

RANDY KEVIN CAMPBELL 's FCI
FCI-29901
04/20/2022 02:16 PM
IOI [REDACTED], Lexington II (IO) Field Office

LICENSEE INFORMATION

Applicant Name
RANDY KEVIN CAMPBELL
(Sole Proprietor)

RDS Key
4-61-37029

License/Permit Number
4-61-133-01-3H-37029

License Type
01 - Dealer License

Business Type
Sole Proprietorship

Premises Address

Mailing Address

Premises Ownership Type
Other

Same as Premises Address

Premises Location Type

(b)(6)

Address
34 TURKEY CREEK
Unit N/A
HALLIE, Kentucky 41821-0000
LETCHER United States

Phone Type	Phone Number	Remarks
Business	+1 276-275-3150	

RECOMMENDATIONS

Final Decision
Revocation
Date
03/30/2022

Details
Federal Firearms License Revoked. Notice of Revocation was sent March 2, 2022. No hearing was requested and a Final Notice was sent March 30, 2022.

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✔ Seized as part of a Criminal Investigation

✔ Seized as part of a Criminal Investigation

Name of the Investigating Agency
ATF
Name of Criminal Investigator
SA [REDACTED]
Criminal Investigation Number
768010-20-0003

Name of the Investigating Agency
ATF
Name of Criminal Investigator
SA [REDACTED]
Criminal Investigation Number
768010-20-003

Deputy Assistant Director - Industry Operations Hans Hummel's Recommendation
Revocation

Details

Concur with recommendation to proceed with revocation.

Special Agent in Charge Shawn Morrow's Recommendation

reviewed. Concur and approve of IO recommendation for revocation. RSM

Division Counsel [REDACTED] Review

Details

Concur with recommendation for revocation. The licensee committed numerous willful violations all of which directly impact public safety.

Director of Industry Operations Adam Rogers's Recommendation

Revocation

Details

The licensee was issued in 1996. The licensee received a compliance inspection in 2013, where an Acknowledgement of Federal Firearms Regulations was reviewed. Reference ATF CE case number 768010-20-0003.

Licensee transferred firearms away from his premises, actively engaged in straw transactions, falsified records required under the Gun Control Act (GCA), transferred

a firearm prior to receiving a final NICS response or waiting 3 business days as required, and aided and abetted others who were dealing firearms without a FFL. Lead IOI and AS recommend revocation. DIO concurs.

Area Supervisor Derrek Root's Recommendation
Revocation

Details
AS [redacted] concurs with IOI [redacted] recommendation to Revoke the License.
Industry Operations Investigator Sandra Farris's Recommendation
Revocation

Details
Industry Operations Investigator (IOI) [redacted] was assigned this FCI to document regulatory violations discovered as a result of ATF CE case number 768010-20-0003. IOI [redacted] did not make an onsite visit for this FCI and did not conduct a compliance inspection.

(b)(6),(b)(7)(A),(b)(7)(C)

(b)(6),(b)(7)(A),(b)(7)(C)

In June of 2020, the Bristol Field Office executed federal search and seizure warrants related to four suspects dealing firearms without a FFL. Several of the firearms seized from these individuals were traced to [redacted] (b)(6),(b)(7)(A),(b)(7)(C)

(b)(6),(b)(7)(A),(b)(7)(C)

(b)(6),(b)(7)(A),(b)(7)(C)

[redacted] (b)(7)(A)

[redacted] (b)(7)(A) [redacted] (b)(6) also conducted an administrative interview regarding Campbell [redacted] (b)(6) ATF is not privy to all the details of that interview, however it is known that Campbell did not resign his position with [redacted] (b)(6)

At the business premises in Hallie, KY, agents found multiple gun safes. [redacted] (b)(7)(A)

[redacted] (b)(7)(A) [redacted] (b)(6) were also located that were deemed to be a part of Campbell's personal collection. They were documented and left at the location.

(b)(6),(b)(7)(A)

(b)(6),(b)(7)(A)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A),(b)(7)(C)

the laws and regulations. Campbell transferred firearms away from his premises, actively engaged in straw transactions, falsified records required under the Gun Control Act (GCA), transferred a firearm prior to receiving a final NICS response or waiting 3 business days as required, and aided and abetted others who were dealing firearms without a FFL. Because of the severity of these violations and his plain indifference and clear disregard to the laws and regulations, Campbell poses a threat to public safety and should no longer be licensed to sell firearms under the GCA.

