

BEAR ARMS GUN & ARCHERY BARN, LLC's FCI
 FCI-31431
 01/05/2023 03:15 PM
 IOI: (b)(6) