U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)		
Bowers, Michael A. 1703 Parkplace Ct Abilene,KS 67410, DICKINSON	779025-2017-0017-B1B		
	3. PERMIT/LICENSE NUMBER 548041019H15351	4a. TARGET DATE 9/15/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE) 10/01/2016		

6. ATF OFFICER(S) ASSIGNED
(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		☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS		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: 04/11/2017
The Federal Licensing System (FLS) database needs to be updated with Bowers current telephone number (b)(6) and email (b)(6) all other licensee information remains accurate.

ALTERNATE RECOMMENDATION: DIO LED WARNING CONFERENCE
The inspection meets the standard for REVOCATION under the Adverse Action Policy for the licensee's failure to retain required GCA A&D records - Revocation at Sec. f.(5)(i). The licensee had not conducted transfer since July 2016 and a day before the compliance inspection was to take place he discovered that he could not find his A&D Record. Licensee stated that his wife had inadvertently thrown out the A&D Records when she was taking a large amount of items in for recycling near the end of December 2016.

No other additional violations were cited.

JUSTIFICATION FOR ALTERNATE: The licensee is a low volume dealer who acquired/disposed of only one firearm during the previous 12 months. The licensee has had this license since 1986, previous inspection resulted in no violations, and this is not a repeat violation. There were no thefts/losses reported. Licensee readily admitted responsibility for the errors and completed corrective action as soon as possible and completed before the time allotted.

Viols WC with WL and Recall

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
OCT 2016	1.00	
FEB 2017	24.00	
ATF OFFICER'S SUBTOTAL	25.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	25.00	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

ALTERNATE RECOMMENDATION: WARNING LETTER - RECALL

The inspection meets the standard for REVOCATION under the current Administrative Action Policy, ATF O 5370.1C (2/21/2017). The licensee was cited for failing to maintain an A&D record – Revocation at Sec 6.f.(5)(h).

JUSTIFICATION FOR ALTERNATE: The violation does not appear to meet the standard for willfulness and did not negatively affect public safety. The licensee explained that his A&D record had accidently been thrown out with recycling paperwork in December 2016, and that he failed to create a replacement copy because he was unsure how to proceed. Prior to the close of the inspection, the licensee successfully recreated his entire A&D record dating back to the receipt of his FFL in 1986. There were no other violations cited.

The licensee is a low-volume home dealer who does not maintain an inventory and transferred only one (1) firearm in the previous 12 months. There were no traces. The licensee was fully cooperative with the corrective action and accepted responsibility for the error. KC III will conduct future inspections on at least a 5-year cycle.

AS reviewed: 4/11/17
Sent to DIO: 4/12/17
DIO Cocurs: 4/14/17
WL sent: 4/17/17
Recall staged for FY 2019
PII sent: 4/17/17

Viols WL ONLY and Recall Inspection

☒ REVIEWED ☐ CONCUR ☒ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b)(6) - Area Supervisor	04/11/2017

REVIEW COMMENTS AND RECOMMENDATION

Concur with alternate for warning letter.

Viols WL ONLY and Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
WLBOWERS - Director Industry Operations	04/17/2017

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	Street Address	City	State	Zip Code	County	Page 1 of 1 Pages
Bowers, Michael A.	1703 Parkplace Ct	Abilene	KS	67410-	DICKINSON	

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
548041019H15351		02/01/2017 through 02/01/2017

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 keep and maintain an acquisition and disposition record. The licensee's A&D Record was inadvertently placed in a stack for recycling in late December 2016 and no attempt was made to recreate the records, therefore at the time of the inspection there was no A&D record to review. Licensee had not conducted any firearm transfers since July 2016 and did not realize that his books were missing until a day before IOI (b) (6) inspection.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made: 02/15/2017
(If not corrected immediately)

Corrective Action to be Taken: *(If not corrected immediately)*

IOI (b)(6) instructed the licensee to recreate the A&D record with the copies of acquisition information he maintained along with the Form 4473s. Licensee is to maintain a complete and accurate A&D Record for all future acquisitions and dispositions. On February 6, 2017 Bowers sent IOI (b)(6) pictures of the recreated A&D Record and all corrective action had been completed.

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

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Kansas City Field Division – KC III (Regulatory)

1251 NW Briarcliff Pkwy, Ste 600
Kansas City, MO 64116
www.atf.gov

April 14, 2017

779025: (b)(6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Mr. Michael A. Bowers
1703 Park Place Ct
Abilene, KS 67410

RE: 5-48-041-01-9H-15351

Dear Mr. Bowers:

This letter summarizes the issues discussed with
conducted on February 1, 2017, related to your
the period of February 1, 2012 to February 1, 20
violation of Title 27, Code of Federal Regulatio
Form 5030.5 issued at the time of the inspection

All violations were fully explained to you by th
Explosives (ATF) Investigator (b)(6)
requirements of the fire
you would take action t

The records your busine
continuing efforts to rec
with all Federal laws an
dealer. This is critical t
criminals do not gain ac
members make in this a

You indicated that you understood the

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$

Postmark Here

Sent To: Mr. Michael A. Bowers
Street, Apt. No.; or PO Box No.: 1703 Park Place Ct
City, State, ZIP+4: Abilene KS 67410

PS Form 3800, August 2006 — See Reverse for instructions

7012 3460 0002 8653 6029

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 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:
Mr. Michael A. Bowers
1703 Park Place Ct
Abilene, KS 67410

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☑ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery
[illegible] 4/18/17

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

3. Service Type
☑ Certified Mail® ☐ Priority Mail Express™
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7012 3460 0002 8653 6029

PS Form 3811, July 2013 Domestic Return Receipt

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
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Kansas City Field Division – KC III (Regulatory)

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April 14, 2017

779025: (b)(6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Mr. Michael A. Bowers
1703 Park Place Ct
Abilene, KS 67410

RE: 5-48-041-01-9H-15351

Dear Mr. Bowers:

This letter summarizes the issues discussed with you during the recent compliance inspection conducted on February 1, 2017, related to your Federal firearms license. The inspection covered the period of February 1, 2012 to February 1, 2017. During the inspection, you were cited for a violation of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5 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) Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations. Additionally, you ensured IOI (b)(6) that you would take action to prevent future violations.

The records your business is required to maintain 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 activities as a licensed firearms dealer. This is critical to ATF 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 its 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 the license. Please contact Investigator (b) (6) or the ATF Kansas City Group III Office if you have any questions regarding this matter at (816) 410-6000.

Sincerely,

(b)(6)

Area Supervisor
Industry Operations (Kansas)
Kansas City Group III (Regulatory)
Kansas City Field Division

cc: National Licensing Center
Director of Industry Operations