

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  BINKLEY, BRIAN THOMAS & BINKLEY, CARL THOMAS ALLEN COUNTY FIREARMS 3940 EAST BLUELICK ROAD LIMA, OH 45801, ALLEN	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 773030-2016-0529-B1B		
	3. PERMIT/LICENSE NUMBER 434003017D03220	4a. TARGET DATE 9/1/2016	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, 05/02/2016

8. PURPOSE/SPECIAL INSTRUCTIONS  
CONDUCT FIREARMS DISPOSITION EMPHASIS INSPECTION FOR THIS TYPE 01 LICENSEE. REFER TO IO MANUAL, CHAPTER C, AND THE ANNUAL CLEVELAND GROUP III DOMAIN ASSESSMENT. THIS INSPECTION MUST BE COMPLETED DURING FY16 AS REQUIRED BY THE DOMAIN ASSESSMENT.

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: 07/26/2016  
Violations, Warning Letter Only and Recall Inspection, in lieu of Warning Conference.  
  
Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2016	1.00		
JUN 2016	28.00		
JUL 2016	4.00		
ATF OFFICER'S SUBTOTAL	33.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	33.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
On July 26, 2016, A/S (b)(6) reviewed this assignment after submission and concurred with the alternate recommendation of a WL and Recall in lieu of a WC. On this date, a PII was sent to DIO LeDoux for further review and final recommendation.  
  
Viols WL ONLY and Recall Inspection

<input checked="" type="checkbox"/> REVIEWED		<input checked="" type="checkbox"/> CONCUR	<input checked="" type="checkbox"/> SEE COMMENTS	<input type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 07/26/2016		

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	3. PERMIT/LICENSE NUMBER 434003017D03220	4a. TARGET DATE 9/1/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Viols WL ONLY and Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

#### SIGNATURE AND TITLE

JALEDoux - Director Industry Operations

#### REVIEW DATE

07/26/2016

#### 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 BINKLEY, BRIAN THOMAS & BINKLEY, CARL THOMAS ALLEN COUNTY FIREARMS	Street Address 3940 EAST BLUELICK ROAD	City LIMA	State OH	Zip Code 45801-	County ALLEN	Page 1 of 8 Pages
License/Permit/Registry Number <i>(If any)</i> 434003017D03220		Expiration Date 4/1/2017		Date(s) or Period of Inspection 06/06/2016 through 06/06/2016		

## 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:** 06/07/2016  
*(If not corrected immediately)*

**Nature of Violation:**  
On <sup>(b)(3)</sup> out of 34 ATF Forms 4473 reviewed, the licensee failed to properly complete the form as follows:  
**Corrective Action to be Taken:** The licensee shall ensure the ATF Form 4473 is fully and accurately completed prior to the transfer of any firearm.  
*(If not corrected immediately)*

Items #24 and #25 were blank:  
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Items #30, 30a, 30b, 31, 32, 33 and 35 were blank:  
(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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License/Permit/Registry Number <i>(If any)</i> 434003017D03220	Expiration Date 4/1/2017	Date(s) or Period of Inspection 06/06/2016 through 06/06/2016				

## Inspection Results

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

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.21(a)

Number: 2

### Nature of Violation:

On one out of 34 ATF Forms 4473 reviewed, the licensee failed to properly complete the form as follows:

Item #17 was blank

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Citation: 27 CFR 478.124(c)(1)

Number: 3

### Nature of Violation:

On 34 out of 34 ATF Forms 4473, the licensee failed to properly complete the form as follows:

Item #21a was blank

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

### Date Corrections to be Made:

*(If not corrected immediately)*

### Corrective Action to be Taken:

*(If not corrected immediately)*

The licensee shall ensure the ATF Form 4473 is fully and accurately completed prior to the transfer of any firearm.

### Date Corrections to be Made:

*(If not corrected immediately)*

### Corrective Action to be Taken:

*(If not corrected immediately)*

The licensee shall ensure the ATF Form 4473 is fully and accurately completed prior to the transfer of any firearm.

