

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Meyer, Bill B. 181 Gun Shop 607 Morgan Ave Downs, KS 67437, OSBORNE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779025-2017-0256-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 548141010J00438</td> <td style="width: 33%;">4a. TARGET DATE 9/15/2017</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 548141010J00438	4a. TARGET DATE 9/15/2017	4b. TARGET HOURS
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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)  10/01/2016			

6. ATF OFFICER(S) ASSIGNED

(b)(6) - Assigned Investigator  
 (b)(6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6), Area Supervisor, 10/03/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

Compliance. Kansas Priority 3.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	5	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: 03/08/2018  
 Investigator recommend a RECALL inspection be conducted 12 MONTHS from last inspection date due to concerns of the licensee's ability to stay in compliance. On site date for this inspection was 11/30/2017.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
MAY 2017		9.00	
ATF OFFICER'S SUBTOTAL		9.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)		
OCT 2016		1.00	
MAY 2017		21.00	
JUN 2017		41.00	
JUL 2017		5.00	
NOV 2017		22.00	
DEC 2017		8.00	
JAN 2018		16.00	
ATF OFFICER'S SUBTOTAL		114.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS		123.00	

# Assignment and Report

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	3. PERMIT/LICENSE NUMBER 548141010J00438	4a. TARGET DATE 9/15/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) 10/01/2016		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

WL mailed 4/5/18. Recall staged.

PII sent 4/5/18.

Viols WL ONLY and Recall Inspection

REVIEWED

CONCUR

SEE COMMENTS

FINAL DISPOSITION

#### SIGNATURE AND TITLE

(b)(6) - Industry Operations Investigator

#### REVIEW DATE

04/05/2018

#### 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 Meyer, Bill B. 181 Gun Shop	Street Address 607 Morgan Ave	City Downs	State KS	Zip Code 67437-	County OSBORNE	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 548141010J00438		Expiration Date	Date(s) or Period of Inspection 11/30/2016 through 11/30/2017			

### 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:**

Failure of licensee to report a multiple sale of two or more hand guns sold within five consecutive business days of the licensee to an unlicensed individual. On [REDACTED] occasion the licensee transferred [REDACTED] handguns to the same individual within five (5) consecutive business days and did not complete a Form 3310.4. (Form [REDACTED])

**Citation:** 27 CFR 478.126a

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee is to complete a Form 3310.4 and send to ATF and local law enforcement and ensure that a Form 3310.4 is completed on all future transfers of two or more hand guns within five consecutive business days to an unlicensed individual. Corrective action completed.

**Number:** 2

**Nature of Violation:**

Failure of licensee to conduct a NICS background check prior to the transfer of a firearm to an unlicensed individual. On [REDACTED] occasion the licensee accepted a TX concealed carry permit, which is not a qualifying state permit, in lieu of conducting a NICS background check (Form [REDACTED]).

**Citation:** 27 CFR 478.102(a)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee is to ensure that all unlicensed individuals receive a NICS background check or provide a qualifying state permit prior to the transfer of a firearm. Preventative action discussed.

# Report of Violations

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Name of Proprietor Meyer, Bill B. 181 Gun Shop	Street Address 607 Morgan Ave	City Downs	State KS	Zip Code 67437-	County OSBORNE	Page 2 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 548141010J00438		Expiration Date	Date(s) or Period of Inspection 11/30/2016 through 11/30/2017			

### 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 of licensee to sign and date the Form 4473. On [REDACTED] occasion the licensee failed to sign and date the Form 4473 [REDACTED].

**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)*

Licensee is to make a photocopy of the original Form and make all corrections to complete information on the photocopy and retain with original. Corrective action completed.

**Number:** 4

**Nature of Violation:**

Failure of licensee to follow instruction pertaining to the required ATF Forms. On [REDACTED] occasion the licensee failed to record the total number of firearms transferred, trade name, address and FFL number of transferor and the transferor's printed name and title [REDACTED].

