

Enhanced Regulatory Enforcement Policy



On June 23, 2021, President Biden and Attorney General Merrick Garland announced a [Gun Crime Prevention Strategy](#). Part of that strategy focuses on Industry Operations conducting [compliance inspections](#) of Federal Firearms Licensees (FFLs) aimed at further identifying licensees who commit willful violations of the Gun Control Act (GCA). Each of the following qualifying violations which impact public safety will result in ATF issuing a notice of revocation, absent extraordinary circumstances:

- Refusal to allow an IOI to conduct an inspection
- Transferring a firearm to a prohibited person
- Failing to conduct a required background check
- Falsifying records
- Failing to respond to a trace request

Pursuant to the GCA, ATF's authority to revoke a license is limited to when the record shows that an FFL willfully committed at least one violation of the GCA or its regulations, including but not limited to, the above list. FFLs are entitled to due process throughout the inspection and revocation process. FFLs have the right to a hearing and can appeal a final license revocation in federal court. Additional information about the [revocation process](#) is available.

Current Totals

Inspection Finalized	Inspections with Qualifying Violation(s) Cited: Regardless of Outcome*	Inspections with Qualifying Violation(s) Cited: No revocation Due to Finding that Extraordinary Circumstances Applied
July 2021-December 2021	34	4
2022	252	12
Totals	286	16

*Inspection outcomes could be FFL Revoked, FFL Not Revoked after Hearing, Settlement Agreement, Warning Conference Held, or FFL Ceased Operations After Inspection.

Results of Inspections with Qualifying Violations

Exhibit 6

Outcomes of Inspections with Qualifying Violations Cited and No Extraordinary Circumstances

Month Inspection Finalized	FFL Revoked	FFL Not Revoked After Hearing*	FFL Voluntarily Ceased Operations After Inspection	Totals
2021				
July	0	0	2	2
August	1	1	3	5
September	1	0	4	5
October	0	0	5	5
November	0	0	5	5
December	3	0	5	8
Total 2021	5	1	24	30
2022				
January	1	0	7	8
February	2	0	3	5
March	5	0	3	8
April	9	0	12	21
May	8	1	6	15
June	6	4	8	18
July	10	12	6	28
August	8	12	7	27
September	12	24	4	40
October	6	13	5	24
November	14	6	6	26
December	7	11	2	20
Total 2022	88	83	69	240
Totals	93	84	93	270

*One FFL did not have a hearing as a settlement agreement was reached beforehand.

FFL Revoked (2021)

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
MODERN PAWN AND CONSIGNMENT INC Read the Final Notice	Helena	MT	License Revoked	8/30/2021
JOHNATHAN PATRICK DOWDY Read the Final Notice	Boones Mill	VA	License Revoked	9/17/2021
G7 WORLDWIDE INC Read the Final Notice	Hampton	VA	License Revoked	12/15/2021
ABSOLUTELY OUTDOORS INC Read the Final Notice	New Kent	VA	License Revoked	12/17/2021
JESSE JAMES GUN SHOP LLC Read the Final Notice	Edson	KS	License Revoked	12/27/2021

FFL Revoked (2022)

