

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY) Boyer Shooting Center Katy, LLC 1200 South Mason Road Katy, TX 77450, Harris - 201		<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> 782075-2016-0207-B1B	
		<b>3. PERMIT/LICENSE NUMBER</b> 576201078G04862	<b>4a. TARGET DATE</b> 6/30/2016
		<b>4b. TARGET HOURS</b>	
<b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>			
<b>6. ATF OFFICER(S) ASSIGNED</b> (b)(6) - Lead Investigator			
<b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b> (b)(6), Investigative Analyst, 04/04/2016			
<b>8. PURPOSE/SPECIAL INSTRUCTIONS</b>			
<b>9. INSPECTION RESULTS</b>		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	
NO. OF VIOLATIONS	9	NO. OF REFERRALS	1
NO. OF TECS CHECKS	4	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
		2111 - PER DIEM	
		2112 - P.O.A.	
		2113 - COMM. AIR	
		2114 - RENTAL CAR	
		2115 - GPV EXPENSES	
		2116 - MISC.	
		TOTAL \$ FOR INSP.	
<b>11. ATF OFFICER'S RECOMMENDATION</b> Submitted by (b)(6) - Industry Operations Investigator  Submitted on: 02/24/2017  Viols WL ONLY and No Recall Inspection			
<b>12. TIME ACCOUNTING DATA</b>			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
APR 2016	4.00		
SEP 2016	7.00		
NOV 2016	2.50		
JAN 2017	50.50		
FEB 2017	58.00		
ATF OFFICER'S SUBTOTAL	122.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	122.00		
<b>13. REVIEW AND ROUTING</b>			
<b>REVIEW COMMENTS AND RECOMMENDATION</b> Viols WL ONLY and No Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
<b>SIGNATURE AND TITLE</b> (b)(6) - Industry Operations Investigator		<b>REVIEW DATE</b> 02/27/2017	<small>Digitally signed by (b)(6) Date: 2017.02.28 15:39:39 -0600</small>

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Boyert Shooting Center Katy, LLC 1200 South Mason Road Katy, TX 77450, Harris - 201	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782075-2016-0207-B1B		
	3. PERMIT/LICENSE NUMBER 576201078G04862	4a. TARGET DATE 6/30/2016	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 Boyert Shooting Center Katy, LLC	Street Address 1200 South Mason Road	City Katy	State TX	Zip Code 77450-	County Harris - 201	Page 1 of 5 Pages
License/Permit/Registry Number (If any) 576201078G04862	Expiration Date 7/1/2018	Date(s) or Period of Inspection 01/24/2016 through 02/14/2017				

### 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 record the disposition of a firearm to a licensee in the A&D Record.

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

instance.

Citation: 27 CFR 478.123(b)

#### Date Corrections to be Made:

*(If not corrected immediately)*

#### Corrective Action to be Taken:

*(If not corrected immediately)*

Number: 2

#### Nature of Violation:

Failure to furnish all the required information on the ATF Form 4473.

A total of forms.

See Addendum to Violation No. 2.

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

*(If not corrected immediately)*

#### Corrective Action to be Taken:

*(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 Boyert Shooting Center Katy, LLC	Street Address 1200 South Mason Road	City Katy	State TX	Zip Code 77450-	County Harris - 201	Page 2 of 5 Pages
License/Permit/Registry Number (If any) 576201078G04862	Expiration Date 7/1/2018	Date(s) or Period of Inspection 01/24/2016 through 02/14/2017				

### 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 obtain the transferee's required information on the ATF Form 4473.

A total of (b)(3) forms.

See Addendum to Violation No. 3.

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)

Number: 4

#### Nature of Violation:

Failure to identify the transferee by examining the identification document and noting the type of identification used on the ATF Form 4473.

A total of (b)(3) forms.

See Addendum to Violation No. 4.

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)



## 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 Boyert Shooting Center Katy, LLC	Street Address 1200 South Mason Road	City Katy	State TX	Zip Code 77450-	County Harris - 201	Page 3 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 576201078G04862		Expiration Date 7/1/2018		Date(s) or Period of Inspection 01/24/2016 through 02/14/2017		

### 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 correctly and completely record the NICS response on the ATF Form 4473.

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



A total of (b)(3), P forms.

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

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Number: 6

**Nature of Violation:**

Failure to identify the firearms to be transferred on the ATF Form 4473.

A total of (b)(3), P forms.

See Addendum to Violation No. 6.

Citation: 27 CFR 478.124(c)(4)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(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 Boyert Shooting Center Katy, LLC	Street Address 1200 South Mason Road	City Katy	State TX	Zip Code 77450-	County Harris - 201	Page 4 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 576201078G04862	Expiration Date 7/1/2018	Date(s) or Period of Inspection 01/24/2016 through 02/14/2017				

### Inspection Results

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

Number: 7

**Nature of Violation:**

Failure to sign and date the ATF Form 4473.

A total of (b)(3) forms.

See Addendum to Violation No. 7.

Citation: 27 CFR 478.124(c)(5)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Number: 8

**Nature of Violation:**

Failure to report the multiple sales of pistols and revolvers.

A total of (b)(3) forms involving five handguns.

See Addendum to Violation No. 8.

Citation: 27 CFR 478.126a

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(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 Boyert Shooting Center Katy, LLC	Street Address 1200 South Mason Road	City Katy	State TX	Zip Code 77450-	County Harris - 201	Page 5 of 5 Pages
License/Permit/Registry Number (If any) 576201078G04862	Expiration Date 7/1/2018	Date(s) or Period of Inspection 01/24/2016 through 02/14/2017				

### Inspection Results

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

Number: 9

#### Nature of Violation:

Failure to record the firearm on the ATF Form 4473 prior to the transfer to a non-licensee.

(b)(3), P1  
firearm.

On 11/15/15, a NICS background check was conducted for (b)(3), Public Law 112-55, 125 STAT 552, during an attempted firearms purchase. The response was originally returned as "delayed", but then returned as "denied" on 11/16/15. The licensee failed to retain the ATF Form 4473 documenting the customer information, NICS background check, and firearms identifiers, but the NICS transaction date and number were recorded on the FFL Audit Log.

Citation: 27 CFR 478.124(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

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

(b)(6) Responsible Person

Date 14  
02/15/2017

Signature and Title of ATF Officer

(b)(6) Industry Operations Investigator

Date  
2/14/17

For Office

Addendum to Violation No. 2

No.	Date	Name	Item	Discrepancy
-----	------	------	------	-------------

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





### Addendum to Violation No. 3

No.	Date	Name	Item	Description
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)				

### Addendum to Violation No. 4

No.	Date	Name	Item	Discrepancy
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)				

### **Addendum to Violation No. 6**

No.	Date	Name	Item	Discrepancy
(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (6)				

**Addendum to Violation No. 7**

No.	Date	Name	Item	Discrepancy
-----	------	------	------	-------------

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





### Addendum to Violation No. 8

[illegible]

A total of (b)(3), Public forms involving (b)(3), Public handguns.



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
5825 N. Sam Houston Parkway West, Suite 300  
Houston, Texas 77086

---

www.atf.gov

March 1, 2017

782075: ASF:tdg  
5373

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Boyert Shooting Center Katy, LLC  
**Attn: John Boyert, Member**  
9099 Westheimer Rd. Suite C  
Houston, Texas 77063

**REF: FFL # 5-76-201-07-8G-04862**

Dear Mr. Boyert:

During a recent compliance inspection at your firearms business covering the period of **January 24, 2016 through February 24, 2017**, you were cited for violations of 27 Code of Federal Regulations, Part 478. 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) investigator. 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.

**Boyert Shooting Center Katy, LLC**

**FFL # 5-76-201-07-8G-04862**

Should you have any questions regarding this matter, please contact myself or Investigator (b)(6) at (b)(6) .

