

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) YOUNGBLOOD BROTHERS INC YOUNGBLOOD'S TRUE VALUE 1776 STATE RT 121 SOUTH MAYFIELD, KY 42066, GRAVES	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 775045-2016-0231-B1B		
	3. PERMIT/LICENSE NUMBER 461083017J00145	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)  
(b)(6), Area Supervisor, 04/04/2016

8. PURPOSE/SPECIAL INSTRUCTIONS  
Conduct full firearms compliance inspection in accordance with applicable provisions of ATF H 5030.2C and the 2016 Domain Assessment. This licensee has not been inspected since 01/07/2009.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	6	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	2	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: 07/18/2016

A full compliance inspection of the licensee was initiated on 6/30/2016 and concluded on 7/13/2016. Wayne Youngblood, Kenneth Smith and Keith Hamlin were interviewed. Six violations were found. The ATF Form 5030.5, Report of Violations, and an Acknowledgement of Federal Firearms Regulations were reviewed, signed and attached. A Warning Letter is recommended due to the licensee missing (b)(3)/(112) firearm and transferring a firearm to a non-prohibited buyer who answered "Yes" to a prohibiting question.

Viols WL ONLY and No Recall Inspection

### 12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
APR 2016	1.00
MAY 2016	2.00
JUN 2016	16.00
JUL 2016	24.00
ATF OFFICER'S SUBTOTAL	43.00
TOTAL HOURS	43.00
ATF OFFICER'S SIGNATURE	

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Inspection completed on 7/13/2016. FFL was cited for 6 violations. 2 rise to the level of WL. WL sent to FFL on 7/25/2016. PII sent same date.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 07/25/2016
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## Assignment and Report

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	3. PERMIT/LICENSE NUMBER 461083017J00145	4a. TARGET DATE	4b. TARGET HOURS
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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

600 Dr. Martin Luther King Jr. Place, Suite 500  
Louisville, Kentucky 40202

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

July 25, 2016

775045 (b) (6)  
5300

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Youngblood Brothers, Inc.  
Youngblood's True Value  
1776 State Rt 121 South  
Mayfield, KY 42066  
FFL# 4-61-083-01-7J-00145

Dear Mr. Youngblood:

During a recent compliance inspection at your firearms business covering the period of June 30, 2015 through July 13, 2016 you were cited for violations of 27 Code of Federal Regulations, Part 478. A copy of the ATF Form 5030.5, Report of Violations, 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) Industry Operations Investigator (IOI). 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.

Youngblood Brothers, Inc.  
FFL# 4-61-083-01-7J-00145

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

Sincerely,

(b)(6)

Area Supervisor  
Louisville II Field Office (IO)

Enclosure

cc: National Licensing Center  
Louisville II Field Office (IO)

## 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 YOUNGBLOOD BROTHERS INC YOUNGBLOOD'S TRUE VALUE	Street Address 1776 STATE RT 121 SOUTH	City MAYFIELD	State KY	Zip Code 42066-	County GRAVES	Page 1 of 4 Pages
License/Permit/Registry Number (If any) 461083017J00145	Expiration Date 9/1/2017	Date(s) or Period of Inspection 06/30/2016 through 07/13/2016				

### 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 all required information in items 11a, 24, 25, 33 and 35 of ATF Forms 4473. Item 11a, Are you the actual transferee/buyer of the firearm listed on this form?, was answered in error on (b)(3) forms. Item 24, Transferee's/Buyer's Signature, is blank on (b)(3) form. Item 25, Recertification Date, is blank on (b)(3) form. Item 33, Transferor's/Seller's Name, is blank on (b)(3) form. Item 35, Transferor's/Seller's Title, is blank on (b)(3) form.

Citation: 27 CFR 478.21(a)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Ensure to require the transferee/buyer to record all necessary information on ATF Forms 4473. Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11i).

Number: 2

#### Nature of Violation:

Failure to require the transferee/buyer to record all necessary information in items 16 and 17 of ATF Forms 4473. Item 16, Transferee's/Buyer's Signature, is blank on (b)(3) form. Item 17, Certification Date, is blank on (b)(3) forms.

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)

Ensure to require the transferee/buyer to record all necessary information on ATF Forms 4473. Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11i).



