

MCS SALES LLC's FCI
 FCI-23898
 05/04/2022 12:36 PM
 IO# (b)(6) Ft Myers (IO) Field Office

LICENSEE INFORMATION

Licensee Name	RDS Key	License/Permit Number	License Type
MCS SALES LLC	1-59-13438	1-59-071-01-3F-13438	01 - Dealer License

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
 2113 DEL PRADO BLVD S
 Unit N/A
 CAPE CORAL, Florida 33990
 LEE United States

Phone Type	Phone Number	Remarks
Business	+1 239-321-5025	
Fax	+1 239-443-5591	

Email Address	Email Remarks
sales@buyguns4less.com	

Online Presence Type	Online Presence URL	Remarks
Website	www.buyguns4less.com	

RECOMMENDATIONS

Final Decision
 Revocation Contemplated
 Date
 05/02/2022

Details
 MCS Sales LLC
 dba Guns 4 Less
 1-59-13438
 Lead# (b)(6)

In lieu of Revocation, licensee served a 10-day suspension and paid full fine. Please update FLS to reflect: Final Notice, No Hearing, 10 day suspension and full fine was sent via certified mail May 2nd, 2022.

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

Details

I concur with the recommendation of fine/suspension. The FFL transferred a firearm to a prohibited person. The extraordinary circumstances that warrant an alternate recommendation are that the FFL self-reported the violation. The FFL tried to get the firearm back and was unable to do so. ATF was able to ensure that the firearm was transferred to the (b)(6). There was (b)(6) firearm missing as a result of the inspection and although there were (b)(6) traces, the FFL does owe (b)(4) dispositions a year. The FFL also has a clean compliance history.

When the Notice is issued, all three boxes will be checked to allow ATF maximum flexibility in handling this case.

This case was briefed to the Acting Director today, September 28, 2021, and he concurs with the recommendation of fine/suspension.

Special Agent in Charge Craig Sailer's Recommendation

I recommend suspension for up to six months and/or revocation as this was not a pattern of misconduct but appears to be an isolated set of violations.

Division Counsel (b)(6) Review

Details

TFD DC recommend revocation with revocation, suspension and fine checked off on NOR. 8.10.2021 sent to ACC East for review.

Director of Industry Operations Aaron Garbar's Recommendation

Revocation

Details

The licensee transferred a firearm to a prohibited person despite receiving a denial. This is the FFL's second inspection.

TFD is seeking up to a 6-months Suspension and a Full Fine. Revocation is not being sought due to extraordinary circumstances, including:

1. The Lead IOI and Area Supervisor Support a Suspension and Fine.
2. The FFL self-reported
3. The FFL attempted to retrieve the firearm.
4. The firearm is no longer in the possession of the prohibited individual.
5. The FFL does not have a history of compliance violations.
6. The FFL had approximate [redacted] transfers without issue.
7. The FFL did not fail to run background checks.
8. The FFL did not falsify records.
9. The FFL responds timely to traces.
10. The FFL cooperated with ATF.

11. Counsel review indicates that Revocation or Suspension and a Fine is appropriate.

(b)(5) DPP

(b)(5) DPP

12. 922(t) is written that even in circumstances where there is a transfer to a prohibited individual, ATF can suspend for up to 6 months instead of Revoke.

Area Supervisor [redacted] Recommendation

Revocation

Details

MCS Sales LLC

dba Guns 4 Less

1-59-13438

Lead: [redacted]

This inspection disclosed 10 violations. Most notably, were 27 CFR 478.99 (c) - Unlawful sale or delivery of a firearm to a prohibited person in [redacted] instance, 27 CFR 478.129(b): Failure to retain ATF F 4473 in [redacted] instances and 27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check in one instance.

This was the licensee's second compliance inspection, first time with violations. Based upon the facts, the licensee knew their legal obligations under the Gun Control Act when they transferred of a firearm to a prohibited person while knowing or having reasonable cause to believe that the transferee was a prohibited person.

This report was forwarded to DIO Aaron for his review and concurrence of a recommendation of revocation, fine and or suspension.

