

RANGE TIME LLC's FCI  
FCI-26519  
06/29/2022 11:56 AM  
IOI (b)(6) Phoenix VI (IO) Field Office

**GENERAL INFORMATION**

IOI Hours Spent on Inspection  
225.5

**LICENSEE INFORMATION**

Licensee Name RANGE TIME LLC	RDS Key 9-86-15264	License/Permit Number 9-86-013-07-3F-15264	License Type 07 - Manufacturer of Firearms License
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Business Type  
Limited Liability Company (LLC)

**Premises Address**

**Mailing Address**

Premises Ownership Type  
Leased/Rented

Same as Premises Address

Premises Location Type  
Store Front

Address  
14647 SOUTH 50TH STREET STE 128  
Unit N/A  
PHOENIX, Arizona 85044  
MARICOPA United States

Phone Type	Phone Number	Remarks
Business	+1 480-702-1276	

Online Presence Type	Online Presence URL	Remarks
Website	rangetime.com	

**RECOMMENDATIONS**

Final Decision  
Revocation  
Date  
06/28/2022

**Details**

REVOCATION. As a result of a compliance inspection conducted from September 8, 2021, through September 23, 2021, a Report of Violations was issued. The results of this inspection warrant revocation based on the licensee's failure to conduct a NICS Check prior to transfer of a firearm to a non-licensee on five occasions and for failing to wait three business days (with no NICS/POC response) to transfer a firearm on one occasion.

**Out of Business Records and Inventory Management**

**Licensee Records**

**Licensee Inventory**

Deputy Assistant Director - Industry Operations Megan Bennett's Recommendation  
Revocation

**Details**

Revocation is recommended as the FFL failed to conduct NICS checks and failing to wait three business days after receiving a delay from NICS prior to transferring a firearm.

Acting Special Agent in Charge (b)(6) Recommendation

**Revocation**

The results of this inspection warrant revocation based on the licensee's failure to conduct a NICS Check prior to transfer of a firearm to a non-licensee on five occasions and for failing to wait three business days (with no NICS/POC response) to transfer a firearm on one occasion.

Division Counsel (b)(6) Review

**Details**

I concur with the determination based upon policy.

Director of Industry Operations Kristina Babcock's Recommendation

Warning Conference

Details

Concur with the Area Supervisor with a recommendation of Warning Conference in lieu of Revocation due to the fact that this is the licensee's first compliance inspection since obtaining their license on May 5, 2020. Their qualification inspection was conducted via telephone due to the COVID pandemic. The NICS violations that warrant revocation were discussed with the licensee. The licensee misunderstood the requirements for accepting out of state CCW permits and therefore that is why no NICS checks were conducted in five instances. The licensee stated that they believed the three business days requirement prior to transfer of a firearm with an initial delayed response was referred to their posted business days. The licensee has been educated on the Federal laws and regulations and the licensee has stated that they now understand the requirements. No individuals were prohibited and no public safety issues seen at this time. A recall inspection will be required.

Area Supervisor: (b)(6) Recommendation  
Warning Conference

Details

As a result of a compliance inspection conducted from September 8, 2021, through September 23, 2021, a Report of Violations was issued. The results of this inspection warrant revocation based on the licensee's failure to conduct a NICS Check prior to transfer of a firearm to a non-licensee on five occasions and for failing to wait three business days (with no NICS/POC response) to transfer a firearm on one occasion. However, an alternate recommendation of Warning Conference is being offered for the following reasons: This is the licensee's first compliance inspection since obtaining their FFL on May 5, 2020. The licensee stated that they misunderstood the requirements for accepting out of state Carry Concealed Weapon (CCW) Permits. They now understand that only valid Arizona CCW Permits are allowed to be accepted. The licensee further stated that they believed the three business days requirement referred to their posted business days. They now understand the three-business day requirement.

All of the individuals identified in the above-mentioned transfers were run through NCIC and Accurint with no prohibiting information found. At the time of this inspection, the licensee was not associated with any traces. Since the inspection the licensee has had a successful trace involving a purchaser who was referred to CE for further investigation. No additional evidence of trafficking or any connections to public safety were identified. There were no missing firearms. This is the licensee's first compliance inspection since their license was issued on May 5, 2020.

Due to the issues presented by the COVID 19 Pandemic, the application was completed via telephone on April 30, 2020.

Industry Operations Investigator: (b)(6) Recommendation  
Revocation

Details

Range Time LLC dba Range Time

Manufacturer of Firearms Other Than Destructive Devices

Inspection started September 8, 2021 and ended September 23, 2021.

