

EXHIBIT A

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1 OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Red's Trading Post Inc 215 Shoshone St S Twin Falls, ID 83331, Twin Falls	2 U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 787065-2007-0424-B1B		
	3 PERMIT/LICENSE NUMBER 982083029H00046	4a TARGET DATE	4b TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6 ATF OFFICER(S) ASSIGNED
Kylie WILLIAMSON - Assigned Inspector
Linda YOUNG - Lead Inspector

7 ASSIGNED BY (SIGNATURE, TITLE AND DATE)
Linda D. YOUNG, Area Supervisor, 05/22/2007

8 PURPOSE/SPECIAL INSTRUCTIONS

9 INSPECTION RESULTS		CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10 TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	3	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS		NO. OF TECS HITS		2112 - P.O.A.	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2113 - COMM AIR	
		\$ VALUE OF TAX DECREASES		2114 - RENTAL CAR	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2115 - GPV EXPENSES	
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - MISC	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP	

11 ATF OFFICER'S RECOMMENDATION
Submitted by LDYOUNG - Area Supervisor

Submitted on 05/29/2007

Viols ROV ONLY and Recall

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	John HANSEN
MAY 2007	11.50
ATF OFFICER'S SUBTOTAL	11.50
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	11.50

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

REVIEWED	CONCUR	SEE COMMENTS	FINAL DISPOSITION
<i>Linda Young</i>	<i>ATS</i>		
SIGNATURE AND TITLE		REVIEW DATE	
		<i>5/29/07</i>	

ROUTING SEQUENCE AND DATE

1 _____

2 _____

3 _____

4 _____

CONTROL FILE POSTED DATE _____

FIREARMS SPECIAL INSPECTION REPORT

Name: Red's Trading Post, Inc.	UI#: 787065-2007-0424
Trade Name: Red's Trading Post	FFL#: 9-92-083-02-911-00046
Address: 215 Shoshone Street South Twin Falls, ID 83301	

1 - Introduction

Area Supervisor (AS) Linda Young and Investigators John Hansen and Kylie Williamson conducted a directed compliance inspection at the licensed premises location on May 23, 2007. The inspection focused on acquisitions and dispositions of firearms transferred since the last inspection conducted on April 5, 2007. Ryan Horsley, Secretary and Terry Horsley, President assisted with the inspection.

2 - Recommendation

It is recommended that a Report of Violations be issued to the licensee for violations disclosed by the inspection.

3 - Action/Results

An inspection was conducted at the licensed premises on May 23, 2007. The inspection was conducted by AS Linda Young, Investigator John Hansen and Investigator Kylie Williamson. The inspection was conducted to determine if Red's Trading Post is complying with the Court Order dated April 30, 2007. The period of inspection is April 5, 2007 through May 22, 2007. Ryan Horsley, Secretary, and Terry Horsley, President, assisted with the inspection.

AS Young requested the Acquisition and Disposition Record maintained by Red's Trading Post. Ryan Horsley produced approximately five hand-written record books representing the licensee's acquisitions and dispositions. A review of the record disclosed that the licensee is not accurately recording the acquisition information required. The licensee is not recording a complete address for the person from whom the firearms were received. The licensee recorded only the Name, City, State and Zip Code. During the inspection period the licensee failed to record the complete information for thirty four records.

Worksheet 1, Violation 2

In accordance with the court order dated April 30, 2007, Red's Trading Post is required to submit for approval to ATF all firearms acquisitions. AS Young and Investigator Hansen verified that all of the receipts of firearms were submitted for approval. The acquisitions received after the court order was verified to the lists submitted by the licensee; no discrepancies were noted. The verification disclosed that Red's Trading Post is complying with the requirement of the court

FIREARMS SPECIAL INSPECTION REPORT

Name: Red's Trading Post, Inc. **UI#:** 787065-2007-0424
Trade Name: Red's Trading Post **FFL#:** 9-92-083-02-9H-00046
order.

AS Young requested from the licensee all ATF F 4473 completed for the inspection period. The licensee produced ninety-three forms for sales to non-licensed persons. The licensee is not properly filing the ATF F 4473. The licensee is filing the forms by the first letter of the last name of the purchaser and then by date in violation of 27 CFR 478.124(b). In accordance with the regulation the licensee must retain the forms either alphabetically (by name of purchaser), chronological (by date of disposition), or numerical (by transaction serial number) order.

Violation 3

AS Young and Investigator Hansen reviewed all of the ATF F 4473 completed for the review period. One violation was disclosed by the review. The licensee transferred a firearm to a Resident Alien without obtaining proper proof of residency by the purchaser in violation of 27 CFR 478.124(3)(c)(ii). The licensee obtained what appears to be two employment pay stubs for the period November 14, 2006 – November 19, 2006 and November 20 – December 3, 2006. The regulation states that the licensee shall, in the case of a transferee who is an alien legally in the United States, cause the transferee to present documentation establishing that the transferee is a resident of the State in which the licensee's business premises is located and shall note the documentation used. The documentation must show that the transferee has resided in the State continuously for at least 90 days prior to the transfer of the firearm. The pay stubs provided do not indicate an address for the purchaser and do not establish that the purchaser resided in the State of Idaho continuously for at least 90 days prior to the transfer of the firearm.

