

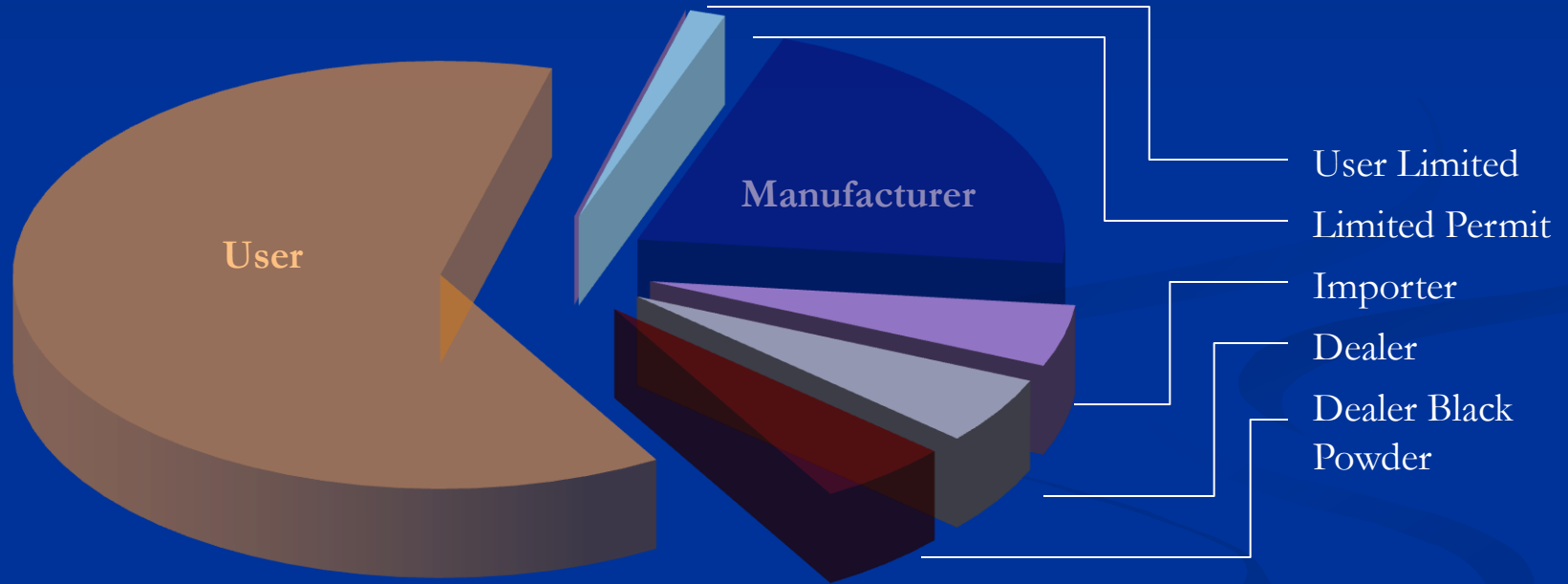
United States Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

Explosives – FY 2013



Industry Operations Inspection Results

# Explosives Industry



# Active Licenses

(as of October 10, 2013)

Type	Number	Percent
User	6,573	62.61
Manufacturer	2,228	21.22
Dealer	536	5.11
Dealer Black Powder	528	5.03
Importer	491	4.68
Limited Permit	6	1.36
User Limited	0	0.00
<b>Total</b>	<b>10,499</b>	<b>100%</b>

# Main purposes of Inspections

## Public Safety!

- Evaluate the level of compliance.
- Educate the licensee on regulatory requirements.
- Promote voluntary internal controls to improve public safety.
- Detect diversion if present.
- Ensure safe handling and storage of explosive material.

# FY 2013

## Compliance Inspections Conducted

Result	Percent
No Violations	70.37
Report of Violations	7.44
Warning Letter	2.95
Warning Conference	1.22
Revoked/Deny Renewal	.07
Surrender in lieu of Revocation	.07
Other (eg., OOB, etc.)	17.86
<b>Total</b>	<b>100.00</b>

# Last Five years

Result	Percent				
	2009	2010	2011	2012	2013
No Violations	67.40	69.35	65.42	72.95	70.37
Report of Violations	7.78	8.84	8.36	8.33	7.44
Warning Letter	3.85	3.85	3.08	3.32	2.95
Warning Conference	1.64	1.38	1.48	1.48	1.22
Revoked/Deny Renewal	.19	.13	.21	.15	.07
Surrender in lieu of Revocation	.05	.18	.21	.06	.07
Other (OOB, etc.)	19.09	16.28	21.25	13.72	17.86
<b>Total</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

