

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) BASYE ENTERPRISES, INC. TJB OUTDOORS 1500 LAMAR STREET SWEETWATER, TX 79556, NOLAN		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781080-2017-0132-B1B		
		3. PERMIT/LICENSE NUMBER 575353010A09283	4a. TARGET DATE	4b. TARGET HOURS
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		
6. ATF OFFICER(S) ASSIGNED				
(b)(6) - Lead Investigator				
(b)(6) - Assigned Investigator				
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)				
(b)(6), 11/09/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	10	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	10	NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION				
Submitted by (b)(6) - Industry Operations Investigator				
Submitted on: 07/25/2017				
FLS should be updated to reflect Jordan and Tyson Basye's residence address is not (b)(6).				
Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
JUN 2017		3.00		
JUL 2017		22.00		
ATF OFFICER'S SUBTOTAL		25.00		
		ATF OFFICER'S SIGNATURE		
TOTAL HOURS		25.00		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION				
Viols WL ONLY and Recall Inspection				
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Acting DIO			REVIEW DATE 08/22/2017	

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) BASYE ENTERPRISES, INC. TJB OUTDOORS 1500 LAMAR STREET SWEETWATER, TX 79556, NOLAN	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781080-2017-0132-B1B		
	3. PERMIT/LICENSE NUMBER 575353010A09283	4a. TARGET DATE	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 Basye Enterprises Inc TJB outdoors	Street Address 1500 Lamar St	City Sweetwater	State TX	ZIP Code 79556	County Volcan	Page 1 of 4 Pages
License/Permit/Registry Number (if any) S 75 353 01 0A 09283		Expiration Date 1/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17			

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27 CFR 478.102(a)	Licensee failed to conduct a NICS check prior to the transfer of firearms in instances (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
2	27 CFR 478.124(a)	Licensee failed to have the purchaser complete ATF Form 4473 in instances prior to the transfer of firearms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		

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

Signature and Title of ATF Officer
Thyson Basye, Vice President
(b)(6)
Travis [Signature]

Date
7/19/17
Date
7/19/17

ATF E-Form 5030.5
Revised April 2005

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License/Permit/Registry Number (if any) S 75 353 01 0 A 09283	Expiration Date 1/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17				

Inspection Results

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3	27 CFR 478.125(e)	Licensee failed to record the acquisition or disposition of (b)(3) 112 firearms; failed to record the acquisition of (b)(3) 112 firearms (b)(3) 112 Public Law 55 125 STAT 552; failed to record the disposition of (b)(3) 112 firearms (b)(3) 112 Public Law 55 125 STAT 552 (b)(3) 112 Public Law 55 125 STAT 552 and recorded the disposition of (b)(3) 112 firearms when disposition did not occur (b)(3) 112 Public Law 55 125 STAT 552 (b)(3) 112 Public Law 55 125 STAT 552		
4	27 CFR 478.102(c)	Licensee failed to initiate a new NICS check when the transfer exceeded 30 calendar days (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		

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Name of Proprietor Base Enterprises Inc TJB Outdoors	Street Address 1500 Lamar St	City Sweetwater	State TX	ZIP Code 79552	County Nolan	Page 3 of 4 Pages
License/Permit/Registry Number (if any) 575 353 010A 09283		Expiration Date 11/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17			

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
5	27 CFR 478.126a	Licensee failed to complete ATF F 3310.4 in ^{(b)(3) - 112 Public Law 55 125} instances of multiple handgun sales ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)} ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)}		
6	27 CFR 478.124(c)(3)(i)	Licensee failed to verify the identity of the purchaser by examining and recording a valid ID in Block 18a on ^{(b)(3) 112 Public} ATF Form 4473 ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)}		
7	27 CFR 478.124(c)(3)(iv)	Licensee failed to record all required NICS information on ^{(b)(3) 112 Public} ATF Forms 4473; failed to record the initial NICS response in Block 19c on ^{(b)(3) - 112 Public} forms ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)} and failed to record a NICS follow-up response in Block 19d on ^{(b)(3) 112 Public} forms ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)} ^{(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)}		

Report of Violations

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Name of Proprietor Basye Enterprises Inc TJB Outdoors	Street Address 1500 Lamar St	City Sweet water	State TX	ZIP Code 75556	County Nolan	Page 4 of 4 Pages
License/Permit/Registry Number (if any) S 75 353 01 0A 09283	Expiration Date 1/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17				