Sincerely yours,

(b)(6) Digitally signed by (b)(6)  
Date: 2017.02.28 15:35:09 -06'00'

(b)(6)  
Acting Area Supervisor  
Houston VII Field Office

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center  
Houston VII Field Office

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**  
**Address:** 1200 South Mason Road  
Katy, Texas 77450

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## 1 - Introduction

### Inspection Profile:

An ATF Southwest Border Full Compliance Inspection was conducted at the licensed business premises of Boyert Shooting Center Katy, LLC, holder of a Type 07 (Manufacturer of Firearms Other Than Destructive Devices), license. Industry Operations Investigator (IOI) (b)(6) conducted the on-site inspection from 01/24/17 to 02/24/17. This inspection is the licensee's second and covered the period 01/24/16 through 01/23/17. Responsible Persons Store Manager Travis Clark and Assistant Manager Cameron Sander were interviewed and provided assistance throughout the inspection. They were identified by Texas Driver's License Nos. (b)(6) and (b)(6) respectively. Responsible Persons John Boyert and Curtis Alberts provided information regarding the business, and attended the closing conference. They were identified by Texas Driver's License Nos. (b)(6) and (b)(6) respectively. Attorney (b)(6), Partner of Pagel, Davis & Hill, P.C. provided additional information regarding the new business structure and organization, resulting from change of ownership and control, which occurred during the inspection. He was identified by Texas Bar Card No. (b)(6). Advanced notification was not provided prior to beginning this inspection.

On 02/14/17, IOI (b)(6) completed the review of the inventory and required records for the licensee, which consisted of the following:

1. A review of the inventory, including a comparison of the serial numbers to the Acquisition and Disposition (A&D) Record,
2. A review of the A&D Record,
3. A review of the completed ATF Forms 4473, including a comparison of a random sample of the forms to the A&D Record,
4. A review of the ATF Forms 4473, for which a Denial was provided as a NICS response, for the last 19 months.
5. A review of the ATF forms related to National Firearms Act (NFA) weapons in inventory.

### Business Profile:

Boyert Shooting Center Katy, LLC has conducted business as a manufacturer and dealer of firearms and NFA weapons for 19 months. Employer Identification No. (b)(3) - 26 USC 6103 was assigned by the Department of the Treasury, Internal Revenue Service (see Exhibit 1). Sales and Use Tax Permit No., (b)(3) - 26 USC 6103 was activated with the Texas Comptroller of Public Accounts on 02/01/16, and the franchise tax account status remains active (see Exhibits 2 and 3). The business maintains official Internet websites at [www.boyert.com](http://www.boyert.com)



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

and [www.facebook.com/boyertshootingcenter](http://www.facebook.com/boyertshootingcenter) (see Exhibits 4 and 5). Boyert Shooting Center Katy, LLC also holds a 2017 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103 (see Exhibit 6). Prior to the issuance of the current license, an application for a dealer of firearms license was filed and withdrawn (see Exhibit 7 and Federal Firearms License No. 5-76-201-01-WI-04861).

Boyert Shooting Center Katy, LLC offers new handguns, long guns, NFA weapons, firearms accessories, and ammunition for sale to the general public. In addition to retail sales, the business offers concealed handgun and firearm safety classes, and operates a shooting range. Primary suppliers include (b)(4). Although the business advertises the sale of firearms on its websites, Internet transfers, sales, and dispositions to non-licenses are discouraged and incidental. Most firearms sales occur at the licensed business premises, but sales at gun shows are conducted periodically. During the past year, approximately (b)(4) new firearms were acquired and (b)(4) were disposed. Of the total dispositions, approximately (b)(4) were handguns, (b)(4) were long guns, and (b)(4) were NFA weapons. The business does not utilize off-site storage facilities.

In December 2014, John Boyert was appointed General Manager and Responsible Person of CTLI, LLC, pursuant to the Manager Purchases and Service Agreement approved by the United States Bankruptcy Court for the Southern District of Texas, Houston Division (see UI# 782075-2015-0384-B1B). CTLI, LLC, doing business as Tactical Firearms, holds a Type 07 (Manufacturer of Firearms Other Than Destructive Devices), license (see Exhibit 8 and Federal Firearms License No. 5-76-201-07-7L-03234). The business also holds a 2016 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103, (see Exhibit 9). CTLI, LLC has not acquired any new firearms or NFA weapons, but the firearms license and special tax stamp remain active pending the final disposition of all NFA weapons in inventory at the time Mr. Boyert assumed control. (b)(4)

(b)(4)

Boyert Shooting Center Katy, LLC owns the licensed business premises, which are located behind a commercial strip center, in an urban, unincorporated area of Harris County, south of the Katy City Limits (see Exhibit 10). CTLI, LLC continues to operate independently from the same premises. The licensee does not hold any other licenses or permits and was found to be in compliance with known State and local laws.

## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

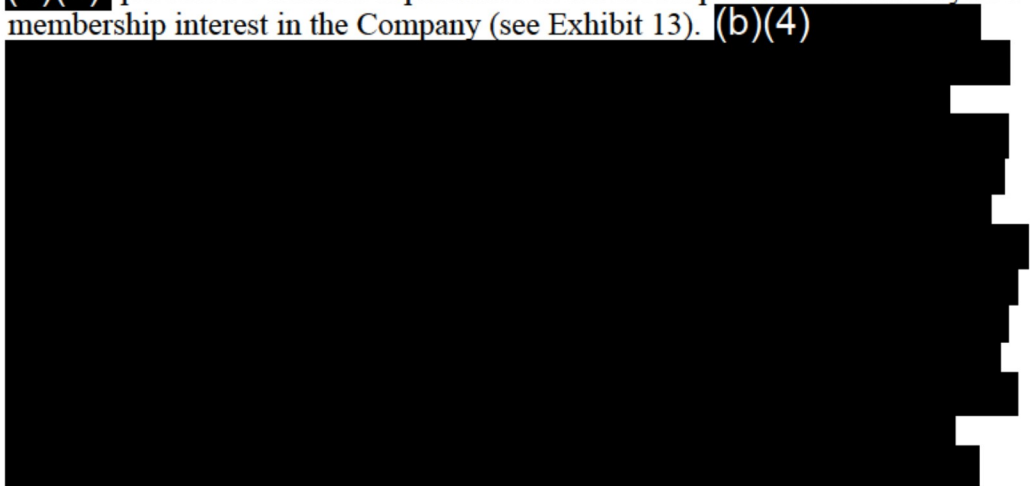
**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

### Ownership and Control:

John Boyert was previously the Director of Boyert Shooting Operations, LLC, a domestic, limited liability company, which manages and controls Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC, which are also domestic, limited liability companies (see Exhibit 11). Boyert Shooting Center Westheimer, LLC (formerly Aegis Concepts of Houston, LLC), holds Federal Firearms License No. 5-76-201-01-9E-03904, a Type 01 (Dealer of Firearms Other Than Destructive Devices) license, and a Special Occupational Tax permit. On 02/16/17, IOI (b)(6) informed Legal Examiner (b)(6) of the Federal Licensing Center and Specialist (b)(6) the NFA Branch of the change of name from Aegis Concepts of Houston, LLC, to Boyert Shooting Center Westheimer, LLC.

During the process of determining the percentages of ownership and control of these businesses, IOI (b)(6) was informed by John Boyert of the sale of his membership interests of Boyert Shooting Operations, LLC to Portmore Sport One, LLC, on 01/30/17. IOI (b)(6) spoke at length with Attorney (b)(6) (b)(6) Partner of Pagel, Davis & Hill, P.C., which represents Portmore Sport One, LLC, and owner Charles Burnett III.

(b)(6) provided a detailed explanation of the recent purchase of Mr. Boyert's membership interest in the Company (see Exhibit 13). (b)(4)



(see Exhibit 17).

