

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) 1911 ACADEMY OF FIREARMS & TRAINING LLC 1911 ACADEMY OF FIREARMS & TRAINING 1971 UNIVERSITY BUSINESS DR STE 109 MCKINNEY, TX 75071, COLLIN	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781085-2017-0088-B1B		
	3. PERMIT/LICENSE NUMBER 575085079B11628	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Acting Area Supervisor, 10/17/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	3	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	1	NO. OF TECS HITS		2112 - P.O.A.
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2113 - COMM. AIR
		\$ VALUE OF TAX DECREASES		2114 - RENTAL CAR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2115 - GPV EXPENSES
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2116 - MISC.
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP.

11. ATF OFFICER'S RECOMMENDATION
Submitted by (b)(6) - Industry Operations Investigator
Submitted on: 02/27/2017

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2017	27.00		
FEB 2017	27.00		
ATF OFFICER'S SUBTOTAL	54.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
JAN 2017	8.00		
ATF OFFICER'S SUBTOTAL	8.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	62.00		

13. REVIEW AND ROUTING	
REVIEW COMMENTS AND RECOMMENDATION 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
SIGNATURE AND TITLE (b)(6) - Area Supervisor			REVIEW DATE 02/27/2017

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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 1911 ACADEMY OF FIREARMS & TRAINING LLC 1911 ACADEMY OF FIREARMS & TRAINING	Street Address 1971 UNIVERSITY BUSINESS DR STE 10	City MCKINNEY	State TX	Zip Code 75071	County COLLIN	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 575085079B11628		Expiration Date 2/1/2019	Date(s) or Period of Inspection 01/24/2016 through 01/24/2017			

Inspection Results

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

Number: 1

Date Corrections to be Made:

(If not corrected immediately)

Nature of Violation:

Failure to furnish all information called for in each ATF Form 4473 as indicated by the headings on the ATF Form 4473 and the instructions on or pertaining to the ATF Form 4473 in ☒ instances

- ☒ form had Block 10a "Ethnicity" and Block 18 "Type of firearm to be transferred" blank
- ☒ form had Block 31 "Trade/corporate name and address of transferor" with the address missing.

Corrective Action to be Taken: The licensee will ensure that all ATF Forms 4473 are properly complete.

(If not corrected immediately)

Citation: 27 CFR 478.21(a)

Number: 2

Date Corrections to be Made:

(If not corrected immediately)

Nature of Violation:

Failure to verify and correctly record identification document of transferee on ATF Form 4473. This occurred in ☒ instance.

Corrective Action to be Taken: The licensee will always verify and correctly record all information documents on the ATF Form 4473.

(If not corrected immediately)

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

Report of Violations

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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 1911 ACADEMY OF FIREARMS & TRAINING LLC 1911 ACADEMY OF FIREARMS & TRAINING	Street Address 1971 UNIVERSITY BUSINESS DR STE 10	City MCKINNEY	State TX	Zip Code 75071-	County COLLIN	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 575085079B11628	Expiration Date 2/1/2019	Date(s) or Period of Inspection 01/24/2016 through 01/24/2017				

Inspection Results

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

Number: 3

Nature of Violation:

Failure to accurately and timely maintain the Acquisition and Disposition Record in (b)(6) instances:

- (b)(6) instances the licensee recorded an incorrect serial
- (b)(6) instance the licensee failed to record a serial number and manufacturer into the A&D
- (b)(6) instances a firearm was not recorded into the A&D
- (b)(6) instance a disposition was recorded when the firearm was located in inventory
- (b)(6) instances a disposition was not recorded after the firearm was transferred

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee will accurately and timely maintain the Acquisition and Disposition Record.

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

Date

2-14-17

Signature and Title of ATF Officer

Date

2-14-17



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

February 27, 2017

www.atf.gov

781085: (b) (6)
5000

1911 ACADEMY OF FIREARMS & TRAINING LLC
1911 ACADEMY OF FIREARMS & TRAINING
1971 UNIVERSITY BUSINESS DR STE 109
MCKINNEY, TX 75071-
RE: 575085079B11628

Dear Kirk Anderson:

During a recent inspection at your firearms business covering the period January 24, 2016 to January 24, 2017 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

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

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

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.

