

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) MCPOYLE, WILLIAM Jacobsburgs Guns 576 JACOBSBURG RD NAZARETH, PA 18064, NORTHAMPTON		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 766020-2016-0110-B1B	
		3. PERMIT/LICENSE NUMBER 823095017L34855	4a. TARGET DATE 4/1/2016
		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, 10/26/2015			
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct DE Compliance Inspection utilizing guidelines set forth in the IO Manual.			
9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	
NO. OF VIOLATIONS	2	NO. OF REFERRALS	
NO. OF TECS CHECKS	30	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
10. TRAVEL EXPENSES (OPTIONAL)			
2111 - PER DIEM			
2112 - P.O.A.			
2113 - COMM. AIR			
2114 - RENTAL CAR			
2115 - GPV EXPENSES			
2116 - MISC.			
TOTAL \$ FOR INSP.			
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 04/04/2016 Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
NOV 2015	8.00		
DEC 2015	11.00		
JAN 2016	22.00		
FEB 2016	43.00		
MAR 2016	26.00		
ATF OFFICER'S SUBTOTAL	110.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	110.00		
13. REVIEW AND ROUTING			
REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and No Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 04/04/2016	

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ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

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

Name of Proprietor MCPOYLE, WILLIAM Jacobsburgs Guns	Street Address 576 JACOBSBURG RD	City NAZARETH	State PA	Zip Code 18064-	County NORTHAMPTON	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 823095017L34855		Expiration Date 11/30/2017		Date(s) or Period of Inspection 01/28/2016 through 03/07/2016		

Inspection Results

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

Number: 1	Date Corrections to be Made: <i>(If not corrected immediately)</i>
Nature of Violation: 27 CFR 478.125(e)	Corrective Action to be Taken: Corrective action: <i>(If not corrected immediately)</i>
REPEAT OF VIOLATION CITED ON MAY 27, 2008	On February 22, 2016, after final reconciliation, the licensee reported the missing firearm to ATF on the Federal Firearms Licensee Firearms Inventory Theft/Loss Report Form 3310.11 and to the local Bushkill Township Police Department. The Theft/Loss ATF issued Incident number is [REDACTED] and the Bushkill Police Department Police Report Number is 16-0453.
Nature of Violation:	
Licensee failed to record within the required time frame, the acquisition and/or disposition of a firearm in the required Acquisition and Disposition Bound Book on [REDACTED] instance.	
Specifics:	
Licensee failed to record the disposition of a firearm in the Acquisition and Disposition Bound Book which resulted in [REDACTED] missing firearm after final reconciliation. The open entry in the Acquisition and Disposition Bound Book could not be reconciled by a firearm in physical inventory or a valid ATF Form 4473.	
Citation: 27 CFR 478.125(e)	

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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License/Permit/Registry Number <i>(If any)</i> 823095017L34855	Expiration Date 11/30/2017	Date(s) or Period of Inspection 01/28/2016 through 03/07/2016
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Inspection Results

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

Number: 2

Nature of Violation:

27 CFR 478.126a

Nature of Violation:

Licensee failed to prepare and submit a Report of Multiple Sales or Other Disposition of Pistols and Revolvers, ATF Form 3310.4 on 03/11/2016 occasions involving for 01/09 handguns.

Citation: 27 CFR 478.126a

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Corrective action:

Licensee prepared and submitted a Report of Multiple Sales or Other Dispositions of Pistol and Revolvers, ATF Form 3310.4 on February 9, 2016.

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

Date

Signature and Title of ATF Officer

Date

April 9 2019 Document Production

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For Official Use Only

ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Lansdale Area Office

www.atf.gov

April 4, 2016

766020 (b)(6)
5400

William McPoyle
Jacobsburg Guns
576 Jacobsburg Road
Nazareth, Pa 18064
FFL 8-23-095-01-7L-34855
Certified Reciept-7011 0470 0001 4701 2539

Dear Mr. McPoyle:

During a recent compliance inspection at your firearms business covering the period of February 28, 2016 through March 7, 2016, you were cited for violations of 27 CFR 478.125(e) and 27 CFR 478.126a.

The violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator, (b)(6). 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 relative to this issue.

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. Accountability of your firearms inventory is critical. 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 further 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.

William McPoyle

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Should you have any questions regarding this matter, please contact me, or an Industry Operations Investigator at the Lansdale Area Office at (215) 362-1840.

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center