### **Assignment and Report**

1 OPERATING NAME AND	ADDDECC			2. U.I. NUMBER (OR	G SEG COD	DE ASSIGNMENT N	O PPC)
OPERATING NAME AND ADDRESS     (INCLUDE ZIP CODE AND COUNTY)				2. O.I. NOWBER (OR		2016-0037-B1B	O., F.F.G.)
Parr, George R III				3. PERMIT/LICENSE			4b. TARGET HOURS
2758 Duniven Cir				575381015J		5/30/2016	
Amarillo,TX 79109, Ra	andall			5. REQUESTED BY	(SIGNATURE,	, TITLE AND DATE)	
							<b></b>
6. ATF OFFICER(S) ASSIGN (b)(6) - Lea	IED id Investiga	tor					
7. ASSIGNED BY (SIGNATU	RE, TITLE A	ND DATE)					
<b>(b)(6)</b> , A	rea Supervi	isor, 03/04/201	6				
8. PURPOSE/SPECIAL INST	TRUCTIONS						
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	•						
9. INSPECTION RESULTS NO. OF VIOLATIONS	CHE 4	CK IF NO VIOLA NO. OF REFER	ATIONS, ADJUSTM RRAIS	ENTS, ETC	10. TRA\ 2111 - PE	VEL EXPENSES (OF	PTIONAL)
NO. OF TECS CHECKS		NO. OF TECS			2112 - P.C		
			AX INCREASES			DMM. AIR	
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NO. OF TAX PERIODS			AXES VERIFIED			FOR INSP.	
Submitted by (b)(6)  Submitted on: 06/08/20 Alternate Recommenda A warning conference i Parr was taking Texas in block 20a on the AT every instance that a A Letter Only and No Rec	ation: s warrented Concealed F Form 447 TF Form 44 call Inspecti	Carry as a for 73. Mr. Parr w 173 is complet on.	m of Identification as advised that h	. however, he was no e must record the Idei	t recording a ntifcation in b	any identification or plock 20a of the A <sup>-</sup>	n the information TF Form 4473 in
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TOTAL HOURS		100.00					
			13. REVIEW A	ND ROUTING			
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	Supervisor				1. VIL V L/	06/10/2016	3

#### U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

## **Assignment and Report**

OPERATING NAME AND ADDRESS     (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781110-2016-0037-B1B					
Parr, George R III 2758 Duniven Cir	3. PERMIT/LICENSE NUMBER 575381015J12260	4a. TARGET DATE 5/30/2016	4b. TARGET HOURS			
Amarillo,TX 79109, Randall	5. REQUESTED BY (SIGNATURI	E, TITLE AND DATE)				
ROUTING SEQUENCE AND DATE	<u> </u>					
☐ 1						
3						

# Report of Violations

Please write firmly with a ball miss and the state of the												
remaining c	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 Pr	roprietor	Street Address	- July	City	ement one copy from the	State	ZIP Code	County	,	Page	of	
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License/Per	Rorge RTII rmit/Registry Number (if an	2758 Du	NIVEN Cir	Am	arillo	TX	79109	Kar	dall	3	Pages	
			Expiration Date		Date(s) or Period of Ins							
2-12	- 381-01-5	) - 195/90	9-1-19	8		8-15 +	hru 5-18	3-16				
An examina	ntion of your premises, reco	rds and operations has	s disclosed the foll	lowing violati	Inspection Results ons which have been exp	lained to you:		-	· · · · · · · · · · · · · · · · · · ·			
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D)(b										5/1	- Exercis 5030.5	:-
					Copy 1 - Proprietor's Copy	y					d April 2005	

## 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 P		Street Address City		State	ZIP Code	County	Page	2	of
Jeora	e Parr III			TX	79109	D		2	Pages
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# U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives

# 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	Street Address City	S	tate ZIP Code County	Page 3 of				
Cieorae Parr III License/Pornit/Registry Number (if a	- 2758 DUIVEN Cir.	Amarillo		NDAU 3 Pages				
5-15-381-01-53	(any) Expiration Date (5 - 12aleo) 9 - 1 - 18	Date(s) or Period of Inspe 5-18-15	thru 5-18-16					
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			Corrective Action to be Taken	Date Corrections to be Made				
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(4) 27 CFR 478, 103	(b) (ATT 15300.2)	Youth HANDGU	NCall Distribution Center- ATF 5300. 2.	to order				
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#### U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

www.atf.gov

6/14/2016

Parr, George R III 2758 Duniven Cir Amarillo, TX 79109-RE: 575381015J12260

Dear George Parr III:

During a recent inspection at your firearms business covering the period May, 2015 to May, 2016 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

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.

Parr, George R III

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



#### Enclosure

c: Federal Firearms Licensing Center El Paso II (IO) Field Office DIO Murphy

#### SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY ■ Complete items 1, 2, and 3. ☐ Agent Print your name and address on the reverse AR STAT Addressee so that we can return the card to you. Bo Received by (Printed Name) C. Date of Delivery Attach this card to the back of the malipiece, or on the front if space permits. 1. Article Addressed to: D. Is delivery eddress different from item 1? Yes George R. Parr III 2758 Duniven Cir Amarillo, TX 79109 ☐ Priority Mall Express® ☐ Registered Mall™ ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise Service Type □ Adult Signature □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® 9590 9402 1587 5362 7293 15 ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery 2. Article Number (Transfer from service label)

☐ Insured Mall
☐ Insured Mall
☐ Insured Mall Restricted Delivery
(over \$500)

Domestic Return Receipt



014 1850 0000 5009 8359 PS Form 3811, July 2015 PSN 7530-02-000-9053

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

Address: 2758 Duniven Cir

Amarillo, TX. 79109

**Cell phone:** (312) 315-4627

**GPS:** N: 35.19025, W: 101.86859

**Business** M-F 9am – 5pm Hours:

1 - Introduction

#### **Inspection Profile:**

On May 18, 2016 Investigator (b)(6) conducted a firearms compliance inspection at George R. Parr. Investigator (b)(6) met with George R Parr III, owner, at the business premises located at 2758 Duniven Circle Amarillo, TX. Mr. Parr identified himself with his Texas driver license from which the following information was recorded:

George R. Parr (b)(6) Amarillo, TX DOB: (b)(6) DL:#(b)(6)

Expiration Date: 10/23/2021

A FLS report was retrieved in preparation of this inspection (Exhibit 1).

No advance notice was provided. No other Federal, State or local agencies participated with this inspection. The period examined was from May, 18, 2015 to May 18, 2016.

#### **Business Profile:**

Mr. Parr holds a Type 01 Federal Firearms License, Dealer of Firearms Other Than Destructive Devices (Exhibit 2). This FFL was issued November 08, 2000. Mr. Parr is a retailer that deals in new firearms. In the last twelve (12) months the number of long guns / handguns acquired was while the number of firearms disposed was Approximately (b)(4) of the business volume is new firearm sales and (b)(4) is used firearm sales. Mr. Parr does not have a website and only occasionally conducts online sales and conducts business at gun shows.

Licensee is operating in compliance with State and local licensing requirements. Mr. Parr stated he usually carries a small inventory.

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

Mr. Parr's business premises is owned by his mother's estate Trust "PARR ZUA GAE TESTAMENTARY TRUST" that he is named in (Exhibit 3). The office is located inside a small strip mall complex. Mr. Parr does not hold any additional ATF licenses or permits. Mr. Parr generally carries a small inventory of approximately 25 firearms. A photograph of the store is attached (Exhibit 4).

Internal security pertaining to the security of firearms and records was evaluated. Mr. Parr keeps his firearms and records inside a gun safe that is kept in his office. During business hours the office complex is open to the public. Mr. Parr was able to quickly locate every firearm in physical inventory, and all firearm records. Internal controls pertaining to the security of firearms and firearm records are adequate.