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
8	27 CFR 478.124(c)(1)	Licensee failed to obtain all required information from the purchaser on (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) ATF Forms 4473 by having the purchaser answer all certification questions (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
9	27 CFR 478.124(c)(5)	Licensee failed to record the date of firearm transfer in Block 37 on (b)(3) 112 P ATF Form 4473 (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
10.	27 CFR 478.21(a)	Licensee failed to follow all headings and instructions on (b)(3) 112 P ATF Forms 4473; an employee completed (b)(3) 11 ATF Forms 4473 for (b)(3) 112 Public Law 55 125 STAT 552 and added licensee added a firearm to the form after the NICS check was conducted (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

Address: 1500 Lamar Street
Sweetwater, Texas 79556, Nolan

1 - Introduction

Inspection Profile:

On July 18-19, 2017, Investigator (b)(6) conducted a SWB Inspection at the business premises of TJB Outdoors. Investigator (b)(6) held an opening conference with Tyson Basye, Vice President. Tyson Basye identified himself with (b)(6) driver's license number (b)(6). The period of inspection was initially July 18, 2016, through July 19, 2017. No other Federal, State or local agencies participated. Investigator (b)(6) did not provide advance notification of this inspection.

Business Profile:

Tyson Basye described the business conducted as retail sales and transfers of new and used firearms. The licensee utilizes www.tjboutdoors.com for their website and they utilize a Facebook page. This licensee is located in a commercial storefront in Sweetwater, Texas.

A review of the licensee's acquisition and disposition (A&D) books disclosed the licensee to have acquired (b)(4) firearms and disposed of approximately (b)(4) firearms during the inspection period. Tyson Basye stated they sell firearms at one gun show per year: Sweetwater Rattlesnake Roundup Gun Show. The licensee does not have off-site storage of firearms.

A review of the licensee's A&D books disclosed (b)(4) as the primary supplier of firearms. The licensee does not operate any other business from the premises. The licensee has held this license since December of 2013.

Ownership and Control:

The licensee is a corporation. Ted Basye, Jordan Basye, Tyson Basye and (b)(6) each own (b)(4) percent of the corporation. (b)(6) was not listed on the license because he was 15 years old at the time of the application and still in high school. Investigator (b)(6) advised Tyson Basye to add (b)(6) to the license if he decides to start having an active role in the business now that he is 18 years old. No hidden ownership is suspected. The licensee is in good standing with the Texas Comptroller's Office. The licensee has a current assumed name certificate and current sales tax permit.

Variance:

This licensee has no variances and requested none during this inspection.

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

2 - Recommendation

Viols WL ONLY and Recall Inspection

FLS should be updated to reflect Jordan and Tyson Basye's residence address is not (b)(6).

3 - Inspection History

Date and Type of Inspection: December 3, 2013 Application
UI#: 781080-2014-0166
Inspection Results: Issuance of the license was recommended.
Cited Violations: None.

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

There were (b)(3) open dispositions in the A&D books and 58 firearms in inventory. Investigator (b)(6) conducted a full inventory of all firearms; (b)(3) discrepancies were discovered. The licensee failed to log (b)(3) 112 P firearms into the A&D books and failed to log (b)(3) 1 firearms out of the A&D books; see **Violation 3, Inventory and A&D Review Worksheet and Exhibit 3**.

The licensee's A&D books were in the proper format, but entries were not accurate and not timely made. The licensee has not completed an ATF Form 3310.11 (theft/loss) during the previous 12 months and did not complete one because of this inspection. Investigator (b)(6) discovered no firearms with obliterated serial numbers or unregistered NFA weapons. Investigator (b)(6) compared 25 disposition entries in the A&D book to ATF Forms 4473 with no discrepancies disclosed.

Tyson Basye stated they conduct a periodic inventory of firearms. The internal controls with respect to inventory and the A&D books are not sufficient. Investigator (b)(6) suggested a monthly inventory of firearms and to double-check the ATF Forms 4473 at the end of the day to ensure the correct firearms are logged out of the books. Investigator (b)(6) also suggested the licensee create a gun number to place on the firearms in order to locate them in the A&D books for an easier and quicker inventory.

5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee had (b)(3) - 112 ATF Forms 4473 on file for the inspection period; (b)(3) - 1 were reviewed. Investigator (b)(6) discovered five violations relating to ATF Forms 4473; see **Violations 6-10, ATF Form 4473 Review Worksheet and Exhibit 2**.