Worksheet 2, Violation 1, Exhibit 1

ATF received information that the licensee had obtained a computerized recordkeeping system. AS Young inquired about the system with the licensee. The licensee stated that they began to input the inventory into the computer system approximately one month prior to this inspection. The licensee further stated that on May 8, 2007, they began to test the system to assure that the record was adequate for their use. (It should be noted that during the inspection conducted on April 5, 2007, the licensee stated to Investigator John Hansen that the computer system was not operational.) The licensee provided a printout of an inventory record for all firearms in inventory. The licensee also provided a printout of the Acquisition and Disposition Record. AS Linda Young reviewed the record to determine if it complied with ATF computerized record keeping requirements. Since the licensee failed to maintain an accurate hand-written Acquisition and Disposition Record (See violation 2), the information in the record is incomplete. The licensee was advised that this information must be

FIREARMS SPECIAL INSPECTION REPORT

Name: Red's Trading Post, Inc. **UI#:** 787065-2007-0424
Trade Name: Red's Trading Post **FFL#:** 9-92-083-02-9H-00046

obtained before the system could be approved. It was also noted that when a firearm is put on layaway the computer record is annotated with the name and date of sale in the disposition record. At that time, the licensee does not complete the transfer date. Since the licensee does not complete the transfer date the system indicates that the firearm is still on the premises however, the printout of the disposition record appears to be completed except for the absence of the transfer date. This could hinder our inspection process since investigators look for open entries in the disposition record and a layaway could be interpreted as a completed disposition. However, these factors are operational and not systematic. If these factors are addressed with proper completion procedures, the computer system would meet ATF requirements.

4 - Referrals

No referrals were generated as a result of the inspection.

5 - Closing Actions

AS Young advised Ryan Horsley of the violations disclosed by the inspection on May 25, 2007. AS Young discussed the proper completion of the Acquisition Record and the proper filing of the ATF F 4473. AS Young further discussed the proper documentation required to obtain from a Resident Alien. AS Young advised Mr. Horsley that if he or his staff had any questions regarding the sale of a firearm that he could contact her on her cell phone. The cell number was provided to Mr. Horsley at that time.

6 - Violations

1. 27 CFR 478.124(c)(3)(ii)

The licensee failed to obtain adequate proof of residency for a Resident Alien. The licensee transferred a Springfield, XD-9, Serial number N US963979 pistol to Robert Parlov, a Bosnia Citizen, on April 21, 2007. Mr. Parlov provided Resident Alien Card A075-038-180 to the licensee. The licensee shall, in the case of a transferee who is an alien legally in the United States, cause the transferee to present documentation establishing the transferee is a resident of the State in which the licensee's business premises is located and shall note documentation used. The documentation must show that the transferee has resided in the State continuously for at least 90 days prior to the transfer of the firearm. The licensee obtained two pay stubs from the transferee for the periods November 14, 2006 - November 19, 2006 and November 20 - December 3, 2006. Besides the fact that the pay stubs do not show that the transferee has

FIREARMS SPECIAL INSPECTION REPORT

Name: Red's Trading Post, Inc. **UI#:** 787065-2007-0424
Trade Name: Red's Trading Post **FFL#:** 9-92-083-02-9H-00046
resided in the State continuously for at least 90 days, the pay stubs do not indicate a full name of the person nor do they indicate an address of the payee.

Terry Horsley indicated that she thought this was proper documentation. Terry Horsley also stated that the transferee also brought in insurance documents but this information was not documented on the ATF F 4473.

AS Young brought to the attention of Ms. Horsley that the form gives specific instructions on the proper documentation necessary to complete the transfer. The form states in Item 20b to see Instructions to Transferor 2. Instruction 2 specifically states that additional documentation to establish that he or she has resided in a State continuously for 90 days **immediately prior** to the date of the sale. On May 25, 2007 Ryan Horsley was instructed to contact AS Young if he or his staff have any questions regarding transfers of firearms and provided him with her cell number to reach her after hours or on weekends.

Worksheet 2, Exhibit 1, Exhibit 2

2. 27 CFR 478.125(e)

The licensee failed to properly complete the Acquisition Record. The licensee failed to completely record the address of the person from whom the firearms was received. The licensee failed to record the street address. In 34 instances, the licensee only recorded the Name, City, State and Zip Code.

The licensee stated that no other inspection had brought this to their attention.

AS Young instructed the licensee that all required information must be completed in the Acquisition and Disposition Record.

Worksheet 1

3. 27 CFR 478.124(b)

The licensee failed to properly file the ATF Forms 4473. The licensee is filing the forms by the first letter of the last name of the purchaser and then by date. A licensed dealer shall retain in alphabetical (by name of purchaser), chronological (by date of disposition), or numerical (by transaction serial number order) as part of the required records, each Form 4473 obtained in the course of transferring custody of the firearms.

The licensee stated that this was the way that Investigator Caleb Rushing had instructed them to maintain the records.

FIREARMS SPECIAL INSPECTION REPORT

Name: Red's Trading Post, Inc.
Trade Name: Red's Trading Post

UI#: 787065-2007-0424
FFL#: 9-92-083-02-9H-00046

The licensee was instructed to select a filing that was in compliance with the regulations and file the current forms in this manner and maintain the record in that format.