#### **Ownership and Control:**

Mr. Parr is a sole proprietorship. There have been no changes in ownership or control of the business. The responsible persons list was reviewed with Mr. Parr and there were no changes to report. There are no unreported changes regarding the business structure. There is no hidden ownership suspected. The business is actively engaged in the firearms business. A Texas Sales and Use Tax Permit has been obtained by Mr. Parr (Exhibit 5).

#### Variance:

There was no variance on file or variance requests made with this inspection.

#### 2 - Recommendation

Violations WL Only and No Recall Inspection

#### 3 - Inspection History

#### **Date and Type of Inspection:**

August 4, 2014 SWB Compliance Inspection concealed

UI#:781110 2014-0256

**Inspection Results:** Warning Letter and Recall Inspection

**Cited Violations:** 

27 CFR 478.21(a)

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

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

27 CFR 478.125(e)

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

#### Date and Type of Inspection:

September 13, 2012 SWB Compliance Inspection

**UI**#:781110-2012-0385

**Inspection Results:** No Violations No Further Action No Referrals.

Cited Violations: None

License Number: 5-75-381-01-2J-12260

**Date Issued:** 11/08/2000

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

In comparison of the inventory to the Acquisition and Disposition A& D Books, there were sixteen (16) firearms in inventory; zero (0) receivers, thirteen (13) hand guns, and three (3) Long guns. All sixteen (16) firearms were reconciled to open entries. Mr. Parr has an A&D record books for general GCA inventory in a handwritten bound book.

A full inventory inspection of firearms indicated that the serial numbers are being correctly entered into the A&D Book. There were no theft or loss reports submitted during the inspection period or as a result of this inspection. The A&D Book is in the proper format, all required information is provided and the entries are made in a timely manner. Twelve (12) firearms were traced through Mr. Parr's required records from acquisition through disposition and no discrepancies were discovered. There were no illegal firearms or firearms with obliterated serial numbers. There were no trafficking issues discovered.

Internal controls pertaining to the A&D book were evaluated. Acquisitions appear to be timely recording and the handwriting is legible. Disposition entries appear to be timely recorded as the physical inventory revealed no discrepancies when reconciled to the book inventory. Internal controls pertaining to the A&D record are adequate.

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

In the past twelve months there were a total of ATF Forms 4473 generated and on file.

ATF Forms 4473 generated and on file.

ATF forms 4473. As a result of this inspection it was disclosed that Mr. Parr was not consistently recording proper government issued identification, required information for block 20a on the ATF Form 4473. Forms are properly filed upon completion. A review of the forms prepared during the period examined found forms prepared during the period examined found in providing identification and discrepancies in requiring the purchaser to provide complete information on section A of the ATF Form 4473. Violations include:

27 CFR 478.124(c)(3)(i) REPEAT VIOLATION cited on 8/4/2014 (See ROV, Worksheet 2, Exhibit 6a & 6b)

27 CFR 478.124(c)(1) (See ROV, Worksheet 2, Exhibit 7)

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
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 FFL#:
 5-75-381-01-5J-12260

Licensee's sales or transfers to the other dealers were properly handled. There were no sales to law enforcement officers made by licensee. There were no suspicious transfers disclosed.

The NICS audit report was also compared to licensee's NICS activity as recorded, no discrepancies were disclosed. There was one (1) "denied" transaction; three (3) "proceed" transactions. All denied forms on were properly file. IOI (b)(6) compared and verified that the NICS Audit Report agreed with the licensee's NICS entries as recorded and his denied forms as maintained. No discrepancies were found in the NICS procedures (Exhibit 8). The licensee's standard operating procedures related to ATF Form 4473 completion, needs improvement. IOI (b)(6) discussed in detail with Mr. Parr the importance of proper completion of every portion of the ATF Form 4473. IOI (b)(6) conducted a thorough review of the ATF Form 4473 with Mr. Parr. Internal controls pertaining to the preparation of ATF Forms 4473 appear to be inadequate.