The licensee acquired firearms from two individuals for consignment: (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6) The licensee returned the firearms to (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) on (b)(3) 112

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
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different occasions. The licensee failed to have (b)(3) (1)(2) Public Law 95-126 STAT 552 (b)(3) complete an ATF Form 4473 and failed to conduct a NICS check prior to each transfer; **see Violations 1-2, ATF 447 Review Worksheet and Exhibit 1**. The licensee failed to have (b)(3) (1)(2) Public Law 95-126 STAT 552 (b)(3) complete an ATF Form 4473 and failed to conduct a NICS check prior to returning (b)(3) (1)(2) Public Law 95-126 STAT 552 (b)(3) firearms to him; **see Violations 1-2, ATF Form 4473 Review Worksheet and Exhibit 1**.

The licensee failed to initiate a new NICS check when the transfer date exceeded 30 calendar days on a transfer to (b)(3) (1)(2) Public Law 95-126 STAT 552 (b)(3); **see Violation 4, ATF Form 4473 Review Worksheet and Exhibit 2**.

Investigator (b)(6) verified 25 NTN's on the FFL Audit Report with no discrepancies disclosed. The licensee is separately retaining ATF Forms 4473 where the transaction did not take place. The licensee properly conducted transfers to other licensees. There were no transfers of duty weapons to law enforcement officers. Investigator (b)(6) compared 25 ATF Forms 4473 to the A&D books; no discrepancies were discovered.

The FFL Audit Report disclosed no denied transactions associated with this licensee during the inspection period.

Tyson Basye stated they did not have any review system for ATF Forms 4473. The internal controls with respect to ATF Forms 4473 are not sufficient. Investigator (b)(6) advised Tyson and Jordan Basye to review all forms before the firearm transfer and to double-check each other.

6 – Multiple Sales

The Violent Crime Analysis Branch (VCAB) query disclosed (b)(3) multiple handgun sales involving (b)(3) handguns in the previous 12 months. Investigator (b)(6) discovered (b)(3) (1)(2) unreported multiple handgun sales that involved (b)(3) (1)(2) handguns; **see Violation 5, ATF Form 4473 Review Worksheet and Exhibit 4**. There was (b)(3) (1)(2) reported multiple rifle sale involving (b)(3) (1)(2) rifles on the VCAB report. There were no unreported multiple rifle sales.

7 – Suspicious/Prohibited Purchasers

Investigator (b)(6) reviewed the A&D books for suspicious/prohibited purchasers and repeat purchasers; none were discovered.

A criminal history check of all three RPs and the two consignors resulted in no hits. A query of all three RPs in NForce resulted in no information.

8 – Trace Activity

The VCAB query disclosed (b)(3) (1)(2) Public Law 95-126 STAT 552 (b)(3) firearm traces to this licensee. Investigator (b)(6)

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

queried each trace and found no further information. Investigator (b)(6) conducted Open Fox queries on ten of the used firearms that were in inventory, which resulted in no hits.

9 - NFA/Importer/Collector/Manufacturer

This licensee is not an importer, collector or manufacturer and does not in NFA weapons.

10 - Referrals

No referrals were generated.

11 - Other

The licensee was in compliance with the Youth Handgun Safety Act.

12 - Closing Actions

Investigator (b)(6) held a closing conference with Tyson and Jordan Basye on July 19, 2017. Investigator (b)(6) reviewed the Federal Firearm Regulations with Tyson and Jordan Basye a signed copy is attached as **Exhibit 5**. Investigator (b)(6) reviewed the ROV with Tyson and Jordan Basye.

13 - Violations

1. 27 CFR 478.102(a)

Nature of Violation:

Licensee failed to conduct a NICS check prior to the transfer of five firearms in (b)(3)-112 P instances (b)(3)-112 Pub different consignors (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Jordan Basye stated he asked his dad, Ted Basye, what to do, and Ted Basye told him he could just give the firearms back to the owners.

Corrective Action:

The licensee was instructed to conduct a NICS check prior to the transfer of all firearms to a non-licensee.

Reference ATF Form 4473 Review Worksheet and Exhibit 1.

2. 27 CFR 478.124(a)

Nature of Violation:

Licensee failed to complete ATF Form 4473 in (b)(3)-112 P instances prior to the transfer of (b)(3) 112 firearms to consignors (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

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

Licensee's Response:

Jordan Basye stated he asked his dad, Ted Basye, what to do, and Ted Basye told him he could just give the firearms back to the owners.

Corrective Action:

The licensee was instructed to complete ATF Form 4473 for all transfers to non-licensees.

Reference ATF Form 4473 Review Worksheet and Exhibit 1.

