

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Miller, Jeffrey David Clear Spring Gun Shop 14036 National Pike Clear Spring, MD 21722, Washington	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2018-0281-B1B		
	3. PERMIT/LICENSE NUMBER 852043018C04205	4a. TARGET DATE 9/28/2018	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b)(6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 01/12/2018

8. PURPOSE/SPECIAL INSTRUCTIONS
Conduct a firearms compliance inspection of this Type 01 FFL in conjunction with the inspection of his Type 07 FFL.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	5	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	15	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		2116 - MISC.
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP.

11. ATF OFFICER'S RECOMMENDATION
Submitted by (b)(6) - Industry Operations Investigator
Submitted on: 04/09/2018

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)		
JAN 2018	24.00	
FEB 2018	3.00	
MAR 2018	5.00	
ATF OFFICER'S SUBTOTAL	32.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	32.00	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
Supervisor believes recall inspection is necessary to ensure that licensee was brought into compliance after receipt of Warning Letter.
Viols WL ONLY and Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	(b)(6)	<input checked="" type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 04/26/2018

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Miller, Jeffrey David Clear Spring Gun Shop 14036 National Pike Clear Spring, MD 21722, Washington	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 761025-2018-0281-B1B		
	3. PERMIT/LICENSE NUMBER 852043018C04205	4a. TARGET DATE 9/28/2018	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

ROUTING SEQUENCE AND DATE

- ☐ 1. _____
☐ 2. _____
☐ 3. _____
☐ 4. _____

CONTROL FILE POSTED DATE _____

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 Miller, Jeffrey David Clear Spring Gun Shop	Street Address 14036 National Pike	City Clear Spring	State MD	Zip Code 21722-	County Washington	Page 1 of 5 Pages
License/Permit/Registry Number (If any) 852043018C04205		Expiration Date 3/1/2018	Date(s) or Period of Inspection 01/18/2017 through 01/18/2018			

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:

Failure to ensure proper completion of forms as prescribed by the headings on the ATF F 4473 and the instructions on or pertaining to the form. This occurred in (b)(3) instances. Reference the following transactions:

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

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Ensure proper completion of forms as prescribed, specifically the ATF Forms 4473 for all future transactions.

(If not corrected immediately)

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 Miller, Jeffrey David Clear Spring Gun Shop	Street Address 14036 National Pike	City Clear Spring	State MD	Zip Code 21722-	County Washington	Page 2 of 5 Pages
License/Permit/Registry Number (If any) 852043018C04205		Expiration Date 3/1/2018	Date(s) or Period of Inspection 01/18/2017 through 01/18/2018			

Inspection Results

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

Number: 2

Nature of Violation:

Failure to ensure proper completion of ATF Forms 4473 prior to making an over-the-counter transfer of a firearm to a nonlicensee. This occurred in (b)(3) instances. Refer to the following transactions:

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

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

Corrective Action to be Taken: Ensure proper completion of the forms as prescribed by Subpart H - Records, and instructions on the ATF Form 4473 for all future transactions.
(If not corrected immediately)

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 Miller, Jeffrey David Clear Spring Gun Shop	Street Address 14036 National Pike	City Clear Spring	State MD	Zip Code 21722-	County Washington	Page 3 of 5 Pages
License/Permit/Registry Number (If any) 852043018C04205		Expiration Date 3/1/2018	Date(s) or Period of Inspection 01/18/2017 through 01/18/2018			

Inspection Results

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

Citation: 27 CFR 478.124(c)(1)

Number: 3

Nature of Violation:

Failure to properly verify identity of the transferee by examining a valid identification document presented, and accurately noting on the Form 4473 the type of identification used. This occurred in (b)(3) instances. Refer to the following transactions:

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

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Verify the identity of the transferee by examining a valid identification document or combination of valid identification documents presented, then accurately note on the Form 4473 the type of identification used, including a valid expiration date for all future transactions.