#### 6 - Multiple Sales

A query of the Violent Crime Gun Analysis Branch disclosed that there were zero multiple sales completed during the examination period (**Exhibit 9**). A review of sales during this period revealed no other instances where the ATF F 3310.4 should have been prepared in compliance with 27 CFR 478.126a. No firearms were traced to Mexico.

#### 7 - Suspicious/Prohibited Purchasers

Investigator (b)(6) reviewed ATF Forms 4473 and the licensee's A&D book for suspicious firearm purchasers. IOI(b)(6) looked for multiple crime gun purchases, out of character purchases, structured purchases, and purchasers from significant distances. IOI(b)(6) found no suspicious purchasers

#### 8 – Trace Activity

A query of the Violent Crime Gun Analysis branch disclosed no trace activity (Exhibit 9).

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

This licensee does not deal in NFA items, import, collect, nor manufacture (Exhibit 10).

#### 10 - Referrals

No referrals were generated from this inspection.

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
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 5-75-381-01-5J-12260

#### 11 - Other

As a result of this inspection it was discovered that Mr. Parr was not providing the Youth Handgun Safety Act pamphlet to purchasers of handguns, resulting in a cited violation 27 CFR 103 (b). Mr. Parr also did not have the Youth handgun Safety Act poster displayed in violation of 27 CFR 478.103(d).

#### 12 - Closing Actions

On May 19, 2016, Investigator (b)(6) conducted a closing conference with Mr. George R Parr (owner) at the business premises. IOI (b)(6) issued ATF F 5030.5 Report of Violations on that date. A thorough review of each violation, its cause or causes, and the necessary corrective actions were discussed with Mr. Parr. Mr. Parr certified his receipt of the Report of Violations on that date (SEE REPORT OF VIOLATIONS). A thorough review of ATF laws and regulations was completed with Mr. Parr at that time on that date. Mr. Parr certified his understanding of and familiarity with the rules and regulations governing his firearms business at that time (Exhibit 11).

Investigator (b)(6) issued a list of important phone numbers and addresses to Mr. George Parr. Investigator Watson informed Mr. Parr of the law effective April 24, 2006, requiring the transfer of gun safety devices to all handgun customers, including pawned firearms being redeemed. Written notice of the Child Safety Lock Act of 2005 was also provided.

Investigator (b)(6) reviewed the procedures for properly maintaining an A&D record and provided Mr. Parr with an A&D example and discussed requirements of 27 CFR 478.125(e). Investigator (b)(6) explained to Mr. Parr in detail and stressed the importance of:

- -ATF Forms 4473 (Firearms Transaction Record)
- -3310.4 (Multiple Sales of Handguns)
- -3310.12 (Multiple Sales of Certain Rifles) along with the Q&As for the Report -of Multiple Sale of Other Disposition of Certain Rifles
- -ATF F 3310.11 (Theft/Loss Report)
- -ATF I 5300.1 and 5300.2 (Youth Handgun Safety Act Poster and Notice)
- -ATF I 5300.23A (Gun Show Participant Information Sheet)
- -ATF Rul. 2008-2 (Computerized Acquisition & Disposition Records)
- -FBI NICS denial pamphlet
- -ATF Publication 3317.2 (Security and Safety Information for FFL's)
- -ATF Federal Firearms Licensee Quick Reference and Best Practices Guide
- -2005 Revised ATF Publication 5300.4 (Federal Firearms Regulations Reference Guide)
- -Child Safety Lock Act of 2005
- -Business Name Registration information sheet for Texas from the Business.Gov website to file assumed name certificates
- -Right of Entry and Examination per 27 CFR 478.23
- -Posting of Licenses

 Name:
 Parr, George R III
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 781110-2016-0037

 Trade Name:
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 FFL#:
 5-75-381-01-5J-12260

- -Secure Gun Storage and Safety
- -ATF P 5300.4 "Federal Firearms Regulations Reference Guide"
- -ATF P 5300.5 "State Laws and Published Ordinances-Firearms"
- -ATF I 5300.1 "Youth Handgun Safety Act" poster
- -ATF I 5300.2 "Youth Handgun Safety Act " Notice
- -ATF P "Safety and Security Information for FFLs"
- -NICS -Guide for Appealing a Firearm Transfer Denial" brochure
- -ATF 5300.23A "Important Notice to Dealers and Other Participants at the Gun Show"

On May 23, 2016 Investigator (b)(6) emailed a copy of the Report of Violations, ATF Form 5030.5 to Mr. Parr for his record.