Industry Operations Investigator [redacted] Recommendation

Warning Conference

Details

The scope of the inspection was a DE Firearms Compliance Inspection. IOI's [redacted] (b)(6) conducted the inspection. Onsite dates of inspection were from 11/2/20-12/10/20. The inspection period was from 11/2/19-11/2/20. Michelle Middleton, Managing Member of MCS Sales LLC (dba: Guns 4 Less) was interviewed during the inspection. The closing conference was held on 12/10/20.

A recommendation of Revocation was prompted due to the following violation:

- 27 CFR 478.99(c)- Unlawful sale or delivery of a firearm to a prohibited person.

For this violation, the licensee transferred a handgun on [redacted] occasion to a convicted felon [redacted] (b)(3) (19 Public Law 55 125 Stat 552, 598)

Although the SPARTAN suggested administrative action is Revocation, IOI [redacted] (b)(6) believes there are mitigating factors supporting a lack of willful violation of the law, as listed below.

1. The licensee immediately contacted ATF to inform CE and IOI's of the transfer.
2. The licensee acknowledged that their employee was using the newly released ATF F4473 to facilitate the firearm transfer and was was not entirely familiar with the form. This employee also was not the same employee who rand the initial background check 5 days prior.
3. The licensee was cooperative throughout the compliance inspection, and offered assistance regarding every aspect of the event that occurred.
4. The licensee's inspection history shows one previous compliance inspection (767035-2016-0055), with no violation cited.
5. There were no other violations cited during the current inspection that qualify for revocation under the Federal Firearms Administrative Action Policy and Procedures order (ATF O5370.1D).

Based on these findings, IOI [redacted] (b)(6) recommends an alternate recommendation of Warning Conference with DIO.

Email: sales@buyguns4less.com

Emergency Contact: [redacted] (b)(6)

Inspection Findings

Records and Forms

11. Failure to retain required GCA records for transferred firearms for period of time specified by regulation.

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

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.

ELIGIBILITY VERIFICATION

Business Information Verification

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

Additional Findings
The business is actively registered as an LLC with the State of Florida. This was verified through SUNBIZ. See attachment.

Attachment(s):
SUNBIZ- MCS Sales LLC Report.pdf

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Leased/Rented	Store Front	Yes

Address
2113 DEL PRADO BLVD S
Unit N/A
CAPE CORAL, Florida 33990
LEE United States

Additional Findings
The property is owned by H&R Properties Inc. This information was verified through the Lee County Property Appraiser' and SUNBIZ websites. See attachment.

Attachment(s):
Lee County Property Appraiser & SUNBIZ Docs- MCS Sales LLC.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
GUNS 4 LESS	Yes

Additional Findings
The fictitious business name is actively registered with the State of Florida. This was verified through SUNBIZ. See attachment.

Attachment(s):
SUNBIZ- Guns 4 Less Fictitious Name Registration.pdf

Rental/Lease Verification

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

Additional Findings
The licensee holds a valid lease on the property. This information was verified by IOI (b)(6) on 11/2/20. The property is owned by H&R Properties Inc. The lease is valid through 4/30/21 and allows for the operation of a retail gun store.

Contact Information

Name	Date Contacted
(b)(6)	11/02/2020

Organization
H&R Properties Inc.

Job Title
President

Phone Type	Phone Number	Remarks
Business	+1 239-549-7320	

Attachment(s):

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
Yes

Additional Findings

IOI (b)(6) verified through the City of Cape Coral Zoning Department that there have been no changes in zoning restrictions with the licensee. See attachment.

Attachment(s):

RE_Zoning Verification Request (2113 Del Prado Blvd., Cape Coral, FL 33990).pdf

APPOINTMENT DETAILS

Interview Date

11/02/2020

Address

2113 DEL PRADO BLVD S, Unit N/A, CAPE CORAL, Florida 33990

Responsible Attendee(s)

CRAIG PATRICK SCULLY

MICHELLE L MIDDLETON

Non-Responsible Person(s)

No Items

RESPONSIBLE PERSON(S)

CRAIG PATRICK SCULLY

Name	Gender	Race	Ethnicity
CRAIG PATRICK SCULLY	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	MANAGER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color

Place of Birth

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

Home Address

(b)(6)

Additional Names

Citizenship

United States

Phone Type

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

Criminal History Check

Date Criminal History Check Conducted
10/22/2020

Criminal History Check Comments
NCIC Negative No prohibitive factors disclosed.

