.			
3	<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: [redacted] Number of Instances: [redacted]</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>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>Wallace Toward stated in reference to the (b)(6) form that "She thought that a misdemeanor she had that wasn't domestic violence counted."</p> <p>IOI (b)(6) asked about the form for (b)(6) with question 21a marked "No" and questions 21d and 21k were left blank. Wallace Toward stated "I just missed that."</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
4	<p>27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473</p> <p>ATF Forms 4473: [redacted] Number of Instances: [redacted]</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>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>Ensure that all required NICS alternative permit information is obtained and accurately recorded on all future ATF Forms 4473, Section B.</p>	<p>IOI (b)(6) asked if Licensee wished to include a response to the violation in the report and Mr. Toward said "No."</p> <p>IOI (b)(6) asked if Mr. Toward understood the violation to which he answered in the affirmative.</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
5	<p>27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473</p> <p>ATF Forms 4473: [redacted] Number of Instances: [redacted]</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>Licensee said in response to the violation "That's a mistake. It was my fault. I have nothing else to add."</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
6	<p>27 CFR 478.131(a)(2): Failure to record on an ATF Form 4473 (or affix a copy of) NICS alternative permit info</p> <p>ATF Forms 4473: [redacted] Number of Instances: [redacted]</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p> <p>Ensure that a qualifying NICS alternative permit is properly obtained, validated, verified, and documented for all applicable future over-the-counter firearm transactions.</p>	<p>IOI (b)(6) asked if Licensee wished to include a response to the violation in the report and Mr. Toward said "No."</p> <p>IOI (b)(6) asked if Mr. Toward understood the violation to which he answered in the affirmative.</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
7	<p>27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check</p> <p>ATF Forms 4473: 1 Number of Instances: 1</p>	<p>Ensure that a qualifying NICS alternative permit is properly obtained, validated and verified for all applicable future over-the-counter firearm transactions.</p> <p>Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions.</p> <p>Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.</p>	<p>IOI (b)(6) asked Mr. Toward why he accepted a carry of concealed permit that was almost seven months expired for the transfer (b)(6) RP</p> <p>Wallace Toward said "I just screwed up." He repeated for a third time he had received (b)(6)</p> <p>(b)(6)</p> <p>(b)(6) Wallace Toward said "I can't see that well. It was just a mistake."</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
8	<p>27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473</p> <p>ATF Forms 4473: [redacted] Number of Instances: [redacted]</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>IOI (b)(6) asked if Licensee wished to include a response to the violation in the report and Mr. Toward said "No."</p> <p>IOI (b)(6) asked if Mr. Toward understood the violation to which he answered in the affirmative.</p>	<p>Status Licensee Notified Verified Method In Person Date Licensee Notified 10/13/2021</p>
	<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</p>	<p>Licensee repeated "I should have caught those." Mr. Toward stated again he had received (b)(6) during the inspection period, to include</p>	<p>Status Licensee Notified Verified Method</p>

Correspondence	4-34-02904
	Monitored Case
	Licensee Response
LicenseeResponseToViolationsPDF	to Violations
	Report.pdf
ViolationsPDF	Report of
	Violations.pdf
RentalLeaseVerification	14 S Park St Tax
	Card.pdf
PropertyOwnershipVerification	14 S Park St Tax
	Card.pdf
TradeNameVerification	Mansfield Sporting
	Arms trade name
	registration.pdf
BusinessVerification	Madison Sporting
	Arms incorporation
	document.pdf

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

In the matter of License Number 4-34-139-01-2B-02904, as a/an

DEALER in Firearms (including gunsmiths) issued to:

Name and Address of Licensee (Show number, street, city, State and ZIP Code)
MADISON SPORTING ARMS LLC
dba MANSFIELD SPORTING ARMS
14 SOUTH PARK STREET
MANSFIELD OH 44902

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 230 WEST STREET, SUITE 400, COLUMBUS OH 43215, 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 <u>2/1/2022</u>	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Judyth A. Ledoux, Director, Industry Operations	Signature JUDYTH LEDOUX <small>Digitally signed by JUDYTH LEDOUX Date: 2022.02.07 12:28:20 -05'00'</small>
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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: 70172620000078840653 Or Delivering a copy of the notice to the address shown below.

Date Notice Served <u>2/1/2022</u>	Title of Person Serving Notice Executive Assistant	Signature of Person Serving Notice (b)(6)
Print Name and Title of Person Served Madison Sporting Arms, LLC dba Mansfield Sporting Arms		Signature of Person Served (if applicable)

Address Where Notice Served
14 South Park Street, Mansfield OH 44902

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 Federal firearms license held by Madison Sporting Arms, LLC ("Licensee"). Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Columbus 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.

