

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) GUN BUNKER LLC 2619 LAKE VALLEY DR JEFFERSON CITY, MO 65109, COLE		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779075-2016-0392-B1B		
		3. PERMIT/LICENSE NUMBER 543051018F06370	4a. TARGET DATE 9/30/2016	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, 02/08/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS FULL COMPLIANCE				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	3	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS		NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 03/28/2016 Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
MAR 2016		10.00		
ATF OFFICER'S SUBTOTAL		10.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		10.00		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and Recall Inspection				
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Area Supervisor			REVIEW DATE 03/29/2016	

Assignment and Report

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

WLBOWERS - Director Industry Operations

REVIEW DATE

04/05/2016

ROUTING SEQUENCE AND DATE

- ☐ 1. _____
- ☐ 2. _____
- ☐ 3. _____
- ☐ 4. _____

CONTROL FILE POSTED DATE _____

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 GUN BUNKER LLC	Street Address 2619 LAKE VALLEY DR	City JEFFERSON CITY	State MO	Zip Code 65109-	County COLE	Page 1 of 1 Pages
License/Permit/Registry Number <i>(If any)</i> 543051018F06370		Expiration Date 6/1/2018	Date(s) or Period of Inspection 03/22/2016 through 03/22/2016			

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:
On

017

 instance the licensee failed to conduct an ATF F 4473. (consignment)

Citation: 27 CFR 478.124(a)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: Ensure forms are completed on consignment firearms.
(If not corrected immediately)

Number: 2

Nature of Violation:
On

018

 the licensee failed to conduct a background check. (consignment)

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: Ensure NICS check is completed on consignment firearms.
(If not corrected immediately)

Number: 3

Nature of Violation:
The licensee failed to retain the required information in the correct format of the A&D Record.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: Ensure A&D Record is in the correct format.
(If not corrected immediately)

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date

For Official Use Only

October 9 2019 Production

614

ATF E-Form 5030 5
Revised April 2005

Kansas City, MO 64108
March 29, 2016

CERTIFIED MAIL – Return Receipt Requested

GUN BUNKER, LLC
2619 LAKE VALLEY DRIVE
JEFFERSON CITY, MO 65109

Re: 5-43-06370

Dear Mr. Weckenborg:

During a recent compliance inspection at your firearms business covering the period of March 22, 2015 through March 22, 2016, you were cited for violations of 27 Code of Federal Regulations, Part 478.

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

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

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact me at (816) 410-6000.

Sincerely yours,

(b)(6)

Area Supervisor, KC VI

FIREARMS INSPECTION REPORT

Name: Gun Bunker, LLC
Trade Name:

UI#: 779075-2016-0392
FFL#: 5-43-06370

Address: 2619 Lake Valley Dr.
Jefferson City, MO 65109

1 - Introduction

Inspection Profile:

On March 22, 2016 IOI (b)(6) arrived for an announced compliance inspection. Advanced notice was given as this is a home dealer. Justin Weckenborg (MODL (b)(6), Member, assisted with the inspection. The inspection period covered the previous 12 months.

Business Profile:

The licensee is appropriately licensed as a dealer and operates his firearms business out of his residence. Firearms are stored in a cabinet in a spare bedroom office. Sales are special orders and dealer transfers. The licensee does buy and sell firearms on GunBroker.com and ArmsList.com. Licensee does not reload ammunition, repair firearms, sell NFA, sell at gun shows, or sell black powder. The licensee has acquired and disposed of (b)(6) firearms in the last 12 months. Licensee was in possession of a Jefferson City Business License and MO Retail Sales Tax ID# (b)(3) - 26 USC 6103. The licensee is outside the city limits of Jefferson City and should only have a Cole County Merchant's License instead of the business license. The licensee stated that he would get it corrected.

Ownership and Control:

The license is issued as a LLC. Mr. Weckenborg is the sole member and operator. No hidden ownership was detected.

Variance:

Licensee does not utilize any variances.

2 - Recommendation

Violations, Warning Letter and Recall Inspection

3 - Inspection History

Date of Inspection:	June 2012
Type of Inspection:	Recall Inspection
UI#:	779075-2012-0144
Inspection Results:	No violations, no further action, no referrals
Cited Violations:	None

FIREARMS INSPECTION REPORT

Name: Gun Bunker, LLC
Trade Name:

UI#: 779075-2016-0392
FFL#: 5-43-06370

Date of Inspection: May 2011
Type of Inspection: Recall Inspection
UI#: 779075-2011-0220
Inspection Results: Violations, Warning Conference
Cited Violations: 27CFR478.124(a) – no form on transfer to owner (b)(3)
27CFR478.102(a) – no NICS on transfer to owner (b)(3)
27CFR478.125(e) – gun not logged in or out (b)(3)
27CFR478.102(a)(2) – transfer on delay (b)(3)
27CFR478.124(c)(3)(i) – inadequate ID (b)(3)
27CFR478.21(a) – no recertification (b)(3)