MICHELLE L MIDDLETON

Name	Gender	Race	Ethnicity
MICHELLE L MIDDLETON	Female	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	MANAGING MEMBER	

PREMISES INFORMATION

Inspection Area Description

The licensee operates from a commercial storefront business in a small strip mall of adjoined units. The property is located in the City of Cape Coral, FL. It is situated in an urban setting. The firearm inventory is all stored at the licensed premises. There is no offsite storage.

Primary Activity

Retail

Selected Physical Security Measures

(b)(4)

GPS Coordinates

Latitude

26.61329

Longitude

-81.94078

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF 4473 Reviewed

Total Number of Open Dispositions in A & D Record

Total Number of Firearms in Inventory

713

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

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](#)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

Additional Comments

The licensee conducted 4906 FDLE Checks for the inspection period. ATF Forms 4473 were reviewed. The licensee was missing ATF Forms 4473 for the inspection period. Violations were cited for the missing forms.

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

Licensee Response to Violations Report.pdf

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: [] 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.</p> <p>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(c): Failure to initiate a new NICS check after 30-day lapse of initial check</p> <p>ATF Forms 4473: 1 Number of Instances: 1</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 (b)(6)</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)(3) (112 Public Law 55 125 Stat 552),(b)(6)</p> <p>Michelle Middleton, Managing Member of MCS Sales LLC stated that she discovered that the transaction occurred on 10/14/20 and immediately tried calling the purchaser to have him return the firearm. On 10/15/20 she called ATF to advise of the situation. She stated that a former employee conducted the transaction in error due to being very busy and unfamiliar with the format of the new ATF Form 4473. She also provided a written statement of the events as they occurred. The statement is attached as an exhibit with this violation.</p> <p>A criminal history query conducted by IOI (b)(6) disclosed that the subject is (b)(6). The NCIC printout is attached as an exhibit. ATF Fort Myers I Field Office Criminal Enforcement (CE) has been advised of this transaction and subsequently addressed it.</p>
<p>27 CFR 478.129(b): Failure to retain ATF F 4473</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Identify and separately retain all denied (completed and future) ATF Forms 4473, for a period not less than 5 years.</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>
<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>Accurately, completely & timely record all required future firearm disposition information.</p> <p>Amend/Update A&D Record to accurately record all required firearm disposition information.</p> <p>Complete and submit ATF Form 3310.11 - Firearms Inventory Theft/Loss Report.</p>	<p>(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: [] 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.</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>

6

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

7

27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473

ATF Forms 4473
Number of Instances:

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

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

8

27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473

ATF Forms 4473
Number of Instances:

Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.
Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.

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

9

27 CFR 478.21(a): Failure to complete forms as prescribed

ATF Forms 4473
Number of Instances:

Complete all forms as prescribed.
Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions.
Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed 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.
Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.
Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.

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

10

27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473

ATF Forms 4473
Number of Instances:

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.

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

	Regulation	Corrective Actions	Licensee Response	Status Details
1	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers ATF Forms 4473 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.	The licensee stated that this violation occurred due to oversight.	Status Correction Verified Verified Method In Person Date Correction Verified 12/10/2020
2	27 CFR 478.102(c): Failure to initiate a new NICS check after 30-day lapse of initial check ATF Forms 4473: 1 Number of Instances: 1	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.	The licensee stated that this violation occurred due to oversight.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
3	27 CFR 478.99(c): Unlawful sale or delivery of a firearm to a prohibited person Number of Instances: 1	Cease and desist all firearm transfers to a known prohibited person and/or any person having reasonable cause to believe is prohibited.	The licensee stated that this violation occurred because the employee who transferred the firearm was extremely busy and confused by and unfamiliar with the new ATF Form 4473.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
4	27 CFR 478.129(b): Failure to retain ATF F 4473 ATF Forms 4473 Number of Instances: 1	Identify and separately retain all denied (completed and future) ATF Forms 4473, for a period not less than 5 years. 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.	The licensee stated that she searched for the forms and could not account for them. She is unsure what happened to them.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
5	27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: 1	Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm disposition information. Complete and submit ATF Form 3310.11 - Firearms Inventory Theft/Loss Report.	The licensee stated that she believes the firearm was stolen from a gun show in Tampa on 10/10/20. She did not realize it was missing until the current inspection when it was found to be missing from the box.	Status Correction Verified Verified Method In Person Date Correction Verified 12/10/2020
6	27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 ATF Forms 4473 Number of Instances: 1	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	The licensee stated that these violations occurred likely occurred due to being busy in the store and lack of oversight.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 ATF Forms 4473	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, validated and accurately recorded on all future ATF Forms 4473, Section B.	The licensee stated that this violation occurred due to oversight.	Status Licensee Notified Verified Method In Person

