

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Tyner Petrus Co Inc. 101 Mill St. West Monroe, LA 71291, Ouachita	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777070-2016-0207-B1B		
	3. PERMIT/LICENSE NUMBER 572073018G02033	4a. TARGET DATE 6/15/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)  
(b) (6) Area Supervisor, 02/19/2016

8. PURPOSE/SPECIAL INSTRUCTIONS  
update EIN# (please note this is the same address as 5-72-00946)

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	6	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) - Senior Investigator  
Submitted on: 02/24/2017  
  
Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
FEB 2016	1.00	
MAR 2016	4.00	
APR 2016	8.00	
JUL 2016	8.00	
FEB 2017	88.00	
ATF OFFICER'S SUBTOTAL	109.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
FEB 2017	47.00	
ATF OFFICER'S SUBTOTAL	47.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	156.00	

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### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
Viols WL ONLY and No Recall Inspection

☒ REVIEWED    ☒ CONCUR    ☐ SEE COMMENTS    ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b) (6) - Industry Operations Investigator	REVIEW DATE 03/15/2017
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#### ROUTING SEQUENCE AND DATE

- ☐ 1. \_\_\_\_\_
- ☐ 2. \_\_\_\_\_
- ☐ 3. \_\_\_\_\_
- ☐ 4. \_\_\_\_\_

CONTROL FILE POSTED DATE \_\_\_\_\_



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
100 W. Capitol; Suite 1403  
Jackson, MS 39269

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[www.atf.gov](http://www.atf.gov)

March 15, 2017

777070: (b) (6)  
5373

**WARNING LETTER**

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

Mr. Gregory Bimle  
Tyner Petrus Co. Inc.  
101 Mill St.  
West Monroe, LA 71291  
RE: 572073018G02033

Dear Mr. Bimle:

During a recent compliance inspection at your firearms business covering the period of February 7, 2016 through February 7, 2017, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

All of the 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 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, will be considered as willful and may result in the revocation of your license.

Please ensure that future compliance is achieved. Should you have any further questions regarding this matter, please contact (b) (6), Area Supervisor, a (b) (6)

Sincerely Yours

(b) (6)

Acting Area Supervisor

Enclosure

Cc: National Licensing Center  
Jackson II Field Office

## 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 Tyner Petrus Co Inc.	Street Address 101 Mill St.	City West Monroe	State LA	Zip Code 71291-	County Ouachita	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 572073018G02033		Expiration Date 7/1/2018	Date(s) or Period of Inspection 02/07/2016 through 02/07/2017			

### 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:

The licensee accepted a non-qualifying State Permit in lieu of conducting a NICS check.

-In Three (3) instances the licensee accepted a Louisiana State Permit issued prior to March 9, 2015

Citation: 27 CFR 478.102(u)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

The licensee was instructed to only accept Louisiana State Permits issued after March 9, 2015, as an exemption to a NICS check.

Number: 2

#### Nature of Violation:

The licensee failed to obtain a properly completed ATF Form 4473 prior to the disposition of a firearm:

(b)(3) - Public Law 112-55 (125)  
stance, Item #1 was incomplete (middle initial rather than middle name)  
stance, a transferee answered "Yes" to Item #11-k

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)

Investigator (b)(6) instructed the licensee to always review Section A of ATF F 4473 to ensure accurate and complete information before transferring a firearm.

## Report of Violations

### Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Tyner Petrus Co Inc.	Street Address 101 Mill St.	City West Monroe	State LA	Zip Code 71291-	County Ouachita	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 572073018G02033		Expiration Date 7/1/2018	Date(s) or Period of Inspection 02/07/2016 through 02/07/2017			

### 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:

The licensee failed to properly complete the NICS information on ATF F 4473:

(b) (3) - Public Law 112-55

(b) (3) - Public Law 112-55 (125 Stat. 852)

Investigator Item #21-c was blank

stances, Item #21-d was blank after an initial "Delay" response was received from NICS

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)

Investigator (b) (6) instructed the licensee to always complete the required NICS information and to complete Item #21-d if an initial "Delay" response is received.