**Citation:** 27 CFR 478.21(a)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee is to make a photocopy of the original Form and make all corrections to complete information on the photocopy and retain with original. Corrective action completed.

# 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 Meyer, Bill B. 181 Gun Shop	Street Address 607 Morgan Ave	City Downs	State KS	Zip Code 67437-	County OSBORNE	Page 3 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 548141010J00438		Expiration Date	Date(s) or Period of Inspection 11/30/2016 through 11/30/2017			

### 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:**

Failure of licensee to maintain a complete and accurate A&D Record.

On [REDACTED] occasions the licensee had an open disposition in the A&D Record although the firearm was not in inventory. On [REDACTED] of these occasions the firearms was unable to be reconciled (b)(3) 112 Public Law 55 125 STAT 552. On [REDACTED] occasion the firearm was found to be a duplicate entry as well as the serial number was recorded incorrectly [REDACTED] (b)(3) 112 Public Law 55 125 STAT 552

**Citation:** 27 CFR 478.125(e)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:**

*(If not corrected immediately)*

Licensee is to update entries in the A&D Record and ensure that all future entries in the A&D Record are entirely and accurately completed. Licensee is to also complete a Theft/Loss Report and submit to ATF. All corrective action has been completed.

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



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Kansas City Field Division

1251 NW Briarcliff Pkwy, Suite 600  
Kansas City, MO 64416  
www.atf.gov

779025 (b)(6)  
5370

April 5, 2018

WARNING LET

Bill B. Meyer  
607 Morgan Avenue  
Downs, Kansas 67437

Re: Federal Firearms License Number: 5-48-141-01-0J

Dear Mr. Meyer:

As a result of a recent com  
Firearms and Explosives (A  
Downs, Kansas on May 10  
27 Code of Federal Regulat  
inspection. A copy of the F  
inspection is enclosed.

All violations were fully ex  
You indicated that you und  
licensee. You further indic  
violations.

The records you are require  
to law enforcement in our c

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

Certified Mail Fee \$	Postmark Here
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
Postage \$	mailed 4/5/18
Total Postage and Fees \$	
Sent To Bill B. Meyer Street and Apt. No., or PO Box No. 607 Morgan Ave City, State, ZIP+4® Downs, KS 67437	

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
Bill B. Meyer  
607 Morgan Avenue  
Downs, KS 67437

2. Article Number (Transfer from service label)  
7016 0910 0000 2255 2554

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
x Bill B. Meyer  Agent  
 Addressee

B. Received by (Printed Name)  
Bill B. Meyer

C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type  
 Adult Signature  
 Adult Signature Restricted Delivery  
 Certified Mail®  
 Certified Mail Restricted Delivery  
 Collect on Delivery  
 Collect on Delivery Restricted Delivery  
 Restricted Delivery

Priority Mail Express®  
 Registered Mail™  
 Registered Mail Restricted Delivery  
 Return Receipt for Merchandise  
 Signature Confirmation™  
 Signature Confirmation Restricted Delivery



**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

*Kansas City Field Division*

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Kansas City, MO 64416  
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779025, (b)(6)  
5370

April 5, 2018

**WARNING LETTER**

Bill B. Meyer  
607 Morgan Avenue  
Downs, Kansas 67437

Re: Federal Firearms License Number: 5-48-141-01-0J-00438

Dear Mr. Meyer:

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 607 Morgan Avenue, Downs, Kansas on May 10, 2017 through November 30, 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, ATF Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by ATF Industry Operations Investigator (b) (6). You indicated that you understood the requirements of the firearms laws and regulations as a licensee. 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 efforts to reduce violent crime and protect the public. It is

Mr. Meyer

Federal Firearms License Number: 5-48-141-01-0J-00438

essential that you comply with all Federal laws and regulations that govern your firearms business. 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 conditional upon compliance with Federal laws and regulations. Because the violations cited in this most recent inspection were fully explained to you and you stated you understood your compliance responsibilities as a licensee, 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 Industry Operations Investigator Umscheid at (816) 410-6000.