3. 27 CFR 478.125(e)

Nature of Violation:

Licensee failed to record the acquisition or disposition of (b)(3) firearms in the A&D books: failed to record the acquisition of (b)(3) 112 Public Law 55 125 STAT 552 firearms (b)(3) 112 Public Law 55 125 STAT 552); failed to record the disposition of (b)(3) 112 Public Law 55 125 STAT 552 firearms (b)(3) 112 Public Law 55 125 STAT 552 and recorded the disposition of (b)(3) 112 Public Law 55 125 STAT 552 firearms when disposition did not occur ((b)(3) 112 Public Law 55 125 STAT 552).

Licensee's Response:

Tyson Basye stated he did not know he had to log gunsmithing firearms into the books. Jordan Basye stated he and his brother logged some firearms out on the wrong line and this caused the problems.

Corrective Action:

The licensee corrected the A&D books during the inspection.

Reference Inventory and A&D Review Worksheet and Exhibit 3.

4. 27 CFR 478.102(c)

Nature of Violation:

Licensee failed initiate a new NICS check when the transfer date exceeded 30 calendar days (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Jordan Basye stated he knew about the 30-day limit but forgot on this transfer.

Corrective Action:

The licensee was instructed to initiate a new NICS check once the original check

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
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UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

exceeds 30 days.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

5. **27 CFR 478.126a**

Nature of Violation:

Licensee failed to complete ATF Form 3310.4 in (b)(3)-112 F instances of multiple handgun sales (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Jordan Basye stated they just missed these multiple sales.

Corrective Action:

The licensee completed ATF Form 3310.4 during the inspection and was provided suggestions on how to stay current on multiple sales.

Reference ATF Form 4473 Review Worksheet and Exhibit 4.

6. **27 CFR 478.124(c)(3)(i)**

Nature of Violation:

The licensee failed to verify the identity of the purchaser by examining and recording a valid identification in Block 18a on (b)(3)-112 ATF Form 4473 (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Jordan Basye stated he did not know why Block 18a was blank.

Corrective Action:

The licensee was instructed to properly complete all ATF Forms 4473 in the future.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

7. **27 CFR 478.124(c)(3)(iv)**

Nature of Violation:

The licensee failed to record all required NICS information on (b)(3)-112 ATF Forms 4473: failed to record the initial NICS response in Block 19c on (b)(3) 112 forms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) and failed to record a follow-up response in Block 19d on (b)(3) 112 forms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6).

Licensee's Response:

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
Trade Name: TJB Outdoors

UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

Jordan and Tyson Basye both stated they had troubles with NICS hanging up on them during a NICS call and they did not know what to record.

Corrective Action:

The licensee was instructed to record all required NICS information in the future and Investigator (b)(6) suggested the licensee utilize the NICS eCheck system.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

8. **27 CFR 478.124(c)(1)**

Nature of Violation:

Licensee failed to obtain all required information from the purchaser on ATF Forms 4473 by having the purchaser answer all certification questions (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Jordan Basye stated the new form was confusing.

Corrective Action:

The licensee was instructed to have the purchaser answer all certification questions in the future and was provided guidance on the new ATF Form 4473.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

9. **27 CFR 478.124(c)(5)**

Nature of Violation:

Licensee failed to record the date of firearm transfer in Block 37 on ATF Form 4473 (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Licensee's Response:

Tyson Basye stated he just forgot the date.

Corrective Action:

The licensee was instructed complete all ATF Forms 4473 in the future.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

10. **27 CFR 478.21(a)**

Nature of Violation:

FIREARMS INSPECTION REPORT

Name: Basye Enterprises, Inc.
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UI#: 781080-2017-0132-B1B
FFL#: 5-75-353-01-0A-09283

Licensee failed to follow all headings and instructions on (b)(3) ATF Forms 4473: an employee completed Section A of (b)(3) ATF Forms 4473 for (b)(3) - 112 PUBLIC LAW 55 125 SIGN 552 and licensee recorded the wrong number of firearms transfer in Block 30a on (b)(3) 112 form (b)(3) - 112 Public L (b)(3)

Licensee's Response:

Jordan Basye stated Robert Nabors was an elderly man who has trouble writing, so they filled the forms out for him.

Corrective Action:

The licensee was instructed the purchaser has to complete the ATF Forms 4473.

Reference ATF Form 4473 Review Worksheet and Exhibit 2.