7	Number of Instances: <input type="text"/>			Date Licensee Notified 12/10/2020
8	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 ATF Forms 4473: <input type="text"/> Number of Instances: <input type="text"/>	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required NICS/POC background check information is obtained, validated and accurately recorded on all future ATF Forms 4473, Section B.	The licensee stated that this violation occurred due to oversight.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
9	27 CFR 478.21(a): Failure to complete forms as prescribed ATF Forms 4473: <input type="text"/> Number of Instances: <input type="text"/>	Complete all forms as prescribed. Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed 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. Ensure that the required transferor/seller printed name and title is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	The licensee stated that these violations occurred due to oversight.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020
10	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 ATF Forms 4473: <input type="text"/> Number of Instances: <input type="text"/>	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.	The licensee stated that these violations occurred due to an oversight.	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/10/2020

CLOSING CONFERENCE

(12/10/2020)

12/10/2020

Attachment(s)

Attendee(s)

MICHELLE L MIDDLETON

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 1-59-13438 Inspection Results
FinalDecision	MCS Sales LLC FINAL no hearing 922(t)(5) 10 day susp and full fine (sent cert mail 5.2.2022).pdf
FinalDecision	MCS Sales LLC FINAL no hearing 922(t)(5) 10 day susp and full fine (sent cert mail 5.2.2022).pdf
FinalDecision	MCS Sales LLC FINAL no hearing 922(t)(5) 10 day susp and full fine (sent cert mail 5.2.2022).pdf
FinalDecision	MCS Sales LLC FINAL no hearing 922(t)(5) 10 day susp and full fine (sent cert mail 5.2.2022).pdf
FinalDecision	MCS Sales LLC FINAL no hearing 922(t)(5) 10 day susp and full fine (sent cert mail 5.2.2022).pdf
Correspondence	Spartan Notification RE: 1-59-13438 Special Attention Flag (SAF)
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Special Attention Flag (SAF)
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case

UpdateLicensingCenter	MCS Alternate Resolution Request (received 12-6-2021).pdf
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
UpdateLicensingCenter	MCS Sales LLC dba Guns 4 Less NOR sent via cert mail 9.30.2021.pdf
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	
Correspondence	DIO Aaron Gerber Returned Inspection FCI-23898
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
UpdateLicensingCenter	8C Final Submission Tampa FCI-23898 (MCS Sales LLC).pdf
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
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Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
Correspondence	Spartan Notification RE: 1-59-13438 Monitored Case
UpdateLicensingCenter	8C Initial Submission Tampa FCI-23898 (MCS Sales LLC).pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ReturnedSignedROV	ROV Signed Updated 1-5-21.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ViolationCorrection	Concepcion Mult Sale Form.pdf
ViolationCorrection	A&D Log- NAA Black Widow.pdf
ViolationCorrection	Theft Loss Report- NAA Black Widow.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ClosingConferenceSummary	Acknowledgment of Regulations.pdf
ZoningVerification	RE_ Zoning Verification Request (2113 Del Prado Blvd., Cape Coral, FL 33990).pdf
TradeNameVerification	SUNBIZ- Guns 4 Less Fictitious Name Registration.pdf
PropertyOwnershipVerification	Lee County Property Appraiser & SUNBIZ Docs- MCS Sales LLC.pdf
BusinessVerification	SUNBIZ- MCS Sales LLC Report.pdf

License

Category	Attachment Name
StipulatedAgreements	MCS Alternate Resolution Request (received 12-6-2021)-1.pdf

SAR-239

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-239)

SAR-240

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-240)

SAR-243

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-243)

Category

Attachment Name

Correspondence

Industry Operations Report of Suspicious Activity(SAR-245)

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

In the matter of License Number 1-59-071-01-3F-13438, as a/an dealer in firearms other than destructive devices

issued to:

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

MCS Sales LLC
d/b/a Guns 4 Less
2113 Del Prado Boulevard South
Cape Coral, Florida 33990

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 400 N Tampa Street, Suite 2100, Tampa, Florida 33602, 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	(b)(6)
09/30/2021	Aaron R. Gerber, Director of Industry Operations, Tampa Field Division	

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: 7018 3090 0002 0441 0140 or
- Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	(b)(6)
09/30/2021	(b)(6) Division Counsel, Tampa Field Division	

Print Name and Title of Person Served _____ Signature of Person Served _____

MCS Sales LLC d/b/a Guns 4 Less, FFL #: 1-59-071-01-3F-13438

Address Where Notice Served
2113 Del Prado Boulevard South, Cape Coral, Florida 33990

Business Premises Address:

MCS Sales LLC
d/b/a Guns 4 Less
2113 Del Prado Boulevard South
Cape Coral, Florida 33990

License No: 1-59-071-01-3F-13438

Under the provisions of 18 U.S.C. § 923(e), and 27 C.F.R. § 478.73, notice is hereby given of the revocation or suspension and/or imposition of civil fine of the Federal firearms license specified above, in that the Director of Industry Operations, United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Tampa Field Division, has reason to believe that MCS Sales LLC d/b/a Guns 4 Less, Federal firearms license number 1-59-071-01-3F-13438, located at 2113 Del Prado Boulevard South, Cape Coral, Florida 33990, a dealer in firearms other than destructive devices, 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.

Additionally, under the provisions of 18 U.S.C. § 922(t)(5), the Attorney General may, after notice and opportunity for a hearing, suspend for not more than six months or revoke a Federal firearms license, and may impose on the licensee a fine, if the licensee knowingly transferred a firearm to an unlicensed person and knowingly failed to comply with the requirements of 18 U.S.C. § 922(t) with respect to the transfer and, at the time that the transferee most recently proposed the transfer, the national instant criminal background check system was operating and information was available to the system demonstrating that the transferee's receipt of a firearm would violate 18 U.S.C. § 922(g) or § 922(n) or State law. The license held by MCS Sales LLC d/b/a Guns 4 Less as a dealer in firearms other than destructive devices, Federal firearm license number 1-59-071-01-3F-13438, is subject to revocation, suspension, and/or a fine of \$8,465 on this basis.

WILLFULL VIOLATIONS

Starting on November 11, 2020 and extending through December 10, 2020, a Compliance Inspection was conducted by Senior Industry Operations Investigators (SIOs) (b)(6) (b)(6) at the Licensee's business premise located at 2113 Del Prado Boulevard South, Cape Coral, Florida 33990. The inspection period was from November 2, 2019 through November 2, 2020. The inspection revealed the following violations:

1. On approximately (b)(6) ATF Firearm Transaction Records (ATF Form 4473s), the Licensee failed to execute a complete and accurate form prior to transferring firearms to unlicensed individuals in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. §§§§§ 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(iv), and 478.124(c)(5). See Appendix A.
2. On (b)(6) occasion the Licensee willfully violated 18 U.S.C. § 923(g)(3)(A) and 27 C.F.R. § 478.126a by failing to report on a Report of Multiple Sale or Other Disposition of Pistols or Revolvers (ATF E-Form 3310.4) the transfer of (b)(3) (112 Public Law 55 125 Stat 552)