Sincerely,

A black rectangular redaction box covers the signature area. Inside the box, the text "(b)(6)" is written in large, white, bold, sans-serif font. A thin, light-colored line is visible above the box, suggesting a signature or a line of text that has been obscured.

Acting Area Supervisor

cc: Federal Firearms Licensing Center  
[Area Office Name] Area Office

Attachment

# FIREARMS INSPECTION REPORT

**Name:** Meyer, Bill Bruce  
**Trade Name:** 181 Gun Shop

**UI#:** 779025-2017-0256  
**FFL#:** 5-48-141-01-OJ-00438

**Address:** 607 Morgan Ave  
Downs, KS 67437 Osborne County

## 1 - Introduction

### Inspection Profile:

Industry Operations Investigator (IOI) (b) (6) (Lead) and IOI (b) (6) arrived to conducted a full **Firearms Compliance Inspection** at the licensed premises of Federal Firearms Licensee Bill Meyer d/b/a 181 Gun Shop of Downs, KS. Bill Meyer, owner and Responsible Person (RP), (KSDL (b) (6) was present and interviewed throughout the course of the inspection. Investigators gave the licensee advanced notice of the inspection to ensure availability since there was no history of a prior inspection being conducted and due the distance from the Kansas City Field Office.

The Investigators originally arrived at the premise on May 10, 2017. It was discovered upon arrival that the licensee had never conducted his own physical inventory and there were firearms and firearms parts located in draws, closets, boxes and rolling carts all over the shop in no particular order. After several hours were spent trying to conduct an inventory by comparing the physical firearm against 14 different A&D Books, with minimal cooperation from the licensee and only being able to locate approximately (b) (6) firearms against approximately (b) (4) open entries, IOI (b) (6) informed the licensee that he would need to find all the firearms that were listed as an open disposition in the A&D Books and send her a photograph confirming that the firearm was in fact in inventory. IOI (b) (6) took a photo of all pages in the A&D record that had an open entry so she could compare when she received the photo of the actual firearm from the licensee.

After several months of phone calls and emails with the licensee trying to obtain the correct firearms photos, with very little progress being made, IOI (b) (6) decided to return to the premises to ensure all firearms were in fact accounted for and recorded properly in the A&D Records. The Investigator informed the licensee that what was not discovered in physical inventory when she returned was going to be reported on a theft/loss form and reported to ATF and local law enforcement. On November 30, 2017 IOI (b) (6) returned to the premises and the inspection concluded on the same day. The inspection scope covered the period of November 30, 2016 to November 30, 2017.

### Business Profile:

The licensee primarily operates as a gunsmith and is also engaged in the business of a small amount of retail sales of firearms. The business is operated from a

## FIREARMS INSPECTION REPORT

**Name:** Meyer, Bill Bruce  
**Trade Name:** 181 Gun Shop

**UI#:** 779025-2017-0256  
**FFL#:** 5-48-141-01-OJ-00438

store front location, which the licensee owns, located inside the city limits of Downs, KS. The premises is secured by a monitored alarm system and there is no offsite storage of firearms. The licensee stated that (b) (4) of his business is gunsmith activities and the other (b) (4) is ammunition and firearms sales. The licensee does not hold any other employment and no other businesses are conducted at this premises. The licensee has held this license since August 2002 and it is appropriate for the type of activity conducted at this premises. Meyer previously held a type-01 license (5-48-02871) that expired due to him failing to timely renew which resulted in him reapplying for the current license. The licensee does not hold, nor does he require, any other ATF licenses/permits.