Recommend revocation

This is the licensee's first compliance inspection

**Inspection Findings**

**Transfer of Firearm**

5. Transfer of a firearm prior to receiving a final NICS response (or applicable State POC background check) and 3 business days have not elapsed since the FFL contacted the system and the purchaser is prohibited.

**Firearms**

2. Failure to mark imported or manufactured firearms appropriately.

**NICS**

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

**ELIGIBILITY VERIFICATION**

*Business Information Verification*

Licensee Name	Business Type	Is the business valid?
RANGE TIME LLC	Limited Liability Company (LLC)	Yes

**Additional Findings**

Range Time LLC is an Arizona limited liability company in good standing with the Arizona Corporation Commission. The company was formed July 21, 2019 and approved for business in Arizona on July 27, 2019. Timothy Sante is the sole member and statutory agent.

Attachment(s):

Arizona Corporation Commission.pdf

**Property Ownership Verification**

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
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Address  
14647 SOUTH 50TH STREET STE 128  
Unit N/A  
PHOENIX, Arizona 85044  
MARICOPA United States

Additional Findings

A query conducted of the Maricopa County Assessor revealed that the property is owned by Mountain Vista Property LP. The property is a warehouse/industrial property. The last deed date on record is June 3, 2021.

Attachment(s):  
cntyasr.pdf

**Trade Name/DBA Verification**

Trade Name/DBA	Is the trade name/DBA registered?
RANGE TIME	No

Additional Findings

A query conducted of the Arizona Secretary of State determined that the trade name 'Range Time' is not registered with the Arizona Secretary of State. It was verified that Range Time LLC is a registered business with the Arizona Corporation Commission.

Attachment(s):  
sctryst1.pdf

**Rental/Lease Verification**

Is the proposed business activity permitted by the property owner?  
Yes

Additional Findings

A signed lease is on file with Mountain Vista NCP, LLC. The lease effective date is December 11, 2019 and expires February 28, 2023.

Attachment(s):  
Mtn Vista I Range Time Lease.pdf

**Zoning Information Verification**

Is the proposed business activity in compliance with zoning?  
Yes

Additional Findings

The property is zoned CP/GCP and allows for the business conducted which includes light manufacturing and commercial sales.

Attachment(s):  
626 Commerce Park District \_ Phoenix Zoning Ordinance.pdf

**APPOINTMENT DETAILS**

Interview Date  
09/08/2021  
Address  
14647 SOUTH 50TH STREET STE 128, Unit N/A, PHOENIX, Arizona 85044

**Responsible Attendee(s) Non-Responsible Person(s)**

TIMOTHY SEAN SANTE No Items

**RESPONSIBLE PERSON(S)**

**TIMOTHY SEAN SANTE**

Name	Gender	Race	Ethnicity
TIMOTHY SEAN SANTE	Male	White	Not Hispanic or Not Latino

Date of Birth	SSN	Job Title
(b)(6)	(b)(6)	MEMBER

**Physical Identifiers**

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

**Place of Birth**

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

**Home Address**

(b)(6)

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Arizona	(b)(6)

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

Email Address	Email Remarks
(b)(6)	

Criminal History Check

Date Criminal History Check Conducted  
09/02/2021

Criminal History Check Comments  
No prohibiting data

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Range Time LLC conducts business as a shooting range utilizing simulators and firearms that have been modified to fire a laser beam instead of live ammunition. CO2 is utilized during the firing process to simulate recoil. Firearm training classes are offered as well as CCW classes. The licensee also sells new and used handguns and long guns and conducts transfers for a fee. Gunsmith services are offered and the manufacture of custom rifles is provided to the general public.

Do they need an additional license or permit?  
No

Who are their primary suppliers?

(b)(4)

Other State or Local Permits

Type	Number	Expiration
State Sales Tax	(b)(3)(26 USC § 6103)	12/31/21

Business Activities

Selected Operational Security Measures

No items

(b)(3)(26 USC § 6103)

Internet Sales/Transfers

Retail

Gunsmith

Internet Sales/Transfers Website

rangetimellc.com

PREMISES INFORMATION

Inspection Area Description

Range Time LLC conducts business from an industrial building location. The facility is an office suite that has been modified for a laser firearms range, sales room and offices.