Inspection Findings

Records and Forms

- 13. Falsify records required under the GCA or making a false or fictitious written statement in the FFL's required records or in applying for a firearms license.

Transfer of Firearm

- 2. Transfer of a firearm prior to receiving a final NICS response (or applicable State POC background check) and 3 business days have not elapsed since the FFL contacted the system.

License Type

- 2. Conducting business at locations not authorized as an extension of the licensed business premises.

Miscellaneous

- 4. Any other GCA violation not specifically addressed in the Federal Firearms Administrative Action Policy and Procedures, ATF O 5370.1C, where revocation may be appropriate.
- 6. Actively engage in a straw purchase transaction (i.e., the licensee knows or has reasonable cause to believe that the transferee of record is not the actual buyer).

ELIGIBILITY VERIFICATION

Business Information Verification

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Other	Single Family Dwelling	No

Address
34 TURKEY CREEK
Unit N/A
HALLIE, Kentucky 41821-0000
LETCHER United States

Additional Findings

During the previous compliance inspection, UI: 775025-2012-037, conducted on March 28, 2013, by Industry Operations Investigator [REDACTED] the premises was described as a [REDACTED] located in Hallie, Kentucky (Letcher County).

IOI [REDACTED] conducted a search of the Letcher County PVA website, and did not locate property owner information for the premises address 34 Turkey Creek, Hallie, KY 41821.

Because this investigation is somewhat sensitive, IOI [REDACTED] with the concurrence of her Area Supervisor, [REDACTED] and Director of Industry Operations, Adam Rogers, determined it was best not to contact the County to verify these eligibility items, as they are not necessary to move forward with revocation.

Attachment(s):
Eligibility Verification Explanation.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
CAMPBELL GUN ORDERS	No

Additional Findings

Because this investigation is somewhat sensitive, IOI [REDACTED] with the concurrence of her Area Supervisor, [REDACTED] and Director of Industry Operations, Adam Rogers, determined it was best not to contact the County to verify these eligibility items, as they are not necessary to move forward with revocation.

Attachment(s):
Eligibility Verification Explanation.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
No

Additional Findings

Because this investigation is somewhat sensitive, IOI [REDACTED] with the concurrence of her Area Supervisor, [REDACTED] and Director of Industry Operations, Adam Rogers, determined it was best not to contact the County to verify these eligibility items, as they are not necessary to move forward with revocation.

Attachment(s):

APPOINTMENT DETAILS

Interview Date
01/04/2022

Address
34 TURKEY CREEK, Unit N/A, HALLIE, Kentucky 41821-0000

Remarks
IOI [REDACTED] is not conducting an onsite inspection for this assignment. This revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003.

Responsible Attendee(s)

Non-Responsible Person(s)

RANDY KEVIN CAMPBELL

No Items

RESPONSIBLE PERSON(S)

RANDY KEVIN CAMPBELL

Name	Gender	Race	Ethnicity
RANDY KEVIN CAMPBELL	Male	White	Not Hispanic or Not Latino

Date of Birth	SSN	Job Title
(b)(6)	(b)(6)	SOLE PROPRIETOR

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6)	(b)(6)		

Place of Birth

Country	State	City
United States Of America	(b)(6)	

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Kentucky	(b)(6)

Phone Type	Phone Number	Remarks
Mobile	(b)(6)	

Email Address	Email Remarks
(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
01/04/2022

Criminal History Check Comments
IOI [REDACTED] conducted III and NLETS criminal history and wanted person queries in JWIN and received negative results.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

IOI [REDACTED] did not make an onsite visit for this FCI and did not conduct a compliance inspection. This revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003.

During the previous compliance inspection, UI: 775025-2012-037, conducted on March 28, 2013, by Industry Operations Investigator [REDACTED] the primary business activity was described as retail sales of new and used firearms, for profit.

Randy Kevin Campbell has a type 1, dealer in firearms, FFL. This license would allow Campbell to engage in the business of acquiring, disposing of, and gunsmithing firearms. A type 01 FFL does not permit the holder to manufacture firearms for sale. There was information disclosed during the course of criminal investigation number 768010-20-0003, that indicated Campbell (b)(7)(A)

(b)(7)(A)

Do they need an additional license or permit?

Yes

Who are their primary suppliers?