Linda Young | *Area Supervisor* | *5/29/07*
Signature Title Date of Report

Index of Worksheets and Exhibits

Worksheet 1 – Inventory & A & D Review
Worksheet 2 – ATF F 4473 Review

Exhibit 1 – Copy of ATF F 4473 for transfer to Parlov, Robert NMN
Exhibit 2 – Blank ATF F 4473 showing instruction information for transfer to Resident Alien.
Exhibit 3 – Report of Violations, ATF F 5300.5

FIREARMS INSPECTION

Inventory and A&D Review Worksheet

PURPOSE: To document discrepancies disclosed during the comparison of the licensee's firearms inventory, required records, and verification of required markings on firearms. To verify that firearms acquired and disposed of are accurately recorded in the licensee's required records and accounted for from acquisition to final disposition.

SOURCE: (APP) - Licensee's acquisition and disposition record (A&D); ATF's 4473; firearms inventory, and source records (e.g. commercial invoices, police letterhead, theft loss reports, multiple sales, copies of F.I.'s on hand) were compared for accuracy. For importer and NEA inspections, importer and NEA firearm information may also be obtained and compared for accuracy.

NOTE: Record discrepancies found during inspection and enter in N-Spect.

Licenses Name:											
Red's Trading Post, Inc.											
UI Number: 787065-2007-0242											
#	Bound Book Reference Number	Manufacturer/Importer	Model	Serial Number	Type	Caliber/Gauge	Nature of Discrepancy	Missing ATF Form 4473 Yes/No	Timely Recorded Yes/No	Missing from Inventory Yes/No	
	68356	D & L Sports	CQB	DI0090	Bolt	223	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68357	Weatherby	MKY Deluxe	H145971	Semi	7mm	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68358	Charles Daly	Field Hunter	DI61208	Semi	12GA	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68359	Remington	700 BDL Varmint	B6270300	Bolt	223	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68360	Ruger	K77	783-37568	Bolt	223	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68392	Martin	1895CB	98214945	Lever	45-70	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68397	Remington	870 Express	A090134MH	Pump	20 GA	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68398	Mossberg	500	1760105	Pump	12GA	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68399	Remington	78	46846096	Bolt	270	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68400	Ruger	MK77 Mark II	788-15883	Bolt	338	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	
	68401	Browning	BPS	102161PV152	Pump	12GA	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO	

Licensee Name: Red's Trading Post, Inc.										
UI Number: 787065-2007-0242										
#	Bound Book Reference Number	Manufacturer/Importer	Model	Serial Number	Type	Caliber Gauge	Nature of Discrepancy	Missing ATF Form 4473 Yes/No	Labels Recorded Yes/No	Missing from Inventory Yes/No
	68402	Browning	Abolt	4465NVR17	Bolt	25-06	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68403	Bushmaster	XM15-F2S	HF1467170	Semi	223	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68404	Springfield	MIA Supermatch	042653	Semi	308	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68405	S & W	SW 1911	IR116306	Semi	45ACP	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68406	S & W	SW 1911	JR116226	Semi	45ACP	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68433	Springfield	XD-9	US919238	Semi	9MM	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68434	Remington	730	E671954	Bolt	300 Win	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68435	Browning	1885 High Wall	0205N7217	Falling Block	45-70	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68436	S & W	36	1382857	Rev	38 Sp	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68437	Ruger	Super Blackhawk	84-20603	Rev	44	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68438	Winchester	Big Bore 94NTR	010355	Level	315	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO

Licensee Name: Red's Trading Post, Inc.										
I.I. Number: 787065-2007-0242										
#	Bound Book Reference Number	Manufacturer/Importer	Model	Serial Number	Type	Caliber/Gauge	Nature of Discrepancy	Missing ATF Form 4473 Yes/No	Timely Recorded Yes/No	Missing from Inventory Yes/No
	68439	S & W	292	N803d8	Rev	44	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68440	Howa	1500	B0A7623	Blk	338	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68441	Remington	1100	N90419AV	Semi	12 ga	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68445	F.N. Herstal	PS90	FN047664	Semi	5.7 X 28	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68446	New England	Pardner	N1214404	Break	12 ga	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68447	Winchester	Low Wall	120939	Falling Block	218	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68448	Springfield	1911 A-1	LW428629	Semi	45 ACP	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68449	Maulin	1983	332115	Lever	38-55	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68393	Ruger	1022	112-80735	Semi	22 LR	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68394	Rossi	62 SA	G494246	Pump	22	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
	68395	Browning	1071	72N21224	Semi	390 ACP	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO

Licensee Name: Red's Trading Post, Inc.										
UII Number: 787065-2007-0242										
#	Bound Book Reference Number	Manufacturer/Importer	Model	Serial Number	Type	Caliber/Gauge	Nature of Discrepancy	Missing ATF Form 4473 Yes/No	Timely Reconciled Yes/No	Missing from Inventory Yes/No
	68396	Marlin	882	98646085	Boat	22 Mag	The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
							The licensee failed to properly record the complete address of the person from whom they received the firearm	NO	YES	NO
<p>All firearms missing after reconciliation is complete must be reported by the licensee on ATF F 3310.11 - Theft/Loss Report. Note "missing from inventory during the inspection" on the form. If FFL failed to execute ATF Form 4473, note in nature of discrepancy whether it was a firearm consigned to the FFL or the sale of a firearm to a law enforcement officer or the sale to FFL responsible person and whether commercial records or A & D book documented the transaction.</p>										
Findings:							Total Numbers			
A Review of the bound book record disclosed that the licensee is not properly completing the record. In thirty-four instances the licensee failed to record the complete address of the person from whom the firearm was received							0			0
Prepared By: Linda Young, Area Supervisor										
Date: 4/24/07										

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

Name: Red's Trading Post, Inc.
Trade Name: Red's Trading Post
Address: 215 Shoshone St S.
License/Permit #: 9-82-083-02-9H-00046
UI#: 787065-2007-0424-B1B

EXHIBIT #1

**Copy of ATF F 4473 Showing documentation received to prove residency of a
Resident Alien.**

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

**Firearms Transaction Record Part I -
Over-the-Counter**

399999

4203109 ✓

WARNING: You may not receive a firearm if prohibited by Federal Law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction Serial Number

Prepare in original only. All entries must be in ink. Read the Important Notices, Instructions and Definitions on this form. "Please Print."

67440

Section A - Must Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name

Last Name

First Name

Middle Name (If no middle name state "NMN")

Parlov

Roberts

NMN

2. Current Residence Address (Cannot be a post office box.)

Number and Street Address

City

R.P. Twin Falls

County

State

Zip Code

1335 11th Ave E

Twin Falls

IDA

ID

83301

3. Place of Birth

4. Height

5. Weight

6. Gender

7. Birth Date

U.S. City/State

Foreign Country

Ft.

In.

185

Male

Female

Month

Day

Year

Zenica

Bosnia

5

9

09

14

1985

8. Social Security Number (Optional, but will help prevent misidentification.)

9. Unique Personal Identification Number (UPIN) if applicable (See Instruction to Transferor 6.)

519-51-6708

10. Race (Ethnicity) (Check one or more boxes.)

American Indian or Alaska Native

Black or African American

Native Hawaiian or Other Pacific Islander

Hispanic or Latino

Asian

White

11. Answer questions 11.a. through 12 by writing "yes" or "no" in the boxes to the right of the questions.

a. Are you the actual buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Important Notice 1 for actual buyer definition and examples.)	YES
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (An information is a formal accusation of a crime by a prosecutor. See Definition 3.)	NO
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Important Notice 4, Exception 1.)	NO
d. Are you a fugitive from justice?	NO
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	NO
f. Have you ever been adjudicated mentally defective (which includes having been adjudicated incompetent to manage your own affairs) or have you ever been committed to a mental institution?	NO
g. Have you been discharged from the Armed Forces under dishonorable conditions?	NO
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Important Notice 5.)	NO
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Important Notice 4, Exception 1 and Definition 4.)	NO
j. Have you ever renounced your United States citizenship?	NO
k. Are you an alien illegally in the United States?	NO
l. Are you a nonimmigrant alien? (See Definition 6.) If you answered "no" to this question, you are not required to respond to question 12.	NO
12. If you answered "yes" to question 11.l., do you fall within any of the exceptions set forth in Important Notice 4, Exception 2? (e.g., valid State hunting license.) (If "yes," the licensee must complete question 20c.)	
13. What is your State of residence (if any)? <u>Idaho</u> (See Definition 5. If you are not a citizen of the United States, you only have a State of residence if you have resided in a State for at least 90 continuous days immediately prior to the date of this sale.)	
14. What is your country of citizenship? (List/check more than one, if applicable.) <input type="checkbox"/> United States of America <input checked="" type="checkbox"/> Other (Specify) <u>Bosnia</u>	
15. If you are not a citizen of the United States, what is your U.S.-issued alien number or admission number? <u>A#075-038-180</u>	

Note: Previous Editions Are Obsolete

I certify that the answers to Section A are true and correct. I am aware that ATF Form 4473 contains Important Notices, Instructions, and Definitions. I understand that answering "yes" to question 11.a. if I am not the actual buyer of the firearm is a crime punishable as a felony. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from purchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law. (See Important Notice 6.)

16. Transferee's/Buyer's Signature <i>+ Robert Padon</i>	17. Certification Date <i>04/17/07</i>
---	---

Section B - Must Be Completed By Transferor (Seller)

18. Type of firearm(s) to be transferred: <input checked="" type="checkbox"/> Handgun <input type="checkbox"/> Long Gun <input type="checkbox"/> Both	19. Location of sale if at a gun show or other qualifying event. (See Instruction to Transferor 15.) (City, State)
--	---

20a. Identification (e.g., driver's license or other valid government-issued photo identification.) (See Instruction to Transferor 1.)			
Type of Identification <i>Idaho Drivers License</i>	Number on Identification <i>HBI95920E</i>	Expiration Date of Identification (if any)	
		Month <i>09</i>	Day <i>14</i> Year <i>2011</i>

20b. Aliens only: Type and dates of additional required identification (e.g., utility bills or lease agreements.) (See Instruction to Transferor 2.)	
Type of Identification <i>Paycheck stubs from Amalgamated Supr Co.</i>	Date(s) <i>11-06-06 x 11-19-06</i> <i>11-26-06 x 12-03-06</i>

20c. Nonimmigrant aliens only: Type of documentation showing an exception to the nonimmigrant alien prohibition (e.g., hunting license/permit; waiver.) (See Instruction to Transferor 3.)