#### 13 - Violations

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

#### **Nature of Violation:**

Failure to verify the identity of the transferee and note on the ATF Form 4473 the type of identification used;

In instances (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6) out of the 13 ATF Forms 4473 reviewed, the licensee failed to record or completely record the type of identification presented by the purchaser in block 20a, Section B of ATF Forms 4473.

#### Licensee's Response:

Licensee stated that thought that a person purchasing a firearm could present their Texas concealed carry permit as a form of identification.

#### **Corrective Action:**

Mr. Parr contacted the persons that he failed to gather identification information from and recorded the information on a copy of the original ATF Form 4473.

#### References:

ROV, violation 1 Worksheet 1 Exhibit 6a & 6b

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

#### 2. **27 CFR 478.124(c)(1)**

#### **Nature of Violation:**

Failure in instances instances of the policy of the policy

Failure in instance instance ATF Forms 4473's reviewed to complete block #4 (height), 5 (weight), 6 (gender) on the ATF form 4473.

#### Licensee's Response:

Licensee stated that he failed to ensure that the required sections of the form were filled out because he had "just gotten slack on double checking forms".

#### **Corrective Action:**

Mr. Parr will attempt to contact person' that failed to record their required information on the ATF Form 4473 and have the information provided for correction.

#### **References:**

ROV, violation 2 Worksheet 1 **Exhibit 7** 

#### 3. **27 CFR 478.103(d)**

#### **Nature of Violation:**

Failure of the licensee to have the Youth Handgun Safety Act Poster (ATF I 5300.1) posted and visible to purchasers.

#### Licensee's Response:

Licensee stated that he had recently cleaned and rearranged his office and had thrown away the Youth Hand Gun Safety Act Poster.

#### **Corrective Action:**

IOI (b)(6) provided Mr. Parr with a new Youth Hand Gun Safety Act Poster and Mr. Parr posted it in his office.

 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

References: ROV, Violation 3 Worksheet 1

#### 4. **27 CFR 478.103(b)**

#### **Nature of Violation:**

Failure of the licensee in instances to provide the Youth Handgun Safety Act Flyer (ATF I 5300.2) to purchasers of handguns.

#### Licensee's Response:

Licensee stated that he had ran out of the Youth Hand Gun Safety Act flyer and had failed to reorder the ATF I 5300.2.

#### **Corrective Action:**

IOI (b)(6) provided Mr. Parr with a new Youth Hand Gun Safety Act Flyer (ATF I 5300.2) and Mr. Parr informed Mr. Parr to make copies to hand out to purchasers of handguns until the distribution center can get his order shipped to him.

#### References:

ROV, violation 4 Worksheet 1



 Name:
 Parr, George R III
 UI#:
 781110-2016-0037

 Trade Name:
 Parr, George R III
 FFL#:
 5-75-381-01-5J-12260

#### **Index of Worksheets and Exhibits**

ROV

Worksheets

Exhibit 1 – FLS

Exhibit 2 – Copy of License

Exhibit 3 – Photo of business premises

Exhibit 4 – Property Ownership

Exhibit 5 – Texas Sales & Use Tax Permit

Exhibit 6a & 6b – ATF Forms 4473 Violation #1

Exhibit 7 – ATF Form 4473 Violation #2

Exhibit 8 – NICS Audit Log

Exhibit 9 – VCAB Report

Exhibit 10 – NFA Query

Exhibit 11 – Acknowledgement of Federal Firearms Regulations

Worknotes