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

3. On June 27, 2020, the Licensee contacted NICS through Florida Department of Law Enforcement (FDLE) to conduct a background check on (b)(6) and received an approval number of 23658085A. More than thirty (30) calendar days after contacting NICS, the Licensee transferred a (b)(3) (112 Public Law 55 125 Stat 552) and (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) on October 1, 2020 without initiating a new NICS background check prior to the transfer of the firearms.
4. The Licensee failed to reconcile the disposition of (b)(3) (112 Public Law 55 125 Stat 552) (b)(3) (112 Public Law 55 125 Stat 552) in its Acquisition and Disposition (A&D Records), which are required to be kept by a dealer in firearms other than destructive devices, which resulted in the firearm being reported missing in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.125(e).
5. On _____ occasions, the Licensee failed to either retain or execute a Firearm Transaction record (ATF Form 4473) at the time of transfer in violation of 18 U.S.C. §§ 923(g)(1)(A), 922(b)(5), and 27 C.F.R. § 478.124(a) to the following unlicensed individuals:

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

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

KNOWING FAILURE TO COMPLY WITH NICS

As provided in 18 U.S.C. § 922(t)(5), where a licensee knowingly transfers a firearm to another person who is not a firearms licensee and knowingly fails to comply with 18 U.S.C. § 922(t)(1) with respect to transfer and, at the time such person most recently proposed the transfer, the National Instant Criminal Background Check System (NICS) was operating and information was available to the system demonstrating that receipt of a firearm by such other person would

violation subsection (g) or (n) or State law, the Attorney General may, after notice and opportunity for a hearing, suspend or revoke any license issued to the licensee under 18 U.S.C. § 923.

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

IMPOSITION OF CIVIL FINE

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

18 U.S.C. § 923(g)(1)(A) AND 27 C.F.R. §§§§§ 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(iv), and 478.124(c)(5)

On approximately ATF Firearm Transaction Records (ATF Form 4473s), the Licensee failed to execute a complete and accurate form prior to transferring firearms to unlicensed individuals.

	Name and Date of Transfer	Firearm/s Transferred	ATF Form 4473 Issues	Corresponding Violation
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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

18 U.S.C. § 923(g)(1)(A) AND 27 C.F.R. §§§§§ 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(iv), and 478.124(c)(5)

On approximately ATF Firearm Transaction Records (ATF Form 4473s), the Licensee failed to execute a complete and accurate form prior to transferring firearms to unlicensed individuals.

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

18 U.S.C. § 923(g)(1)(A) AND 27 C.F.R. §§§§§ 478.21(a), 478.124(c)(1), 478.124(c)(3)(i), 478.124(c)(3)(iv), and 478.124(c)(5)

On approximately ATF Firearm Transaction Records (ATF Form 4473s), the Licensee failed to execute a complete and accurate form prior to transferring firearms to unlicensed individuals.

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



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

400 N Tampa St., Suite 2100, Tampa, FL 33602

September 30, 2021

www.atf.gov

EXPLANATION LETTER/BROCHURE RE: NOTICE OF REVOCATION

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

MCS Sales LLC
d/b/a Guns 4 Less
2113 Del Prado Boulevard South
Cape Coral, Florida 33990

License No: 1-59-071-01-3F-13438

Dear Licensee:

As you are aware, starting on November 11, 2020 and extending through December 10, 2020, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) initiated an inspection of your licensed firearms business under the Gun Control Act of 1968, as amended (GCA), Title 18, United States Code, Chapter 44 and its implementing regulations, Title 27, Code of Federal Regulations, Part 478. Based on that inspection, ATF has reason to believe that MCS Sales LLC d/b/a Guns 4 Less, willfully violated the GCA and its implementing regulations as articulated in Page 2 of ATF Form 4500, Notice to Revoke, Suspend License and/or Impose a Civil Fine.

Courts have held that ATF may revoke a federal firearms license for willful violations of the GCA and its implementing regulations. "Willfulness," as defined by the courts, means the purposeful disregard or plain indifference to a licensee's known legal obligations. ATF is not required to prove you *intended* to violate the law, only that you knew your legal obligation as a licensee, and you purposefully disregarded or were plainly indifferent to this obligation. ATF may deny a license application when an applicant is not qualified to receive or continue to hold the license, for example, because they have willfully violated the GCA.

