

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) MIKEL RYAN GRADY ARMED CITIZEN EDUCATORS 4014 EASTRIDGE DRIVE SNYDER, TX 79549-0000, SCURRY	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 781080-2017-0339-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 575415019J05556</td> <td style="width: 33%;">4a. TARGET DATE 8/1/2017</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 575415019J05556	4a. TARGET DATE 8/1/2017	4b. TARGET HOURS
3. PERMIT/LICENSE NUMBER 575415019J05556	4a. TARGET DATE 8/1/2017	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)
 , 04/11/2017

8. PURPOSE/SPECIAL INSTRUCTIONS

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	74	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: 05/10/2017

 Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
APR 2017	6.00	
MAY 2017	10.00	
ATF OFFICER'S SUBTOTAL	16.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	16.00	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 Viols WL ONLY and No Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Acting DIO	REVIEW DATE 05/16/2017
---	---------------------------

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 MIKEL RYAN GRADY ARMED CITIZEN EDUCATORS	Street Address 4014 EASTRIDGE DRIVE	City SNYDER	State TX	Zip Code 79549-0000	County SCURRY	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 575415019J05556	Expiration Date 9/1/2019	Date(s) or Period of Inspection 04/25/2017 through 04/25/2017				

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 the licensee to record all the required information as indicated by the headings on at least ^{(b)(3)} ATF Forms 4473. (Items 11a, 24-25)
Citation: 27 CFR 478.21(a)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The licensee was instructed to double check each form. If a prohibiting question is answered incorrectly, the transfer should stop and to be sure to re-certify if the transfer occurs on a different day.
(If not corrected immediately)

Number: 2
Nature of Violation:
 Failure of the licensee prior to making an over-the-counter transfer to at least ^{(b)(3)} non-licensees to obtain the personal information and certification that the non-licensees are not prohibited. (Items 2, 13-14, 11'1')
Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The licensee was instructed to establish a double check system to ensure the forms are correct.
(If not corrected immediately)

Number: 3
Nature of Violation:
 Failure of the licensee to complete and submit at least ^{(b)(3)} Multiple Sales Forms involving ^{(b)(3)} firearms.
Citation: 27 CFR 478.126(a)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The licensee was instructed to complete and submit ATF Forms 3310.4 immediately.
(If not corrected immediately)

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 MIKEL RYAN GRADY ARMED CITIZEN EDUCATORS	Street Address 4014 EASTRIDGE DRIVE	City SNYDER	State TX	Zip Code 79549-0000	County SCURRY	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 575415019J05556		Expiration Date 9/1/2019	Date(s) or Period of Inspection 04/25/2017 through 04/25/2017			

Inspection Results

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

Number: 4

Nature of Violation:

Failure of the licensee to correctly log out at least (b)(3) firearm.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee was instructed to carefully log out all dispositions and to correct the A&D by using the ATF Form 4473 to prove the disposition.

Number: 5

Nature of Violation:

Failure of the licensee to complete and submit at least one Multiple Sale of 'Certain' Rifles involving (b)(3) rifles.

Citation: 18 U.S.C. 923(g)(5)(A)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee was instructed to complete and submit ATF Forms 3310.12 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

Certified/Return Receipt Requested

May 17, 2017

MIKEL RYAN GRADY
ARMED CITIZEN EDUCATORS
4014 EASTRIDGE DRIVE
SNYDER, TX 79549-0000
RE: 575415019J05556

Dear Mr. Grady:

During a recent inspection at your firearms business covering the period 04/25/16 to 04/25/17 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(s). 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.

MIKEL RYAN GRADY

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 (b)(6) [REDACTED], Ft. Worth Area Office Supervisor at (b)(6) [REDACTED].

Sincerely yours,

(b)(6) [REDACTED]

Ft. Worth Area Office Supervisor

Enclosure

c: Federal Firearms Licensing Center
Fort Worth (IO) Field Office