

REGGIE'S GUNS LLC's FCI
FCL-30412
05/16/2022 01:40 PM
IO# (b)(6) Indianapolis II (IO) Field Office

LICENSEE INFORMATION

Licensee Name	RDS Key	License/Permit Number	License Type
REGGIE'S GUNS LLC	4-35-09615	4-35-097-01-3M-09615	01 - Dealer License

Business Type
Limited Liability Company (LLC)

Premises Address

Mailing Address

Premises Ownership Type
Owned

Same as Premises Address

Premises Location Type
Single Family Dwelling

Address
8197 SARGENT RD
Unit N/A
INDIANAPOLIS, Indiana 46256
MARION United States

Phone Type	Phone Number	Remarks
Business	+1 317-690-5531	

Email Address	Email Remarks
(b)(6)	

RECOMMENDATIONS

Final Decision
Revocation
Date
04/28/2022

Details

Inspection date: 1/10/2022

Revocation is the final decision.

Revocation finalized by DAD Gilbert. All records were picked up by IO# (b)(6) and submitted to the OOBRC.

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✔ Submitted to an ATF Employee

✔ No inventory on hand

ATF Employee Name
IO# (b)(6)

Deputy Assistant Director - Industry Operations Curtis Gilbert's Recommendation
Revocation

Details
Briefing held with DAD(IO) on 4/28/2022. Concur with recommendation of revocation.

Acting Special Agent in Charge (b)(6) @atf.gov's Recommendation

I concur with the recommendation of revocation in accordance with the Administrative Action policy as well as the Presidential Administrative Comprehensive Strategy to Prevent and Respond to Gun Crime and Ensure Public Safety.

Division Counsel (b)(6) @atf.gov's Review

Details

Reviewed

Director Industry Operations Jeffrey Doyle's Recommendation
Revocation

Details

The DIO concurs with the recommendation for revocation in accordance with the current AG's policy regarding 478.102 violations. Licensee did not record NICS contact information

on a 4473. Licensee states he believes he conducted a NICS check but this cannot be confirmed as the NTN has been purged and was not on the NTN audit log. This FFL attached NICS printouts to all 4473s, except for this one. The details of the case are set forth in the MCP 8C, and the case has been accepted in the MCP. The MCP 8C has been forwarded for Counsel's review.

Area Supervisor: (b)(6) Recommendation
Revocation

Details

Revocation is recommended for the following reasons:

This compliance inspection is ATF's first in-person contact with the licensee which occurred on 1/10/22 and resulted in the citation of eight (8) violations including a violation of 27 CFR 478.102 (a) for failure to conduct a NICS check in one (1) instance. The licensee (b)(6) claims that he believes he conducted the required background check but could not provide any documentation. The transaction had been purged by the NICS system and could not be verified by ATF. The licensee claimed the purchaser was a retired law enforcement officer that was known to him. Criminal records checks disclosed that the purchaser is not prohibited. Other violations included transferring a firearm away from the business premises, failing to create an Acquisition and Disposition Bound book record and multiple omissions on all five (5) of the ATF Forms 4473 reviewed. Additionally, a referral of information was sent to local zoning officials for possible violations of zoning ordinances. The FFL has zero firearms traced since beginning business in December 2020. The inspection report documents and supports a recommendation for revocation.

Industry Operations Investigator: (b)(6) Recommendation
Revocation

Details

NCIC, NFORCE, and FLS deconfliction queries were conducted prior to the inspection. No prohibitive information was disclosed. Notification of the inspection was sent to ATF Indianapolis I Group Supervisor (b)(6) and IOIS (b)(6) prior to initiation of the inspection. No response was received.

The inspection was conducted on 1/11/22 and covered from the beginning of business on 11/13/20. Present for the licensee was Mr. Byron Reginald "Reggie" Grandy. Present for ATF was Senior IO (b)(6)

The inspection resulted in cited violations of 27 CFR 478.50, 478.102(a), 478.125(e), 478.21(a), 478.124(c)(3)(i), 478.124(c)(3)(iv), 478.124(c)(4), and 478.125(c)(5). A Report of Violations was issued and the licensee was provided an opportunity to respond to the violations.