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 Miller, Jeffrey David Clear Spring Gun Shop	Street Address 14036 National Pike	City Clear Spring	State MD	Zip Code 21722-	County Washington	Page 4 of 5 Pages
License/Permit/Registry Number (If any) 852043018C04205		Expiration Date 3/1/2018	Date(s) or Period of Inspection 01/18/2017 through 01/18/2018			

Inspection Results

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

Number: 4

Nature of Violation:

Failure to comply with requirements of 478.102 and properly record the date on which NICS was contacted, as well as any responses provided by the system. This occurred in (b)(3) instances. Refer to the following transactions:

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

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

Corrective Action to be Taken: Ensure that a NICS check is requested and the date on which NICS was contacted is recorded, as well as the NICS number and any responses provided.
(If not corrected immediately)

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

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 Miller, Jeffrey David Clear Spring Gun Shop	Street Address 14036 National Pike	City Clear Spring	State MD	Zip Code 21722-	County Washington	Page 5 of 5 Pages
License/Permit/Registry Number (if any) 852043018C04205		Expiration Date 3/1/2018	Date(s) or Period of Inspection 01/18/2017 through 01/18/2018			

Inspection Results

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

Number: 5

Nature of Violation:

Failure to report multiple sales or other dispositions of pistols and revolvers on ATF Form 3310.4 as prescribed. This occurred in (b)(3) instances, involving (b)(3) handguns. Refer to the following transactions:

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee completed and submitted ATF Form 3310.4 to report each of the previously unreported multiple sales on January 31, 2018.

Citation: 27 CFR 478.126a

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Owner	Date 3/20/2018
Signature and Title (b)(6)	IOI	Date 3/20/2018
For Official Use Only		ATF E-Form 5030.5 Revised April 2005

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Address: 14036 National Pike
Clear Spring, MD 21722 (Washington County)

1 - Introduction

Inspection Profile:

On January 18, 2018, Industry Operations Investigator (IOI) (b)(6) initiated firearms compliance inspection at the licensed premises of Jeffrey D. Miller t/a Clear Spring Gun Shop, located at 14036 National Pike, Clear Spring, MD 21722. During the inspection, IOI (b)(6) interviewed Mr. Jeffrey Miller, owner. Mr. Miller provided a valid Maryland Driver's License for identification. The inspection period was January 18, 2017 to January 18, 2018. On January 31, 2018, IOI (b)(6) held a closing conference with Mr. Miller. Advanced notification was not given prior to the initial visit.

Business Profile:

Clear Spring Gun Shop is a full service gun shop offering new and used pistols, revolvers, rifles, shotguns, lower receivers, ammunition and accessories to the general public. Mr. Miller also holds a separate ATF license as a Manufacturer of Firearms Other Than Destructive Devices (FFL: 8-52-043-07-9B-05678), which was being inspected by IOI (b)(6) concurrently. It should be noted that the licensee has not yet begun operations under the manufacturer's license. (See UI: 761025-2018-0103)

The business premises is a commercially zoned storefront structure in suburban Washington County. The unit has a sales area with a glass display counter for handguns and a rack to display long guns. The licensee also has two gun safes in the store to secure inventory.

In the last 12 months, the licensee acquired (b)(4) firearms, and disposed of (b)(4) during the same period. A breakdown of handguns verses long guns is as follows:

- Handguns: approximately (b)(4) acquired and (b)(4) disposed.
- Long guns: approximately (b)(4) acquired and (b)(4) disposed.

Approximately (b)(4) of the firearms transferred by the licensee were new and approximately (b)(4) were used. (b)(4) of the licensee's sales activity is retail sales. The licensee's primary suppliers are (b)(4)

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Clear Spring Gun Shop has held the subject ATF license since February 24, 2012. The licensee did not conduct business at guns shows during the inspection period, and does not intend to do so in the future. Clear Spring Gun Shop advertises the business through the company website at www.clearspringgunshop.com and offers firearms for sale over the Internet; however, firearms are only shipped to other licensees for customer pickup. No unrelated business is conducted by the licensee or at the licensed premises. The business is in compliance with State and local law, including zoning.

In addition to the two ATF licenses, the licensee holds the following State and local licenses:

- Maryland Regulated Dealer's License
- Maryland Sales & Use Certificate
- Maryland State Trader's License

All firearms are maintained at the licensed premises. The licensee does not have off-site storage for firearms.