Primary Activity

Retail

GPS Coordinates

Latitude

33.18456

Longitude

-111.58287

Selected Physical Security Measures

Alarm Monitoring (with Cellular Back-Up)

Concrete Balusters or Other Barrier in front of location

Local Audible Alarm

Deadbolts

Motion Sensors

Safe(s)/Vault(s)

Security Cameras

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

(b)(4)

Total Number of Firearms in Inventory

36

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](#)

SOT Verified

AFMER Verified

Yes

(b)(3)(26 USC § 6103)

Additional Comments

Traces-zero traces reported

Audit log nics #'s 26/26 reviewed

Suspicious Purchasers - Seven individuals were queried in NCIC & Etrace. with no hits. A SAR was submitted of

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

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

Guns-Twenty firearms queried in NCIC & Etrace with no hits

(b)(3)(26 USC § 6103)

NCIC/ACCURINT queries were conducted resulting in no prohibiting information of (b)(6) who was transferred a firearm prior to three business days elapsing (b)(6)

and (b)(6) who were transferred a firearm with no NICS check being conducted at the time firearms were transferred to the non-licensees, and (b)(6) no received a delayed response from NICS.

A crosscheck of ATF Form 4473's against the A&D record was conducted resulting in no issues.

All missing acquisitions and dispositions were reconciled and corrected in the acquisition/disposition records resulting in zero discrepancies.

Attachment(s)

Report of Violations.pdf

Licensee Response to Violations Report.pdf

**REPORT OF VIOLATIONS**

Regulation	Corrective Actions	Instance Details
<p>27 CFR 478.92(a)(1)(ii)(C): Failure to properly mark firearm (s) with licensee name</p> <p>Number of Instances: 1</p>	<p>SIO (b)(6) has verified that the licensee has engraved the markings on the firearm Cease and desist transacting firearms until required identification markings are properly engraved, casted, stamped or otherwise conspicuously placed on each firearm.</p>	<p>Range Time LLC, CM# (b)(6) MACHINE GUN FRAME, MULTI</p>
<p>27 CFR 478.92(a)(1)(ii)(D): Failure to properly mark firearm (s) with manufacturer city and state</p> <p>Number of Instances: 1</p>	<p>SIO (b)(6) has verified that the licensee has engraved the markings on the firearm Cease and desist transacting firearms until required identification markings are properly engraved, casted, stamped or otherwise conspicuously placed on each firearm.</p>	<p>Range Time LLC, CM# (b)(6) MACHINE GUN FRAME, MULTI</p>
<p>27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers</p> <p>ATF Forms 4473: [ ] Number of Instances: [ ]</p>	<p>Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. 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>
<p>27 CFR 478.102(a): Failure to complete a NICS/POC background check</p> <p>ATF Forms 4473: 5 Number of Instances: 5</p>	<p>Execute a required NICS/POC background check for all future over-the-counter firearm transactions.</p>	<p>NICS Violation, (b)(6) NICS Violation, NICS Violation, NICS Violation, NICS Violation.</p>
<p>27 CFR 478.102(b): Failure to record a NICS/POC transaction number on an ATF F 4473</p> <p>Number of Instances: 0</p>	<p>Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.</p>	
<p>27 CFR 478.102(a)(2)(ii): Failure to wait 3 business days (with no NICS/POC response) to transfer a firearm</p> <p>ATF Forms 4473: 1 Number of Instances: 1</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 (b)(6)</p>
<p>27 CFR 478.123(d): Failure to maintain an accurate/complete/timely nonlicensee disposition record</p> <p>Number of Instances: [ ]</p>	<p>Accurately, completely &amp; timely record all required future firearm disposition information. Amend/Update A&amp;D Record to accurately record all required firearm disposition information.</p>	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>
<p>27 CFR 478.123(b): Failure to maintain an accurate/complete/timely licensee disposition record</p> <p>Number of Instances: [ ]</p>	<p>Accurately, completely &amp; timely record all required future firearm disposition information. Amend/Update A&amp;D Record to accurately record all required firearm disposition information.</p>	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p>

		<b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b>
<p>27 CFR 478.123(a): Failure to maintain an accurate/complete/timely manufacture or acquisition record</p> <p>Number of Instances: <input type="text"/></p>	<p>Accurately, completely &amp; timely record all required future firearm acquisition information. Amend/Update A&amp;D Record to accurately record all required firearm acquisition information.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>9</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><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>10</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><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>11</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><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>12</p>		
<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="text"/></p> <p>Number of Instances: <input type="text"/></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>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>13</p>		
<p>27 CFR 478.124(c)(4): Failure to record firearm information on an 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 firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.</p>	<p><b>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)</b></p>
<p>14</p>		