1911 ACADEMY OF FIREARMS & TRAINING LLC

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

Sincerely yours,

(b)(6)

Group VI Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center
Dallas VI (IO) Field Office

FIREARMS INSPECTION REPORT

Name: 1911 Academy of Firearms & Training LLC **UI#:** 781085-2017-0088-B1B
Trade Name: 1911 Academy of Firearms & Training **FFL#:** 5-75-085-07-9B-11628

Address: 1971 University Business Drive Suite 109
McKinney, Texas 75071 (Collin County)

1 - Introduction

Inspection Profile:

On January 24, 2017, ATF Industry Operations Investigators (b)(6) and (b)(6) conducted a Southwest Border inspection at the business premises of 1911 Academy of Firearms & Training LLC. Investigator (b)(6) interviewed Mr. Kirk Anderson, managing member. Mr. Anderson identified himself with his Texas driver's license (TXDL: (b)(6)). The period covered by this inspection was January 24, 2016, through January 24, 2017, for ATF Forms 4473 and the entire firearm inventory. Investigator (b)(6) held the inspection closeout with Mr. Anderson on February 14, 2017. No advance notice was given prior to the inspection and no other Federal/State/local agencies participated in this inspection.

Business Profile:

1911 Academy of Firearms & Training LLC holds a Type 07-Manufacturer of Firearms Other Than Destructive Devices license to manufacture, buy, and sell new and used firearms. Mr. Anderson stated they mostly conduct gunsmithing activities, but will special order firearms and will accept transfers. Mr. Anderson stated they have not performed any manufacturing activities, but may do so in the future.

1911 Academy of Firearms & Training LLC acquired (b)(4) firearms (b)(4) handguns, (b)(4) long guns, (b)(4) receivers, and (b)(4) NFA) and disposed of (b)(4) firearms (b)(4) handguns, (b)(4) long guns, and (b)(4) receivers) during the previous 12 months.

Mr. Anderson stated the primary suppliers for new firearms are from (b)(4) (b)(4). The used firearms are from customers for gunsmithing.

Mr. Anderson stated they will occasionally sell a firearm over the internet through gunbroker.

Mr. Anderson stated 1911 Academy of Firearms & Training LLC does not have off-site storage and does not conduct business at gun shows.

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Name: 1911 Academy of Firearms & Training **UI#:** 781085-2017-0088-B1B
LLC
Trade Name: 1911 Academy of Firearms & Training **FFL#:** 5-75-085-07-9B-11628

1911 Academy of Firearms & Training LLC files their taxes under EIN

(b)(3) - 26 USC 6103

Mr. Anderson stated no other businesses operate on the premises.

The business premises are located in a commercial setting and is in compliance with all zoning requirements.

The licensee has held its current license since 2016.

1911 Academy of Firearms & Training LLC operates under Texas Sales and Use Tax Permit (b)(3) - 26 USC 6103 and the Texas Comptroller of Public Accounts shows that 1911 Academy of Firearms & Training LLC as 'active' (**Exhibit 1**).

A query of the Collin County Central Appraisal District website disclosed 1911 Academy of Firearms as the owner of the licensed premises (**Exhibit 2**).

Ownership and Control:

1911 Academy of Firearms & Training LLC is structured as a domestic limited liability company and a query of the Texas Secretary of State disclosed the managing members as Kirk Anderson and Charles Burford (**Exhibit 3**). Mr. Anderson stated he has contacted Secretary of State and the Federal Firearm License Center to remove Mr. Burford from the LLC and FFL. Mr. Anderson stated Mr. Burford passed away in May of 2016 and Mr. Anderson is now the sole member and responsible person on the license.

Investigator (b)(6) did not review any documents or observe any activities and the licensee did not make any statements during the inspection that indicated the possibility of hidden ownership.

Variance:

1911 Academy of Firearms & Training LLC does not have any variances on file with the ATF and none were requested during the inspection.