Compliance History

ATF first issued a Federal firearms license to Licensee in 2010. The laws and regulations issued under the GCA were reviewed as part of the application inspection. Subsequently, ATF conducted license renewal qualification inspections for Licensee in 2015 and 2019 and compliance inspections in 2015, 2018, and 2020. The 2018 and 2020 compliance inspections both resulted in a Warning Conference with the Industry Operations Area Supervisor. The laws and regulations issued under the GCA were reviewed at the end of these inspections and warning conferences and Licensee was informed that any future violations, repeat or otherwise, could be viewed as willful and may result in revocation of its license.

Current Inspection

On October 13, 2021, ATF completed a recall compliance inspection of Licensee's business that revealed the following:

Background Check Violations:

1. On one occasion, Licensee willfully transferred a firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System ("NICS") and obtaining a unique identification number and/or waiting three days before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102. See Appendix ¶ 1.

ATF Form 4473 Violation – Firearm Information:

2. On occasion, Licensee willfully failed to completely and/or accurately identify the firearm to be transferred on the Firearms Transaction Record, ATF Form 4473, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(4). See Appendix ¶ 2.

ATF Form 4473 Violations – NICS Information:

3. On occasions, Licensee willfully transferred a firearm to a non-licensee without recording the date the Licensee contacted the NICS, any response provided by the system and/or any identification number provided by the system information on the Firearms Transaction Record, ATF Form 4473, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(3)(iv). See Appendix ¶ 3

ATF Form 4473 Violations – Actual Transferee/Buyer Question:

4. On occasions, Licensee willfully failed to obtain/execute the Firearms Transaction Record, ATF Form 4473 as indicated by the headings on the Form and the instructions on or pertaining to the Form, in violation of 18 U.S.C. § 922(m) and 27 C.F.R. § 478.21(a). See Appendix ¶ 4.

Acquisition and Disposition Record Violations:

5. On occasions, Licensee willfully failed to timely and/or accurately 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 ¶ 5.
6. On occasion, 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 ¶ 6.

Appendix

1. Background Check Violations

Transferee	Date	Discrepancy
(b)(6)	1/20/2021	Firearm transferred to a non-licensee without contacting NICS and no valid CCW in lieu of NICS presented; Expired CCW not compliant with 27 C.F.R. § 478.102(d)

2. ATF Form 4473 Violations – Firearm Information

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

3. ATF Form 4473 Violations – NICS Information

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

4. ATF Form 4473 Violations -- Actual Transferee/Buyer Question

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

5. Acquisition and Disposition Record Violations – Unrecorded Dispositions

Firearm	Transfer Date	Discrepancy
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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. Acquisition and Disposition Record Violations – Unrecorded Acquisition

Firearm

Discrepancy

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

**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 4-34-139-01-2B-02904 as a/an

DEALER in firearms, issued to:

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

MADISON SPORTING ARMS LLC
dba MANSFIELD SPORTING ARMS
14 SOUTH PARK STREET
MANSFIELD, OH 44902

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 _____,

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).

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 _____

_____ 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 03/09/22	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Judyth A. LeDoux, Director, Industry Operations	(b)(6)
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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: _____

Or

Delivering a copy of the notice to
the address shown below.

Date Notice Served 3-10-2022	Title of Person Serving Notice IO (b)(6)	Signature of Person Serving Notice (b)(6)
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Print Name and Title of Person Served

WALLACE TOWARD

Address Where Notice Served

14 South Park Street, Mansfield, OH 44902

(b)(6)

Note: Previous Edition is Obsolete

Madison Sporting Arms, LLC d/b/a Mansfield Sporting Arms (“Licensee”) holds Federal firearms license #4-34-139-01-2B-02904, 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 February 7, 2022, ATF issued a Notice to Revoke License, ATF Form 5300.4 (4500), to Licensee via certified mail, return receipt requested. The Notice was delivered to and signed for at Licensee’s business premises on February 9, 2022. The Notice alleged that Licensee willfully violated the GCA and the regulations issued thereunder, and that Licensee could request a hearing within 15 days of receipt of the Notice. See 18 U.S.C. § 923(f)(2); 27 C.F.R. § 478.73(b). Licensee did not request a hearing within 15 days of receipt of the Notice.

For the reasons set forth in the Notice to Revoke License issued on February 7, 2022, the Federal firearms license held by Madison Sporting Arms, LLC is hereby REVOKED.

The records Licensee was required to keep pursuant to the GCA and the regulations issued thereunder must be delivered to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, West Virginia 25405, or to any ATF office in the Columbus Field Division, within 30 days of the effective date of the revocation as required by 18 U.S.C. § 923(g)(4) and 27 C.F.R. § 478.127.

Dated this 9th day of March, 2022.

(b)(6)

Judyth A. LeDoux
Director, Industry Operations
Columbus Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
United States Department of Justice