	Regulation	Corrective Actions	Licensee Response	Status Details
1	27 CFR 478.92(a)(1)(ii)(C): Failure to properly mark firearm(s) with licensee name  Number of Instances: 1	SIO (b)(6) has verified that the licensee has engraved the markings on the firearm Cease and desist transacting firearms until required identification markings are properly engraved, casted, stamped or otherwise conspicuously placed on each firearm.	We have marked the firearm and we understand the marking requirement	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
2	27 CFR 478.92(a)(1)(ii)(D): Failure to properly mark firearm(s) with manufacturer city and state  Number of Instances: 1	SIO (b)(6) has verified that the licensee has engraved the markings on the firearm Cease and desist transacting firearms until required identification markings are properly engraved, casted, stamped or otherwise conspicuously placed on each firearm.	The firearm is marked and we understand.	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
3	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers  ATF Forms 4473: 1 Number of Instances: 1	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. 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.	Our Fastbound system should take care of this in the future.	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
4	27 CFR 478.102(a): Failure to complete a NICS/POC background check  ATF Forms 4473: 5 Number of Instances: 5	Execute a required NICS/POC background check for all future over-the-counter firearm transactions.	We now understand to only accept and Arizona CCW	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
5	27 CFR 478.102(b): Failure to record a NICS/POC transaction number on an ATF F 4473  Number of Instances: 0	Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	We understand	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
6	27 CFR 478.102(a)(2)(ii): Failure to wait 3 business days (with no NICS/POC response) to transfer a firearm  ATF Forms 4473: 1 Number of Instances: 1	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.	We now understand what a three day business period is.	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
	27 CFR 478.123(d): Failure to maintain an accurate/complete/timely nonlicensee disposition record	Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm disposition information.	We got complacent about returning guns for gunsmithing. We just gave them back to the customer when we were done and just didn't bother entering the information in the A&D	Status Licensee Notified  Verified Method In Person

7	Number of Instances: <input type="checkbox"/>		record. It has been corrected and we won't be careless again.	Date Licensee Notified 09/23/2021
8	27 CFR 478.123(b): Failure to maintain an accurate/complete/timely licensee disposition record  Number of Instances: <input type="checkbox"/>	Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm disposition information.	We have been complacent about returning a gun to another FFL or taking a gun to another FFL for services. We will be careful from here on out. The A&D record has been corrected.	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
9	27 CFR 478.123(a): Failure to maintain an accurate/complete/timely manufacture or acquisition record  Number of Instances: <input type="checkbox"/>	Accurately, completely & timely record all required future firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm acquisition information.	Understood. I understand the correction made to the violation.	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
10	27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473  ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/>	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.	Understood	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
11	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on 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.	Understood	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
12	27 CFR 478.21(a): Failure to complete forms as prescribed  ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/>	Complete all forms as prescribed.	Understood	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021
13	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473  ATF Forms 4473: <input type="checkbox"/> Number of Instances: <input type="checkbox"/>	Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	Understood	Status Licensee Notified  Verified Method In Person  Date Licensee Notified 09/23/2021



ViolationsPDF	Report of Violations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	Information Concerning Your Federal License/Permit
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ReturnedSignedROV	No corrections made to assignment 9.30.21.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
ReturnedSignedROV	No corrections made to violations 9.27.21.docx
ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ClosingConferenceSummary	Acknowledgment of Regulations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ZoningVerification	626 Commerce Park District _ Phoenix Zoning Ordinance.pdf
RentalLeaseVerification	Mtn Vista I Range Time Lease.pdf
TradeNameVerification	sctryst1.pdf
PropertyOwnershipVerification	cntyasr.pdf
BusinessVerification	Arizona Corporation Commission.pdf

**License**

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Category	Attachment Name
Correspondence	Action required concerning your Federal Firearms License/Permit
DiscontinuanceRequestForm	Discontinuance Notice.pdf
OriginalLicenseRecord	license.pdf

**SAR-1232**

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Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-1232)

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

In the matter of License Number 9-86-013-07-3F-15264, as a/an

Manufacturer of Firearms Other than Destructive Devices issued to:

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

Range Time LLC  
14647 South 50th Street  
Suite 128  
Phoenix, AZ 85004

### 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 40 North Central Avenue, Suite 1000, Phoenix, AZ 85004, 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
03/21/2022	Kristina Babcock, Director, Industry Operations	KRISTINA BABCOCK <small>Digitally signed by KRISTINA BABCOCK Date: 2022.03.21 07:38:08 -0700</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: 70210350000079957834 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
03/21/2022	Executive Assistant	(b)(6)

Print Name and Title of Person Served	Signature of Person Served ( <i>if applicable</i> )
Timothy Sean Sante, Federal Firearms Licensee	

Address Where Notice Served

14647 South 50th Street, Suite 128, Phoenix, AZ 85044

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given that the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") intends to revoke the Federal firearms license held by Range Time LLC, 14647 South 50<sup>th</sup> Street, Suite 128, Phoenix, Arizona 85044 ("Licensee"), a Manufacturer in Firearms Other Than Destructive Devices. Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Phoenix 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 2020. The laws and regulations issued under the GCA were reviewed with Licensee Responsible Person Timothy Sean Sante as part of the application inspection.