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

(b) (6)

Investigator, ATF

Date

2/14/17



# FIREARMS INSPECTION REPORT

**Name:** Tyner Petrus Co. Inc.  
**Trade Name:**

**UI#:** 777070-2016-0207-B1B  
**FFL#:** 5-72-073-01-8G-02033

**Address:** 101 Mill St.  
West Monroe, LA 71291

## 1 - Introduction

### Inspection Profile:

On February 7, 2017 to February 14, 2017, Industry Operations Investigators (IOIs) (b)(6) and (b)(6) conducted a full firearms compliance investigation at Tyner Petrus Co. Inc. located at 101 Mill St., West Monroe, LA. Mr. Greg Bimle, Manager, was interviewed. Mr. Bimle was positively identified by his Louisiana Driver's License (b)(6) expiration date 06/28/2018. The investigation period was from February 7, 2016 to February 7, 2017. Advanced notice was not given.

### Business Profile:

Tyner Petrus Co. Inc. is a corporation which operates as a dealer in firearms and ammunition along with hunting equipment. The corporation also operates a True Value Hardware franchise at this location. The business is located in an urban commercial building inside the city limits of West Monroe. The business conducts sales of new and used firearms and maintains storage on the premises. There were one thousand three hundred thirty (1,330) firearms in inventory at the time of the inspection. Approximately (b)(4) percent were new and (b)(4) percent were used. The business acquired approximately (b)(4) (b)(4) firearms within the last twelve (12) months and transferred approximately (b)(4) firearms in that time. The business conducts retail sales of new and used firearms and occasionally transfers firearms to other dealers. Certified copies of FFLs are obtained on transfers to other dealers (b)(4) is the primary supplier of firearms. The business does not participate at gun shows and makes occasional internet sales through their website, tpoutdoors.com. Another license is being maintained at the subject premises under the name TP Trading & Exchange LLC (#5-72-073-02-8J-00946) as a pawn broker. The Type 02 license is held by the same principal owners as the subject corporation. A report detailing the results from the Type 02 license inspection will be submitted under UI #777070-2016-0197-B1B by Investigator (b)(6). Also, Tyner Petrus Co. Inc. maintains a Type 01 license (#5-72-073-01-7B-15103) at their Monroe, Louisiana, location. The corporation has held a license at this location since August 2000. The business has a valid state Sales Tax Registration (b)(3) - 26 USC 6103 and City Sales Tax Registration (b)(3) - 26 USC 6103 as well as a City Occupational License (b)(3) - 26 USC 6103. It appears that the licensee is in compliance with all state and local requirements. The licensee does not utilize off-site storage.

# FIREARMS INSPECTION REPORT

**Name:** Tyner Petrus Co. Inc.  
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**UI#:** 777070-2016-0207-B1B  
**FFL#:** 5-72-073-01-8G-02033

## **Ownership and Control:**

The business is listed as Tyner Petrus Co. Inc. and is a local family-controlled corporation. Mr. Bimle stated there has been no change in ownership or control. All responsible persons appear to be correctly shown in the Federal Licensing System (FLS) Database. There were no indications of hidden ownership discovered during the inspection.

## **Variance:**

The licensee maintains a variance for a computer-generated bound record. The bound record was examined and appears to contain all required information.

## **2 - Recommendation**

Violations, Warning Letter Only and No Recall Inspection.

## **3 - Inspection History**

There were no inspections within the last five (5) years. The most recent inspections are as follows:

**Date of Inspection:** August 26, 2009  
**Type of Inspection:** Compliance Inspection  
**UI#:** 777040-2009-0258-B1B  
**Inspection Results:** Viols, Warning Letter and No Recall Inspection  
**Cited Violations:** 27 CFR 478.124(c)(1) – (b)(6) instances  
27 CFR 478.124(c)(3)(iv) – (b)(6) instances