The licensee's primary suppliers at the time of the previous compliance inspection, UI: 775025-2012-037, included (b)(4). In his inspection report, IOI (b)(6) stated "the licensee does not acquire firearms from the general public. Occasionally, Mr. Campbell receives used firearms from firearms wholesalers."

During the course of criminal investigation number 768010-20-0003, the following suppliers were identified: (b)(4)

Business Activities

Selected Operational Security Measures

No items

Internet Sales/Transfers

Retail

Internet Sales/Transfers Website

theclassifieds.com

PREMISES INFORMATION

Inspection Area Description

Industry Operations Investigator (IOI) (b)(6) did not make an onsite visit for this FCI and did not conduct a compliance inspection. This revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003.

During the previous compliance inspection, UI: 775025-2012-037, conducted on March 28, 2013, by Industry Operations Investigator (IOI) (b)(6) the premises was described as a (b)(6) located in Hallie, Kentucky (Letcher County).

(b)(6), (b)(7)(A), (b)(7)(C)

Physical security measures are unknown. GPS coordinates were obtained from an address search in Google Earth Pro and may not be 100% accurate.

Primary Activity

Selected Physical Security Measures

Retail

No items

GPS Coordinates

Latitude

37.10064

Longitude

-83.01700

INTERVIEW NOTES

Industry Operations Investigator (IOI) (b)(6) did not make an onsite visit for this FCI and did not conduct a compliance inspection. This revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003. Randy Kevin Campbell did not meet with IOI (b)(6) for an interview related to this FCI.

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

0

Total Number of Open Dispositions in A & D Record

0

Total Number of Firearms in Inventory

0

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

0

Total Number of Acquisitions in the Last 12 Months

0

Total Number of Dispositions in the Last 12 Months

0

Onsite Start Date

Onsite End Date

Number of Reported Lost/Stolen Firearms During Inspection Period

Total Number of Traces During Inspection Review Period

Total Number of Those Traces That Were Unresolved

Inspection Period Start Date

Inspection Period End Date

Additional Comments

IOI [REDACTED] did not make an onsite visit for this FCI and did not conduct a compliance inspection. This revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003.

(b)(6),(b)(7)(A),(b)(7)(C)

Attachment(s)

- Report of Violations.pdf
- Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.100(a)(1): Unlawful conduct of business away from licensed premises Number of Instances: <input type="text"/>	Cease and desist engaging in activities not authorized by current license type.	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A),(b)(7)(C)</p>
27 CFR 478.128(c): False statement made by a licensee on any ATF record Number of Instance: <input type="text"/>	Cease and desist engaging in activities not authorized by current license type. Cease and desist from engaging in deceptive practices.	<p>(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A),(b)(7)(C)</p>

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A),(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A),(b)(7)(C)

27 CFR 478.102(a)(2)(i): Failure to obtain a NICS/POC response

Execute a required NICS/POC background check for all future over-the-counter firearm transactions.
Retrieve and accurately record (on an ATF Form

NICS Violation:

(b)(6)

ATF Forms 4473: 1 Number of Instances: 1	4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.	
27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 5 ATF Forms 4473: [redacted] Number of Instances: [redacted]	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.100(a)(1): Unlawful conduct of business away from licensed premises 1 Number of Instances: [redacted]	Cease and desist engaging in activities not authorized by current license type.	Randy Kevin Campbell did not meet with IOI [redacted] for an interview related to this FCI and did not have a closing conference with an acknowledgement of violations or acknowledgement of regulations as part of this assignment. This licensee will be served a report of violations with a notice of revocation.	Status Licensee Notified Verified Method Mail Date Licensee Notified 01/18/2022
27 CFR 478.128(c): False statement made by a licensee on any ATF record 2 Number of Instances: [redacted]	Cease and desist engaging in activities not authorized by current license type. Cease and desist from engaging in deceptive practices.	Randy Kevin Campbell did not meet with IOI [redacted] for an interview related to this FCI and did not have a closing conference with an acknowledgement of violations or acknowledgement of regulations as part of this assignment. This licensee will be served a report of violations with a notice of revocation.	Status Licensee Notified Verified Method Mail Date Licensee Notified 01/18/2022
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A)			Status Licensee Notified Verified Method Mail Date Licensee Notified 01/18/2022
27 CFR 478.102(a)(2)(i): Failure to obtain a NICS/POC response 4 ATF Forms 4473: 1 Number of Instances: 1	Execute a required NICS/POC background check for all future over-the-counter firearm transactions. Retrieve and accurately record (on an ATF Form 4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.	Randy Kevin Campbell did not meet with IOI [redacted] for an interview related to this FCI and did not have a closing conference with an acknowledgement of violations or acknowledgement of regulations as part of this assignment. This licensee will be served a report of violations with a notice of revocation.	Status Licensee Notified Verified Method Mail Date Licensee Notified 01/18/2022
27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 5 ATF Forms 4473: [redacted] Number of Instances: [redacted]	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required transferee/buyer identification information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	Randy Kevin Campbell did not meet with IOI [redacted] for an interview related to this FCI and did not have a closing conference with an acknowledgement of violations or acknowledgement of regulations as part of this assignment. This licensee will be served a report of violations with a notice of revocation.	Status Licensee Notified Verified Method Mail Date Licensee Notified 01/18/2022

