

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) M G INC M-G FARM SERVICE CENTER 201 E POST OFFICE ST WEIMAR, TX 78962, COLORADO	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782110-2017-0254-B1B		
	3. PERMIT/LICENSE NUMBER 574089079H03161	4a. TARGET DATE	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, 03/07/2017

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	3	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	4	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: 04/17/2017

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
MAR 2017	24.25
APR 2017	26.00
ATF OFFICER'S SUBTOTAL	50.25
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	50.25

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
Viols WL ONLY and No Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> COMMENTS	<input checked="" type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 04/25/2017

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 M G INC FARM SERVICE CENTER	Street Address 201 E POST OFFICE ST	City WEIMAR	State TX	Zip Code 78962-	County COLORADO	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 574089079H03161	Expiration Date <del>9/24/1980</del> 8-1-2017	Date(s) or Period of Inspection 03/21/2017 through 03/24/2017				

### 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 obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3), Public Law form:

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

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will ensure all information required for each ATF Form 4473 is obtained prior to the transfer of a firearm.

Number: 2

#### Nature of Violation:

Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee on (b)(3), Public Law forms:

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.124(c)(1)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will ensure the ATF Form 4473 is properly completed prior to the transfer of a firearm.

## Report of Violations

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Name of Proprietor M G INC FARM SERVICE CENTER	Street Address 201 E POST OFFICE ST	City WEIMAR	State TX	Zip Code 78962-	County COLORADO	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 574089079H03161	Expiration Date 9/24/1980	Date(s) or Period of Inspection 03/21/2017 through 03/24/2017				

### 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:

Failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a non-licensee on <sup>(b)(3) Public Law</sup> form:

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)

Citation: 27 CFR 478.102(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will contact NICS or obtain a valid exception to NICS prior to the transfer of a firearm.

I Have Reviewed This Report and Findings (Proprietor's signature and title)

(b)(6)

General Manager/owner

Date

3-24-17

Sig

(b)(6)

LOI

Date

3-24-17



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

*McAllen II Field Office*

APR 25 2017

McAllen, TX 78504

www.atf.gov

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

782110: EDS  
1000

M-G Inc.  
d/b/a M-G Farm Service Center  
201 E. Post Office St.  
Weimar, TX 78962

REF: 5-74-089-01-9H-03161

Dear Mr. Kloesel:

During a recent compliance inspection at your firearms business covering the period of March 21, 2016 to March 21, 2017 you were cited for violations of 27 Code of Federal Regulations, Part 48. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) IO Investigator(s). You indicated that you understood the requirements of the firearms laws and regulations. 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 effort 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 ensure that criminals do not gain access to firearms. 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 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.

M-G Inc.

Should you have any questions regarding this matter, please contact (b)(6) Area Supervisor at (b)(6).

Sincerely yours

(b)(6)

Area Supervisor, McAllen II

Enclosure

c: National Firearms Licensing Center  
McAllen II Area Office

## Report of Violations

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License/Permit/Registry Number (If any) 574089079H03161	Expiration Date <del>9/24/1988</del> 8-1-20	(b)(6) Date(s) or Period of Inspection 03/21/2017 through 03/24/2017				

### 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 obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3), Public Law 112-55, 125 Stat 552, (b)(6) form:

(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will ensure all information required for each ATF Form 4473 is obtained prior to the transfer of a firearm.

Number: 2

#### Nature of Violation:

Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee on (b)(3), Public Law 112-55, 125 Stat 552, (b)(6) forms:

(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)

Citation: 27 CFR 478.124(c)(1)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will ensure the ATF Form 4473 is properly completed prior to the transfer of a firearm.



## 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.

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License/Permit/Registry Number (If any) 574089079H03161	Expiration Date 9/24/1980	Date(s) or Period of Inspection 03/21/2017 through 03/24/2017				

### 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:

Failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a non-licensee on (b)(3), Public Law 112-55, 125 Stat 552, (b)(6) form:

(b)(3), Public Law 112-55, 125 Stat 552, (b)(6)

Citation: 27 CFR 478.102(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Preventative measures were discussed with the licensee. In the future the licensee will contact NICS or obtain a valid exception to NICS prior to the transfer of a firearm.