Ownership and Control:

Mr. Jeffrey Miller is registered with the state of Maryland as a sole proprietor under Department ID: L14510069. The business currently operates under the trade name Clear Spring Gun Shop, which is actively registered under Department ID: L06280523. Mr. Miller is correctly listed in FLS as the sole responsible person on the license. There have been no changes in ownership or control since the license was issued. Hidden ownership is not suspected.

Variance:

The licensee does not have any variances and none were requested.

2 - Recommendation

Violts WL ONLY and No Recall Inspection

3 - Inspection History

Date of Inspection: February 16, 2012
Type of Inspection: Firearms Qualification Inspection
UI#: 761025-2012-0121
Inspection Results: Application approved

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Cited Violations: No violations

4 - Acquisition & Disposition (A&D) Record - Inventory

At the time of inspection, the licensee's physical inventory consisted of 100 firearms, and the number of open dispositions in the acquisition and disposition (A&D) records was also 100. There was a difference of zero firearms. A full inventory was conducted by IOI (b)(6) and no discrepancies were found.

The licensee reported (b)(3) 112 theft during the inspection period, which occurred on September 23, 2017. At that time, a burglary occurred in which two subjects broke into the shop after hours, while the business was closed. The burglary resulted (b)(3) firearms being stolen from the licensed premises. IOI (b)(6) conducted a full inventory at the time the incident was reported to confirm that missing firearms were properly reported to authorities and closed out of the licensee's records. (See UI: 761025-2017-0429). (b)(3) 112 F of the (b)(3) firearms have been recovered as of January 31, 2018; however, the licensee has not yet received either of them. The licensee maintains bound paper records. The A&D records were in the proper format. The entries were found to be accurate and timely made. IOI (b)(6) did not trace any firearms through the required records. No firearms with obliterated serial numbers and no illegal firearms were discovered. No indication of trafficking was found.

IOI (b)(6) reviewed the licensee's standard operating procedures relevant to A&D records and inventory with Mr. Miller. Mr. Miller has two employees that assist him in operating the business on a day-to-day basis. His son, Jeremy Miller is one of the two employees and manages the shop when he is not there. According to Mr. Miller, the staff is training to properly record acquisitions and dispositions in the A&D records and does a good job making sure the records are properly updated every day.

5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee executed a total of (b)(3) 112 ATF Forms 4473 during the inspection period. IOI (b)(6) reviewed all (b)(3) 112 forms, which is 100% of the forms on file for the past year. The Forms 4473 are filed chronologically by disposition, and in order by transaction serial number, which is assigned in succession by the licensee. During the review of the forms, the following was discovered:

- The licensee failed to ensure proper completion of forms as prescribed by the headings on the ATF F 4473 and the instructions on or pertaining to the form. This occurred in (b)(6) instance. **Reference Violation 1 and Worksheet 2.**

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

- The licensee failed to ensure proper completion of ATF Form 4473 prior to making an over-the-counter transfer of a firearm to an unlicensed individual. This was reflected in (b)(3) firearms transactions. **Reference Violation 2 and Worksheet 2.**
- The licensee properly verify identity of the transferee by examining a valid identification document presented, and accurately noting on the Form 4473 the type of identification used. This occurred in (b)(3) instances. **Reference Violation 3 Worksheet 2.**
- The licensee to comply with requirements of 478.102 and properly record the date on which NICS was contacted, as well as any responses provided by the system. This occurred in (b)(3) instances. **Reference Violation 4 and Worksheet 2.**

Forms indicating denials were reviewed by IOI (b)(6) and found to be filed properly. The licensee frequently transfers firearms to other licensees and IOI (b)(6) determined that such transfers were conducted properly. The licensee sold a small number of firearms to police officers for official use during the inspection period and such transfers were determined to be properly executed.

An FFL Audit Log Report for transactions involving (Maryland) non-regulated firearms and regulated firearms was requested for a 60-day time period. A total of 86 responses were provided. Of the 86 responses, 84 were proceed/not-disapproved and the remaining two were denied/disapproved responses. IOI (b)(6) compared the NICS Transaction Numbers (NTNs) on the audit log to the NTN recorded on the corresponding ATF Forms 4473 and no discrepancies found.