An Acknowledgment of Federal Firearms Regulations was also conducted and a copy was emailed to Mr. Grandy.

Inspection Findings

Records and Forms

- 5. Failure to record any transferee identification (ID) or (b)(7)(E) percent or more of the Forms 4473 examined.
- 10. Failure to create or discontinue use of required GCA records.

NICS

- 4. Failure to conduct a NICS check or obtain an alternate permit.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name	Business Type	Is the business valid?
REGGIE'S GUNS LLC	Limited Liability Company (LLC)	Yes

Additional Findings

12.28.21 - SIO (b)(7)(E) verified through the Indiana Secretary of State Business Services Division website that the LLC was in good standing.

Attachment(s):

LLC Information.pdf

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Owned	Single Family Dwelling	Yes

Address

8197 SARGENT RD
Unit N/A
INDIANAPOLIS, Indiana 46256
MARION United States

Additional Findings

12.28.21 - SIO (b)(6) verified through the Marion County GIS website that Mr. Byron Grandy, RP, (and his wife) are the current owners of the premises.

Attachment(s):

Property Card.pdf

Trade Name/DBA Verification

Trade Name/DBA
REGGIE'S GUNS
Is the trade name/DBA registered?
Yes

Additional Findings
12.28.21 - The State of Indiana does not require a trade name to be registered if it is the same as the LLC or corporation.

Attachment(s):
DBA Requirements.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
Yes

Additional Findings
SIO (b)(6) spoke with (b)(6) on 11/5/20 concerning zoning from the premises. She stated that as long as there was no walk-up traffic at the premises, storage of firearms, and all activity was conducted via internet sales or gunshow (b)(6) (b)(6) spoke personally to the applicant and explained these requirements/stipulations.

Contact Information

Name
(b)(6)
Date Contacted
11/05/2020

Organization
Indianapolis Board of Metropolitan Development

Job Title
Senior Planner

Email Address	Email Remarks
(b)(6)	

Attachment(s):

APPOINTMENT DETAILS

Interview Date
01/10/2022
Address
8197 SARGENT RD, Unit N/A, INDIANAPOLIS, Indiana 46256

Responsible Attendee(s)	Non-Responsible Person(s)
BYRON REGINALD GRANDY	No Items

RESPONSIBLE PERSON(S)

BYRON REGINALD GRANDY

Name	Gender	Race	Ethnicity
BYRON REGINALD GRANDY	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	OWNER	

Physical Identifiers

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

Place of Birth

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

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Indiana	(b)(6)
Phone Type	Phone Number		Remarks
Mobile	(b)(6)		
Email Address		Email Remarks	
(b)(6)			

Criminal History Check

Date Criminal History Check Conducted
12/28/2021

Criminal History Check Comments
NCIC, NFORCE and FLS did not produce any prohibitive results.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

The licensee is a (b)(6) Mr. Grandy obtained the FFL as a source of secondary income. Since obtaining the license in December 2020 he has transferred five (5) firearms. All firearms are purchased/transferred at the request of the customers. Mr. Grandy indicated that all his customers are known to him. He occasionally sells ammunition usually a box or two at a time.

The licensee does not operate at gunshows or other qualifying events. There are no government contracts. He does not deal in antique/black powder firearms, NFA firearms, consignments, or conduct gunsmithing activities.

No other persons are associated with this license except for Mr. Grandy.

Do they need an additional license or permit?
No

Who are their primary suppliers?

Determining a sources of supply was hindered by the fact that Mr. Grandy did not have an acquisition and disposition record. Per Mr. Grandy stated he obtained one (1) firearm from Indy Gun Bunker in Indianapolis, IN, and SIO (b)(6) located an FFL copy for Classic Firearms in Monroe, NC (1-56-06387) that was a source of supply.

Other State or Local Permits

Type	Number	Expiration
State Sales Tax	(b)(3)(26 USC § 6103)	11/30/22

Business Activities

Retail

Selected Operational Security Measures

Controlled Access to Keys

Controlled Access to ATF Recordkeeping

PREMISES INFORMATION

Inspection Area Description

(b)(6) located in suburban Indianapolis, IN. There is no set area of business, transfers are usually handled at a table in the residence. Mr. Grandy keeps all ATF record keeping in a portable binder. The licensee does not maintain an inventory. The inspection was conducted (b)(6)

There is no off-site storage of firearms.

Primary Activity
Retail

Selected Physical Security Measures

(b)(6)

GPS Coordinates

Latitude
39.90471

Longitude
-86.01010

INTERVIEW NOTES

LICENSEE HISTORY:

-11/10/20: FFL Qualification Inspection. Due to the Covid-19 climate the inspection was conducted via telephone with DIO Approval. Federal firearm regulations and associated record keeping were reviewed. Approval of the license was recommended and it was subsequently issued.

CONDUCT OF BUSINESS:

- Traces: Zero (0)
- Multiple Sales: Zero (0) reported and zero (0) unreported
- NTNs: Zero (0) within the last sixty (60) days. No denials
- YHGSA poster at premises and pamphlets are available
- No thefts/losses reported

The licensee maintains the ATF Forms 4473 chronologically. To date there have been no transactions in which NICS was contacted but a firearm was not transferred. The licensee utilizes eNICS for background checks.

The licensee was failing to maintain an acquisition and disposition record. Due to Mr. Grandy being the only person associated with the license there is no system of records review.

MISCELLANEOUS:

Present for ATF: SIOI: (b)(6)

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

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

(b)(4)

Total Number of Dispositions in the Last 12 Months

(b)(4)

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

Number Of Traces Resolved By IOI

[Click Here to See List of Perfected Traces](#)

Additional Comments

Figures for Onsite Summary are from beginning of business on 11/13/20.

Concerning the violation of 27 CFR 478.102(a), SIOI: (b)(6) queried the transferee through NCIC and found no prohibitive information.

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.50: Locations covered by license 1 Number of Instances:	All ATF Forms 4473 must be completed at the licensed premises. Cease and desist conducting business away from licensed premises (or other locations authorized as an extension of the licensed premises).	(b)(3) (112 Public Law 55 125 Stat 552)
27 CFR 478.102(a): Failure to complete a NICS/POC background check 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.	NICS Violation: (b)(6)
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms 3	Create A&D Record from all available sources of record (i.e. invoices, work/claim tags, receipts, etc).	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

	Number of Instances: []		(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
4	27 CFR 478.21(a): Failure to complete forms as prescribed ATF Forms 4473 [] Number of Instances: []	Complete all forms as prescribed. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
5	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 ATF Forms 4473 [] Number of Instances: []	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)
6	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 ATF Forms 4473 [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required NICS/POC background check 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)
7	27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473 ATF Forms 4473 [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
8	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 ATF Forms 4473 [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.50: Locations covered by license Number of Instances: []	All ATF Forms 4473 must be completed at the licensed premises. Cease and desist conducting business away from licensed premises (or other locations authorized as an extension of the licensed premises).	Mr. Grandy indicated that the transferee was unable to come to the licensed premises due to work being conducted on her home, and that she could not leave so he decided to bring the firearm to her residence and complete the ATF Form 4473 and transfer the firearm. Mr. Grandy was unaware this was a prohibited activity	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
27 CFR 478.102(a): Failure to complete a NICS/POC background check 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.	Mr. Grandy stated that he was sure that he had completed the NICS background check but was unable to produce any documentation showing a check had been completed. Mr. Grandy asked if he could retrieve the information from eNICS. SIO [](b)(6) explained that the check was purged after sixty days. Mr. Grandy indicated that the transferee was a retired law enforcement officer that was known to him.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms	Create A&D Record from all available sources of record (i.e. invoices, work/claim tags, receipts, etc).	Mr. Grandy indicated that he was unaware of a requirement to keep an acquisition and disposition (A/D) record. SIO [](b)(6) questioned Mr. Grandy if he remembers this regulation	Status Licensee Notified Verified Method In Person