Portmore Sport One, LLC, is a domestic, limited liability company. A certificate of formation was filed with the Texas Secretary of State on 07/23/13, identifying William Stender as the manager (Exhibit 18). He is also identified on the Texas Comptroller of Public Accounts List of Officers and Directors (see Exhibit 19). John Boyert and Curtis Alberts are identified as the responsible persons on the Federal License Registration Report (see the Federal License Registration Report). The business will continue under the Boyert name, and Mr. Boyert and Mr. Alberts will continue in their respective roles as

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

responsible persons; however, Mr. Hill stated Mr. Cobb will also be added as a third responsible person (see Exhibit 16).

John Boyert previously served as a responsible person for Athena Gun Club of Houston, but the license is no longer active (see FFL# 5-76-201-01-5B-03302). He is also a member of Huginn Concepts, LLC, a consulting business, which does not maintain a fiduciary relationship with Boyert Shooting Center Katy, LLC, or any related businesses. Curtis Alberts is a member of C.J. Alberts Holdings, LLC, which does not maintain a fiduciary relationship with Boyert Shooting Center Katy, LLC, or any related businesses (see Exhibit 20 for all).

## **Variance:**

A variance was not requested in conjunction with the issuance of this license, or during this compliance inspection.

## **2 - Recommendation**

Violations, Warning Letter Only, and No Recall Inspection

## **3 - Inspection History**

**Date of Inspection:** May 15, 2015  
**Type of Inspection:** Qualification  
**UI#:** 782075-2015-0384-B1B  
**Inspection Results:** Application Approved  
**Cited Violations:** NA

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

On 01/31/17 and 02/01/17, IOI (b)(6) conducted a full and complete gun-to-book inventory of all firearms at the licensed business premises. The physical count disclosed 583 firearms in inventory and (b)(3)-(4) open dispositions in the A&D Record, resulting in one discrepancy. The inventory reconciliation disclosed one firearm the licensee failed to record as a disposition when it was returned to the manufacturer for repair. The licensee was cited under **27 CFR 478.123(b)** – failure to record the disposition of a firearm to a licensee (see Violation #1 and the ATF Form 5030.5, Report of Violations, and the Inventory and A&D Review Worksheet).

The A&D Record is maintained electronically with the Counter Point software system and meets the requirements under **27 CFR 478.123**. Five purchase invoices were compared to their entries as acquisitions in the A&D Record, and there were zero discrepancies. Five sales receipts were compared to their entries as dispositions in the A&D Record, and there were zero discrepancies. Ten firearms were compared to their identifiers recorded on the ATF Forms 4773, and there were zero discrepancies. There



# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

were zero illegal firearms, or firearms with obliterated serial numbers, in inventory. There was one Interstate Theft Consignee Report involving three firearms filed during the year proceeding this inspection, but they have not been recovered.

Mr. Clark, Mr. Sander, and the store employees are responsible for maintaining internal controls regarding the business records. Mr. Clark and Mr. Sander are responsible for recording firearms acquisition and disposition entries in the A&D Record within seven business days and ensuring complete physical inventories are conducted monthly. The store employees are responsible for comparing the A&D Record entries to the ATF Forms 4473, and do so during firearms dispositions.

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

There were (b)(3) - 112 FFL completed ATF Forms 4473 reviewed during the inspection period, and (b)(3) contained errors, or 5%. The licensee was cited under **27 CFR 478.21(a)** – failure to furnish all the required information on (b)(3) forms (see Violation #2 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(1)** – failure to obtain the transferee's required information on (b)(3) forms (see Violation #3 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(3)(i)** – failure to identify the transferee by examining the identification document and noting the type of identification used on (b)(3) forms (see Violation #4 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(3)(iv)** – failure to record the NICS response completely and correctly on (b)(3) - 112 FFL forms (see Violation #5 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(4)** – failure to identify the firearms to be transferred on (b)(3) - 112 FFL forms (see Violation #6 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(5)** – failure to sign and date (b)(3) forms (see Violation #7 and the ATF F 5030.5 Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.129(b)** – failure to retain the ATF Form 4473 for a period of not less than five years after the date of the NICS inquiry, when the proposed sale, delivery, or transfer of a firearm does not occur, in (b)(3) - 112 FFL instance (see Violation #8 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21).

There were 175 NICS transactions completed with a response of "Proceed", and one identified as "Delayed" recorded during the 60-day period preceding the start of the inspection. There were eight NICS transactions completed with a response of "Denied" recorded since the issuance of the license 19 months ago. The NICS transaction numbers were compared from the ATF Forms 4473 to the FFL Audit Log, resulting in zero discrepancies.



# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

Mr. Clark, Mr. Sander, and the store employees are responsible for maintaining internal controls regarding the business records. Store employees and supervisors are responsible for completing the ATF Forms 4473, and checking them for completeness and accuracy. Mr. Clark and Mr. Sander are responsible for rechecking the forms and comparing them to the A&D Record each month.

## **6 - Multiple Sales**

There were (b)(3) - multiple sales transactions involving (b)(3) - firearms reported to the National Tracing Center during the year proceeding this inspection. There were (b)(3) - multiple sales transactions involving (b)(3) - handguns the licensee failed to report. The licensee was cited under **27 CFR 478.126a** – failure to report the multiple sale of pistols and revolvers on (b)(3) - forms involving (b)(3) - handguns (see Violation #9 and the ATF F 5030.5 Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21).

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

There were two suspicious purchasers identified during this inspection (see Section 10 of this report).

## **8 - Trace Activity**

There was (b)(3) - successful traced recorded during the year proceeding this inspection.

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

Boyert Shooting Center Katy, LLC also holds a 2017 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103 (see Exhibit 6). On 02/01/17, there were 88 NFA weapons in inventory. The NFA Forms 3 were reviewed and there were zero discrepancies. There were (b)(4) NFA weapons disposed during the year proceeding this inspection. The ATF Forms 4 were reviewed and there were zero discrepancies. The 2015 Annual Firearms Manufacturing and Exportation Report was timely filed and recorded zero firearms manufactured (see Exhibit 22). The business does not conduct any importer or collector operations.

Mr. Boyert failed to register the business with the Directorate of Defense Trade Controls and pay the mandatory fees pursuant to **22 CFR 122.1**; he was provided with the registration forms and advised to do so.

## **10 - Referrals**

No. 2017-0016 – (b)(6), (b)(7)(C)

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## 11 - Other

John Bryan Boyert, Curtis James Alberts, Van Allen Mayorga, and Penny Jean Mayorga were queried in the Open Fox database and no prohibited information was disclosed.

(b)(4), (b)(6)

## 12 - Closing Actions

On 02/14/17, IOI (b)(6) conducted a closing conference with Mr. Boyert, Mr. Alberts, and Mr. Clark at the license business premises. They were provided with a comprehensive explanation of Federal Firearms Regulations, including required records and reports, conduct of business, licenses, miscellaneous provisions, state laws and local ordinances, gunsmith activities, firearms and ammunition manufacturers, NFA dealer, and general questions and answers (see Exhibit 24). They were also provided with the Notice of Selling Firearms After Revocation, Expiration, or Surrender of a License (see Exhibit 25). Mr. Boyert and Mr. Alberts stated they understand their obligations as responsible persons for a federal firearms licensee. Mr. Boyert signed the ATF E-Form 5030.5, Report of Violations, the ATF Form 5300.4 Acknowledgement of Federal Firearms Regulations, and the Notice of Selling Firearms After Revocation, Expiration, or Surrender of a License. Mr. Boyert and Mr. Alberts were encouraged to contact the local ATF Office with any questions regarding firearms regulations and policies.