The licensee deals in (b) (4) used and (b) (4) new firearms with (b) (4) being handguns and (b) (4) long guns. The licensee acts as an in-state transfer dealer for Kansas residents and does special orders for customers. Meyer stated that he does take used guns in on trade but does not conduct business at gun shows. IOI (b) (6) reviewed the gun show guidelines with the licensee in the event that he did conduct business at a gun show and reminded him that he is only able to acquire and take orders at any out of state gun shows and that all transfers had to occur once he returned to the business premises. The main supplier for the business is (b) (4). The business does not conduct firearms sales online and there is no website for the business. Advertising for the business is conducted by word of mouth and an advertisement in the Valley Shopper Newspaper.

The licensee's acquisition and disposition (A&D) record shows the licensee acquired approximately (b) (4) firearms and disposed of approximately (b) (6), (b) (4) firearms during the previous 12-months. Per previous inspections the licensee is compliant with State and local zoning requirements.

### **Ownership and Control:**

Meyer is a sole proprietor and owns (b) (6) of the business. Meyer is the only RP listed for the license. Meyer stated that he may add (b) (6) (b) (6), onto the license as a RP in the future. There are no employees for the business although (b) (6) does help on a few occasions to assist with record keeping. There have been no unreported changes and the Federal Licensing System (FLS) database remains accurate with respect to all of the licensee's information. The Investigator found no indicators, nor did she suspect, issues of hidden ownership or control.

### **Variance:**

The licensee does not hold any variances. No variances are required. No variances were requested.

# FIREARMS INSPECTION REPORT

**Name:** Meyer, Bill Bruce  
**Trade Name:** 181 Gun Shop

**UI#:** 779025-2017-0256  
**FFL#:** 5-48-141-01-OJ-00438

## 2 - Recommendation

Viols WL ONLY and Recall Inspection

## 3 - Inspection History

**Date of Inspection:** June 10, 2003  
**Type of Inspection:** Compliance inspection initiated although inspection was not conducted or completed due to time constraints.  
**UI#:** 779025-2003-0100 B1B  
**Inspection Results:** Recommended field inspection conducted in 2005  
**Cited Violations:** None Cited

**Date of Inspection:** July 22, 2002  
**Type of Inspection:** Application Inspection  
**UI#:** 779025-2002-0894  
**Inspection Results:** Approve  
**Cited Violations:** None Cited

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

As stated earlier, a full inventory was originally attempted on May 10, 2017. Due to amount of firearms is various locations throughout the shop and attempting to compare a physical inventory against 14 A&D Books with little cooperation from the licensee the inventory process was taking approximately one hour to locate (b)(3)-112 Pu firearms in the A&D records. IOI (b)(6) return to the premises on November 30, 2017 to once again attempt to conduct a full physical inventory and when she arrived the licensee had many of the firearms out on tables as well as tagged with a corresponding A&D Book and line number. Also at the premises and assisting with the inventory was (b)(6) (b)(6) and son in law (b)(6) who had assisted the licensee with the tagging system.

All 14 A&D books were reviewed in detail and revealing a total of (b)(3)-112 Pu firearm in inventory and (b)(3)-112 Pu open disposition resulting in discrepancies. On (b)(3)-112 Public Law 5 occasions the licensee had an open disposition in the A&D Record although the firearm was not in inventory. On (b)(3)-112 Public Law 55 of these occasions the firearms was unable to be reconciled (b)(3) - 112 Public Law 55 125 Stat 552. On the other occasion the firearm was found to be a duplicate entry as well as the serial number was recorded incorrectly (b)(3) - 112 Public Law 55 125 Stat 552

*Report of Violations – Violation 5, Exhibit 1*

# FIREARMS INSPECTION REPORT

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The licensee completed a theft/loss Form 3310.11 for the (b)(3)-(11) missing firearms at the completion of the inspection and submitted it to ATF (**Exhibit 2**). This was the only theft or loss reported during the inspection period.