Accordingly, enclosed is a Notice to Revoke or Suspend License and/or Impose a Civil Fine, ATF Form 4500 (5300.4), citing the grounds supporting the revocation of the federal firearms license.

Your Response to the Notice: As indicated on the enclosed form, you may request a hearing to contest the license revocation by submitting a written request to the Director, Industry Operations (DIO) – within 15 days from your receipt of the enclosed Notice.

If you do not request a hearing within 15 days of receipt of this Notice, the revocation of the license will become final. If you wish to review this Notice at a hearing, you **MUST** request one in writing to the DIO. The written request for hearing must be sent to:

**Aaron Gerber
Director of Industry Operations
Tampa Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
400 N Tampa Street, Suite 2100
Tampa, Florida 33602**

If you submit a written letter requesting a hearing that is received by the DIO within 15 days of receipt of this Notice, ATF will begin to make arrangements for the hearing. Please let us know immediately if you will be represented at the hearing so that we can expeditiously schedule the hearing at a time mutually convenient to all parties involved, including your representative.¹ Once the date, time, and place for the hearing are set, ATF will notify you via certified mail. Under limited circumstances, the Director, Industry Operation may reschedule the hearing for good cause.

Before the Hearing (if one is requested within the 15 days of receipt of this Notice): Prior to the hearing date you may request a meeting with the DIO to address the violations cited in the Notice. The purpose of the meeting will be to try to resolve this matter without conducting a hearing. While ATF is not obligated to grant such requests, if it does, at or before the meeting, you may submit mitigating facts, arguments, and proposals for settlement for review and consideration. You may also submit offers of potential resolution to the DIO after the hearing, however, the DIO will not entertain settlement offers at the hearing itself.

If you would like to request such a meeting, please contact the DIO at (813) 202-7306.

Please note a request for or granting of a meeting with ATF does not alter or postpone the obligation to timely request a hearing for review of the Notice.

What to Expect at the Hearing: *Under no circumstances may you, your representative, your witnesses, or anyone else, bring firearms or any other weapons to the hearing.* The hearing will not begin, or will cease, if it is determined that this policy has been violated.

The hearing itself is informal in nature and does not require adherence to civil court rules and formal courtroom procedures. An ATF-hired stenographer will be present to transcribe the hearing; however, there is no sworn testimony. 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. You may also make an audio recording of the proceedings or

¹ See 27 C.F.R. § 478.76 for information regarding who may represent you at the hearing.

have them recorded by an additional stenographer at your own expense, provided this recording is not disruptive to the proceedings. *ATF does not make a video recording of the hearing proceedings. You may not do so either.*

The DIO will preside over the hearing and ensure that it occurs in an orderly and professional manner. The primary purpose of the hearing is to give the DIO the opportunity to hear your explanation/argument in response to the proposed licensing action.

During the hearing, ATF, through an attorney, will enter in the official record all evidence establishing the violations cited in the enclosed Notice. The ATF attorney will generally ask the ATF investigator(s) who conducted the inspection, or other ATF employees who have relevant information concerning your case, to describe their findings. At the conclusion of the Government's presentation, you will have the opportunity to respond. You are encouraged to state your case as clearly and factually as possible. Be willing and prepared to address each violation described in the Notice. You may also present relevant evidence, such as documents, pictures, or witness testimony that tends to show that the violation(s) listed in the Notice did not occur in the manner described.

You will have the opportunity to ask questions about any of the evidence that ATF puts on the record, and to question any ATF witness about their findings. Similarly, ATF will have the opportunity to ask questions about your evidence, and to question any witness appearing on your behalf. When the DIO is satisfied that all evidence and arguments have been fully presented, he or she will conclude the hearing.

After the Hearing: If after review of the entire record, the DIO concludes that the evidence proves the violation(s) alleged in the Notice, the DIO may issue a Final Notice of Denial of Application, Revocation, Suspension and/or Fine of Firearms License, ATF Form 4501(5300.13), which will be sent to you via certified mail. Similarly, the DIO will notify you in writing if he or she decides not to revoke the license. If you are not satisfied with the final decision, you may seek *de novo* review of the decision in federal district court within 60 days after the date such notice was given. The record of the hearing (including all presented evidence) may become part of the official court record.