On 02/23/17, IOI (b)(6) was notified by Attorney Martyn B. Hill of his intention to notify the Federal Firearms Licensing Center of the change of ownership and control, and of the addition of Paul Cobb and Travis Clark as responsible persons, for the license. Mr. Hill stated he would notify the licensing center in writing the following day.

On 02/24/17, IOI (b)(6) conducted a second closing conference with Mr. Boyert, Mr. Alberts, and Mr. Clark at the license business premises, specifically to review the ATF E-Form 5030.5, Amended Report of Violations, which Mr. Boyert signed. Mr. Boyert and Mr. Alberts were encouraged to contact the local ATF Office with any questions regarding firearms regulations and policies.

## 13 - Violations

### 1. **27 CFR 478.123(b)**

**Nature of violation:** Failure to record the disposition of a firearm to a licensee in the A&D Record.

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

UI#: 782075-2016-0207-B1B  
FFL#: 5-76-201-07-8G-04862

No.	Date Acq.	Gun No.	Manf.	Model	SN#	Type	Cal.	Date Disp.	Nature of Discrepancy
-----	-----------	---------	-------	-------	-----	------	------	------------	-----------------------

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

(b)(3) - 112 instance.

**Licensee's response:** Mr. Boyert stated the error was an oversight and occurred because the store employees and management team failed to cross-check the A&D Record to ensure the disposition was recorded.

**Corrective Action:** Mr. Boyert stated the store employees and management team will cross-check the A&D Record to ensure any firearm returned to the manufacturer for repair is recorded as a disposition. IOI (b)(6) verified the disposition was recorded in the A&D Record during the inventory conducted on 01/31/17.

**See Violation #1 and the ATF F 5030.5, Report of Violations, and the Inventory and A&D Review Worksheet 1.**

2. **27 CFR 478.21(a)**

**Nature of violation:** Failure to furnish all the required information on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

## FIREARMS INSPECTION REPORT

Name: Boyert Shooting Center Katy, LLC UI#: 782075-2016-0207-B1B  
Trade Name: FFL#: 5-76-201-07-8G-04862

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



A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #2 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

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

**Nature of violation:** Failure to obtain the transferee's required information on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC **UI#:** 782075-2016-0207-B1B  
**Trade Name:** **FFL#:** 5-76-201-07-8G-04862

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



A total of (b)(3) forms.

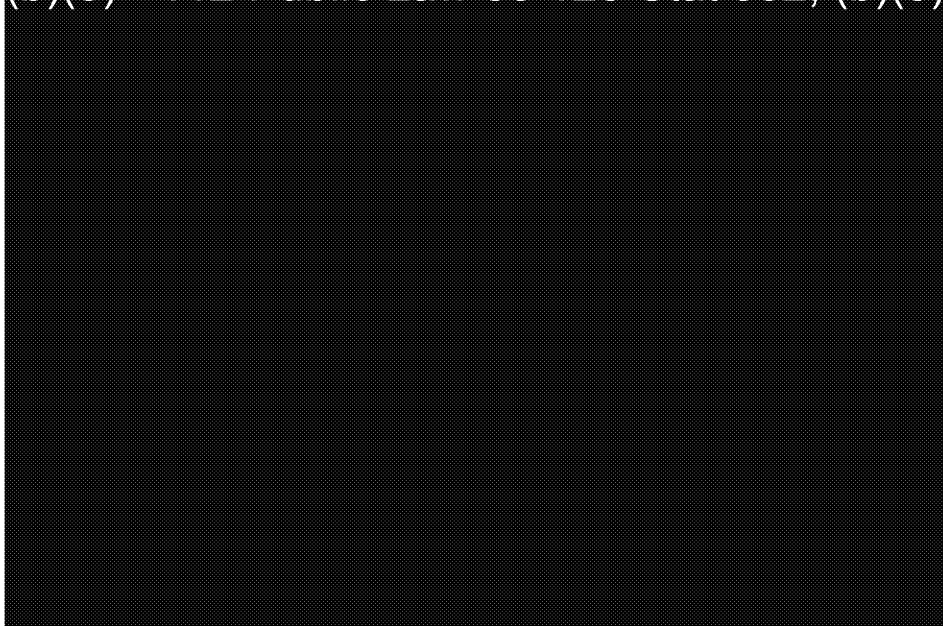
**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #3 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

4. **27 CFR 478.124(c)(i)**

**Nature of violation:** Failure to identify the transferee by examining the identification document and noting the type of identification used on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					
					



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #4 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

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

**Nature of violation:** Failure to correctly and completely record the NICS response on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

A total of two forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #5 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

6. **27 CFR 478.124(c)(4)**

**Nature of violation:** Failure to identify the firearms to be transferred on the ATF Form 4473.



# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

UI#: 782075-2016-0207-B1B  
FFL#: 5-76-201-07-8G-04862

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

A total of (b)(3) - 112 F forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team. On 02/24/17, IOI (b)(6) verified the firearms identifiers were added as addendums to the original forms.

**See Violation #6 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

7. **27 CFR 478.124(c)(5)**

**Nature of violation:** Failure to sign and date the ATF Form 4473.

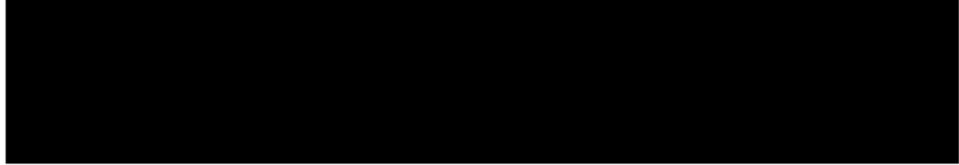
No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

## FIREARMS INSPECTION REPORT

Name: Boyert Shooting Center Katy, LLC  
Trade Name:

UI#: 782075-2016-0207-B1B  
FFL#: 5-76-201-07-8G-04862

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



A total of 15 forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

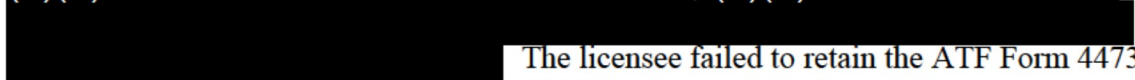
**See Violation #7 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

8. **27 CFR 478.129(b)**

**Nature of violation:** Failure to retain the ATF Form 4473 for a period of not less than five years after the date of the NICS inquiry, when the proposed sale, delivery, or transfer of a firearm does not occur.

(b)(3) - 112 instance.

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



The licensee failed to retain the ATF Form 4473 documenting the customer information, NICS background check, and firearms identifiers, but the NICS transaction date and number were recorded on the FFL Audit Log.

**Licensee's response:** Mr. Boyert stated the error occurred because a store employee failed to retain the form.

**Corrective Action:** Mr. Boyert stated the employee who serviced the customer during the attempted purchase and NICS background check was terminated and no longer works for the company.

**See Violation #8 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

9. **27 CFR 478.126(a)**

**Nature of violation:** Failure to report the multiple sales of pistols and revolvers.

No.	Date	Name	Manf.	Model	Serial No.	Type	Cal.	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552								

A total of (b)(3)-112 forms involving (b)(3)-112 handguns.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team were using the E-Fax software system to forward the reports, but E-Fax did not notify them when some of the faxes failed.

**Corrective Action:** Mr. Boyert stated the business has upgraded to a more reliable software system and no longer uses E-Fax. The reports of multiple sales were forwarded to the National Tracing Center and this was verified by IOI (b)(6) on 02/14/17.