The licensee's A&D records are handwritten, bound and in the proper format. The Investigator did not find firearms with obliterated serial numbers or any other illegal firearms in inventory. The Investigator found no trafficking indicators related to the licensee. Bill Meyer makes the majority of the entries and maintains the A&D Record although is (b)(6) has assisted him on a few occasions.

There were no specific internal controls in place. IOI (b)(6) informed the licensee of the importance of establishing a second level of review to assist in maintaining an accurate A&D record and to ensure that all entries are made timely and in their entirety. Licensee does not conduct any type of a firearms inventory and the Investigator strongly encouraged him to begin conducting inventories periodically and to continue to maintain his new firearms tagging system to help him locate the firearms he has in inventory in a timely manner. The Investigator also reminded the licensee to ensure that a complete address or license number is getting entered into the A&D records from whom the firearm was acquired from and disposed to. (b)(6) also informed the Investigator that she may assist (b)(6) in consolidating some of the older A&D books. The Investigator informed (b)(6) on the proper way to log a firearm out of one book into another and to double check all entries to ensure all information was transferred accurately.

*See Paragraph 13- Violations. Report of Violations-5. Exhibit 1-2. Worksheet—1*

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

The Investigators reviewed a total of (b)(3)-(112 P) Forms 4473, these were all of the Forms completed in the previous 12 months. There were (b)(3)-(112 Public Law 5) forms identified with discrepancies. The licensee was cited for the following violations:

- The licensee failed on (b)(3)-(112 Public Law) occasion to conduct a NICS background check prior to the transfer of a firearm to an unlicensed individual. (b)(3)-(112 Public Law 55 125 S) )  
**Report of Violations—2. Worksheet-2. Exhibit 3**
- The licensee failed on (b)(3)-(112 Public L) occasion to sign and date the Form 4473. (b)(3)-(112 Public Law 55 125 S) )  
**Report of Violations—3. Worksheet-2. Exhibit 4**
- The license failed on (b)(3)-(112 Pub L) occasion to follow instructions pertaining to the required ATF Form by not recording the total number of firearms transferred as well as the

# FIREARMS INSPECTION REPORT

**Name:** Meyer, Bill Bruce  
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**UI#:** 779025-2017-0256  
**FFL#:** 5-48-141-01-OJ-00438

trade name, address, FFL number, printed name and title of the transferor. [REDACTED]

## ***Report of Violations—4. Worksheet-2. Exhibit 4***

The ATF F 4473s were filed by the Transferor's Transaction Serial Number block on the ATF F 4473. IOI (b) (6) found no evidence of letterhead transfers to law enforcement officers. The Investigators compared [REDACTED] forms reviewed against the corresponding A&D Record and found no discrepancies. Investigator successfully verified [REDACTED] NTN against the *FFL Audit Log* with proceed/delayed responses also finding no discrepancies. **Attachments.** The licensee stated that he is the only individual who is conducting the Forms 4473. There were no specific internal controls in place. IOI (b) (6) reminded the licensee of the importance of a second level of review and to always double check the Form 4473 before conducting the transfer to ensure that the Form has been completed accurately and in its entirety. Licensee was also reminded to ensure that he is keeping the denied/non-transferred Forms separate from those in which the firearm was transferred.

*See Paragraph 13- Violations. Report of Violations-2-4. Worksheet—2. Exhibits 3-4.*

## **6 - Multiple Sales**

A query run by the Violent Crime Analysis Branch showed the licensee had no multiple handgun sales reported during the inspection period. **Attachments.** After review of the records the Investigator discovered [REDACTED] unreported multiple handgun sales during the inspection period which involved [REDACTED] firearms. Licensee completed an ATF F 3310.4 at the time of the inspection (**Exhibit 5**).

## ***Report of Violations -1. Worksheet-2. Exhibit 5***

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

Investigator did not identify any suspicious or prohibited purchasers. The Investigator focused on buyers whose names appeared in the licensee's required records in more than several instances during the last 12 months.