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
JORGE MAVID CAVAZOS Read the Final Notice	Edinburg	TX	License Revoked	1/3/2022
EXOTIC CREATIONS LLC Read the Final Notice	New Era	MI	License Revoked	2/1/2022
MARTIN J ROTH Read the Final Notice	Louisville	KY	License Revoked	2/4/2022
KENNETH M ABRAMOVITZ Read the Final Notice	Lakewood	CO	License Revoked	3/3/2022
A F LUKE ENTERPRISES INC Read the Final Notice	Nocona	TX	License Revoked	3/11/2022
ATTICA SYSTEMS LLC Read the Final Notice	Wichita	KS	License Revoked	3/15/2022
THE GUN ROOM INC Read the Final Notice	Lakewood	CO	License Revoked	3/29/2022
SNOWY RANGE VENTURES, LLC Read the Final Notice	Cheyenne	WY	License Revoked	3/31/2022
MID AMERICA PAWN INC Read the Final Notice	Memphis	TN	License Revoked	4/1/2022
BLUE VALLEY SALES INC Read the Final Notice	Overland Park	KS	License Revoked	4/11/2022
HOOVER, JERALD AND LAURETTE Read the Final Notice	Glenwillow	OH	License Revoked	4/13/2022
A F LUKE ENTERPRISES INC Read the Final Notice	Muenster	TX	License Revoked	4/13/2022
SPB ENTERPRISES LLC Read the Final Notice	Avon	IN	License Revoked	4/18/2022
RANDY KEVIN CAMPBELL Read the Final Notice	Hallie	KY	License Revoked	4/20/2022
TEXAS EZPAWN LP Read the Final Notice	Houston	TX	License Revoked	4/29/2022
GAME CHANGER OUTDOORS LLC Read the Final Notice	Belhaven	NC	License Revoked	4/29/2022
GREGORY ALLEN CORDER Read the Final Notice	Union Grove	NC	License Revoked	4/29/2022
DIXIE PRECISION RIFLES LLC Read the Final Notice	Pearl	MS	License Revoked	5/5/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
REGGIE'S GUNS LLC Read the Final Notice	Indianapolis	IN	License Revoked	5/16/2022
MAX LLC Read the Final Notice	Rapid City	SD	License Revoked	5/19/2022
DAVID LEE NORRIS Read the Final Notice	Springfield	OH	License Revoked	5/23/2022
WE THE PEOPLE, LLC Read the Final Notice	Lancaster	SC	License Revoked	5/25/2022
WE THE PEOPLE, LLC Read the Final Notice	Lancaster	SC	License Revoked	5/25/2022
FROST, GEORGE AND ROSALYN Read the Final Notice	Newport Center	VT	License Revoked	5/26/2022
RONALD G STURGEON Read the Final Notice	Osborne	KS	License Revoked	5/27/2022
THOMAS M CARPENTER Read the Final Notice	Wawarsing	NY	License Revoked	6/7/2022
RANDY LEWIS SPENCE Read the Final Notice	Littleton	NC	License Revoked	6/14/2022
JORGE LUIS ALVAREZ Jr. Read the Final Notice	Santa Elena	TX	License Revoked	6/24/2022
THOMAS AARON FIGG Read the Final Notice	Belen	NM	License Revoked	6/28/2022
RANGE TIME LLC Read the Final Notice	Phoenix	AZ	License Revoked	6/29/2022
MORGAN THOMAS BLAIN INC Read the Final Notice	Virginia Beach	VA	License Revoked	6/30/2022
SCORPIOS OMEGA TACTICAL LLC Read the Final Notice	Fountain Hills	AZ	License Revoked	7/1/2022
EAGLE GUN CLUB LLC Read the Final Notice	Oak Forest	IL	License Revoked	7/7/2022
WESTERN PAWN BROKERS INC Read the Final Notice	Billings	MT	License Revoked	7/15/2022
COLORADO SHOOTING SPORTS LLC Read the Final Notice	Greeley	CO	License Revoked	7/18/2022
KEIZER, JESSICA F & SHERMAN, MOLLY E Read the Final Notice	New Milford	CT	License Revoked	7/18/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
FREEDOM TACTICAL LLC Read the Final Notice	Ontario	NY	License Revoked	7/20/2022
ALAN LOUIS FOMORIN Read the Final Notice	Cambridge	OH	License Revoked	7/20/2022
MARK THERON HUNTER Read the Final Notice	Chester	SC	License Revoked	7/22/2022
DOWN RANGE FIREARMS LLC Read the Final Notice	Darlington	MO	License Revoked	7/22/2022
KELLER INVESTMENTS LLC Read the Final Notice	Kingwood	TX	License Revoked	7/26/2022
TOP OF THE LINE LLC Read the Final Notice	Jerseyville	IL	License Revoked	8/1/2022
JEREMY OWEN TURNER Read the Final Notice	Jamesport	MO	License Revoked	8/11/2022
GOLDEN TRIGGER LLC Read the Final Notice	Bristol	TN	License Revoked	8/17/2022