Question 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions to Transferor 5-8.)

21a. The transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency on: <i>04/17/07</i> (Date)	21b. The NICS or State transaction number (if provided) was: <i>113R-083</i>
--	---

21c. The response initially provided by NICS or the appropriate State agency was: <input type="checkbox"/> Proceed <input checked="" type="checkbox"/> Delayed <i>[The firearm(s) may be transferred on 4-21-07 (MDI date provided by NICS) if State law permits (optional)]</i>	21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency: <input checked="" type="checkbox"/> Proceed <i>04/21/07</i> (date) <input type="checkbox"/> Denied _____ (date) <input type="checkbox"/> Cancelled _____ (date) <input type="checkbox"/> No resolution was provided within 3 business days.
--	--

21e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on: _____ (date).
 Proceed Denied Cancelled

21f. The name and Brady identification number of the NICS examiner (optional) <i>Krin</i> / <i>4537</i> (name) (number)	22. <input type="checkbox"/> No NICS check was required because the transfer involved only NFA firearm(s). (See Instruction to Transferor 8.)
--	---

23. No NICS check was required because the buyer has a valid permit from the State where the transfer is to take place which qualifies as an exemption to NICS (See Instruction to Transferor 8.)

State Permit Type	Date of Issuance (if any)	Expiration Date (if any)	Permit Number (if any)
-------------------	---------------------------	--------------------------	------------------------

Section C

If the transfer of the firearm(s) takes place on a different day from the date that the transferee (buyer) signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s). (See Instruction to Transferee 3 & Instruction to Transferor 9.)

I certify that the answers I provided to the questions in Section A of this form are still true and correct.

24. Transferee's/Buyer's Signature <i>X Robert Padon</i>	25. Recertification Date <i>X 4/17/07</i>
---	--

Section D (See Instructions to Transferor 10-11.)

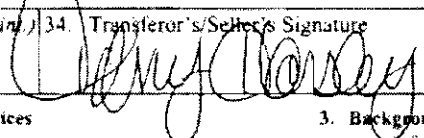
26. Manufacturer and/or Importer <i>Springfield</i>	27. Model <i>XD9</i>	28. Serial Number <i>US91639779</i>	29. Type (pistol, revolver, rifle, shotgun, etc.) <i>Pistol</i>	30. Caliber or Gauge <i>9MM</i>
--	-------------------------	--	--	------------------------------------

Complete ATF Form 3310.4 For Multiple Purchases Of Handguns (See Instruction to Transferor 13.)

31. Trade/corporate name and address of transferor (seller) (Hand stamp may be used) REINTEGRATED 215 Smith St TWIN FALLS, ID 83420	32. Federal Firearms License Number (Complete 15 digit FFL Number.) (Hand stamp may be used) 9-82-089-02-34-00046
--	--

On the basis of (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 20a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Laws and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Cancelled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

33. Transferor's/Seller's Name (Please print) Terry Horstley	34. Transferor's/Seller's Signature 	35. Transferor's/Seller's Title Sales	36. Date Transfer is Completed 04-17-07
---	--	--	--

Important Notices

- Actual Buyer:** For purposes of this form, you are the actual buyer if you are purchasing the firearm for yourself or otherwise acquiring the firearm for yourself (for example, redeeming the firearm from pawn, retrieving it from consignment, firearm raffle winner). You are also the actual buyer if you are legitimately acquiring the firearm as a gift for a third party. **ACTUAL BUYER EXAMPLES:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith. Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is NOT the actual buyer of the firearm and must answer "no" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown goes to buy a firearm with his own money to give to Mr. Black as a present, Mr. Brown is the actual buyer of the firearm and should answer "yes" to question 11.a. Please note, if you are picking up a repaired firearm for another person, you should answer "no" to question 11.a.
- Purpose of the Form:** The information and certification on this form are designed so that a person licensed under 18 U.S.C. § 923 may determine if he or she lawfully may sell or deliver a firearm to the person identified in Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. This form only should be used for sales or transfers where the seller is licensed under 18 U.S.C. § 923. The seller of a firearm must determine the lawfulness of the transaction and keep proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale or delivery of a long gun to a resident of another State, the seller is presumed to know applicable State laws and published ordinances in both the seller's State and the buyer's State.
- Background Checks:** The Brady law, 18 U.S.C. § 922(t), requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include contacts to State agencies designated to conduct NICS checks for the Federal Government. **WARNING:** Any seller who transfers a firearm to any person they know or have reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law even if the seller has complied with the background check requirements of the Brady law.
- Prohibited Persons:** Generally, 18 U.S.C. § 922 prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a misdemeanor crime of domestic violence; has been convicted of a felony, or any other crime, punishable by imprisonment for a term exceeding one year (this does not include State misdemeanors punishable by imprisonment of two years or less); is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated mentally defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; has renounced his or her U.S. citizenship; is an alien illegally in the United States or a nonimmigrant alien; or is subject to certain restraining orders. Furthermore, section 922 prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony, or any other crime, punishable by imprisonment for a term exceeding one year.

