

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) BUTCHER, LARRY ELLISON 3030 PRESCOTT STREET HOUSTON, TX 77025, HARRIS - 201	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782050-2017-0148-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 33%;">3. PERMIT/LICENSE NUMBER 576201019E02626</td><td style="width: 33%;">4a. TARGET DATE</td><td style="width: 33%;">4b. TARGET HOURS</td></tr></table>	3. PERMIT/LICENSE NUMBER 576201019E02626	4a. TARGET DATE	4b. TARGET HOURS
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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			

6. ATF OFFICER(S) ASSIGNED (b)(6) - Assigned Investigator (b)(6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6), Area Supervisor, 01/23/2017
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8. PURPOSE/SPECIAL INSTRUCTIONS
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9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)																																								
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11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 02/27/2017 Violations, Warning Letter Only and No Recall Inspection. Viols WL ONLY and No Recall Inspection
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12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
FEB 2017	8.00
ATF OFFICER'S SUBTOTAL	8.00
ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
FEB 2017	30.50
ATF OFFICER'S SUBTOTAL	30.50
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	38.50

Assignment and Report

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

The inspection disclosed a violation of 478.102(a), which warrants a Warning Letter. Specifically, the licensee did not conduct a NICS check prior to transferring a firearm to a non-licensee. The buyer is a retired law enforcement officer with a Texas State Firearms Certificate who purchased a firearm for personal use. The purchaser is not a prohibited person and there were no other violations identified during the inspection.

Area Supervisor concurs with the IOIs recommendation of Violations, Warning Letter Only and No Recall Inspection.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

REVIEW DATE

02/27/2017

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 BUTCHER, LARRY ELLISON	Street Address 3030 PRESCOTT STREET	City HOUSTON	State TX	Zip Code 77025-	County HARRIS - 201	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 576201019E02626		Expiration Date 5/1/2019	Date(s) or Period of Inspection 02/01/2016 through 02/07/2017			

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 to conduct a NICS background check prior to transferring a firearm to a non-licensee on
ATF Form 4473. Specifically:

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

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:
(If not corrected immediately)

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

Larry Butcher shall ensure a NICS background check is conducted prior to transferring a firearm to a non-licensee per ATF Regulations.

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

Larry Ellison Butcher Owner

Date

2-14-2017

Signature and Title of ATF Officer

(b)(6)

Industry Operations Investigator

Date

2/14/2017

For Official Use Only



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

5825 N. Sam Houston Pkwy, W., Suite 300
Houston, Texas 77086

February 27, 2017

www.atf.gov

782050(b)(6)
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Mr. Larry E. Butcher
3030 Prescott Street
Houston, Texas 77025

REF: FFL# 5-76-201-01-9E-02626

Dear Mr. Butcher:

During a recent compliance inspection at your firearms business covering the period February 1, 2016 to February 7, 2017 you were cited for violations 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. You 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 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.

- 2 -

Mr. Larry E. Butcher
3030 Prescott Street
Houston, Texas 77025

REF: FFL# 5-76-201-01-9E-02626

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 Investigator (b)(6) (b)(6) or me at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor
Houston VI Field Office

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Houston VI Field Office

CERTIFIED MAIL™

U.S. DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS
AND EXPLOSIVES

Fire Supervised Personnel
5825 N. Sam Houston Parkway West

Suite 300

HOUSTON, TEXAS 77086
PENALTY FOR PRIVATE USE \$300



7014 0150 0000 2240 6329



UNITED STATES POSTAGE
U.S. OFFICIAL MAIL
PENALTY FOR
PRIVATE USE \$300
PITNEY BOWES
02 1P
\$ 006.56⁰
0001126441 FEB 27 2017
MAILED FROM ZIP CODE 77086

Mr. Larry E. Butcher
3030 Prescott Street
Houston, Texas 77025

5-76-201-01-9E-02626
782050-2017-0148

E 1363.3

August 9 2018 Production

218

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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. Larry E. Butcher
3030 Prescott Street
Houston, Texas 77025

2. Article Number

(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent
☐ Addressee

B. Received by (Printed Name):

C. Date of Delivery

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

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

- ☐ Yes

7014 0150 0000 2240 6329

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

FEB 27 2017

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 \$ 1.46

Certified Fee 3.35

Return Receipt Fee (Endorsement Required) 2.75

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees \$ 6.56

Postmark
Here

FEB 27 2017

Sent To

Mr. Larry E. Butcher

Street, Apt. No.,
or PO Box No. 3030 Prescott Street

City, State, ZIP+4
Houston, Texas 77025

PS Form 3800, August 2006

See Reverse for Instructions

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 \$ 1.46

Certified Fee 3.35

Return Receipt Fee (Endorsement Required) 2.75

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees \$ 6.56

Postmark
Here

FEB 27 2017

Sent To

Mr. Larry E. Butcher

Street, Apt. No.,
or PO Box No. 3030 Prescott Street

City, State, ZIP+4
Houston, Texas 77025

PS Form 3800, August 2006

See Reverse for Instructions

6229 0422 0000 0510 4102

August 9 2018 Production

219

6229 0422 0000 0510 4102