CLOSING CONFERENCE

A closing conference was not held with Randy Kevin Campbell since this revocation is based on regulatory violations committed by Randy Kevin Campbell, disclosed during criminal investigation number 768010-20-0003, and a compliance inspection was not conducted.

Attachment(s)

Attendee(s)

RANDY KEVIN CAMPBELL

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 4-61-37029 Inspection Results
FinalDecision	Campbell ATF Form 5300.13 signed.pdf
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case
ReturnedSignedROV	Acknowledgement of violations and Acknowledgement of Regulations explanation - Randy Campbell.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ReturnedSignedROV	Acknowledgement of violations and Acknowledgement of Regulations explanation - Randy Campbell.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ReturnedSignedROV	Acknowledgement of violations and Acknowledgement of Regulations explanation - Randy Campbell.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ReturnedSignedROV	Acknowledgement of violations and Acknowledgement of Regulations explanation - Randy Campbell.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	
ViolationsPDF	Report of Violations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ReturnedSignedROV	Acknowledgement of violations and Acknowledgement of Regulations explanation - Randy Campbell.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ZoningVerification	Eligibility Verification Explanation.pdf
PropertyOwnershipVerification	Eligibility Verification Explanation.pdf
TradeNameVerification	Eligibility Verification Explanation.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ViolationsPDF	Report of Violations.pdf
Correspondence	Spartan Notification RE: 4-61-37029 Monitored Case

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 4-61-133-01-3H-37029, as a/an Dealer in Firearms Other than Destructive Devices

issued to:

Name and Address of Licensee (*Show number, street, city, State and ZIP Code*)

Randy Kevin Campbell
dba Campbell Gun Orders
34 Turkey Creek
Hallie, Kentucky 41821

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 600 Dr. Martin Luther King, Jr. Place, Suite 500 Louisville, Kentucky 40202, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
03/02/2022	Adam P. Rogers, Director, Industry Operations, Louisville Field Division	(b)(6)

I certify that on the date shown below I served the above notice on the person identified below by:

- Certified mail to the address shown below.
Tracking Number: 70161370000045140627 or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
Print Name and Title of Person Served		Signature of Person Served

Address Where Notice Served

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given that that the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) intends to revoke the Federal firearms license held by Randy Kevin Campbell, dba Campbell Gun Orders (“Licensee”), a Dealer in Firearms Other Than Destructive Devices. Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Louisville Field Division, has reason to believe that Licensee willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478 (collectively, “GCA”) as described herein.

Compliance History and Criminal Investigation

ATF first issued a Federal firearms license to Licensee in 1996. The laws and regulations issued under the GCA were reviewed as part of the application inspection. Subsequently, ATF conducted a compliance inspection of Licensee in 2013, which resulted in no violations and no further action. A 2020 ATF criminal investigation (768010-20-0003) revealed that Licensee (specifically, Randy Kevin Campbell) committed the following violations.

Background Check Violations:

1. On one occasion, Licensee willfully transferred a firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System (“NICS”) and obtaining a unique identification number and/or waiting three days before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102. See Appendix ¶ 1.

Falsified Statement in Records:

2. On [] occasions, Licensee willfully made a false statement or representation with respect to information required by the GCA, in violation of 18 U.S.C. § 922(m) and 27 C.F.R. § 478.128(c). See Appendix ¶ 2.

ATF Form 4473 Violations:

3. On [] occasions, Licensee willfully transferred a firearm to a non-licensee without verifying the identity of the transferee by examining the identification document presented and noting the type on a Firearms Transaction Record, ATF Form 4473, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(3)(i). See Appendix ¶ 3.