3	Number of Instances: []		being reviewed during the qualification inspection and he stated that he did not. Mr. Grandy stated he would immediately purchase an A/D book and attempt to recreate the records.	Date Licensee Notified 01/10/2022
4	27 CFR 478.21(a): Failure to complete forms as prescribed ATF Forms 4473: [] Number of Instances: []	Complete all forms as prescribed. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions.	Mr. Grandy had no response as to why these errors and/or omissions occurred.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
5	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 ATF Forms 4473: [] Number of Instances: []	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.	Mr. Grandy stated he was unaware why he did not record any identification document in [] instances. He did state that [] (b)(6) and that the other was known to him.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
6	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 ATF Forms 4473: [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required NICS/POC background check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	Mr. Grandy stated that on a couple occasions he printed out the eNICS check result and inserted it into the ATF Form 4473 but was unaware it had to be recorded on the form as well.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
7	27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473 ATF Forms 4473: [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that all required firearm identification information is obtained and accurately recorded on all future ATF Forms 4473, Section D.	Mr. Grandy had no response as to why these errors and/or omissions occurred.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022
8	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 ATF Forms 4473: [] Number of Instances: []	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Ensure that the required transferor/seller signature and date of transfer is obtained, validated and accurately recorded on all future ATF Forms 4473, Section D.	Mr. Grandy had no response as to why these errors and/or omissions occurred.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/10/2022

REFERRAL(S)

ID	Status	Agency	Outcome
R-1904	Referral Approved	Indianapolis Department of Business and Neighborhood Services	Referral sent

CLOSING CONFERENCE

Review Regulations conducted offline

(1/10/2022)

01/10/2022

Closing Conference Additional Notes

Due to the ongoing Covid-19 climate SIO (b)(6) did not allow the licensee to handle his laptop.

Attachment(s)

Attendee(s)

BYRON REGINALD GRANDY

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 4-35-09615 Inspection Results
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
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Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
Correspondence	Spartan Notification RE: 4-35-09615 Monitored Case
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
BusinessVerification	LLC Information.pdf
PropertyOwnershipVerification	Property Card.pdf
TradeNameVerification	DBA Requirements.pdf

R-1904

Category	Attachment Name
ReferralDocument	Referral.pdf

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

In the matter of License Number 4-35-097-01-3M-09615, as a/an

DEALER in Firearms (including gunsmiths) issued to:

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

REGGIE'S GUNS LLC
dba REGGIE'S GUNS
8197 SARGENT ROAD
INDIANAPOLIS IN 46256

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 230 West Street, Suite 400, Columbus OH 43215, 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
4/28/22	Judyth A. LeDoux, Director, Industry Operations	(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: 70172620000078840790
- 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
4/28/2022	Executive Assistant	(b)(6)

Print Name and Title of Person Served
Reggie's Guns LLC, dba Reggie's Guns

Address Where Notice Served
8197 Sargent Road, Indianapolis IN 46256

Reggie's Guns, LLC
DBA: Reggie's Guns
4-35-097-01-3M-09615

Pursuant to the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given that the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"), intends to revoke the Federal firearms license held by Reggie's Guns, LLC ("Licensee"). Specifically, the Director of Industry Operations ("DIO"), United States Department of Justice, ATF, Columbus Field Division, has reason to believe that Licensee, an (01) Dealer in firearms other than destructive devices, 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

ATF first issued a Federal firearms license to Licensee in November 2020 following a telephonic inspection due to COVID-19. The laws and regulations issued under the GCA were reviewed as part of the qualification inspection.

Current Inspection

On January 10, 2022, ATF began its first compliance inspection of Licensee's premises that revealed the following violation:

Background Check Violation

1. On one (1) occasion, Licensee willfully transferred one (1) firearm to an unlicensed person without first contacting the National Instant Criminal Background Check System ("NICS") and failed to complete a background-check before allowing the transfer, in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(a). See Appendix ¶ 1.

Acquisition and Disposition Record Violation

2. Licensee willfully failed to maintain/record the acquisition and disposition of firearms in a permanent A & D Record, in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.125(e). Specifically, none of the [REDACTED] firearms acquired by Licensee were recorded as required. See Appendix ¶ 2.