IOI (b)(6) reviewed the standard operating procedures relative to ATF Form 4473 completion and other dispositions with the licensee. Mr. Miller indicated that his staff is trained to be able to execute the ATF Form 4473, including the background check with customers to complete over-the-counter transfers of firearms. He further indicated that staff members review the completed form with customers during a transaction to ensure proper completion, then once again before filing the forms. IOI (b)(6) reminded the licensee to pay closer attention to the forms to ensure that the errors found during the inspection are not repeated. Mr. Miller stated that he tries to conduct a second review of the completed forms before he files them away, but will be more consistent in the future.

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

6 - Multiple Sales

During the inspection period, the licensee's records indicated that nine multiple handgun sales occurred; however, according to Violent Crime Analysis Branch (VCAB), no multiple sales were reported to ATF. Upon discovery, IOI (b)(6) asked the licensee if he was aware of the multiple sales requirement, and the licensee indicated that he was not. The results of the inspection indicated that the licensee failed to report the multiple sale of a handgun in (b)(3) instances, involving (b)(3) handguns. **Reference Violation 5, Exhibit 1 and Worksheet 2**

7 - Suspicious/Prohibited Purchasers

During the review of ATF Forms 4473 for the past year, no possible traffickers, straw purchasers, prohibited persons or other suspicious purchasers were identified. Open Fox criminal background checks were conducted on a total of (b)(3) purchasers. (b)(3) purchasers were chosen at random and the remaining purchaser was chosen because he answered "yes" to prohibiting questions on the ATF Form 4473. There were no hits as a result of this effort.

8 - Trace Activity

In the last 12 months, the licensee was associated with (b)(3) firearm traces. (b)(3) of the firearms were successfully traced through the licensee's records. The remaining (b)(3) traces were prompted after firearms, previously reported stolen by the licensee on September 23, 2017 were recovered by authorities.

The licensee acquired and transferred approximately (b)(4) used firearms in the last 12 months. A total of 10 used firearms were selected by IOI (b)(6) to conduct secondary market analysis. There were no hits as a result of this effort.

9 - NFA/Importer/Collector/Manufacturer

Clear Springs Gun Shop does not deal in NFA firearms under the subject FFL; however, Mr. Miller is an active Special Occupational Tax payer as a Class 2 manufacturer under the Type 07 FFL. The licensee does not manufacture, import or collect firearms under the subject license.

10 - Referrals

No referrals were generated as a result of this inspection.

11 - Other

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

IOI (b)(6) assisted the licensee in signing up for industry updates through the ATF website.

After the assignment was originally submitted, Area Supervisor (b)(6) discovered an error in the original Report of Violations (ROV), so on March 19, 2018 an amended ROV was emailed to Mr. Miller, who then signed and returned it to IOI (b)(6) on April 6, 2018.

12 - Closing Actions

On January 31, 2018, IOI (b)(6) conducted a closing conference with Mr. Miller, owner. At that time, a regulatory review was conducted, which included a review the Acknowledgement of the Federal Firearms Regulations form that was signed by IOI (b)(6) and Mr. Miller. **Reference Exhibit 2.** On that date, IOI (b)(6) issued a Report of Violations, which was also signed by both parties.

All materials referenced during the review were provided to the licensee, along with a list of ATF phone numbers and instructions on how to access the 2014 Federal Firearms Regulations Reference Guide electronically. In addition, IOI (b)(6) provided Mr. Miller a thumb drive with additional pertinent materials for industry members.

13 - Violations

1. 27 CFR 478.21(a)

Nature of Violation:

Failure to ensure proper completion of forms as prescribed by the headings on the ATF F 4473 and the instructions on or pertaining to the form. This occurred in (b)(3) instances. Reference the following transactions:

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

Licensee's Response:

The licensee stated that he will make sure his staff is more careful in catching such errors.

Corrective Action:

Ensure proper completion of forms as prescribed, specifically the ATF Forms 4473 for all future transactions.

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Reference Worksheet 1.