Engaged in Activity Not Authorized by License:

4. Licensee willfully engaged in an activity for which it was not licensed, in violation of 18 U.S.C. § 922(a)(1)(A) and 27 C.F.R. § 478.41. Specifically, where Licensee is licensed as a dealer in firearms, it engaged in business at a location not covered by the license, to wit: conducting firearms transfers on October 6, 2020 and October 30, 2020 to unlicensed individuals in the Commonwealth of Virginia, away from Licensee’s premises in Hallie,

Kentucky.¹ See Appendix ¶ 4.

5.

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6),(b)(7)(A)

Appendix 1

Transferee's Name	Date	Discrepancy
(b)(6)	10/6/2020	When the NICS background check response was delayed, the Licensee transferred the firearm to the purchaser that same day, prior to receiving a "proceed" response from NICS.

Appendix 2

Transferee's Name	Date	False or Material Mistatement
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)		

¹ The Licensee's sole licensed premises is 34 Turkey Creek, Hallie, Kentucky 41821. 27 C.F.R. §§ 478.50,478.100

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

Appendix 3

Transferee's Name

Date

Discrepancy

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

Appendix 4

Transferee's Name

Date

Firearm Description

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

Final Notice of Denial of Application, Revocation, Suspension and/or Fine of Firearms License

In the matter of:

The application for license as a/an _____, filed by:

License Number 4-61-133-01-3H-37029 as a/an dealer in firearms, other than destructive devices

_____, issued to:

Name and Address of Applicant or Licensee (*Show number, street, city, state and ZIP Code*)

Randy Kevin Campbell dba Campbell Gun Orders
34 Turkey Creek
Hallie, Kentucky 41821

Notice Is Hereby Given That:

A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your

license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:

15 calendar days after receipt of this notice, or _____,

license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your

application for license described above is denied, pursuant to 18 U.S.C. 923(d).

application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:

15 calendar days after receipt of this notice, or _____,

license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:

15 calendar days after receipt of this notice, or _____,

license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at 600 Dr. Martin Luther King Jr. Place, Suite 500, Louisville, KY 40202, prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 03/30/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Adam P. Rogers, Director, Industry Operations, Louisville Field Operations	Signature (b)(6)
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I certify that, on the date below, I served the above notice on the person identified below by:

- Certified mail to the address shown below.
 Tracking Number: 70203160000180463317
- Or**
- Delivering a copy of the notice to
 the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
Print Name and Title of Person Served		Signature of Person Served

Address Where Notice Served

Note: Previous Edition is Obsolete

UNITED STATES OF AMERICA
DEPARTMENT OF THE JUSTICE

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

IN THE MATTER OF THE:	*
	*
NOTICE OF REVOCATION OF	* LOUISVILLE FIELD DIVISION
LICENSE ISSUED TO:	*
RANDY KEVIN CAMPBELL	* DEPARTMENT OF JUSTICE
DBA: CAMPBELL GUN ORDERS	* BUREAU OF ALCOHOL, TOBACCO
34 TURKEY CREEK	* FIREARMS AND EXPLOSIVES
HALLIE, KENTUCKY 41821	*
LICENSE NO: 4-61-133-01-3H-37029	*

SUMMARY OF FINDINGS AND CONCLUSIONS

On March 8, 2022, the Director, Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, Louisville Field Division, issued to Randy Kevin Campbell (“Licensee”), dba Campbell Gun Orders, 34 Turkey Creek, Hallie, Kentucky, 41821, a Notice of Revocation of License, ATF Form 4500, with reasons therefor attached, as to its license as a dealer in firearms other than destructive devices, license number 4-61-133-01-3H-37029.

FINDINGS

1. Licensee holds a Federal firearms license, license number 4-61-133-01-3H-37029, as a dealer in firearms other than destructive devices.
2. The Director, Industry Operations has reason to believe and does believe that Licensee has willfully violated the provisions of Title 18, United States Code, chapter 44, and the regulations issued thereunder as set forth in the Notice of Revocation of License issued to the Licensee.

3. The Notice of Revocation of License, ATF Form 4500, was served on Licensee on March 8, 2022. Licensee did not request a hearing.

CONCLUSIONS

4. The license held by Licensee, is subject to revocation for the reasons set forth in the Notice of Revocation of License served on Licensee on March 8, 2022, and such license is hereby revoked effective 15 days from receipt of this notice.

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Adam P. Rogers
Director, Industry Operations
Louisville Field Division