X

Industry Operations Investigator

Index of Worksheets and Exhibits

ROV
WORKSHEETS

EXHIBIT 1	COPY OF A&D BOOK FOR CONSIGNORS ENTRIES
EXHIBIT 2	SAMPLE ATF FORMS 4473 FOR VIOLATIONS
EXHIBIT 3	A&D BOOK VIOLATIONS
EXHIBIT 4	MULTIPLE SALE VIOLATIONS
EXHIBIT 5	SIGNED REVIEW OF REGULATIONS

CERTIFIED/RETURN RECEIPT REQUESTED

August 22, 2017

BASYE ENTERPRISES, INC.
TJB OUTDOORS
1500 LAMAR STREET
SWEETWATER, TX 79556
RE: 575353010A09283

Dear Mr. Basye:

During a recent inspection at your firearms business covering the period 07/18/2016 to 07/19/2017 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

BASYE ENTERPRISES, INC.

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. 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 Ft. Worth Area Office Supervisor, (b)(6).

Sincerely yours,

(b)(6) - Ft. Worth Area Office Supervisor

Enclosure

c: Federal Firearms Licensing Center
Fort Worth (IO) Field Office

Report of Violations

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2	27 CFR 478.124(a)	Licensee failed to have the purchaser complete ATF Form 4473 in instances prior to the transfer of firearms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		

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

Signature and Title of ATF Officer
(b)(6) **Truehart**

Date
7/19/17
Date
7/19/17

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 Basye Enterprises Inc TJB Outdoors	Street Address 1500 Lamar St	City Sweetwater	State TX	ZIP Code 79556	County Mokey	Page 2 of 4 Pages
License/Permit/Registry Number (if any) S 75 353 01 0 A 09283	Expiration Date 1/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17				

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
3	27 CFR 478.125(e)	<p>Licensee failed to record the acquisition or disposition of (b)(3) 1 firearms; failed to record the acquisition of (b)(3) 112 firearms (b)(3) 112 Public Law 55 125 STAT 552; failed to record the disposition of (b)(3) 1 firearms (b)(3) 112 Public Law 55 125 STAT 552</p> <p>(b)(3) 112 Public Law 55 125 STAT 552</p> <p>and recorded the disposition of (b)(3) 1 firearms when disposition did not occur (b)(3) 112 Public Law 55 125 STAT 552</p> <p>(b)(3) 112 Public Law 55 125 STAT 552</p>		
4	27 CFR 478.102(c)	<p>Licensee failed to initiate a new NICS check when the transfer exceeded 30 calendar days (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)</p>		

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Name of Proprietor Base Enterprises Inc TJB Outdoors	Street Address 1500 Lamar St	City Sweetwater	State TX	ZIP Code 79552	County Nolan	Page 3 of 4 Pages
License/Permit/Registry Number (if any) 575 353 010A 09283		Expiration Date 11/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17			

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
5	27 CFR 478.126a	Licensee failed to complete ATF F 3310.4 in (b)(3) instances of multiple handgun sales (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
6	27 CFR 478.124(c)(3)(i)	Licensee failed to verify the identity of the purchaser by examining and recording a valid ID in Block 18a on (b)(3) 112 Pu ATF Form 4473 (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
7	27 CFR 478.124(c)(3)(iv)	Licensee failed to record all required NICS information on (b)(3) 112 Public L ATF Forms 4473; failed to record the initial NICS response in Block 19c on (b)(3) 112 Pub forms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) and failed to record a NICS follow-up response in Block 19d on (b)(3) 112 Public forms (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		

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Name of Proprietor Basye Enterprises Inc TJB Outdoors	Street Address 1500 Lamar St	City Sweet water	State TX	ZIP Code 75556	County Nolan	Page 4 of 4 Pages
License/Permit/Registry Number (if any) S 75 353 01 0A 09283	Expiration Date 1/1/2020	Date(s) or Period of Inspection 7/18/17 - 7/19/17				

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
8	27 CFR 478.124(c)(1)	Licensee failed to obtain all required information from the purchaser on (b)(3) 112 Public ATF Forms 4473 by having the purchaser answer all certification questions (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
9	27 CFR 478.124(c)(5)	Licensee failed to record the date of firearm transfer in Block 37 on (b)(3) 112 P ATF Form 4473 (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		
10.	27 CFR 478.21(a)	Licensee failed to follow all headings and instructions on (b)(3) 112 ATF Forms 4473; an employee completed (b)(3) 112 ATF Forms 4473 for (b)(3) 112 Public Law 55 125 STAT 552 and added licensee added a firearm to the form after the NICS check was conducted (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)		