EMPLOYEE NUMBER	EMPLOYEE NAME	SSN	START DATE	END DATE	CHECK NUMBER	
0045153R	PARLOV	519516708	112006	120306	120804 3627954	
BASE PAY RATE	ANNU DATE	VID VAC USED	VAC BAL	W-		
1045				801		
CURRENT PAY PERIOD EARNINGS					PAY PERIOD	YEAR TO DATE
DATE	HOURS	RATE	AMOUNT			
112006	80	10450	8360	0	TOTAL EARNINGS	108680 159102
112106	80	10450	8360	0		
112206	80	10450	8360	0		
112306	80	10450	8360	2	TOTAL GROSS	108680 159102
112406	80	10450	8360	0	DEDUCTIONS	
112506	80	15675	12540	0	FICA SS	6738 9864
112606	80	10450	8360	0	FICA MED	1576 2307
112906	80	10450	8360	0	FEDERAL W/H	11456 14210
113006	80	10450	8360	0	STATE W/H	5900 7500
120106	80	10450	8360	0	NET EARNINGS	83010 125221
120206	80	10450	8360	0		
120306	80	15675	12540	0		
TOTALS	960		108680			

RETAIN THIS FORM FOR PERSONAL RECORDS. IT CANNOT BE REPRINTED.

LOC	EMPLOYEE NUMBER	EMPLOYEE NAME	SSN	PAY PERIOD START	PAY PERIOD END	CHECK DATE	CHECK NUMBER
06	46162R	FARLOV	51951670811060611190611	112406			3627801
	BASE PAY RATE	ANN DATE	YTD VAC USED	VAC BAL	WA		
	1045				501		
CURRENT PAY PERIOD EARNINGS							
DATE	HOURS	RATE	AMOUNT	P		PAY PERIOD	YEAR TO DATE
					TOTAL EARNINGS	50422	50422
111406	55	10450	5748	0			
111506	80	10450	8360	0			
111606	80	10450	8360	0			
111706	80	10450	8360	0			
111806	80	10450	8360	0			
111906	55	15675	8621	0			
111906	25	10450	2613	0			
					TOTAL GROSS	50422	50422
					DEDUCTIONS		
					FICA SS	3126	3126
					FICA MED	731	731
					FEDERAL W/H	2754	2754
					STATE W/H	1600	1600
					NET EARNINGS	42211	42211
TOTALS	455		50422				

RETAIN THIS FORM FOR PERSONAL RECORDS. IT CANNOT BE REPRINTED.

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

Name: Red's Trading Post, Inc.
Trade Name: Red's Trading Post
Address: 215 Shoshone St S.
License/Permit #: 9-82-083-02-9H-00046
UI#: 787065-2007-0424-B1B

EXHIBIT #2

Blank ATF F 4473 highlighting instructions for sales to Resident Aliens.

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I - Over-the-Counter

WARNING: You may not receive a firearm if prohibited by Federal or State Law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction Serial Number

Prepare in original only. All entries must be in ink. Read the Important Notices, Instructions and Definitions on this form. "Please Print."

Section A - Must Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name

Last Name	First Name	Middle Name (If no middle name state "NMN")
-----------	------------	---

2. Current Residence Address (Cannot be a post office box.)

Number and Street Address	City	County	State	Zip Code
---------------------------	------	--------	-------	----------

3. Place of Birth	4. Height	5. Weight	6. Gender	7. Birth Date
U.S. City/State	Foreign Country	ft. _____ in. _____	Male <input type="checkbox"/> Female <input type="checkbox"/>	Month _____ Day _____ Year _____

8. Social Security Number (Optional, but will help prevent misidentification.)	9. Unique Personal Identification Number (UPIN) if applicable (See Instruction to Transferor 6.)
--	--

10. Race (Ethnicity) (Check one or more boxes.)

<input type="checkbox"/> American Indian or Alaska Native	<input type="checkbox"/> Black or African American	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander
<input type="checkbox"/> Hispanic or Latino	<input type="checkbox"/> Asian	<input type="checkbox"/> White

11. Answer questions 11.a. through 12 by writing "yes" or "no" in the boxes to the right of the questions.

a. Are you the actual buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Important Notice 1 for actual buyer definition and examples.)	
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (An information is a formal accusation of a crime by a prosecutor. See Definition 3.)	
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Important Notice 4, Exception 1.)	
d. Are you a fugitive from justice?	
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	
f. Have you ever been adjudicated mentally defective (which includes having been adjudicated incompetent to manage your own affairs) or have you ever been committed to a mental institution?	
g. Have you been discharged from the Armed Forces under dishonorable conditions?	
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Important Notice 5.)	
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Important Notice 4, Exception 1 and Definition 4.)	
j. Have you ever renounced your United States citizenship?	
k. Are you an alien illegally in the United States?	
l. Are you a nonimmigrant alien? (See Definition 6.) If you answered "no" to this question, you are not required to respond to question 12.	
12. If you answered "yes" to question 11.l., do you fall within any of the exceptions set forth in Important Notice 4, Exception 2? (e.g., valid State hunting license.) (If "yes," the licensee must complete question 20c.)	
13. What is your State of residence (if any)? _____ (See Definition 5. If you are not a citizen of the United States, you only have a State of residence if you have resided in a State for at least 90 continuous days immediately prior to the date of this sale.)	
14. What is your country of citizenship? (List check more than one, if applicable.)	
<input type="checkbox"/> United States of America <input type="checkbox"/> Other (Specify) _____	
15. If you are not a citizen of the United States, what is your U.S.-issued alien number or admission number?	