JOSHUA C OWENS Jr. Read the Final Notice	Girard	OH	License Revoked	8/19/2022
MAGFUSSION ENTERPRISES LLC Read the Final Notice	Mesa	AZ	License Revoked	8/25/2022
ROBERT RAY MCKINNEY Read the Final Notice	Waterbury	CT	License Revoked	8/26/2022
COWART'S ARMS & AMMO LLC Read the Final Notice	Pearl	MS	License Revoked	8/29/2022
MADISON SPORTING ARMS LLC Read the Final Notice	Mansfield	OH	License Revoked	8/30/2022
EDDIE LEE KING Read the Final Notice	Clarksville	AR	License Revoked	9/1/2022
JLS GROUP LLC Read the Final Notice	Phoenix	AZ	License Revoked	9/9/2022
DONA ANA MUNITIONS AMMO RELOADING AND SUPPLIES LLC Read the Final Notice	Las Cruces	NM	License Revoked	9/9/2022
LOHMAN ARMS COMPANY LLC Read the Final Notice	Houston	TX	License Revoked	9/15/2022
KRISTINA KAYE COSPER Read the Final Notice	Greenwood	AR	License Revoked	9/16/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
J&S HARMON INC Read the Final Notice	Pearcy	AR	License Revoked	9/16/2022
J. M. GUN REPAIR, INC Read the Final Notice	Sarasota	FL	License Revoked	9/19/2022
CASH AMERICA EAST INC Read the Final Notice	Palm Harbor	FL	License Revoked	9/23/2022
CHARLES G BROWN INC Read the Final Notice	Bristol	TN	License Revoked	9/23/2022
F D HODGES INC Read the Final Notice	Huntsville	AL	License Revoked	9/27/2022
SADEK ENTERPRISE LLC Read the Final Notice	Columbus	OH	License Revoked	9/27/2022
PINK ELEPHANT GUN & PAWN INC Read the Final Notice	Prestonsburg	KY	License Revoked	9/28/2022
CHARLES A HARTER Read the Final Notice	McPherson	KS	License Revoked	10/5/2022
SGA CROSBY LLC Read the Final Notice	Crosby	TX	License Revoked	10/11/2022
TUMBLEWEED ENTERPRISES INC Read the Final Notice	Asheville	NC	License Revoked	10/13/2022
CAROLINA GUNS AND GEAR EAST INC Read the Final Notice	Asheboro	NC	License Revoked	10/13/2022
KWANG JOON AN Jr. Read the Final Notice	Tucson	AZ	License Revoked	10/25/2022
TRIDENT LLC Read the Final Notice	Gambrills	MD	License Revoked	10/26/2022
MD FIREARMS LLC Read the Final Notice	South Houston	TX	License Revoked	11/1/2022
MONEY TREEZ LLC Read the Final Notice	Pleasant Hill	MO	License Revoked	11/2/2022
AMERICAS GUN RANGE LLC Read the Final Notice	Pompano Beach	FL	License Revoked	11/4/2022
STANLEY HUNTING CENTER LLC Read the Final Notice	Lacona	IA	License Revoked	11/9/2022
WARRIORS VAULT LASER CORP Read the Final Notice	Logwood	FL	License Revoked	11/10/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
JOHN DAVID LAIN Jr. Read the Final Notice	Kernersville	NC	License Revoked	11/14/2022
JAMES VICTOR KENNEDY Read the Final Notice	Stockton	MO	License Revoked	11/15/2022
BLUE WATER SALES LLC Read the Final Notice	Virginia Beach	VA	License Revoked	11/16/2022
TOLOBU LLC Read the Final Notice	Fort Worth	TX	License Revoked	11/16/2022
EZPAWN COLORADO INC Read the Final Notice	Sheridan	CO	License Revoked	11/16/2022
HARRISON'S INC Read the Final Notice	La Vergne	TN	License Revoked	11/22/2022
JEFFERY LYNN HARDESTY Read the Final Notice	Nacogdoches	TX	License Revoked	11/30/2022
GARY WILLIAM GIBBS Read the Final Notice	Jonesboro	AR	License Revoked	11/30/2022
PANHANDLE PAWN AND GUN LLC Read the Final Notice	Marianna	FL	License Revoked	11/30/2022
HOLT TACTICAL SOLUTIONS LLC Read the Final Notice	Kansas City	KS	License Revoked	12/1/2022
JOHN GORDON DOWNEY Read the Final Notice	Wichita	KS	License Revoked	12/9/2022
PDW SOLUTIONS LLC Read the Final Notice	Waggaman	LA	License Revoked	12/9/2022
THE SHOOTERS SHOP INC Read the Final Notice	West Allis	WI	License Revoked	12/12/2022
NEAL A OSTERMANN Read the Final Notice	Beatrice	NE	License Revoked	12/14/2022
LESLIE E GIFFORD Read the Final Notice	Burlington	KS	License Revoked	12/21/2022
GERALD LESLIE GALPIN Read the Final Notice	Poolville	TX	License Revoked	12/21/2022