APPENDIX

¶ 1 - 27 C.F.R. § 478.102(a) – Transfer without a NICS check

<u>Transferee</u>	<u>Date</u>	<u>Discrepancy</u>
(b)(6)	02/06/2021	Failed to conduct a NICS check

¶ 1 - 27 C.F.R. § 478.125(e) – Failure to Maintain an Acquisition and Disposition Record

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:
or
 License Number 4-35-097-01-3M-09615 as a/an
DEALER in Firearms (including gunsmith), issued to:

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

REGGIE'S GUNS LLC
dba REGGIE'S GUNS
8197 SARGENT ROAD
INDIANAPOLIS, IN 46256

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 immediately
 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 _____

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 5/11/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Judyth A. LeDoux, Director, Industry Operations	Signature JUDYTH LEDOUX	<small>Digitally signed by JUDYTH LEDOUX Date: 2022.05.11 11:49:53 -0400</small>
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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: 7017 2026 0000 7884 0578

Or

Delivering a copy of the notice to
the address shown below.

Date Notice Served 5/11/2022	Title of Person Serving Notice (b)(6) Investigative Analyst	(b)(6)
Print Name and Title of Person Served		
Address Where Notice Served		

Note: Previous Edition is Obsolete

Reggie's Guns, LLC
DBA: Reggie's Guns
FFL # 4-35-097-01-3M-09615

Reggie's Guns, LLC ("Licensee") held a Federal firearms license issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") pursuant to 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").

On April 28, 2022 ATF issued a Notice to Revoke or Suspend and/or Impose Civil Fine, ATF Form 5300.4 (4500), to Licensee. The Notice was sent with the United States Post Service (USPS) by certified mail, return receipt requested. The USPS delivered the notice on April 30, 2022.

The Notice alleged Licensee willfully violated the provisions of the GCA. The Notice further specified that if Licensee wanted a hearing to review the notice, he should file a request with ATF for such hearing within 15 days after receipt of the notice and in accord with 18 U.S.C. § 923(f)(2) and 27 C.F.R. § 478.73(b).

On May 4, 2022, Licensee sent an email indicating that he did not want to have a hearing. On May 10, 2022, he provided a Notice of Discontinuance of Business indicating he understood that the voluntary surrender of the license would result in the issuance of a Final Notice of Revocation and on that same date, he surrendered his license and records to ATF.

For the reasons set forth in the Notice of Revocation, the Federal firearms license held by Licensee is hereby REVOKED.



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Washington DC

www.atf.gov

IMPORTANT NOTICE

Selling Firearms AFTER Revocation, Expiration, or Surrender of an FFL

Former Federal Firearms licensees (FFLs) who continue to sell firearms after the revocation, expiration, or surrender of their license are subject to the same rules as persons who have never been licensed in determining whether they are "engaged in the business" of selling firearms without a license in violation of 18 U.S.C. § 922(a)(1)(A). Accordingly, former licensees who wish to dispose of any remaining business inventory must adhere to the following guidance:

Business inventory must be disposed of by the former FFL in a manner that, objectively, does not constitute being engaged in the business of dealing in firearms using the same facts and circumstances test that would apply to persons who have never been licensed.

The preferred manner of disposition is for the former licensee to:

- Arrange for another FFL to purchase the business inventory (and other assets) of the business; or
- Consign the inventory to another FFL to sell on consignment, or at auction.

Should a former FFL decide against those options, he/she should be aware that future sales - whether from his/her personal firearms collection or otherwise - will be evaluated for a potential violation of 18 U.S.C. § 922(a)(1)(A), just as would occur with a person who had never been licensed.

If a former FFL is disposing of business inventory, the fact that no purchases are made after the date of license revocation, expiration, or surrender does not immunize him/her from potential violations of 18 U.S.C. § 922(a)(1)(A). Instead, business inventory acquired through repetitive purchases while licensed are attributed to the former FFL when evaluating whether subsequent sales constitute engaging in the business of dealing in firearms without a license.

ATF remains committed to assisting former licensees in complying with Federal firearms laws. If you have questions, please contact your local ATF office.

**CURTIS
GILBERT** Digitally signed by
CURTIS GILBERT
Date: 2022.04.04
16:12:22 -04'00'

Curtis Gilbert
Deputy Assistant Director (Industry Operations)
Field Operations