**See Violation #9 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

X

Industry Operations Investigator

# **FIREARMS INSPECTION REPORT**

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## **Index of Worksheets and Exhibits**

1. Report of Violations
2. Amended Report of Violations
3. Firearms Worksheets Workbook
4. Exhibit 1 – Department of the Treasury, Internal Revenue Service Federal Employer Identification Number
5. Exhibit 2 – Texas Comptroller of Public Accounts Sales Use and Tax Permit
6. Exhibit 3 – Texas Comptroller of Public Accounts Franchise Tax Account Status
7. Exhibit 4 – Official Internet Website
8. Exhibit 5 – Official Internet Facebook Website
9. Exhibit 6 – Boyert Shooting Center Katy, LLC, 2017 Special Tax Stamp
10. Exhibit 7 – Boyert Shooting Center Katy, LLC, Federal Firearms License No. 5-76-201-01-WI-04861 filed 04/25/15 and withdrawn 06/01/15
11. Exhibit 8 – CTLI, LLC, Federal Firearms License No. 5-76-201-07-7L-03234 issued 10/26/11
12. Exhibit 9 – Aegis Concepts of Houston, LLC, 2017 Special Tax Stamp
13. Exhibit 10 – Harris County Appraisal District Real Property Tax Record
14. Exhibit 11 – Texas Secretary of State Business Organizations Inquiries of Boyert Shooting Operations, LLC, Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC
15. Exhibit 12 – Aegis Concepts of Houston, LLC, Federal Firearms License No. 5-76-201-07-9E-03904 issued 04/23/13
16. Exhibit 13 – Statement from Attorney Martyn B. Hill, Partner of Pagel, Davis & Hill, P.C., Regarding Change of Ownership and Control
17. Exhibit 14 – Membership Interest Purchase & Call Option Agreement
18. Exhibit 15 – Assignment of Limited Liability Company Membership Interests

## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

19. Exhibit 16 – Written Consent of the Membership and the Manager of Boyert Shooting Operations, LLC, Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC
20. Exhibit 17 – Chart of Restructured Portmore Entities
21. Exhibit 18 – Texas Secretary of State Business Organizations Inquiry of Portmore Sport One, LLC
22. Exhibit 19 – Texas Comptroller of Public Accounts List of Officers and Directors
23. Exhibit 20 – Additional Firearms Licensee and Management Positions Formerly or Currently Held by John Bryan Boyert and Curtis James Alberts
24. Exhibit 21 – Copies of ATF Forms 4473
25. Exhibit 22 – 2015 Annual Firearms Manufacturing and Exportation Report
26. Exhibit 23 – (b)(4)  
[REDACTED]
27. Exhibit 24 – Acknowledgement of Federal Firearms Regulations
28. Exhibit 25 – Notice of Selling Firearms After Revocation, Expiration, or Surrender of a Federal Firearms License
29. Referral of Information

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**  
**Address:** 1200 South Mason Road  
Katy, Texas 77450

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## 1 - Introduction

### Inspection Profile:

An ATF Southwest Border Full Compliance Inspection was conducted at the licensed business premises of Boyert Shooting Center Katy, LLC, holder of a Type 07 (Manufacturer of Firearms Other Than Destructive Devices), license. Industry Operations Investigator (IOI) (b)(6) conducted the on-site inspection from 01/24/17 to 02/24/17. This inspection is the licensee's second and covered the period 01/24/16 through 01/23/17. Responsible Persons Store Manager (b)(6) and Assistant Manager (b)(6) were interviewed and provided assistance throughout the inspection. They were identified by Texas Driver's License Nos. (b)(6) and (b)(6), respectively. Responsible Persons John Boyert and Curtis Alberts provided information regarding the business, and attended the closing conference. They were identified by Texas Driver's License Nos. (b)(6) and (b)(6) respectively. Attorney (b)(6) Partner of Pagel, Davis & Hill, P.C. provided additional information regarding the new business structure and organization, resulting from change of ownership and control, which occurred during the inspection. He was identified by Texas Bar Card No. (b)(6). Advanced notification was not provided prior to beginning this inspection.

On 02/14/17, IOI (b)(6) completed the review of the inventory and required records for the licensee, which consisted of the following:

1. A review of the inventory, including a comparison of the serial numbers to the Acquisition and Disposition (A&D) Record,
2. A review of the A&D Record,
3. A review of the completed ATF Forms 4473, including a comparison of a random sample of the forms to the A&D Record,
4. A review of the ATF Forms 4473, for which a Denial was provided as a NICS response, for the last 19 months.
5. A review of the ATF forms related to National Firearms Act (NFA) weapons in inventory.

### Business Profile:

Boyert Shooting Center Katy, LLC has conducted business as a manufacturer and dealer of firearms and NFA weapons for 19 months. Employer Identification No. (b)(3) - 26 USC 6103 was assigned by the Department of the Treasury, Internal Revenue Service (see Exhibit 1). Sales and Use Tax Permit No., (b)(3) - 26 USC 6103 as activated with the Texas Comptroller of Public Accounts on 02/01/16, and the franchise tax account status remains active (see Exhibits 2 and 3). The business maintains official Internet websites at [www.boyert.com](http://www.boyert.com)



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

and [www.facebook.com/boyertshootingcenter](http://www.facebook.com/boyertshootingcenter) (see Exhibits 4 and 5). Boyert Shooting Center Katy, LLC also holds a 2017 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103 (see Exhibit 6). Prior to the issuance of the current license, an application for a dealer of firearms license was filed and withdrawn (see Exhibit 7 and Federal Firearms License No. 5-76-201-01-WI-04861).

Boyert Shooting Center Katy, LLC offers new handguns, long guns, NFA weapons, firearms accessories, and ammunition for sale to the general public. In addition to retail sales, the business offers concealed handgun and firearm safety classes, and operates a shooting range. Primary suppliers include (b)(4). Although the business advertises the sale of firearms on its websites, Internet transfers, sales, and dispositions to non-licenses are discouraged and incidental. Most firearms sales occur at the licensed business premises, but sales at gun shows are conducted periodically. During the past year, approximately (b)(4) new firearms were acquired and (b)(4) were disposed. Of the total dispositions, approximately (b)(4) were handguns, (b)(4) were long guns, and (b)(4) were NFA weapons. The business does not utilize off-site storage facilities.

In December 2014, John Boyert was appointed General Manager and Responsible Person of CTLI, LLC, pursuant to the Manager Purchases and Service Agreement approved by the United States Bankruptcy Court for the Southern District of Texas, Houston Division (see UI# 782075-2015-0384-B1B). CTLI, LLC, doing business as Tactical Firearms, holds a Type 07 (Manufacturer of Firearms Other Than Destructive Devices), license (see Exhibit 8 and Federal Firearms License No. 5-76-201-07-7L-03234). The business also holds a 2016 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103 (see Exhibit 9). CTLI, LLC has not acquired any new firearms or NFA weapons, but the firearms license and special tax stamp remain active pending the final disposition of all NFA weapons in inventory at the time Mr. Boyert assumed control. Boyert Shooting Center Katy, LLC and CTLI, LLC continue to operate from the same licensed business premises, which were formerly owned by the latter, prior to reorganizing under Chapter 11 Bankruptcy proceedings.

Boyert Shooting Center Katy, LLC owns the licensed business premises, which are located behind a commercial strip center, in an urban, unincorporated area of Harris County, south of the Katy City Limits (see Exhibit 10). CTLI, LLC continues to operate independently from the same premises. The licensee does not hold any other licenses or permits and was found to be in compliance with known State and local laws.

## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

### Ownership and Control:

John Boyert was previously the Director of Boyert Shooting Operations, LLC, a domestic, limited liability company, which manages and controls Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC, which are also domestic, limited liability companies (see Exhibit 11). Boyert Shooting Center Westheimer, LLC (formerly Aegis Concepts of Houston, LLC), holds Federal Firearms License No. 5-76-201-01-9E-03904, a Type 01 (Dealer of Firearms Other Than Destructive Devices) license, and a Special Occupational Tax permit. On 02/16/17, IOI (b)(6) informed Legal Examiner (b)(6) of the Federal Licensing Center and Specialist (b)(6) of the NFA Branch of the change of name from Aegis Concepts of Houston, LLC, to Boyert Shooting Center Westheimer, LLC.