FFL Voluntarily Ceased Operations After Inspection

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
ROCKLIN ARMORY INC	Rocklin	CA	License Discontinued	7/26/2021
SWVA ARMS LLC	Salem	VA	License Discontinued	7/29/2021
BATAGLIA BEST PRODUCTS INC	Aurora	IN	License Discontinued	8/12/2021
BOYD FIREARMS LLC	Albany	GA	License Discontinued	8/27/2021
JAMES RICHARD MERKLE	Tucson	AZ	License Discontinued	8/30/2021
E-COMMERCE CONSULTING SPECIALISTS LLC	Louisville	KY	License Discontinued	9/7/2021
SONS OF LIBERTY INC	Collinwood	TN	License Discontinued	9/13/2021
BREVIG MISSION NATIVE CORPORATION	Brevig Mission	AK	License Discontinued	9/16/2021
TACTICAL SOLUTIONS GROUP LLC	Beckley	WV	License Discontinued	9/17/2021
MAURO ARMANDO VELAZQUEZ	Lexington	NE	License Discontinued	10/6/2021
GREAT NORTHERN GUNS INC	Anchorage	AK	License Discontinued	10/7/2021
JOHN W BEESON	Peru	IA	License Discontinued	10/15/2021
EDIBERTO DELGADO	Odem	TX	License Discontinued	10/20/2021
DORMAN EUEL SMITH	Perryton	TX	License Discontinued	10/26/2021
JKGG INVESTMENTS LLC	Bridgeport	TX	License Discontinued	11/4/2021
JAMES ANTONIO SKELTON	Osage Beach	MO	License Discontinued	11/19/2021
MAJOR FIREARMS LLC	Tarpon Springs	FL	License Discontinued	11/19/2021
DONALD DANTE GRIMES	Comanche	TX	License Discontinued	11/24/2021