## Report of Violations

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Name of Proprietor YOUNGBLOOD BROTHERS INC YOUNGBLOOD'S TRUE VALUE	Street Address 1776 STATE RT 121 SOUTH	City MAYFIELD	State KY	Zip Code 42066-	County GRAVES	Page 2 of 4 Pages
License/Permit/Registry Number (If any) 461083017J00145		Expiration Date 9/1/2017	Date(s) or Period of Inspection 06/30/2016 through 07/13/2016			

### 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 record all required information in item 20a of ATF Form 4473. Item 20a, Identification, is blank on (b) (3) - Public Law 112-55 (125 Stat. 552) form in item 23.

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)

Ensure to review and record proper identification prior to transferring a firearm.

Number: 4

#### Nature of Violation:

Failure to accurately record all required information in items 34 and 36 of ATF Form 4473. Item 34, Transferor's/Seller's Signature, is blank on (b) (3) - Public Law 112-55 (125 Stat. 552) form. Item 36, Date Transferred, is answered in error on (b) (3) - Public Law 112-55 (125 Stat. 552) form.

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)

Ensure that the seller prints their name, signs their name, records their title and dates the ATF Form 4473 when transferring a firearm.

## Report of Violations

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Name of Proprietor YOUNGBLOOD BROTHERS INC YOUNGBLOOD'S TRUE VALUE	Street Address 1776 STATE RT 121 SOUTH	City MAYFIELD	State KY	Zip Code 42066-	County GRAVES	Page 3 of 4 Pages
License/Permit/Registry Number (If any) 461083017J00145	Expiration Date 9/1/2017	Date(s) or Period of Inspection 06/30/2016 through 07/13/2016				

### 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:

Transfer of a firearm when the licensee had reasonable cause to believe the transferee/buyer was prohibited. On (b)(3) (b)(7)(F) occasion the licensee transferred a firearm to an individual who answered "Yes" to item 11i on the ATF Form 4473. After the individual answered "Yes" to item 11i, Have you ever been convicted in any court of a misdemeanor crime of domestic violence?, the licensee conducted a NICS check and recorded a "Proceed" response. IOI (b)(6) conducted a background check on the purchaser without receiving any prohibiting information.

Citation: 27 CFR 478.99(c)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11j).



## 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 YOUNGBLOOD BROTHERS INC YOUNGBLOOD'S TRUE VALUE	Street Address 1776 STATE RT 121 SOUTH	City MAYFIELD	State KY	Zip Code 42066-	County GRAVES	Page 4 of 4 Pages
License/Permit/Registry Number (If any) 461083017J00145		Expiration Date 9/1/2017		Date(s) or Period of Inspection 06/30/2016 through 07/13/2016		

### Inspection Results

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

Number: 6

#### Nature of Violation:

Failure to maintain complete and accurate Acquisition and Disposition (A&D) Records. The licensee failed to record the acquisition of (b)(3) firearms. The firearms were in physical inventory but the firearms were not recorded as acquisitions in the licensee's A&D Records. All (b)(3) firearms had been sold by the licensee then returned to the licensee for repair purposes. The licensee made a note in the original A&D entry that the firearm was returned. However, the licensee did not log the firearm in by creating a new entry. The licensee failed to record the disposition information for (b)(3) firearms. The firearms were recorded as acquisitions in the A&D Record, the firearms were not found in inventory. (b)(3) of the (b)(3) firearms were transferred on ATF Forms 4473 without recording the disposition information. The licensee found the ATF Forms 4473 documenting the transfer of the (b)(3) firearms. The licensee could not account for (b)(3) of the (b)(3) firearms. The licensee reported the (b)(3) firearm as missing inventory on an ATF Form 3310.11 during the inspection.

Citation: 27 CFR 478.125(e)

#### Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Ensure to timely and accurately record the acquisition and

(If not corrected immediately) disposition of all firearms.

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

Wayne Youngblood, PRESIDENT

Signature and Title of ATF Officer

(b)(6)

IOI

Date

7/13/2016

Date

7/13/2016



# FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

**Address:** 1776 State Rt 121 South  
Mayfield, KY 42066

## 1 - Introduction

### Inspection Profile:

Industry Operations Investigator (IOI) (b)(6) from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) initiated an unannounced full compliance inspection of the Federal Firearms Licensee, Youngblood Brothers, Inc. dba Youngblood's True Value, on June 30, 2016. Wayne B. Youngblood, President, (b)(6), Buyer, and (b)(6), Clerk, were interviewed at the licensee's business premises. Field work was concluded on July 13, 2016. The inspection period was from June 30, 2015 through July 13, 2016.