During the process of determining the percentages of ownership and control of these businesses, IOI (b)(6) was informed by John Boyert of the sale of his membership interests of Boyert Shooting Operations, LLC to Portmore Sport One, LLC, on 01/30/17. IOI (b)(6) spoke at length with Attorney (b)(6) (b)(6) Partner of Pagel, Davis & Hill, P.C., which represents Portmore Sport One, LLC, and owner Charles Burnett III.

Mr. Hill provided a detailed explanation of the recent purchase of Mr. Boyert's membership interest in the Company (see Exhibit 13). (b)(4)

[REDACTED]

Mr. Hill provided the Chart of Restructured Portmore Entities, which identifies Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC, as subsidiaries of Boyert Shooting Operations, LLC, which is a subsidiary of Portmore Sport One, LLC, which is owned and controlled solely by Charles Burnett III (see Exhibit 17).

Portmore Sport One, LLC, is a domestic, limited liability company. A certificate of formation was filed with the Texas Secretary of State on 07/23/13, identifying (b)(6) as the manager (Exhibit 18). He is also identified on the Texas Comptroller of Public Accounts List of Officers and Directors (see Exhibit 19). John Boyert and Curtis Alberts are identified as the responsible persons on the Federal License Registration Report (see the Federal License Registration Report). The business will continue under the Boyert name, and Mr. Boyert and Mr. Alberts will continue in their respective roles as

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

responsible persons; however, Mr. Hill stated Mr. Cobb will also be added as a third responsible person (see Exhibit 16).

John Boyert previously served as a responsible person for Athena Gun Club of Houston, but the license is no longer active (see FFL# 5-76-201-01-5B-03302). He is also a member of Huginn Concepts, LLC, a consulting business, which does not maintain a fiduciary relationship with Boyert Shooting Center Katy, LLC, or any related businesses. Curtis Alberts is a member of C.J. Alberts Holdings, LLC, which does not maintain a fiduciary relationship with Boyert Shooting Center Katy, LLC, or any related businesses (see Exhibit 20 for all).

## **Variance:**

A variance was not requested in conjunction with the issuance of this license, or during this compliance inspection.

## **2 - Recommendation**

Violations, Warning Letter Only, and No Recall Inspection

## **3 - Inspection History**

**Date of Inspection:** May 15, 2015  
**Type of Inspection:** Qualification  
**UI#:** 782075-2015-0384-B1B  
**Inspection Results:** Application Approved  
**Cited Violations:** NA

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

On 01/31/17 and 02/01/17, IOI (b)(6) (b)(6), and (b)(6) conducted a full and complete gun-to-book inventory of all firearms at the licensed business premises. The physical count disclosed 583 firearms in inventory and (b)(3)-(4) open dispositions in the A&D Record, resulting in (b)(3)-(4) discrepancy. The inventory reconciliation disclosed (b)(3)-(4) firearm the licensee failed to record as a disposition when it was returned to the manufacturer for repair. The licensee was cited under **27 CFR 478.123(b)** – failure to record the disposition of a firearm to a licensee (see Violation #1 and the ATF Form 5030.5, Report of Violations, and the Inventory and A&D Review Worksheet).

The A&D Record is maintained electronically with the Counter Point software system and meets the requirements under **27 CFR 478.123**. Five purchase invoices were compared to their entries as acquisitions in the A&D Record, and there were zero discrepancies. Five sales receipts were compared to their entries as dispositions in the A&D Record, and there were zero discrepancies. Ten firearms were compared to their identifiers recorded on the ATF Forms 4773, and there were zero discrepancies. There

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

were zero illegal firearms, or firearms with obliterated serial numbers, in inventory. There was (b)(3)-1 Interstate Theft Consignee Report involving three firearms filed during the year proceeding this inspection, but they have not been recovered.

Mr. Clark, Mr. Sander, and the store employees are responsible for maintaining internal controls regarding the business records. Mr. Clark and Mr. Sander are responsible for recording firearms acquisition and disposition entries in the A&D Record within seven business days and ensuring complete physical inventories are conducted monthly. The store employees are responsible for comparing the A&D Record entries to the ATF Forms 4473, and do so during firearms dispositions.

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

There were (b)(3)-112 F completed ATF Forms 4473 reviewed during the inspection period, and (b)(3) contained errors, or 5%. The licensee was cited under **27 CFR 478.21(a)** – failure to furnish all the required information on (b)(3) forms (see Violation #2 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(1)** – failure to obtain the transferee’s required information on (b)(3) forms (see Violation #3 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(3)(i)** – failure to identify the transferee by examining the identification document and noting the type of identification used on (b)(3) forms (see Violation #4 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(3)(iv)** – failure to record the NICS response completely and correctly on (b)(3)-11 forms (see Violation #5 and the ATF Form 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(4)** – failure to identify the firearms to be transferred on (b)(3)-112 F forms (see Violation #6 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.124(c)(5)** – failure to sign and date (b)(3) forms (see Violation #7 and the ATF F 5030.5 Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21). The licensee was cited under **27 CFR 478.129(b)** – failure to retain the ATF Form 4473 for a period of not less than five years after the date of the NICS inquiry, when the proposed sale, delivery, or transfer of a firearm does not occur, in (b)(3)-11 instance (see Violation #8 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21).

There were 175 NICS transactions completed with a response of “Proceed”, and one identified as “Delayed” recorded during the 60-day period preceding the start of the inspection. There were eight NICS transactions completed with a response of “Denied” recorded since the issuance of the license 19 months ago. The NICS transaction numbers were compared from the ATF Forms 4473 to the FFL Audit Log, resulting in zero discrepancies.



# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

Mr. Clark, Mr. Sander, and the store employees are responsible for maintaining internal controls regarding the business records. Store employees and supervisors are responsible for completing the ATF Forms 4473, and checking them for completeness and accuracy. Mr. Clark and Mr. Sander are responsible for rechecking the forms and comparing them to the A&D Record each month.

## **6 - Multiple Sales**

There were (b)(3) multiple sales transactions involving (b)(3) firearms reported to the National Tracing Center during the year proceeding this inspection. There were (b)(3)-(11) multiple sales transactions involving (b)(3)-(11) handguns the licensee failed to report. The licensee was cited under **27 CFR 478.126a** – failure to report the multiple sale of pistols and revolvers on (b)(3)-(11) forms involving (b)(3)-(11) handguns (see Violation #9 and the ATF F 5030.5 Report of Violations, the ATF Form 4473 Review Worksheets, and Exhibit 21).

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

There were two suspicious purchasers identified during this inspection (see Section 10 of this report).

## **8 - Trace Activity**

There was (b)(3)-(11) successful traced recorded during the year proceeding this inspection.

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

Boyert Shooting Center Katy, LLC also holds a 2017 Special Tax Stamp, Type 62 (NFA Firearms Manufacturer, Control No., (b)(3) - 26 USC 6103 see Exhibit 6). On 02/01/17, there were 88 NFA weapons in inventory. The NFA Forms 3 were reviewed and there were zero discrepancies. There were eight NFA weapons disposed during the year proceeding this inspection. The ATF Forms 4 were reviewed and there were zero discrepancies. The 2015 Annual Firearms Manufacturing and Exportation Report was timely filed and recorded zero firearms manufactured (see Exhibit 22). The business does not conduct any importer or collector operations.

Mr. Boyert failed to register the business with the Directorate of Defense Trade Controls and pay the mandatory fees pursuant to **22 CFR 122.1**; he was provided with the registration forms and advised to do so.

## **10 - Referrals**

No. 2017-0016 – (b)(6), (b)(7)(E)

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## 11 - Other

John Bryan Boyert, Curtis James Alberts, (b)(6) were queried in the Open Fox database and no prohibited information was disclosed.