Date of Inspection: April 2010
Type of Inspection: Compliance Inspection
UI#: 779075-2010-0480
Inspection Results: Violations, Warning Letter
Cited Violations: 27CFR478.124(c)(3)(i) – customer completed ID section (b)(3)-1
27CFR478.124(c)(1) – prohibition question blank (b)(3)
27CFR478.124(c)(3)(iv) – no NICS date (b)(3)
27CFR478.21(a) – missing FFL information (b)(3)-1

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

The licensee had three firearms in inventory at the time of the inspection. The inventory was compared to the open entries in the A&D Record with no discrepancies. Ten firearms were traced from the A&D Book to the ATF F 4473 with no discrepancies. Commercial records were not available for inspection.

It was noted that the licensee was assigning serial numbers to his ATF F 4473s. Instead of referencing this number on the disposition side of the A&D Record, the licensee was recording the number to the right of the entries. The number appeared in front of the firearm information. Where the ATF F 4473 number should have been recorded on the disposition side of the book, the licensee was recording the FFL number from whom the firearm was acquired. The licensee indicated that this was because he ran out of space on the acquisition side after recording the FFL name and address. **(Violation 3)**

It was pointed out to the licensee that the regulation only requires (and his book states) the address or FFL number when the firearm is acquired from another FFL. This will free up the space needed to correctly record the ATF F 4473 serial number with the appropriate disposition name. Because of the risk of confusion, the licensee was cited a violation.

FIREARMS INSPECTION REPORT

Name: Gun Bunker, LLC
Trade Name:

UI#: 779075-2016-0392
FFL#: 5-43-06370

5 - ATF Forms 4473 – NICS & Other Dispositions

completed and denied ATF F 4473s were reviewed. This represents all ATF F 4473s on file for the last 12 months, no discrepancies were noted. All 25 NTN's from the FFL Audit Log were compared to the ATF F 4473s with no discrepancies.

While reviewing the A&D Record it was noted that a firearm disposition did not have an ATF F 4473 serial number referenced. The licensee stated that the firearm was a consignment sale. A customer had it listed on a website, but was unable to sell it. The customer picked it back up, but no ATF F 4473 or NICS check was conducted.
(Violation 1 & 2)

See **Worksheet 1**

6 - Multiple Sales

No unreported multiple sales were discovered. The Trace History Report revealed three multiple sale during the inspection period, which were properly reported.

7 - Suspicious/Prohibited Purchasers

No suspicious purchasers were noted.

8 - Trace Activity

No firearms have been traced to this dealer during the inspection period.

9 - NFA/Importer/Collector/Manufacturer

The licensee expressed an interest in paying the SOT and selling NFA firearms.

10 - Referrals

No referrals were made as a result of this inspection.

11 - Other

Licensee had a Youth Handgun poster and notices. Licensee offers secure gun storage/safety devices for sale and supplies them on handgun transfers.

FIREARMS INSPECTION REPORT

Name: Gun Bunker, LLC
Trade Name:

UI#: 779075-2016-0392
FFL#: 5-43-06370

12 - Closing Actions

On March 22, 2016, a closing conference was held with Mr. Weckenborg. The Acknowledgment of Federal Firearms Regulations (**Exhibit 1**) was discussed with the licensee, emphasis was placed on proper completion of the A&D Record and ATF F 4473. The licensee stated that he has no questions and signed the form. The licensee was encouraged to contact the Kansas City Field Office for any further guidance.

The Report of Violations was reviewed with Mr. Weckenborg who signed and received a copy for his records.

13 - Violations

1. 27CFR478.124(a) – Repeat Violation (2011)

Nature of Violation: On [REDACTED] instance the licensee failed to conduct an ATF F 4473. (consignment)

Licensee's Response: Licensee stated that he did not know a form was required when returning a consignment firearm.

Corrective Action: Ensure forms are completed on consignment firearms.

2. 27CFR478.102(a) – Repeat Violation (2011)

Nature of Violation: On [REDACTED] instance the licensee failed to conduct a background check. (consignment)

Licensee's Response: Licensee stated that he did not know a background check was required when returning a consignment firearm.

Corrective Action: Ensure NICS check is completed on consignment firearms.

3. 27CFR478.125(e) – Repeat Violation (2011)

Nature of Violation: The licensee failed to retain the required information in the correct format of the A&D Record.

Licensee's Response: The licensee indicated that this was because he ran out of space on the acquisition side after recording the FFL name and address.

Corrective Action: Ensure A&D Record is in the correct format.

4.

FIREARMS INSPECTION REPORT

Name: Gun Bunker, LLC
Trade Name:

UI#: 779075-2016-0392
FFL#: 5-43-06370

5.

6.

X

Industry Operations Investigator

Index of Worksheets and Exhibits

Worksheet 1 – ATF F 4473 Review Worksheet

Exhibit 1 – Acknowledgment of Federal Firearms Regulations