2 - Recommendation

Viols WL Only No Recall Inspection

FIREARMS INSPECTION REPORT

Name: 1911 Academy of Firearms & Training **UI#:** 781085-2017-0088-B1B
LLC
Trade Name: 1911 Academy of Firearms & Training **FFL#:** 5-75-085-07-9B-11628

3 - Inspection History

Date of Inspection: 1/6/16
Type of Inspection: Qualification Inspection
UI#: 781085-2016-0162-B1B
Inspection Results: Application Approved
Cited Violations:

Date of Inspection:
Type of Inspection:
UI#:
Inspection Results:
Cited Violations:

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

Investigator (b)(6) conducted a full inventory and found (b)(6) open dispositions and (b)(6) firearms in inventory. There were (b)(6) inventory discrepancies found as a result of the inspection which included (b)(6) firearms were not recorded in the A&D Record, (b)(6) firearms had the incorrect serial number recorded, (b)(6) firearm did not have the serial number and manufacturer recorded, (b)(6) disposition was recorded when the firearm was located in inventory, and (b)(6) firearms did not have a disposition recorded **Report of Violations 3, Worksheet 1 Inventory, A&D and Exhibit 4.**

Investigator (b)(6) compared (b)(6) disposition entries to the corresponding ATF Forms 4473 and found no discrepancies.

The licensee did not complete an ATF Form 3310.11 (theft/loss) during the previous 12 months and did not complete one as a result of this inspection.

The A&D Book is in the proper format and while reviewing the A& D Book, Investigator (b)(6) found no suspicious purchasers, shippers, or licensees.

Investigator (b)(6) discovered no firearms with obliterated serial numbers or unregistered NFA firearms.

Investigator (b)(6) did not identify any trafficking issues as a result of the A&D Book review.

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Name: 1911 Academy of Firearms & Training LLC
UI#: 781085-2017-0088-B1B
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FFL#: 5-75-085-07-9B-11628

The licensee had adequate security measures in place. Mr. Anderson stated they have a monitored alarm system and cameras. The firearms are kept in a safe in the back room and the ATF Forms 4473 are kept in a file cabinet in the same room.

5 - ATF Forms 4473 – NICS & Other Dispositions

The licensee had [REDACTED] ATF Forms 4473 on file for the inspection period. Investigator (b)(6) reviewed all [REDACTED] ATF Forms 4473. Review of the forms resulted in the following violations: [REDACTED] forms violated 478.21(a) and [REDACTED] form violated 478.124(c)(3)(i) **Report of Violations 1-2, Worksheet 2 and Exhibits 5.**

Investigator (b)(6) found transfers to other licensees were conducted properly.

1911 Academy of Firearms & Training LLC is separately retaining all ATF Forms 4473 where the transaction did not take place.

During the inspection period, Investigator (b)(6) found no sales to law enforcement officers utilizing the provisions of 27 CFR § 478.134.

The licensee had 10 NICS transactions listed on the FFL audit log for the review period. Investigator (b)(6) verified the 9 'proceed' and 1 'denied' responses and found no discrepancies.

6 - Multiple Sales

The VCAB query disclosed [REDACTED] multiple handgun sale during the previous 12 months. The investigators did not discover any unreported multiple handgun sales during this inspection.

7 - Suspicious/Prohibited Purchasers

Investigators (b)(6) and (b)(6) did not discover any suspicious or prohibited purchasers during the inspection.

8 - Trace Activity

Investigator (b)(6) requested an FFL History Report from the Violent Crime Analysis Branch (VCAB) resulting in zero traces in the past 12 months.

This licensee had no firearm traces to Mexico.

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9 - NFA/Importer/Collector/Manufacturer

Investigator (b)(6) requested a National Firearm Registration and Transfer Record (NFRTR) from ATF National Firearms Act Branch of all NFA weapons in possession of 1911 Academy of Firearms & Training LLC. Investigators (b)(6) and (b)(6) examined all suppressors found in inventory and compared it to the registration record which disclosed no discrepancies (**Exhibit 6**).

1911 Academy of Firearms & Training has a current Special Occupational Tax (SOT) (**Exhibit 7**).

Investigator (b)(6) requested the Annual Firearms Manufacturing and Exportation Report (AFMER) which shows 1911 Academy of Firearms & Training LLC filed ATF Form 5300.11, AFMER for the year 2015 (**Exhibit 8**).