# Compliance Inspections

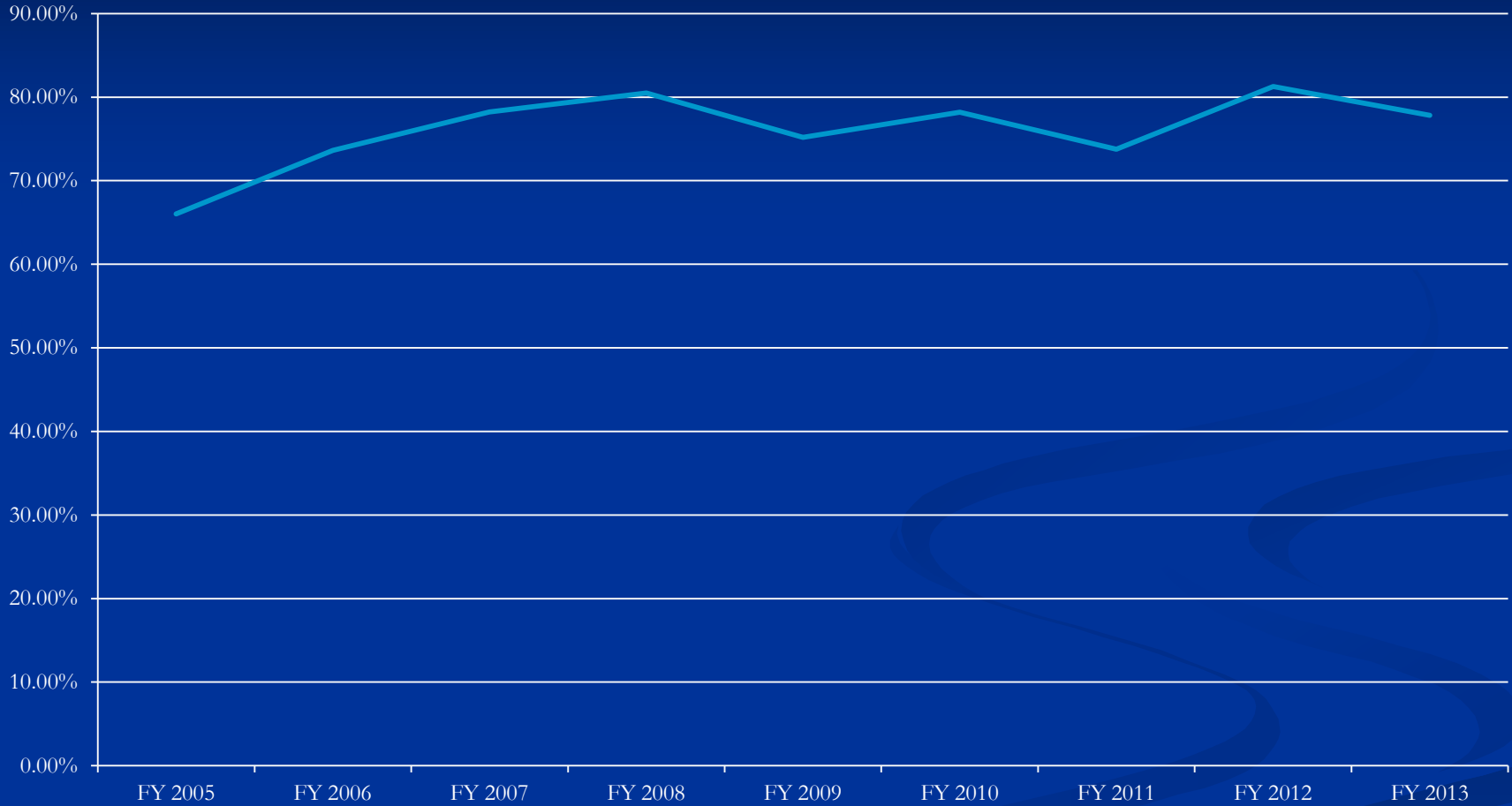


# No Violations





# No Adverse Action



# Revoked/Denied Renewal



MOST FREQUENTLY CITED EXPLOSIVES VIOLATIONS		YEAR					
		FY 2011		FY 2012		FY 2013	
Citation	Violation Description	No.	RANK	No.	RANK	No.	RANK
27 CFR 555.127	Failure to maintain an accurate Daily Summary of Magazine Transactions	376	1	436	1	302	1
27 CFR 555.125	Records Maintained by Permitees (Acquisition Record or Invoices in lieu of an Acquisition Record, Required Inventories, Required Fields, etc.)	148	2	156	2	107	2
27 CFR 555.215	Failure to comply with House Keeping Guidelines	87	3	92	3	53	3
27 CFR 555.29	Failure to comply with Storage requirements.	75	4	73	4	50	
27 CFR 555.54	Failure to timely notify a Change of Address	35	8	32	7	37	5
27 CFR 555.57	Failure to timely notify the following changes: Control, Responsible Persons, and Employee Possessors	65	5	62	5	36	6
27 CFR 555.206	Failure to comply with the minimum required distances.	53	6	47	6	32	7
27 CFR 555.121(a)(2)	Failure to keep records on the business premise for five years or until discontinuance of business.	—	—	—	—	20	8
27 CFR 222.205	Failure to keep explosive material in locked magazines.	—	—	—	—	17	9
27 CFR 555.208(a)(2)	Exterior Construction Type 2 Magazines.	—	—	24	9	16	10

# Field IOIs

FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
621	638	601	590	624	618	655	627

# FEL/P Qualifications