The licensee had received [REDACTED] denied responses from NICS in the past [REDACTED] years. The Investigators compared the denied Forms 4473 against other Forms where the firearms were transferred looking for commonalities between names, addresses, and/or firearms and found nothing of significance. The Investigator did not find any evidence of straw purchasers or possible traffickers.

## **8 - Trace Activity**

# FIREARMS INSPECTION REPORT

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The licensee's *FFL Master Query* run by the Violent Crime Analysis Branch shows no traces during the last 12 months. **Attachments.**

## 9 - NFA/Importer/Collector/Manufacturer

The licensee does not conduct activities related to NFA, importer, collector, or manufacturer of firearms.

## 10 - Referrals

No referrals were generated as a result of this inspection.

## 11 - Other

Investigator did not run a query of Bill Meyer in NCIC/NLETS since the Licensing Center conducted a background check in August 2017 which resulted in CLEAR/PROCEED. Investigator's checks of Bill Meyer in NForce and FLS found no issues of concern. IOI (b) (6) did run unlicensed individual in NCIC/NLETS due to the Form 4473 resulting in a TX Concealed Carry Permit being used in lieu of a NICS background check and the query resulted in nothing prohibiting.

The licensee did have secure gun storage/safety devices to provide to his customers on all handgun transactions. Licensee also had the Youth Handgun Safety Act Poster displayed.

## 12 - Closing Actions

IOI (b) (6) conducted an in person closing conference at the business premises with Bill Meyer and his daughter Kelly Meyer on November 30, 2017. IOI (b) (6) supplied the license with the Report of Violations and reviewed the inspection finding and all violations. Investigator insured that all corrective action had been completed at the conclusion of the conference. After having his questions about the inspection and the violation report answered by the Investigator, Meyer signed the report and retained a copy for the business records. **Report of Violations.**

Investigator also provided the license with the *Acknowledgement of Federal Firearms Regulations* and reviewed it with him. Each section of the Acknowledgement was discussed in detail, spending additional time discussing the ATF Form 4473 and the A&D Record. The license acknowledged his understanding of the Gun Control Act's (GCA) regulations and requirements by signing the acknowledgement form (**Exhibit 6**) and IOI (b) (6) provided a copy for the business records. IOI (b) (6) also

# FIREARMS INSPECTION REPORT

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**UI#:** 779025-2017-0256  
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discussed secure gun storage and safety devices. Licensee was provided with the following reference material:

ATF F 5300.15 FFL Quick Reference and Best Practice Guide  
ATF F 5300.2 Youth Handgun Safety Act Notice  
ATF F 5300.1 Youth Handgun Safety Act Poster  
ATF F 5300.23A Notice to Dealers and other Participants at Gun Shows  
ATF F 3310.11 Inventory Theft/Loss Report  
ATF F 3310.4 Report of Multiple Sale  
ATF F 4473 Firearms Transaction Record  
ATF F 3317.2 Safety and Security Information for FFLs  
ATF P 3317.7 Disaster Preparedness for Federal Firearms Licensees  
ATF P 5380.1 Loss Prevention for Firearms Retailers  
NICS E-Check  
NICS Appeal  
Gun Show Notice  
Applicable ATF Phone Numbers

## 13 - Violations

### 1. **27 CFR 478.126a**

#### Nature of violation:

Failure of licensee to report a multiple sale of two or more hand guns sold within five consecutive business days of the licensee to an unlicensed individual. On [REDACTED] occasion the licensee transferred [REDACTED] handguns to the same individual within [REDACTED] consecutive business days and did not complete a Form 3310.4. [REDACTED]

#### Licensee's response:

Licensee acknowledged the violation and stated he would get the Form sent to ATF.

#### Corrective action:

Licensee is to complete a Form 3310.4 and send to ATF and local law enforcement and ensure that a Form 3310.4 is completed on all future transfers of two or more hand guns within five consecutive business days to an unlicensed individual. Corrective action completed.