I Have (b)(6) (Proprietor's signature and title) General Manager/owner	Date 3-24-17
Signature (b)(6) LOI	Date 3-24-17

# FIREARMS INSPECTION REPORT

**Name:** M-G Inc.  
**Trade Name:** M-G Farm Service Center

**UI#:** 782110-2017-0254-B1B  
**FFL#:** 5-74-089-01-9H-03161

**Address:** 201 E Post Office St.  
Weimar, TX

## 1 - Introduction

### Inspection Profile:

On March 21, 2017, Industry Operations Investigator (b) (6) conducted a Southwest Border DE compliance inspect premises of M-G Inc. d/b/a M-G Farm Service Center, a Type 01 Federal Firearms Licensee (FFL). No other Federal, State, or local agencies were present during the inspection. General Manager Edwin Bullock was interviewed during the inspection and identified by his Texas Driver's License (b) (6) with an expiration date of (b) (6) (Exhibit 1). The on-site inspection began on March 21, 2017 and was completed on March 24, 2017. The period of inspection covered was from March 21, 2016 to March 21, 2017. Advanced notification of the inspection was not provided.

### Business Profile:

M-G Inc. d/b/a M-G Farm Service Center possesses a Type 01 Federal Firearms License and conducts business as a dealer of firearms other than destructive devices. M-G Inc. is divided into two divisions (Feed Center and M-G Farm Service Center). The M-G Farm Service Center is a retail feed store specializing in the retail sale of farming equipment, fertilizer and animal feed. The store also sells hunting and fishing equipment as well as lawn and garden tools. This location houses all of the company's firearms related businesses. The M-G Farm Service Center location conducts the retail sale of new firearms, firearms accessories and ammunition to the general public. During the period of inspection, the licensee acquired (b) (4) firearms and disposed of (b) (4) firearms. New firearm sales account for (b) (4) of all firearm sales. New firearms are acquired from (b) (4). The license was originally issued on September 24, 1980. The company does not possess any other ATF licenses. The company does not conduct business at gun shows, utilize offsite storage, provide consignment services or sell NFA firearms. The licensee's website www.m-ginc.com is used to advertise firearms but not used to conduct online sales. The company does offer firearm transfers.

Business is conducted from a commercial storefront located in an urban area Weimar TX. The property is owned by M-G Inc. Property ownership was verified by the Colorado County Appraisal District (Exhibit 2). The premise does not fall within any zoning ordinances. The licensee possesses an active Texas Sales and Use Tax permit and Franchise Tax account with taxpayer number (b)(3) - 26 USC 6103 (Exhibit 3). M-G Inc. has an assumed name certificate



# FIREARMS INSPECTION REPORT

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**Trade Name:** M-G Farm Service Center

**UI#:** 782110-2017-0254-B1B  
**FFL#:** 5-74-089-01-9H-03161

on file with the State of Texas to do business as "M-G Farm Service Center" (**Exhibit 4**). FLS should be updated to reflect the correct trade name on the license.

## **Ownership and Control:**

M-G Inc. is a for-profit company registered with the Texas Secretary of State (**Exhibit 5**). The original date of filing was December 3, 1971. Mr. Mark Kloesel currently serves as President of the company (**Exhibit 6**). The corporate officers are as follows:

Edwin Anders – Secretary/Treasurer  
Bobby Wick – Vice President

General Manager Edwin Bullock and Assistant Manager Larry Wick are over the day to day operations of M-G Farm Service Center location. Both individuals are responsible persons listed on the license and are correctly listed as such person in FLS. NCIC and N-Force queries were conducted on Mr. Bullock and Mr. Wick with no results. SOSDirect inquiries were conducted with no results. There have not been any unreported changes in ownership. Hidden ownership is not suspected.

## **Variance:**

The licensee does not have any approved variances and none were requested during the inspection.

## **2 - Recommendation**

Viols WL ONLY and No Recall Inspection

## **3 - Inspection History**

The license was originally issued on 09/24/1980. There has been two (2) previous inspection conducted on this licensee in the last five (5) years.