(b)(6)

## 12 - Closing Actions

On 02/14/17, IOI (b)(6) conducted a closing conference with Mr. Boyert, Mr. Alberts, and Mr. Clark at the license business premises. They were provided with a comprehensive explanation of Federal Firearms Regulations, including required records and reports, conduct of business, licenses, miscellaneous provisions, state laws and local ordinances, gunsmith activities, firearms and ammunition manufacturers, NFA dealer, and general questions and answers (see Exhibit 24). They were also provided with the Notice of Selling Firearms After Revocation, Expiration, or Surrender of a License (see Exhibit 25). Mr. Boyert and Mr. Alberts stated they understand their obligations as responsible persons for a federal firearms licensee. Mr. Boyert signed the ATF E-Form 5030.5, Report of Violations, the ATF Form 5300.4 Acknowledgement of Federal Firearms Regulations, and the Notice of Selling Firearms After Revocation, Expiration, or Surrender of a License. Mr. Boyert and Mr. Alberts were encouraged to contact the local ATF Office with any questions regarding firearms regulations and policies.

On 02/23/17, IOI (b)(6) was notified by Attorney (b)(6) of his intention to notify the Federal Firearms Licensing Center of the change of ownership and control, and of the addition of Paul Cobb and Travis Clark as responsible persons, for the license. Mr. Hill stated he would notify the licensing center in writing the following day.

On 02/24/17, IOI (b)(6) conducted a second closing conference with Mr. Boyert, Mr. Alberts, and Mr. Clark at the license business premises, specifically to review the ATF E-Form 5030.5, Amended Report of Violations, which Mr. Boyert signed. Mr. Boyert and Mr. Alberts were encouraged to contact the local ATF Office with any questions regarding firearms regulations and policies.

## 13 - Violations

### 1. 27 CFR 478.123(b)

**Nature of violation:** Failure to record the disposition of a firearm to a licensee in the A&D Record.



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

No.	Date Acq.	Gun No.	Manf.	Model	SN#	Type	Cal.	Date Disp.	Nature of Discrepancy
-----	-----------	---------	-------	-------	-----	------	------	------------	-----------------------

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

One instance.

**Licensee's response:** Mr. Boyert stated the error was an oversight and occurred because the store employees and management team failed to cross-check the A&D Record to ensure the disposition was recorded.

**Corrective Action:** Mr. Boyert stated the store employees and management team will cross-check the A&D Record to ensure any firearm returned to the manufacturer for repair is recorded as a disposition. IOI (b)(6) verified the disposition was recorded in the A&D Record during the inventory conducted on 01/31/17.

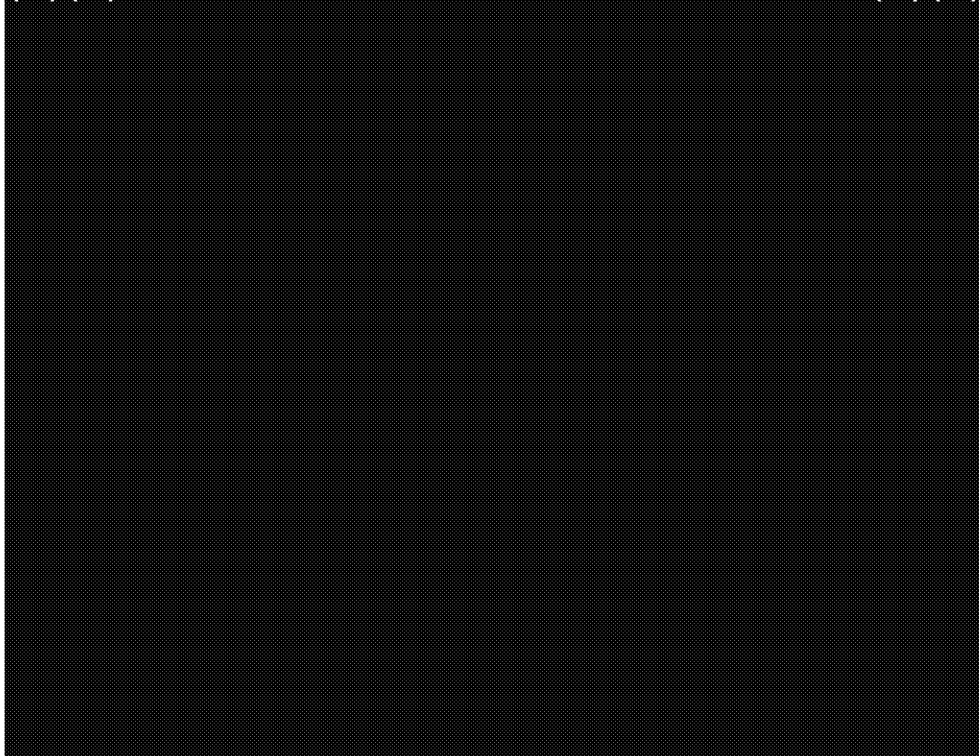
**See Violation #1 and the ATF F 5030.5, Report of Violations, and the Inventory and A&D Review Worksheet 1.**

2. **27 CFR 478.21(a)**

**Nature of violation:** Failure to furnish all the required information on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
-----	------	------	------	-------------	-----

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



## FIREARMS INSPECTION REPORT

Name: Boyert Shooting Center Katy, LLC UI#: 782075-2016-0207-B1B  
Trade Name: FFL#: 5-76-201-07-8G-04862

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



A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

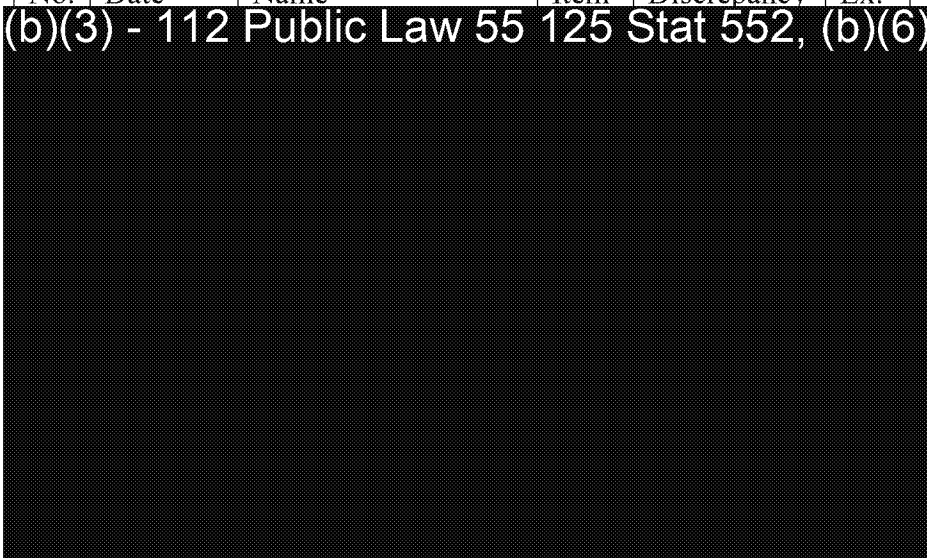
**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #2 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

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

**Nature of violation:** Failure to obtain the transferee's required information on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC **UI#:** 782075-2016-0207-B1B  
**Trade Name:** **FFL#:** 5-76-201-07-8G-04862

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



A total of <sup>(b)(3)</sup> forms.