Mr. Anderson stated he does not import or collect firearms.

10 - Referrals

There were no referrals made from information received during this inspection.

11 - Other

This licensee had no Special attention Flags in FLS that would indicate that this FFL was under a current ATF criminal enforcement investigation at the time of the inspection.

The licensee had the Youth Handgun Safety Act poster displayed and had the Youth Handgun Safety Act Notice for distribution. The licensee has secure gun storage and safety devices for sale.

NCIC/TCIC queries on Kirk Anderson disclosed no prohibiting information.

Investigator (b)(6) queried NFORCE which disclosed the licensee is not involved any CE investigations.

Mr. Anderson provided Investigator (b)(6) a letter stating the business phone number has been updated to 214-856-3976 (**Exhibit 9**).

FIREARMS INSPECTION REPORT

Name: 1911 Academy of Firearms & Training LLC
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Trade Name: 1911 Academy of Firearms & Training
FFL#: 5-75-085-07-9B-11628

12 - Closing Actions

On February 14, 2017, Investigator (b)(6) discussed and explained ATF Form 5030.5 the Report of Violations and all of the information on the Acknowledgement of Federal Firearms Regulations to Mr. Anderson (**Exhibit 10**). Mr. Anderson completed the forms and kept a copy for his records.

13 - Violations

1. 27 CFR 478.21(a)

Nature of Violation: The licensee failed to furnish all information called for in each ATF Form 4473 as indicated by the headings on the ATF Form 4473 and the instructions on or pertaining to the ATF Form 4473 in (b)(6) instances:

- (b)(6) form had Block 10a "Ethnicity" and Block 18 "Type of firearm to be transferred" blank
- (b)(6) form had Block 31 "Trade/corporate name and address of transferor" with the address missing.

Licensee's Response: Mr. Anderson stated it was an oversight and they failed to double check the form.

Corrective Action: Mr. Anderson stated they will double check the forms before the customer leaves the store and complete an additional check before the forms are filed.

Reference: Worksheet 2 (2012 edition) and Exhibit 5

2. 27 CFR 478.124(c)(3)(i)

Nature of Violation: The licensee failed to verify and correctly record identification document of transferee on ATF Form 4473 in (b)(6) instance:

- (b)(6) forms had Block 20a "Identification" blank

Licensee's Response: Mr. Anderson stated it was an oversight and they failed to double check the form.

Corrective Action: Mr. Anderson stated they will double check the forms before the customer leaves the store and complete an additional check before the forms are filed.

Reference: Worksheet 2 (2012 edition) and Exhibit 5

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Trade Name: 1911 Academy of Firearms & Training
FFL#: 5-75-085-07-9B-11628

3. 27 CFR 478.125(e)

Nature of Violation: The licensee failed to accurately and timely maintain the Acquisition and Disposition Record in (b)(3) instances:

- (b)(3) firearms had an incorrect serial number recorded
- (b)(3) firearm did not have the serial number and manufacturer recorded
- (b)(3) firearms were not recorded into the A&D Record book
- (b)(3) disposition was recorded when the firearm was located in inventory
- (b)(3) dispositions were not recorded into the A&D Record book

Licensee's Response: Mr. Anderson stated they are not as organized as they should have been.

Corrective Action: Mr. Anderson stated he has implemented several changes including that all firearms must be logged in or logged out by the close of business.

Reference: Worksheet 1 (2012 edition) and Exhibit 4

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheets

1. Informational Page
2. Inventory and A&D Review Worksheet
3. ATF Form 4473 Review Worksheet
4. Statistical Page

Exhibits

1. Texas Comptroller of Public Accounts
2. Collin County Central Appraisal District
3. Texas Secretary of State
4. A&D Violations
5. ATF Form 4473 Violations
6. National Firearm Registration and Transfer Record (NFRTR)
7. Annual Firearms Manufacturing and Exportation Report (AFMER)
8. Special Occupational Tax

FIREARMS INSPECTION REPORT

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Trade Name: 1911 Academy of Firearms & Training **FFL#:** 5-75-085-07-9B-11628

9. Letter from Mr. Anderson
10. Acknowledgement of Federal Firearms Regulations