If you have any questions, you may contact me at (b)(6), or have your attorney contact ATF Counsel (b)(6)

Sincerely yours,

(b)(6)

Aaron R. Gerber

Director, Industry Operations

Enclosures

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 1-59-071-01-3F-13438 as a/an
dealer in firearms other than destructive devices _____, issued to:

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

MCS Sales LLC d/b/a Guns 4 Less
2113 Del Prado Boulevard South
Cape Coral, Florida 33990

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 10 calendar days, effective March 10-20, 2022, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- licensee is fined \$ 8,465.00, payment due: received April 1, 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 _____, 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	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
April 29, 2022	Aaron R. Gerber, Director, Industry Operations, Tampa Field Division	(b)(6)

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: 7018 3090 0002 0411 ³⁰⁸³ Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature
2 May 2022	(b)(6) Division Counsel	(b)(6)

Print Name and Title of Person Served	Signature of Person Served (if applicable)
MCS Sales LLC db/a Guns 4 Less	N/A

Address Where Notice Served
213 Del Prado Boulevard SW, Cape Coral, FL 33990

Note: Previous Edition is Obsolete

**DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES**

In the Matter of Final Notice of Imposition)	
Of a Civil Fine of a Federal Firearms)	TAMPA FIELD DIVISION
License, As a Dealer in Firearms, Other)	
Than Destructive Devices)	
)	
Licensee:)	FINDINGS AND CONCLUSIONS
)	
MCS Sales LLC)	
d/b/a Guns 4 Less)	
2113 Del Prado Boulevard South)	
Cape Coral, Florida 33990)	
<u>FFL#: 1-59-071-01-3F-13438</u>)	

I. Background

MCS Sales LLC d/b/a Guns 4 Less (Licensee) holds a Federal Firearms License (FFL) as a dealer in firearms other than destructive devices. On September 30, 2021, the Director, Industry Operations (DIO) of the Tampa Field Division issued a Notice to Revoke or Suspend License and/or Impose a Civil Fine (ATF Form 4500) to the Licensee (Notice). The Notice was delivered on or about October 2, 2021.

On October 12, 2021, ATF timely received a formal written request for a hearing on the Notice from the Licensee. ATF issued a Notice of Hearing on November 15, 2021 for a hearing to take place on December 8, 2021. On December 6, 2021, Licensee, through Responsible Person, Mr. Craig Scully, agreed to be fined \$8,465.00 and serve a ten (10) day suspension from acquisition and/or sale of any firearms based on the Licensee's violation of 18 U.S.C. § 922(t)(5) via electronic mail. In response to the violations and acceptance of the Licensee to pay a fine of \$8,465 and serve a ten (10) day firearm suspension, the Licensee withdrew its hearing request via electronic mail through Responsible Person, Michelle Middleton. Therefore, a hearing will not be conducted under the statutory provisions of Title 18, United States Code, Section 923(f)(2).

II. Findings of Fact

The Notice alleged that the Licensee committed a knowing violation of 18 U.S.C. § 922(t)(1) and the implementing regulations. The allegation is set forth in the Notice under "**KNOWING FAILURE TO COMPLY WITH NICS.**"

The DIO hereby makes the following findings:

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

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

The Licensee's conduct constitutes a knowing violation of 18 U.S.C. § 922(t)(1).

III. Conclusion

Based on the record before me, the fact that the Licensee self-reported the violation, and took proactive measures to retrieve the firearm transferred to (b)(6) and to prevent future violations of this nature, it is my decision that, pursuant to 18 U.S.C. § 922(t)(5), the Licensee will be fined \$8,465.00 and suspended ten (10) days.¹

(b)(6)

Digitally signed by AARON
GERBER
Date: 2022.04.29 15:03:38 -04'00'

Dated: _____

Director, Industry Operations
Tampa Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
400 N Tampa Street, Suite 2100
Tampa, Florida 33602

¹ The ten (10) day suspension was served by the Licensee from March 10, 2022 through March 20, 2022. The Licensee paid the \$8,465.00 fine via check number 4471 and was received by ATF, Tampa Field Division on or about March 30, 2022.