### Current Inspection

Beginning on or about September 8, 2021, ATF Industry Operations Investigator (b)(6) conducted a compliance inspection of the licensee's premises that covered the period of September 8, 2020 to September 8, 2021. The inspection revealed the following:

### **Background Check Violations**

1. On four occasions, the Licensee willfully transferred a firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(a). See Appendix.

**Appendix**

Transferee's Name		Date	Discrepancy
	<b>(b)(6)</b>	06/30/2021	No NICS check conducted
		01/08/2021	No NICS check conducted
		02/12/2021	No NICS check conducted
		03/09/2021	No NICS check conducted

**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 9-86-013-07-3F-15264 as a/an  
Manufacturer of Firearms Other than Destructive Devices, issued to:

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

Range Time, LLC  
14647 South 50th Street  
Suite 128  
Phoenix, AZ

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 N/A

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 04/29/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Director, Industry Operations	Signature KRISTINA BARCOCK <small>Printed Name of KRISTINA BARCOCK Date: 2022/04/29 10:35:47 AM</small>
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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: 70210350000079957957

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

Date Notice Served 05/02/2022	Title of Person Serving Notice Executive Assistant	Signature of Person Serving Notice (b)(6)
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Print Name and Title of Person Served Tiomthy S. Sante	Signature of Person Served (b)(6)
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Address Where Notice Served  
14647 South 50th Street, Suite 128, Phoenix, AZ 85004

Note: Previous Edition is Obsolete

Range Time LLC ("Licensee"), holds Federal firearms license 9-86-013-07-3F-15264 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 (collectively "GCA").

On March 21, 2022, ATF issued a Notice to Revoke or Suspend License and/or Impose a Civil Fine, ATF Form 4500 (5300.4) (Notice to Revoke) advising Licensee that ATF intended to revoke its License. The Notice to Revoke was served upon Licensee via email, with acknowledgment that it was received, on March 29, 2022.

The Notice to Revoke alleged that Licensee willfully violated the provisions of the GCA. The Notice to Revoke further specified that if Licensee wanted a hearing to review the Notice, it should file a request with ATF for a hearing within 15 days after receipt of this notice and in accord with 18 U.S.C. § 923(f)(2) and 27 C.F.R. § 478.73(b).

No request for hearing was timely filed or received.

For the reasons set forth in the Notice to Revoke or Suspend License and/or Impose a Civil Fine issued on March 21, 2022, the Federal firearms license held by Range Time LLC is hereby REVOKED.



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

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*Washington DC*

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

**IMPORTANT NOTICE**

**Selling Firearms AFTER Revocation, Expiration, or Surrender of an FFL**

Former Federal Firearms licensees (FFLs) who continue to sell firearms after the revocation, expiration, or surrender of their license are subject to the same rules as persons who have never been licensed in determining whether they are "engaged in the business" of selling firearms without a license in violation of 18 U.S.C. § 922(a)(1)(A). Accordingly, former licensees who wish to dispose of any remaining business inventory must adhere to the following guidance:

Business inventory must be disposed of by the former FFL in a manner that, objectively, does not constitute being engaged in the business of dealing in firearms using the same facts and circumstances test that would apply to persons who have never been licensed.

The preferred manner of disposition is for the former licensee to:

- Arrange for another FFL to purchase the business inventory (and other assets) of the business; or
- Consign the inventory to another FFL to sell on consignment, or at auction.

Should a former FFL decide against those options, he/she should be aware that future sales - whether from his/her personal firearms collection or otherwise - will be evaluated for a potential violation of 18 U.S.C. § 922(a)(1)(A), just as would occur with a person who had never been licensed.

If a former FFL is disposing of business inventory, the fact that no purchases are made after the date of license revocation, expiration, or surrender does not immunize him/her from potential violations of 18 U.S.C. § 922(a)(1)(A). Instead, business inventory acquired through repetitive purchases while licensed are attributed to the former FFL when evaluating whether subsequent sales constitute engaging in the business of dealing in firearms without a license.

ATF remains committed to assisting former licensees in complying with Federal firearms laws. If you have questions, please contact your local ATF office.

**CURTIS  
GILBERT** Digitally signed by  
CURTIS GILBERT  
Date: 2022.04.04  
16:12:22 -04'00'

Curtis Gilbert  
Deputy Assistant Director (Industry Operations)  
Field Operations