2. 27 CFR 478.124(c)(1)

Nature of Violation:

Failure to ensure proper completion of ATF Forms 4473 prior to making an over-the-counter transfer of a firearm to a nonlicensee. This occurred in [REDACTED] instances. Refer to the following transactions:

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



*** 2016 version of the ATF F 4473

Licensee's Response:

The licensee stated that he is surprised at the number of errors on the forms and thought they were doing a good job before seeing the mistakes and omissions that were found.

Corrective Action:

Ensure proper completion of the forms as prescribed by Subpart H - Records, and instructions on the ATF Form 4473 for all future transactions.

Reference Worksheet 2.

3. 27 CFR 478.124(c)(3(i))

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Nature of Violation:

Failure to properly verify identity of the transferee by examining a valid identification document presented, and accurately noting on the Form 4473 the type of identification used. This occurred in ^{(b)(3) 112} instances. Refer to the following transactions:

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

Licensee's Response:

The licensee stated he will discuss the errors with his staff to make sure these errors don't happen again.

Corrective Action:

Verify the identity of the transferee by examining a valid identification document or combination of valid identification documents presented, then accurately note on the Form 4473 the type of identification used, including a valid expiration date for all future transactions.

Reference Worksheet 2.

27 CFR 478.124(c)(3)(iv)

4.

Nature of Violation:

Failure to comply with requirements of 478.102 and properly record the date on which NICS was contacted, as well as any responses provided by the system. This occurred in ^{(b)(3) 112} instances. Refer to the following transactions:

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

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

Licensee's Response:

The licensee stated that he will make sure his staff looks more carefully at the forms during each transaction.

Corrective Action:

Ensure that a NICS check is requested and the date on which NICS was contacted is recorded, as well as the NICS number and any responses provided.

Reference Worksheet 2.

27 CFR 478.126a

5.

Nature of Violation:

Failure to report multiple sales or other dispositions of pistols and revolvers on ATF Form 3310.4 as prescribed. This occurred in (b)(3) instances, involving (b)(3) handguns. Refer to the following transactions:

Failure to report multiple sales or other dispositions of pistols and revolvers on ATF Form 3310.4 as prescribed. This occurred in (b)(3) instances, involving (b)(3) handguns. Refer to the following transactions:

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



Licensee's Response:

The licensee stated that he was unaware of the requirement and will be sure to report all multiple handgun sales as required moving forward.

Corrective Action:

Licensee completed and submitted ATF Form 3310.4 to report each of the previously unreported multiple sales on January 31, 2018.

Reference Worksheet 2 and Exhibit 3.

FIREARMS INSPECTION REPORT

Name: Jeffrey David Miller
Trade Name: Clear Spring Gun Shop

UI#: 761025-2018-0281 B1B
FFL#: 8-52-043-01-8C-04205

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheet 2 – ATF Form 4473 Review Worksheet

Exhibit 1 – Copies of ATF F 3310.4, Multiple Sales forms (nine forms)

Exhibit 2 – Signed Acknowledgement of Federal Firearms Regulations



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
31 Hopkins Plaza, 5th Floor
Baltimore, Maryland 21201

April 26, 2018

www.atf.gov

761025: (b)(6)
5370

WARNING LETTER

Mr. Jeffrey David Miller
DBA: Clearn Spring Gun Shop
14036 National Pike
Clear Spring, Maryland 21722

Re: Federal Firearms License Number: 8-52-043-01-8C-04205

Dear Mr. Miller:

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 14036 National Pike Clear Spring, Maryland 21722, from January 18, 2018, through January 31, 2018, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by ATF Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations as a licensee. You further indicated that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditional upon compliance with Federal laws and regulations. Because the violations cited in this most recent inspection were fully explained to you and you stated you understood your compliance responsibilities as a

Mr. Jeffrey David Miller

Federal Firearms License Number: 8-52-043-01-8C-04205

licensee, any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact Industry Operations Investigator (b)(6).

Sincerely,

(b)(6)

Area Supervisor
Baltimore Area Office

cc: Federal Firearms Licensing Center
Baltimore Area Office

Attachment