Reference Worksheet 2. Exhibit 5

### 2. **27 CFR 478.102(a)**

#### Nature of violation:

## FIREARMS INSPECTION REPORT

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Failure of licensee to conduct a NICS background check prior to the transfer of a firearm to an unlicensed individual. On [REDACTED] occasion the licensee accepted a TX concealed carry permit, which is not a qualifying state permit, in lieu of conducting a NICS background check ([REDACTED]).

**Licensee's response:**

Licensee stated he did not realize that he could not accept a TX concealed carry permit.

**Corrective action:**

Licensee is to ensure that all unlicensed individuals receive a NICS background check or provide a qualifying state permit prior to the transfer of a firearm. Preventative action discussed.

Reference Worksheet 2. Exhibit 3

3. **27 CFR 478.124(c)(5)**

**Nature of violation:**

Failure of licensee to sign and date the Form 4473. On [REDACTED] occasion the licensee failed to sign and date the Form 4473 ([REDACTED]).

**Licensee's response:**

Licensee had no response.

**Corrective action:**

Licensee is to make a photocopy of the original Form and make all corrections to complete information on the photocopy and retain with original. Corrective action completed.

Reference Worksheet 2. Exhibit 4

4. **27 CFR 478.21(a)**

**Nature of violation:**

Failure of licensee to follow instruction pertaining to the required ATF Forms. On [REDACTED] occasion the licensee failed to record the total number of firearms transferred, trade name, address and FFL number of transferor and the transferor's printed name and title ([REDACTED]).

**Licensee's response:**

Licensee had no response.

**Corrective action:**

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Licensee is to make a photocopy of the original Form and make all corrections to complete information on the photocopy and retain with original. Corrective action completed.

Reference Worksheet 2. Exhibit 4

5. **27 CFR 478.125(e)**

**Nature of Violation:**

Failure of licensee to maintain a complete and accurate A&D Record.

On <sup>(b)(3)-112 Public Law 55</sup> occasions the licensee had an open disposition in the A&D Record although the firearm was not in inventory. On <sup>(b)(3)-112 Public Law</sup> of these occasions the firearms was unable to be reconciled **((b)(3) - 112 Public Law 55 125 Stat 552)** On the other occasion the firearm was found to be a duplicate entry as well as the serial number was recorded incorrectly <sup>(b)(3) - 112 Public Law 55 125 Stat 552</sup>

**Licensee's Response:**

License stated that he had no idea what could have happened to the missing firearms. License went on to state that he is the only one maintaining all the business activity and he just gets so busy trying to maintain all the gunsmith services and paper work.

**Corrective Action:**

Licensee is to update entries in the A&D Record and ensure that all future entries in the A&D Record are entirely and accurately completed. Licensee is to also complete a Theft/Loss Report and submit to ATF. All corrective action has been completed.

Reference Worksheet 1. Exhibit 1-2.

X

(b) (6)

Industry Operations Investigator

**Index of Worksheets and Exhibits**

\*FFL Audit Log

# FIREARMS INSPECTION REPORT

**Name:** Meyer, Bill Bruce  
**Trade Name:** 181 Gun Shop

**UI#:** 779025-2017-0256  
**FFL#:** 5-48-141-01-OJ-00438

\*VCAB Report

## **Worksheets**

\*Worksheet 1  
\*Worksheet 2

## **Exhibits**

\*Exhibit 1- Documentation for Report of Violation-5 (A&D Record)  
\*Exhibit 2- Theft Loss Report  
\*Exhibit 3- Documentation for Report of Violation-2 (Form 4473)  
\*Exhibit 4- Documentation for Report of Violation-3-4 (Form 4473)  
\*Exhibit 5 – Completed Report of Multiple Sale Form 3310.4 and Form 4473  
\*Exhibit 6 - Acknowledgement of Federal Firearms Regulations