### Business Profile:

The licensee has been in business as a corporation since 1975. The store was in business and selling firearms prior to 1968. The licensee is a locally owned True Value hardware store. It sells hardware, home goods, garden supplies, firearms and firearm accessories. The licensee has acquired (b)(4) firearms and disposed of approximately (b)(4) firearms in the past 12 months. The licensee estimated its business as (b)(3) 112 Publ sales, (b)(3) 112 is gunsmithing, (b)(3) 112 % (b)(3) 112 Public Law 2 used, (b)(3) 112 long guns and (b)(3) 112 handguns. The licensee is not a wholesaler. No other businesses are conducted by the licensee or from the business premises.

The licensee's business premises is a store front located in Graves County, KY within the city limits of Mayfield. The licensee does receive and transfer firearms for customers who purchased them via the internet. However, during the inspection the licensee decided to stop receiving guns for internet transfers with the exception of a few regular customers. The licensee has a website that is connected to True Value's corporate website. The licensee uses the website for advertising not for selling firearms. The licensee does not sell firearms via the internet. The licensee does not conduct business at gun shows. The licensee's business premises is in compliance with state and local laws including zoning.

### Ownership and Control:

The licensee is a corporation. The Kentucky Secretary of State's Fasttrack Organization Search was used to verify the status of the corporation. The corporation is valid. A printout is attached as exhibit 3. The licensee did not add or remove any responsible persons during the inspection. Hidden ownership is not suspected. FLS appears to be up to date.

# FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

## Variance:

The licensee does not hold a variance and it does not wish to request one at this time.

## **2 - Recommendation**

Violations, Warning Letter Only and No Recall Inspection. A Warning Letter is recommended due to the licensee missing one firearm and transferring a firearm to a non-prohibited buyer who answered "Yes" to a prohibiting question.

## **3 - Inspection History**

The licensee has held this license since 2002. The licensee had an untimely renewal in 2002, according to the licensee it held a FFL since 1968. The two most recent inspections are listed.

**Date of Inspection:** December 2, 2008

**Type of Inspection:** Recall Inspection

**UI#:** 775045-2008-0285

**Inspection Results:** Violations, ROV only No Recall Inspection

### **Cited Violations:**

- 1. 27 CFR 478.102** The licensee failed to conduct a National Instant Criminal Background Check (NICS) prior to the transfer of a firearm on (b)(3) - (12) occasion. The licensee received three firearms on September 10, 2008 from Ducks Unlimited. The firearms were taken to a Ducks Unlimited event by a member. The firearms were raffled at the event. The individuals who received the firearms were to complete ATF Form 4473 at Youngblood's Hardware. Two of the individuals completed ATF Form 4473 for the firearms. The third did not complete an ATF Form 4473. The licensee made numerous attempts to ensure ATF Form 4473 was completed for the transfer of the third firearm by contacting the member of Ducks Unlimited.
- 2. 27 CFR 478.21(a)** The licensee failed to ensure the purchaser re-certified Section C (Items #24 and #25) on ATF Form 4473 on (b)(3) occasion.
- 3. 27 CFR 478.124(c)(1)** The licensee failed to obtain the purchaser's state of residence (Item #13) on ATF Form 4473 on (b)(3) occasion.

## FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

4. **27 CFR 478.124(c)(3)(iv)** The licensee failed to record the date NICS was contacted in Item #21a on ATF Form 4473 on (b)(3) 112 occasion. The licensee failed to record the response provided by NICS in Item #21c on ATF Form 4473 on (b)(3) 112 occasions.

**Date of Inspection:** June 27, 2007  
**Type of Inspection:** Compliance Inspection  
**UI#:** 775045-2007-0158  
**Inspection Results:** Violations, Warning Letter Only and Recall Inspection  
**Cited Violations:**

1. **27 CFR 478.124(b)** Licensee failed to maintain ATF Forms 4473 in alphabetical, chronological or numerical order.
2. **27 CFR 478.124(c)(1)** On (b)(3) 112 occasion purchaser failed to answer question 5 on ATF Form 4473. On (b)(3) 112 occasion purchaser recorded a post office box number as his current address. On (b)(3) 112 occasions purchaser answered "Y" or "N" instead of "Yes" or "No" to the prohibiting questions. On (b)(3) 112 occasions purchaser failed to record their state of residence. (b)(3) 112 purchaser failed to certify and date ATF Form 4473.
3. **27 CFR 478.21(a)** Licensee failed to record trade name, address and license number on all ATF Forms 4473. On (b)(3) 112 Public Law occasions licensee failed to record seller's title on ATF Forms 4473. On (b)(3) 112 occasion purchaser failed to answer question 11a on ATF Form 4473.
4. **27 CFR 478.124(c)(3)(i)** On (b)(3) 112 occasions licensee failed to obtain an identification document from purchaser before transferring a firearm. On (b)(3) 112 occasions licensee obtained an invalid or expired identification document and proceeded with the transfer of the firearm.
5. **27 CFR 478.124(c)(3)(iv)** On (b)(3) 112 Public Law occasions licensee failed to record all required NICS information on ATF Forms 4473.
6. **27 CFR 478.124(c)(5)** On (b)(3) 112 Public Law occasions licensee failed to sign and date on ATF Form 4473 before transferring a firearm.
7. **27 CFR 478.103(d)** Licensee failed to display the Youth Handgun Poster on the business premises.
8. **27 CFR 478.125(e) REPEAT OF VOILATION CITED IN 1992 AND 1978** Licensee failed to keep

# FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
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**UI#:** 775045-2016-0231  
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an accurate and complete acquisition and disposition record. (b)(3) 112 firearm was missing from inventory and was not located. Licensee failed to record (b)(3) 112 transferred firearms from the acquisition and disposition record.

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

A full inventory was conducted of the licensee's firearms. The licensee had 80 firearms in inventory and (b)(3) open dispositions in the A&D Records. The following discrepancies were found during the comparison of the physical inventory to the A&D Records. The licensee failed to record the acquisition of (b)(3) 112 firearms. The firearms were in physical inventory but the firearms were not recorded as acquisitions in the licensee's A&D Records. All (b)(3) 112 firearms had been sold by the licensee then returned to the licensee for repair purposes. When the firearms were returned the licensee made a note in the original A&D entry that the firearm was returned. The licensee did not log the firearm in by creating a new entry.

The licensee failed to record the disposition information for (b)(3) 112 firearms. The firearms were recorded as acquisitions in the A&D Record, the firearms were not found in inventory. (b)(3) 112 of the (b)(3) 112 firearms were transferred on ATF Forms 4473 without recording the disposition information. The licensee found the ATF Forms 4473 documenting the transfer of the (b)(3) 112 firearms. The licensee could not account for (b)(3) 112 of the (b)(3) 112 firearms. The licensee reported the (b)(3) 112 firearm as missing inventory on an ATF Form 3310.11, Federal Firearms Licensee Firearms Inventory Theft/Loss Report, during the inspection.

With the exception of the above discrepancy the records were accurate, in the proper format and the entries were timely made. Twenty five firearms were traced through the licensee's records from acquisition to disposition without discovering any discrepancies. The licensee maintains a paper A&D Record. Reference violation 6 ATF Form 5030.5, Report of Violations, Worksheet 1 and Exhibit 4.

Mr. Youngblood stated that they used to take an inventory every six months. The employee who was taking the inventories retired about two years ago and they have not taken an inventory since. As a result of the inspection they plan to start taking an inventory every six months. Mr. Youngblood also stated that he wants to start entering the serial numbers of each firearm into their sales program (point of sale and inventory tracking) when they receive the firearm. He stated that currently when a firearm is received they enter the SKU in their sales program. Then add the serial number after the firearm is sold. He would like to change their procedures with the sales program to help account for the firearms.



# FIREARMS INSPECTION REPORT

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**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

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

The licensee has (b)(3) 11 ATF Forms 4473, Firearms Transaction Record Part I – Over-the-Counter, on file for the past 12 months. All (b)(3) 112 forms were reviewed. Item 11a is answered in error on (b)(3) 112 forms. On (b)(3) 112 occasion the licensee transferred a firearm to an individual who answered "Yes" to item 11i on the ATF Form 4473. After the individual answered "Yes" to item 11i the licensee conducted a NICS check and recorded a "Proceed" response. IOI (b)(6) conducted a background check on the purchaser without receiving any prohibiting information.

Item 16 is blank on one form. Item 17 is blank on (b)(3) 112 forms. Item 20a is blank on (b)(3) 112 form. The licensee did record a valid KY CCDW in item 23. Item 24 is blank on (b)(3) 112 form. Item 25 is blank on (b)(3) 112 form. Item 33 is blank on (b)(3) 112 form. Item 34 is blank on (b)(3) 112 form. Item 35 is blank on (b)(3) 112 form. Item 36 is answered in error on (b)(3) 112 form.