**Date of Inspection:** 7/14/2015  
**Type of Inspection:** SW DE Compliance  
**UI#:** 782110-2015-0417-B1B  
**Inspection Results:** Viols ROV ONLY No Recall Inspection  
**Cited Violations:** 27 CFR 478.124 (c)(3)(iv)  
27 CFR 478.99 (c)  
27 CFR 478.125 (e)  
27 CFR 478.126 (a)

# FIREARMS INSPECTION REPORT

**Name:** M-G Inc.  
**Trade Name:** M-G Farm Service Center

**UI#:** 782110-2017-0254-B1B  
**FFL#:** 5-74-089-01-9H-03161

**Date of Inspection:** 6/11/2013  
**Type of Inspection:** SW DE Compliance  
**UI#:** 782110-2013-0234-B1B  
**Inspection Results:** Viols ROV ONLY No Recall Inspection  
**Cited Violations:** 27 CFR 478.125(e)

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

After a full firearms inventory was conducted on the premises, 1100 firearms were found in inventory verified by (b)(3)(b)(7)(F) open entries in the licensee's A&D record. There were no firearms with obliterated serial numbers. No thefts/losses were reported during the period of inspection or discovered during the inspection.

The licensee utilizes an electronic A&D record created from an excel spreadsheet. The licensee was advised of ATF Ruling 2016-1 to ensure compliance with ATF standards regarding electronic A&D records. The company acquired (b)(4) firearms and disposed of (b)(4) firearms during the inspection period. No discrepancies were found during the review. The A&D record was in the correct format and provided all the required information. All entries were correct and made in a timely manner.

The standard operating procedures for recording firearm acquisitions and dispositions were found to be adequate. Employee's Ana Demel and David Martin are in charge of maintaining the A&D record. A full inventory is completed twice a year and all firearms are logged into the A&D record as they are acquired or disposed.

## **5 - ATF Forms 4473 – NICS & Other Dispositions**

There were (b)(3)(b)(7)(F) ATF Forms 4473 on file for the period of inspection. The licensee maintains forms in chronological order. During the review of the ATF Forms 4473 errors were found resulting in the following violations (**Worksheet 2 and Exhibit 7**):

**Violation 1: 27 CFR 478.21(a)**

**Violation 2: 27 CFR 478.124(c)(1)**

**Violation 3: 27 CFR 478.102(a)**

An FFL audit report containing 91 NICS transactions (62 Proceed, 29 Denied) was compared to the ATF Forms 4473 on file and no discrepancies were found. During the inspection period the licensee disposed of (b)(4) firearms. The licensee disposed of (b)(4)

# FIREARMS INSPECTION REPORT

**Name:** M-G Inc.  
**Trade Name:** M-G Farm Service Center

**UI#:** 782110-2017-0254-B1B  
**FFL#:** 5-74-089-01-9H-03161

firearms to other FFLs. The licensee did not have any dispositions made to law enforcement. All dispositions made to other FFLs were done correctly.

The standard operating procedures regarding the completion of the ATF Forms 4473 were found to be adequate. Each form is reviewed and initialed by either General Manager Edwin Bullock or Assistant Manager Larry Wick prior to filing. Each disposition is reviewed by Ana Demel for potential multiple sales before filing.

## **6 - Multiple Sales**

An eTrace query was completed prior to the inspection resulting in (b)(3) - 112 Public L reported multiple sales during the period of inspection. No unreported multiple sales were found during the inspection.

## **7 - Suspicious/Prohibited Purchasers**

The inspection did not disclosed any suspicious or prohibited purchasers.

## **8 - Trace Activity**

An eTrace query was completed with (b)(3) Pub Law 112-5 traces initiated and completed within the past twelve (12) months.

## **9 - NFA/Importer/Collector/Manufacturer**

The licensee does not deal in NFA firearms and is not engaged in the business of importing, collecting, or manufacturing firearms or ammunition.

## **10 - Referrals**

No referrals were generated as a result of this inspection.

## **11 - Other**

The licensee is compliant with the Youth Handgun Safety Act. A poster is displayed on the sales floor and notices are given to customers. Trigger locks are also provided to customers when handguns are sold. Investigator (b) (6) retrieved the GPS coordinates of the business premises (N29.692405 W097.801228) while conducting the inspection.

The property is equipped with a monitored security system that consists of cameras throughout the store. Handguns are kept in a locked display case equipped with an

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**UI#:** 782110-2017-0254-B1B  
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alarm system and long guns are displayed on a gun rack attached to the wall behind the display cases. The premises has two locked gun rooms for firearms not on display.