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## Inspection Results

## Inspection Results

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

**Number:** 4

**Date Corrections to be Made:** 06/07/2016

*(If not corrected immediately)*

**Nature of Violation:**

On <sup>b7E</sup> out of 34 ATF Forms 4473 reviewed, the licensee failed to properly complete the form as follows:

**Corrective Action to be Taken:** The licensee shall ensure the ATF Form 4473 is fully and accurately completed prior to the transfer of any firearm.  
(If not corrected immediately)

*(If not corrected immediately)*

Items #26, 27, 28, and 29 were blank:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

**Citation:** 27 CFR 478.124(c)(4)

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License/Permit/Registry Number <i>(If any)</i> 434003017D03220		Expiration Date 4/1/2017		Date(s) or Period of Inspection 06/06/2016 through 06/06/2016		

## Inspection Results


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

**Number:** 5

**Date Corrections to be Made:** 06/07/2016

*(If not corrected immediately)*


### Nature of Violation:

On  out of 34 ATF Forms 4473 reviewed, the licensee failed to properly complete the form as follows:

**Corrective Action to be Taken:** The licensee shall ensure the ATF Form 4473 is fully and accurately completed prior to the transfer of any firearm.  
*(If not corrected immediately)*

Items #34 and #36 were blank:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)



**Citation:** 27 CFR 478.124(c)(5)

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 434003017D03220	Expiration Date 4/1/2017	Date(s) or Period of Inspection 06/06/2016 through 06/06/2016
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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:

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ATF E-Form 5030 5

Revised April 2005

## Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 434003017D03220		Expiration Date 4/1/2017		Date(s) or Period of Inspection 06/06/2016 through 06/06/2016		

### Inspection Results

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

**Number:** 6

**Date Corrections to be Made:** 06/07/2016

*(If not corrected immediately)*

**Nature of Violation:**

On <sup>(b)(3)</sup> occasions, the licensee failed to record the acquisition of firearms in the Acquisition & Disposition records as follows:

**Corrective Action to be Taken:**

*(If not corrected immediately)*

The licensee shall record the type, model, caliber or gauge and serial number for each firearm acquired and the date and acquisition information not later than the close of the next business day following the date of purchase or acquisition.

The sale or other disposition of a firearm shall be recorded by the licensed dealer not later than 7 days following the date of such transaction. The licensee shall ensure that all acquisition and disposition information is timely and accurately recorded in the Acquisition and Disposition record.

(b)(3) 112 Public Law 55 125 STAT 552



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License/Permit/Registry Number <i>(If any)</i> 434003017D03220		Expiration Date 4/1/2017		Date(s) or Period of Inspection 06/06/2016 through 06/06/2016		

## Inspection Results

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

(b)(3) 112 Public Law 55 125 STAT 552

On <sup>07/15</sup> occasions, the licensee failed to record the disposition of firearms in the Acquisition & Disposition records as follows (W.S. #1, Exhibit #13 and ROV #7):

(b)(3) 112 Public Law 55 125 STAT 552

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 434003017D03220	Expiration Date 4/1/2017	Date(s) or Period of Inspection 06/06/2016 through 06/06/2016
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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:  

(b)(3) 112 Public Law 55 125 STAT 552

Citation: 27 CFR 478.125(e)

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

Date

Signature and Title of ATF Officer

Date

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ATF E-Form 5030 5  
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
5005 Rockside Road, Suite 700  
Independence, OH 44131

July 26, 2016 [www.atf.gov](http://www.atf.gov)

773030 (b)(6)  
5440

Certified Mail – Return Receipt Requested

BINKLEY, BRIAN THOMAS & BINKLEY, CARL THOMAS  
ALLEN COUNTY FIREARMS  
3940 EAST BLUELICK ROAD  
LIMA, OH 45801-  
RE: 434003017D03220

Dear Mr. Brian Thomas Binkley & Mr. Carl Thomas Binkley:

During a recent inspection at your firearms business covering the period 06/06/2015 to 06/06/2016 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator. You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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 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 to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. 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.

-2-

BINKLEY, BRIAN THOMAS & BINKLEY, CARL THOMAS

Should you have any questions regarding this matter, please contact (b)(6)  
(b)(6), Industry Operations Investigator at (b)(6)

Sincerely yours,

(b)(6)

Area Supervisor, Cleveland III

Enclosure

cc: Federal Firearms Licensing Center  
Cleveland III (IO) Field Office