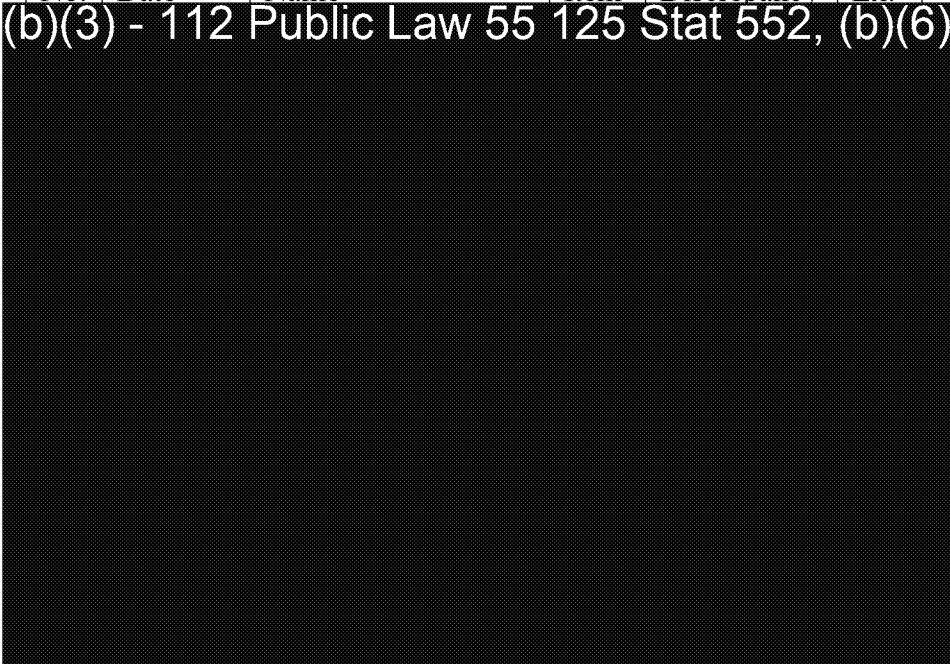
**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #3 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

4. **27 CFR 478.124(c)(i)**

**Nature of violation:** Failure to identify the transferee by examining the identification document and noting the type of identification used on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					
					

## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #4 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

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

**Nature of violation:** Failure to correctly and completely record the NICS response on the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #5 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

6. **27 CFR 478.124(c)(4)**

**Nature of violation:** Failure to identify the firearms to be transferred on the ATF Form 4473.

# FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

UI#: 782075-2016-0207-B1B  
FFL#: 5-76-201-07-8G-04862

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

A total of (b)(3) - 112 F forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team. On 02/24/17, IOI Gray verified the firearms identifiers were added as addendums to the original forms.

**See Violation #6 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

7. **27 CFR 478.124(c)(5)**

**Nature of violation:** Failure to sign and date the ATF Form 4473.

No.	Date	Name	Item	Discrepancy	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)					

## FIREARMS INSPECTION REPORT

Name: Boyert Shooting Center Katy, LLC UI#: 782075-2016-0207-B1B  
Trade Name: FFL#: 5-76-201-07-8G-04862

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

A total of (b)(3) forms.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team failed to identify them during the three-tiered form-checking process.

**Corrective Action:** Mr. Boyert stated he will obtain layover templates for the ATF Form 4473 for use during firearms dispositions, and implement monthly retraining sessions the employees and the management team.

**See Violation #7 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

### 8. 27 CFR 478.129(b)

**Nature of violation:** Failure to retain the ATF Form 4473 for a period of not less than five years after the date of the NICS inquiry, when the proposed sale, delivery, or transfer of a firearm does not occur.

(b)(3) - 112 instance.

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

The licensee failed to retain the ATF Form 4473 documenting the customer information, NICS background check, and firearms identifiers, but the NICS transaction date and number were recorded on the FFL Audit Log.

**Licensee's response:** Mr. Boyert stated the error occurred because a store employee failed to retain the form.

**Corrective Action:** Mr. Boyert stated the employee who serviced the customer during the attempted purchase and NICS background check was terminated and no longer works for the company.

**See Violation #8 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**



## FIREARMS INSPECTION REPORT

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

9. **27 CFR 478.126(a)**

**Nature of violation:** Failure to report the multiple sales of pistols and revolvers.

No.	Date	Name	Manf.	Model	Serial No.	Type	Cal.	Ex.
(b)(3) - 112 Public Law 55 125 Stat 552								

A total of (b)(3)-112 forms involving (b)(3)-112 handguns.

**Licensee's response:** Mr. Boyert stated the errors occurred because the store employees and the management team were using the E-Fax software system to forward the reports, but E-Fax did not notify them when some of the faxes failed.

**Corrective Action:** Mr. Boyert stated the business has upgraded to a more reliable software system and no longer uses E-Fax. The reports of multiple sales were forwarded to the National Tracing Center and this was verified by IOI (b)(6) on 02/14/17.

**See Violation #9 and the ATF F 5030.5, Report of Violations, the ATF Form 4473 Review Worksheet, and Exhibit 21.**

X

Industry Operations Investigator

# **FIREARMS INSPECTION REPORT**

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

## **Index of Worksheets and Exhibits**

1. Report of Violations
2. Amended Report of Violations
3. Firearms Worksheets Workbook
4. Exhibit 1 – Department of the Treasury, Internal Revenue Service Federal Employer Identification Number
5. Exhibit 2 – Texas Comptroller of Public Accounts Sales Use and Tax Permit
6. Exhibit 3 – Texas Comptroller of Public Accounts Franchise Tax Account Status
7. Exhibit 4 – Official Internet Website
8. Exhibit 5 – Official Internet Facebook Website
9. Exhibit 6 – Boyert Shooting Center Katy, LLC, 2017 Special Tax Stamp
10. Exhibit 7 – Boyert Shooting Center Katy, LLC, Federal Firearms License No. 5-76-201-01-WI-04861 filed 04/25/15 and withdrawn 06/01/15
11. Exhibit 8 – CTLI, LLC, Federal Firearms License No. 5-76-201-07-7L-03234 issued 10/26/11
12. Exhibit 9 – Aegis Concepts of Houston, LLC, 2017 Special Tax Stamp
13. Exhibit 10 – Harris County Appraisal District Real Property Tax Record
14. Exhibit 11 – Texas Secretary of State Business Organizations Inquiries of Boyert Shooting Operations, LLC, Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC
15. Exhibit 12 – Aegis Concepts of Houston, LLC, Federal Firearms License No. 5-76-201-07-9E-03904 issued 04/23/13
16. Exhibit 13 – Statement from Attorney (b)(6), Partner of Pagel, Davis & Hill, P.C., Regarding Change of Ownership and Control
17. Exhibit 14 – Membership Interest Purchase & Call Option Agreement
18. Exhibit 15 – Assignment of Limited Liability Company Membership Interests

## **FIREARMS INSPECTION REPORT**

**Name:** Boyert Shooting Center Katy, LLC  
**Trade Name:**

**UI#:** 782075-2016-0207-B1B  
**FFL#:** 5-76-201-07-8G-04862

19. Exhibit 16 – Written Consent of the Membership and the Manager of Boyert Shooting Operations, LLC, Boyert Shooting Center Katy, LLC, and Boyert Shooting Center Westheimer, LLC
20. Exhibit 17 – Chart of Restructured Portmore Entities
21. Exhibit 18 – Texas Secretary of State Business Organizations Inquiry of Portmore Sport One, LLC
22. Exhibit 19 – Texas Comptroller of Public Accounts List of Officers and Directors
23. Exhibit 20 – Additional Firearms Licensee and Management Positions Formerly or Currently Held by John Bryan Boyert and Curtis James Alberts
24. Exhibit 21 – Copies of ATF Forms 4473
25. Exhibit 22 – 2015 Annual Firearms Manufacturing and Exportation Report
26. Exhibit 23 – Lexis-Nexis Record of Uniform Commercial Code Lien filed against John Brian Boyert
27. Exhibit 24 – Acknowledgement of Federal Firearms Regulations
28. Exhibit 25 – Notice of Selling Firearms After Revocation, Expiration, or Surrender of a Federal Firearms License
29. Referral of Information