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
KENNETH C JENNER	Box Elder	SD	License Discontinued	11/30/2021
BRENDON DWAYNE MOWRY	Medford	OR	License Discontinued	12/14/2021
RODARO LLC	Muskegon	MI	License Discontinued	12/15/2021
MIAMI GUN SHOP INC.	Oakland Park	FL	License Discontinued	12/16/2021
ALL ABOUT GUNS LLC	Oak Hill	OH	License Discontinued	12/16/2021
SCOTT'S GARAGE INC	Amarillo	TX	License Discontinued	12/17/2021
G ABREGO INVESTMENTS LLC	Houston	TX	License Discontinued	1/7/2022
CANON CITY GUN & PAWN LLC	Canon City	CO	License Discontinued	1/20/2022
AMMO DEPOT LLC	Caddo Mills	TX	License Discontinued	1/21/2022
JAMES STANLEY RUSSELL	Harrisburg	IL	License Discontinued	1/21/2022
STEVEN MATTHEW HART	Howell	MI	License Discontinued	1/26/2022
THOMAS L HART	Plano	TX	License Discontinued	1/26/2022
RONALD DENNIS SHERRILL	Duncan	OK	License Discontinued	1/28/2022
ADAM NYC ENTERPRISES INC	Middletown	OH	License Discontinued	2/1/2022
ACADIAN IRON LLC	New Caney	TX	License Discontinued	2/18/2022
KIMBERLY MARIE ROWLEY	Caldwell	KS	License Discontinued	2/23/2022
CALENDAR SPECIALISTS OF MN LLC	North Mankato	MN	License Discontinued	3/8/2022
KINGS SELF DEFENSE LLC	Fenton	MO	License Discontinued	3/10/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
BUCKINS, KRISTOPHER STEVEN & WILBUR CARROLL	Whigham	GA	License Discontinued	3/15/2022
DON'S GUN SHOP INC	Pensacola	FL	License Discontinued	4/4/2022
RICOCHET FIREARMS LLC	Tyler	TX	License Discontinued	4/8/2022
NATIONAL FIREARM REPAIR LLC	Allen Park	MI	License Discontinued	4/12/2022
GEORGE MALCOLM YORK	Los Lunas	NM	License Discontinued	4/13/2022
CASH AMERICA PAWN LP	El Paso	TX	License Discontinued	4/14/2022
DIAMOND & GOLD MINE OUTLET LLC	Brewer	ME	License Discontinued	4/15/2022
ALTON JOSEPH WEBB JR.	Milford	DE	License Discontinued	4/15/2022
CUSTOM ORDER ARMS LLC	Dalton	GA	License Discontinued	4/18/2022
B&B GUNS & GEAR LLC	Franklin	OH	License Discontinued	4/19/2022
BUSTER'S RESTAURANT GROUP LLC	Livingston	TX	License Discontinued	4/20/2022
BLACK RIFLE COMPANY LLC	Pearland	TX	License Discontinued	4/27/2022
MICHAEL REED ALLEN	Plainview	TX	License Discontinued	4/29/2022
STALZER & NGUYEN, LLC	Stow	MA	License Discontinued	5/3/2022
LYON'S GUNS, LLC	Lombard	IL	License Discontinued	5/10/2022
CHRISTOPHER ERIC JORDAN	Turner	ME	License Discontinued	5/18/2022
PAWN TX INC	El Paso	TX	License Discontinued	5/20/2022
GOODIES PAWN LLC	Hebron	KY	License Discontinued	5/23/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
JONATHAN SCOTT GRAHAM	Arlington	TN	License Discontinued	5/31/2022
CHRISTIAN SHAY CARRICO	Mayfield	KY	License Discontinued	6/2/2022
R & E HOLDINGS LLC	Grove	OK	License Discontinued	6/6/2022
RENTERIA METAL AND WOOD LLC	San Antonio	TX	License Discontinued	6/9/2022
VIPER ARMS, LLC	Miami	FL	License Discontinued	6/15/2022
ROBERT WILLIAM CROSBY	Eddington	ME	License Discontinued	6/22/2022
HENRY B COTTLE III	Montrose	GA	License Discontinued	6/24/2022
ARTEMIS TACTICAL LLC	Reno	NV	License Discontinued	6/28/2022