The licensee has three "denied" ATF Forms 4473 on file for the past 12 months. The licensee properly documented transfers to other licensees. The licensee did not make any transfers to law enforcement for official duty. A verification of the NICS log was conducted during the inspection without uncovering any discrepancies. Reference violations 1, 2, 3, 4 and 5 ATF Form 5030.5, Report of Violations, Worksheet 2, and Exhibit 2.

Mr. Youngblood plans to have everybody pay more attention to the forms when they are selling firearms. IOI (b)(6) suggested having a second employee take a look at the form prior to transferring the firearms. Mr. Youngblood acted like he might make having a second employee check the form a store policy.

## **6 - Multiple Sales**

The Violent Crime Analysis Branch FFL Master Query indicated that the licensee did not report any multiple sales during the inspection period (last 12 months). The licensee's records matched the Violent Crime Analysis Branch FFL Master Query.

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

A background check was conducted on one suspicious purchaser without receiving any prohibiting information. The purchaser answered "Yes" to a prohibiting question. A background check was conducted on one responsible person without receiving any prohibiting information.

## **8 - Trace Activity**

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The licensee successfully completed (b)(3)(1)(2)(F) trace requests in the last 12 months. The licensee did not have any used firearms in inventory. Therefore, queries were not conducted on used firearms.

## 9 - NFA/Importer/Collector/Manufacturer

The licensee does not perform any of these business practices.

## 10 - Referrals

No referrals were generated from the inspection.

## 11 - Other

The licensee did have secure gun storage devices available for customers and the Youth Handgun Safety Act Poster was displayed. A gun lock and a Youth Handgun Safety Act pamphlet are provided with every handgun transferred to a non-licensee.

## 12 - Closing Actions

IOI (b)(6) held a closing conference with Wayne B. Youngblood, President, (b)(6), Buyer, and (b)(6), Clerk, on July 13, 2016. The ATF Form 5030.5, Report of Violations, and the Acknowledgement of Federal Firearms Regulations were reviewed, signed, and attached. IOI (b)(6) provided applicable reference materials as well as his contact information. The licensee has not attended a FFL Seminar in the past 12 months. Reference ATF Form 5030.5, Report of Violations and Exhibit 1.

## 13 - Violations

1. 27 CFR 478.21(a)

### REPEAT OF VIOLATIONS CITED ON DECEMBER 3, 2008 AND JULY 24, 2007

#### Nature of Violation:

Failure to record all required information in items 11a, 24, 25, 33 and 35 of ATF Forms 4473. Item 11a, Are you the actual transferee/buyer of the firearm listed on this form?, was answered in error on (b)(3)(1)(2) forms. Item 24, Transferee's/Buyer's Signature, is blank on (b)(3)(1)(2) form. Item 25, Recertification Date, is blank on (b)(3)(1)(2) form. Item 33, Transferor's/Seller's Name, is blank on (b)(3)(1)(2) form. Item 35, Transferor's/Seller's Title, is blank on (b)(3)(1)(2) form.

#### Corrective Action:

## FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

Ensure to require the transferee/buyer to record all necessary information on ATF Forms 4473. Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11l).

**Licensee's Response:**

Mr. Youngblood stated that they missed these things. He continued to say that they try to be careful.

**Reference:**

ATF Form 5030.5, Report of Violations, Worksheet 2, and Exhibit 2.

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

**REPEAT OF VIOLATIONS CITED ON DECEMBER 3, 2008 AND JULY 24, 2007**

**Nature of Violation:**

Failure to require the transferee/buyer to record all necessary information in items 16 and 17 of ATF Forms 4473. Item 16, Transferee's/Buyer's Signature, is blank on (b)(3)(1)(2) form. Item 17, Certification Date, is blank on (b)(3)(1)(2) forms.

**Corrective Action:**

Ensure to require the transferee/buyer to record all necessary information on ATF Forms 4473. Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11l).

**Licensee's Response:**

Mr. Youngblood stated that they did not notice these things.

**Reference:**

ATF Form 5030.5, Report of Violations, Worksheet 2, and Exhibit 2.

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

**REPEAT OF VIOLATIONS CITED ON JULY 24, 2007**

**Nature of Violation:**

Failure to record all required information in item 20a of ATF Forms 4473. Item 20a, Identification, is blank on (b)(3)(1)(2) form. The licensee did record a valid KY CCDW in item 23.

**Corrective Action:**

Ensure to review and record proper identification prior to transferring a firearm.

**Licensee's Response:**

Mr. Youngblood stated that he did not know that 20a needed to be completed when 23 was completed with a KY CCDW.

**Reference:**

## FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

ATF Form 5030.5, Report of Violations, Worksheet 2 and Exhibit 2.