## 12 - Closing Actions

On March 24, 2017, Investigator (b) (6) held a closing conference with General Manager Edwin Bullock to discuss the results of the inspection, review the Report of Violations and Acknowledgment of Federal Firearms Regulations. The Acknowledgment of Federal Firearms Regulations and Report of Violations were signed by Edwin Bullock (**Exhibit 8**) and a copy was provided for the licensee's records. The licensee was given the opportunity to address any questions or concerns regarding the firearms regulations. Important Notice – Selling Firearms after Revocation, Expiration, or Surrender of an FFL was given to the licensee for their records. Mr. Bullock was informed of the 2014 Federal Firearms Regulations Reference Guide available on the ATF website as well as provided copies of the following forms, publications and reference materials:

- ATF Form 4473, Firearms Transaction Record
- ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers
- ATF Form 3310.12, Report of Multiple Sale or Disposition of Certain Rifles
- Q&A for the Report of Multiple Sale or Disposition of Certain Rifles
- ATF Form 3310.11, Firearms Inventory Theft/Loss Report
- ATF P 3317.2 Safety and Security Information for Federal Firearms licensees
- ATF I 5300.1, Youth Handgun Safety Act Poster
- ATF I 5300.2, Youth Handgun Safety Act Notice
- ATF I 5300.23A Gun Show Guidelines
- ATF P 5380.1 Loss Prevention for Firearms Retailers
- ATF Ruling 2016-1 Requirements to Keep Firearms Records Electronically
- ATF website address and contact information

## 13 - Violations

### 1. 27 CFR 478.21(a)

**Nature of Violation:** Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to it on (b)(3) Pub Law 112-55 form:

**(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)**

## FIREARMS INSPECTION REPORT

**Name:** M-G Inc.  
**Trade Name:** M-G Farm Service Center

**UI#:** 782110-2017-0254-B1B  
**FFL#:** 5-74-089-01-9H-03161

**Licensee's Response:** Mr. Bullock stated that the error was due to miscommunication and not fully understanding the restrictions of a C&R FFL. Mr. Bullock will ensure all staff that handle firearms are trained on C&R transfers.

**Corrective Action:** Preventative measures were discussed with the licensee. In the future the licensee will ensure all information required for each ATF Form 4473 is obtained prior to the transfer of a firearm.

(See Worksheet 2 and Exhibit 7)

2. 27 CFR 478.124(c)(1)

**Nature of Violation:** Failure to obtain a properly completed ATF Form 4473, Section A, prior to making an over-the-counter transfer of a firearm to a non-licensee on (b)(3) - 112 P forms:

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

**Licensee's Response:** Mr. Bullock stated that the error was due to oversight and in the future a template will be used as well as two managers reviewing each form before filing.

**Corrective Action:** Preventative measures were discussed with the licensee. In the future the licensee will ensure the ATF Form 4473 is properly completed prior to the transfer of a firearm.

(See Worksheet 2 and Exhibit 7)

3. 27 CFR 478.102(a)

**Nature of Violation:** Failure to contact NICS or obtain a valid exception to NICS prior to transferring a firearm to a non-licensee on (b)(3) Pub Law 112-5 form:

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

**Licensee's Response:** Mr. Bullock stated that the error was due to not fully understanding firearms transfers to C&R FFLs and that he would make sure all staff knew how to complete transfers to C&R FFLs.

# FIREARMS INSPECTION REPORT

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**UI#:** 782110-2017-0254-B1B  
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**Corrective Action:** Preventative measures were discussed with the licensee. In the future the licensee will contact NICS or obtain a valid exception to NICS prior to the transfer of a firearm.

(See Worksheet 2 and Exhibit 7)

X

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Industry Operations Investigator

## **Index of Worksheets and Exhibits**

### **Report of Violations**

#### **Worksheets:**

Informational Page

Worksheet 1 – Inventory and A&D Review

Worksheet 2 – ATF Forms 4473 Review

Other Statistics

**Exhibit 1:** Texas Driver's License Image – Edwin Bullock

**Exhibit 2:** Colorado County Central Appraisal District

**Exhibit 3:** Sales Tax Permit / Franchise Tax Account

**Exhibit 4:** Assumed Name Certificate

**Exhibit 5:** SOSDirect

**Exhibit 6:** Corporate Officers

**Exhibit 7:** ATF Form 4473 Violation

**Exhibit 8:** Acknowledgement of Federal Firearms Regulations