Note: Previous Editions Are Obsolete

I certify that the answers to Section A are true and correct. I am aware that ATF Form 4473 contains Important Notices, Instructions, and Definitions. I understand that answering "yes" to question 11.a. if I am not the actual buyer of the firearm is a crime punishable as a felony. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from purchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law. (See Important Notice 6.)

16. Transferee's/Buyer's Signature	17. Certification Date
------------------------------------	------------------------

Section B - Must Be Completed By Transferor (Seller)

18. Type of firearm(s) to be transferred: <input type="checkbox"/> Handgun <input type="checkbox"/> Long Gun <input type="checkbox"/> Both	19. Location of sale if at a gun show or other qualifying event (See Instruction to Transferor 15.) _____ (City, State)
---	--

20a. Identification (e.g., driver's license or other valid government-issued photo identification) (See Instruction to Transferor 1.)			
Type of Identification	Number on Identification	Expiration Date of Identification (if any)	
		Month	Day
		Year	

20b. Aliens only: Type and dates of additional required identification (e.g., utility bills or lease agreements) (See Instruction to Transferor 2.)	
Type of Identification	Date(s)

20c. Nonimmigrant aliens only: Type of documentation showing an exception to the nonimmigrant alien prohibition (e.g., hunting license/permit; waiver.) (See Instruction to Transferor 3.)

Question 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions to Transferor 5-8.)

21a. The transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency on: _____ (Date)	21b. The NICS or State transaction number (if provided) was:
---	--

21c. The response initially provided by NICS or the appropriate State agency was <input type="checkbox"/> Proceed <input type="checkbox"/> Delayed <input type="checkbox"/> Denied [The firearms may be transferred on _____ (MDI date provided by NICS) if State law permits (optional)] <input type="checkbox"/> Cancelled	21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency: <input type="checkbox"/> Proceed _____ (date) <input type="checkbox"/> Denied _____ (date) <input type="checkbox"/> Cancelled _____ (date) <input type="checkbox"/> No resolution was provided within 3 business days
--	--

21e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on: _____ (date). <input type="checkbox"/> Proceed <input type="checkbox"/> Denied <input type="checkbox"/> Cancelled
--

21f. The name and Brady identification number of the NICS examiner (optional) _____ / _____ (name) (number)	22. <input type="checkbox"/> No NICS check was required because the transfer involved only NFA firearm(s). (See Instruction to Transferor 8.)
---	---

23. <input type="checkbox"/> No NICS check was required because the buyer has a valid permit from the State where the transfer is to take place which qualifies as an exemption to NICS (See Instruction to Transferor 8.)			
State Permit Type	Date of Issuance (if any)	Expiration Date (if any)	Permit Number (if any)

Section C

If the transfer of the firearm(s) takes place on a different day from the date that the transferee (buyer) signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s). (See Instruction to Transferee 3 & Instruction to Transferor 9.)

I certify that the answers I provided to the questions in Section A of this form are still true and correct.

24. Transferee's/Buyer's Signature	25. Recertification Date
------------------------------------	--------------------------

Section D (See Instructions to Transferor 10-11.)

26. Manufacturer and/or Importer	27. Model	28. Serial Number	29. Type (pistol, revolver, rifle, shotgun, etc.)	30. Caliber or Gauge

EXCEPTION 1 A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of the jurisdiction where the conviction occurred the person has been pardoned, the conviction has been expunged or set aside, or the person has had civil rights *one right to vote, sit on a jury, and hold public office* restored; AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception should answer "no" to 11 c, or 11 d, as applicable. A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer, and (2) if the person was entitled to a jury, was tried by a jury or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11 f.

EXCEPTION 2 A nonimmigrant alien is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued in the United States, or (2) has received a waiver from the prohibition from the Attorney General of the United States (*See 18 U.S.C. § 922(v)(2) for additional exceptions*). Persons subject to one of these exceptions should answer "yes" to questions 11 f and 12 and provide the documentation requested by question 20c.

5. **Restraining Orders:** Under 18 U.S.C. § 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child, or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or has cohabited with the person.
6. **Engaged in the Business:** Under 18 U.S.C. §§ 922 and 923, it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he or she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his or her personal collection of firearms.
7. **Exportation of Firearms:** The State or Commerce Departments may require you to obtain a license prior to export.

Instructions To Transferee/Buyer

1. The buyer must personally complete Section A of this form and certify (*sign*) that the answers are true and correct. However, if the buyer is unable to read and to write the answers (*rather than the signatures*) may be written by another person, excluding the seller. Two persons (*rather than the seller*) must then sign as witnesses to the buyer's answers and signature.
2. When the buyer of a firearm is a corporation, company, association, partnership or other such business entity, an officer authorized to act on behalf of the business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity, and (B) the name and address of that business entity.
3. If the transfer of the firearm takes place on a different day from the date that the buyer signed Section A, the seller must again check the photo identification of the buyer at the time of the transfer, and the buyer must complete the recertification in Section C at the time of transfer.
4. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but does not reside at his or her permanent duty station, the buyer must list both his or her permanent duty station address and his or her residence address in response to question 2.
5. If you are a U.S. citizen with two states of residence, you should list your current residence address in response to question 2 (*e.g. if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2*).