4. **27 CFR 478.124(c)(5)**

**REPEAT OF VIOLATIONS CITED ON JULY 24, 2007**

**Nature of Violation:**

Failure to accurately record all required information in items 34 and 36 of ATF Forms 4473. Item 34, Transferor's/Seller's Signature, is blank on [REDACTED] form. Item 36, Date Transferred, is answered in error on [REDACTED] form.

**Corrective Action:**

Ensure that the seller prints their name, signs their name, records their title and dates the ATF Form 4473 when transferring a firearm.

**Licensee's Response:**

Mr. Youngblood stated that they must have just forgot to print, sign, title and date the form.

**Reference:**

ATF Form 5030.5, Report of Violations, Worksheet 2 and Exhibit 2.

5. **27 CFR 478.99(c)**

**Nature of Violation:**

Transfer of a firearm when the licensee had reasonable cause to believe the transferee/buyer was prohibited. On [REDACTED] occasion the licensee transferred a firearm to an individual who answered "Yes" to item 11i on the ATF Form 4473. After the individual answered "Yes" to item 11i, Have you ever been convicted in any court of a misdemeanor crime of domestic violence?, the licensee conducted a NICS check and recorded a "Proceed" response. IOI (b)(6) conducted a background check on the purchaser without receiving any prohibiting information.

**Corrective Action:**

Prior to transferring a firearm, make sure the transferee/buyer has answered "YES" they are the actual buyer and "NO" to the prohibiting questions (items 11b through 11l).

**Licensee's Response:**

Mr. Youngblood stated that they did not notice this "Yes" answer and they know not to transfer a firearm to someone who answer "Yes" to this question.

**Reference:**

ATF Form 5030.5, Report of Violations, Worksheet 2 and Exhibit 2.

6. **27 CFR 478.125(e)**

**REPEAT OF VIOLATIONS CITED ON JULY 24, 2007, 1992 and 1978**

**Nature of Violation:**



## FIREARMS INSPECTION REPORT

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

Failure to maintain complete and accurate Acquisition and Disposition (A&D) Records. The licensee failed to record the acquisition of (b)(3)(1)(2) firearms. The firearms were in physical inventory but the firearms were not recorded as acquisitions in the licensee's A&D Records. All (b)(3)(1)(2) firearms had been sold by the licensee then returned to the licensee for repair purposes. The licensee made a note in the original A&D entry that the firearm was returned. However, the licensee did not log the firearm in by creating a new entry. The licensee failed to record the disposition information for (b)(3)(1) firearms. The firearms were recorded as acquisitions in the A&D Record, the firearms were not found in inventory. (b)(3)(1)(2) of the (b)(3)(1) firearms were transferred on ATF Forms 4473 without recording the disposition information. The licensee found the ATF Forms 4473 documenting the transfer of the (b)(3)(1)(2) firearms. The licensee could not account for (b)(3)(1)(2) of the (b)(3)(1) firearms. The licensee reported the (b)(3)(1)(2) firearm as missing inventory on an ATF Form 3310.11 during the inspection.

**Corrective Action:**

Ensure to timely and accurately record the acquisition and disposition of all firearms.

**Licensee's Response:**

Mr. Youngblood stated that they were conducting inventories every six months. The employee who had been handling the inventories retired approximately two years ago. They have not conducted an inventory since he retired. As a result of the inspection Mr. Youngblood plans to start conducting inventories every six months again. Mr. Youngblood stated that they were confused and did not know how to document the return of a defective firearm. Now he understands that they need to document each movement of the firearm.

**Reference:**

ATF Form 5030.5, Report of Violations, and Worksheet 1.

X

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Industry Operations Investigator

# **FIREARMS INSPECTION REPORT**

**Name:** Youngblood Brothers, Inc.  
**Trade Name:** Youngblood's True Value

**UI#:** 775045-2016-0231  
**FFL#:** 4-61-083-01-7J-00145

## **Index of Worksheets and Exhibits**

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Worksheet 2- ATF Form 4473 (2012 Edition) Review Worksheet

Exhibit 1- Acknowledgement of Federal Firearms Regulations

Exhibit 2- Copies of ATF Forms 4473 showing various discrepancies

Exhibit 3- Kentucky Secretary of State's Fasttrack Organization Search printout

Exhibit 4- Copy of ATF Form 3310.11, FFL Firearms Inventory Theft/Loss Report

Worknote 1- Information and Statistics

Worknote 2- TECS/ NCIC/ NLETS Queries