**Date of Inspection:** May 1, 2008  
**Type of Inspection:** Compliance Inspection  
**UI#:** 777040-2008-0228-B1B  
**Inspection Results:** Report of Violations and Recall Inspection  
**Cited Violations:** 27 CFR 478.125(e) – (b)(6) instances

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

A complete physical inventory revealed one thousand three hundred thirty (1,330) firearms in inventory at the time of the inspection with the same number of open entries in the A&D record. No discrepancies were noted. There were no thefts or losses reported during the inspection period or as a result of this inspection. The A&D record appears to be in the proper format containing all required information and all entries appear to be made in a timely manner. As noted previously, the licensee maintains a variance for a computer-generated bound record. IOI (b)(6) traced twenty (20) firearms from acquisition through disposition through the licensee's records with no



# FIREARMS INSPECTION REPORT

**Name:** Tyner Petrus Co. Inc.  
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discrepancies noted. There were no indications of trafficking and there were no illegal firearms, or firearms with obliterated serial numbers discovered. IOI (b)(6) discussed the standard operating procedures relevant to the A&D record with Mr. Bimle. All acquired firearms are entered into the A&D record on the date of receipt or by the end of the following business day. The same procedure is used for firearms dispositions.

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

A total number of (b)(3) - 112 Public Law 55 125 Stat 552) ATF Form 4473s were on file for the last twelve (12) months and all were reviewed. The licensee transferred firearms to other licensees properly with no sales to law enforcement officers discovered. There were no trafficking issues discovered during the inspection period. IOI (b)(6) obtained a FFL Audit Log prior to the inspection and three hundred thirty-three (333) NICS transaction numbers were verified. There were a total of twenty-two (22) Denied ATF Form 4473s on file for the past twelve (12) months which concurred with the FFL Audit Log. The licensee maintains a standard operating procedure of checking all forms for accuracy by having several people review each one upon completion before the transfer of a firearm. All denied forms are maintained for a period of five (5) years.

After the review of (b)(3) - 112 Public Law 55 125 Stat 552) ATF Forms 4473, the licensee was cited for the following violations:

**27 CFR 478.102(a)** – The licensee accepted a non-qualifying State Permit in lieu of conducting a NICS check.

- In (b)(3) - 112 Public Law instances the licensee accepted a Louisiana State Permit issued prior to March 9, 2015.

### Reference Violation # 1, Exhibit # 1 and Worksheet # 2.

**27 CFR 478.124(c)(i)** – The licensee failed to obtain a properly completed ATF Form 4473 prior to the disposition of a firearm:

- In (b)(3) - 112 Public Law instances, Item #1 was incomplete.
- In (b)(3) - 112 Public Law instance, a transferee answered “Yes” to Item 11-k.

### Reference Violation # 2, Exhibit # 2 and Worksheet # 2.

**27 CFR 478.124(c)(3)(iv)** – The licensee failed to properly complete the NICS information on ATF Form 4473:

# FIREARMS INSPECTION REPORT

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- In (b)(3) - 112 Public Law 55 125 Stat 552 instance, Item 21-c was blank.
- In (b)(3) - 112 Public Law 55 125 Stat 552 instances, Item 21-d was blank after an initial "Delay" response was received from NICS.

**Reference Violation # 3, Exhibit # 3 and Worksheet # 2.** (b)(3) - 112 Public Law 55 125 Stat 552 ATF Form 4473 examples of the omissions in Item 21-d are included as part of Exhibit #3.

## **6 - Multiple Sales**

There were (b)(3) - 112 Public Law 55 125 Stat 552 multiple sales during the inspection period involving (b)(3) - 112 Public Law 55 125 Stat 552 firearms. There were no unreported multiple sales identified during the inspection period.

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

No suspicious/prohibited purchasers were disclosed during the inspection. IOI (b)(6) conducted criminal history checks on the three (3) individuals who purchased firearms on invalid State permits and the one (1) individual answering "yes" to Item #11k on ATF Form 4473. The criminal history checks produced negative results.