Instructions To Transferor/Seller

1. **Know Your Customer:** Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. The buyer **must** provide a valid government-issued photo identification to the seller that contains the buyer's name, residence address, and date of birth. The licensee must record the type, identification number, and expiration date (*if any*) of the identification in question 20a. A driver's license or an identification card issued by a State in place of a license is acceptable. Social security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two states of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but he or she has a driver's license from another State, you should list the buyer's military identification card and official orders showing where his or her permanent duty station is located in response to question 20a.
2. **Sale of Firearms to Legal Aliens (Part 1)** A buyer who is not a citizen of the United States must provide additional documentation (*beyond a valid government-issued photo identification that contains the buyer's name, residence address, and date of birth*) to establish that he or she has resided in a State continuously for at least 90 days immediately prior to the date of the sale. *See Definition 3.* Examples of appropriate documents to establish State residency are utility bills from each of the last 3 months immediately prior to the sale or a lease agreement which demonstrates 90 days of residency immediately prior to the sale. A licensee may attach a copy of the documentation to ATF Form 4473, rather than record the type of documentation in question 20b.
3. **Sale of Firearms to Legal Aliens (Part 2)** Even if a nonimmigrant alien can establish that he or she has a U.S.-issued alien number or admission number and has resided in a State for at least 90 continuous days immediately prior to the date of sale, he or she is prohibited from receiving a firearm unless he or she falls within an exception to the nonimmigrant alien prohibition. (*See Important Notice 4, Exception 2*). If a nonimmigrant alien claims to fall within one of these exceptions by answering "yes" to question 12, he or she must provide the licensee with documentation of the exception (*e.g. hunting license permit, waiver*). If the documentation is a hunting license permit, the licensee must make sure it has not expired. An expired hunting license permit does not qualify for the exception. A licensee may attach a copy of the documentation to ATF Form 4473, rather than record the type of documentation in question 20c.
4. If the buyer's name in question 1 is illegible, the seller must print the buyer's name above the name written by the buyer.
5. **NICS Check** After the buyer has completed Section A of the form and the licensee has completed questions 18-20, and before transferring the firearm, the licensee must contact NICS (*see Instruction 8 below for NICS check exceptions*). However, the licensee should NOT contact NICS and should stop the transaction if: the buyer answers "no" to question 11 a.; the buyer answers "yes" to any question in 11 b-11 f.; unless the buyer only has answered "yes" to question 11 f. and also answers "yes" to question 12; or the buyer is unable to provide the documentation required by question 20a, b, or c.

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

Name: Red's Trading Post, Inc.
Trade Name: Red's Trading Post
Address: 215 Shoshone St S.
License/Permit #: 9-82-083-02-9H-00046
UI#: 787065-2007-0424-B1B

EXHIBIT #3

Report of Violations

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Red's Trading Post Inc.		Street Address 215 Shoshone St S		City Twin Falls	State ID	Zip Code 83331-	County Twin Falls	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 9820830291109046		Expiration Date 8/1/2009		Date(s) or Period of Inspection 05/23/2007 through 05/23/2007				

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 1

Nature of Violation:

The licensee failed to obtain adequate proof of residency for a Resident Alien. The licensee did not obtain proof that the purchaser resided in the State for at least 90 continuous days prior to the sale date.

Citation: 27 CFR 478.124(c)(3)(ii)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken:
(If not corrected immediately)

The licensee was advised of the proper documentation to obtain to demonstrate that the purchaser resided in the State for 90 continuous days immediately prior to the date of sale. The licensee will not transfer firearms to a Resident Alien without obtaining proper proof of residency from the purchaser. The licensee was also advised to contact the local ATF office if he had questions regarding any transfer of a firearm.

Number: 2

Nature of Violation:

The licensee failed to properly complete the Acquisition Record. The licensee failed to completely record the address of the person from whom the firearm was received. The licensee failed to record the street address. In 34 instances, the licensee only recorded the Name, City, State and Zip Code of the transferor.

Citation: 27 CFR 478.125(c)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken:
(If not corrected immediately)

The licensee was advised of the proper information to be recorded in the Acquisition Record.

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Red's Trading Post Inc.		Street Address 215 Shoshone St S		City Twin Falls	State ID	Zip Code 83331	County Twin Falls	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 982083029H109046		Expiration Date 8/1/2009		Date(s) or Period of Inspection 05/23/2007 through 05/23/2007				

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you.

Number: 3

Nature of Violation:

The licensee failed to properly file the ATF Forms 4473. The licensee is filing the forms by letter and then date. The forms are not either alphabetical, chronological or serial numbered as required by regulations.

Citation: 27 CFR 478.124(h)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken:
(If not corrected immediately)

The licensee will choose a system for filing the ATF F 4473s. They will file the current form in this manner and continue with this system.

I have Received a Copy of This Report of Violations (Proprietor's signature and title)

Signature and Title of ATF Officer

Andrea Young

Area Supervisor

Date

Date

5/24/07