GUNSTOCK LLC	Savannah	GA	License Discontinued	6/30/2022
CALVIN Z MARTIN	Simonton	TX	License Discontinued	7/1/2022
SILVER DOLLAR PAWN INC	New Port Richey	FL	License Discontinued	7/1/2022
OPTICZOOM GUNSHOP LLC	Blue Ash	OH	License Discontinued	7/12/2022
US RENOVATIONS LLC	Miramar	FL	License Discontinued	7/19/2022
GLENN WHITNEY JONES	Adrian	MO	License Discontinued	7/29/2022
212 RANGE OPERATIONS LLC	Arabi	LA	License Discontinued	7/29/2022
GEORGE WASHINGUNS LLC	Commercial Point	OH	License Discontinued	8/1/2022
LEW'S GUNS AND GEAR INC	Abilene	KS	License Discontinued	8/18/2022
SALT CITY PAWN & JEWELRY INC	Hutchinson	KS	License Discontinued	8/18/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
STRATEGIC DYNAMIC INTERNATIONAL CORPORATION	Liberty Hill	TX	License Discontinued	8/29/2022
DAVID DEAN BROKAW	Corning	IA	License Discontinued	8/30/2022
KC'S EXCHANGE LLC	Roseburg	OR	License Discontinued	8/31/2022
MICHAEL DAVID MONTGOMERY	Lexington	VA	License Discontinued	8/31/2022
COYOTE RANCH AZ LLC	Tucson	AZ	License Discontinued	9/2/2022
CLARK ARMS LLC	Seneca	MO	License Discontinued	9/5/2022
DOUGLAS ALAN MYERS	Kennewick	WA	License Discontinued	9/12/2022
MONGREL TACTICAL EDC INCORPORATED	Los Banos	CA	License Discontinued	9/15/2022
WILLIAM DAVID HARDIN	Lindsay	OK	License Discontinued	10/6/2022
DYLAN JOSEPH CONROY	Woodland	ME	License Discontinued	10/18/2022
RODNEY WAYNE GROMATZKY	McGregor	TX	License Discontinued	10/19/2022
JOSEPH RAMONE LANDEROS-BACARON	Eugene	OR	License Discontinued	10/20/2022
WILLIAM MARC BROCKWELL	Stony Creek	VA	License Discontinued	10/21/2022
PATRIOT ARMS & OUTFITTING INC	Brandon	FL	License Discontinued	11/3/2022
CARL VINCENT MOELLER	South Glastonbury	CT	License Discontinued	11/7/2022
BRN ENTERPRISE LLC	Poolville	TX	License Discontinued	11/9/2022
JOHN R GRUBB	Covington	IN	License Discontinued	11/16/2022
SMALL ARMS LLC	Louisville	KY	License Discontinued	11/16/2022

FFL Name	City	State	Inspection Outcome	Date Inspection Closed
TEXAS GUN CLUB LLC	Stafford	TX	License Discontinued	11/30/2022
JOHN C MUNRO	Wichita	KS	License Discontinued	12/2/2022
JOHN WILLIAM REICHERT	Fairport	NY	License Discontinued	12/6/2022

Extraordinary Circumstances

Inspections with Alternate Outcomes Other Than Revocation Due to Finding that Extraordinary Circumstances Applied				
Month Inspection Finalized	Settlement Agreement	Warning Conference Held	FFL Voluntarily Ceased Operations After Inspection	Totals
2021				
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	3	0	3
November	0	1	0	1
December	0	0	0	0
Total:	0	4	0	4
2022				
January	0	2	0	2
February	0	1	0	1
March	0	1	1	2
April	0	3	0	3
May	1	1	0	2
June	0	0	0	0
July	0	0	0	0
August	0	2	0	2
September	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
Totals 2022	1	10	1	12
Totals	1	14	1	16

The above data includes only final matters, that is, matters for which either the hearing process has been completed, any appeals are exhausted, or where an FFL has voluntarily ceased operations following an inspection in which a qualifying violation was cited.