## **8 - Trace Activity**

According to the Violent Crimes Analysis Branch (VCAB) for Tyner Petrus Co. Inc., there were (b)(3) - 112 Public Law 55 125 Stat 552 successful firearms trace requests within the last twelve (12) months and no unsuccessful traces. IOI (b)(6) completed a secondary market analysis on thirteen (13) firearms with negative results. IOI (b)(6) also conducted computerized checks on four (4) firearms purchased by the individuals noted in Paragraph 7 and the results were negative.

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

The licensee does not conduct NFA, Importing, Collecting, or Manufacturing activities.

## **10 - Referrals**

There were no referrals generated as a result of this inspection.

## **11 - Other**

The business has a properly displayed Youth Handgun Safety Act poster, and Youth Handgun Safety Act notices are handed out with all handgun purchases. IOI (b)(6) conducted NCIC checks in Open Fox on the four (4) Responsible Persons with negative results.

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## 12 - Closing Actions

A closing conference was held with Mr. Greg Bimle, Store Manager, on February 14, 2017. The firearms regulations were thoroughly reviewed utilizing the Acknowledgement of Federal Firearms Regulations. Mr. Bimle signed and dated the form and was provided with a copy for his records. Any questions concerning ATF Federal firearms laws and regulations were answered by IOI (b)(6)

## 13 - Violations

### 1. 27 CFR 478.102(a)

#### Nature of Violation:

The licensee accepted a non-qualifying State Permit in lieu of conducting a NICS check.

- In (b)(3) - 112 Public Law 5 instance, the licensee accepted a Louisiana State Permit issued prior to March 9, 2015

#### Licensee's Response:

The licensee stated that they were not aware that the State Permits issued prior to March 9, 2015, were not valid as an exemption to a NICS check.

#### Corrective Action:

The licensee was instructed to only accept Louisiana State Permits issued after March 9, 2015, as an exemption to a NICS check.

(Reference Violation #1, Worksheet #2, Exhibit #1.)

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

#### REPEAT OF VIOLATION CITED ON AUGUST 26, 2009

#### Nature of Violation:

The licensee failed to obtain a properly completed ATF Form 4473 prior to disposition of a firearm:

- In (b)(3) - 112 Public U instance, Item 1 was incomplete (middle initial rather than middle name).
- In (b)(3) - 112 Public U instance, a transferee answered "Yes" to Item 11k .

#### Licensee's Response:

The licensee stated that they try very hard to check behind each other when reviewing the forms but two must have slipped by and he had no excuse for the errors.



## FIREARMS INSPECTION REPORT

**Name:** Tyner Petrus Co. Inc.  
**Trade Name:**

**UI#:** 777070-2016-0207-B1B  
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**Corrective Action:**

The licensee was instructed to obtain all required answers from the transferee prior to the transfer of a firearm.

**(Reference Violation #2, Worksheet #2, Exhibit #2.)**

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

**REPEAT OF VIOLATION CITED ON AUGUST 26, 2009**

**Nature of Violation:**

The licensee failed to properly complete the NICS information on ATF Form 4473:

- In (b)(3) - 112 Public L instance, Item 21-c was blank.
- In (b)(3) - 112 Public Law 55 125 Stat 552 instances, Item 21-d was blank.

**Licensee's Response:**

The licensee stated that they try very hard to check behind each other when reviewing the forms but these errors must have slipped by and he had no excuse for the violations.

**Corrective Action:**

The licensee was instructed to always complete the required NICS information and to complete Item 21-d if an initial "Delay" response is received.

**(Reference Violation #3, Worksheet #2, Exhibit #3.)**

X

(b)(6)

Senior Industry Operations Investigator

**Index of Worksheets and Exhibits**

1. Worksheet #1 A&D Review.
2. Worksheet #2 ATF 4473 Review
3. Exhibit #1 - ATF Form 4473's for Violation 27 CFR 478.102(a)
4. Exhibit #2 - ATF Form 4473's for Violation 27 CFR 478.124(c)(1)
5. Exhibit #3 - ATF Form 4473's for Violation 27 CFR 478.124(c)(3)(iv)
6. Exhibit #4 - Acknowledgement of Federal Firearms Regulations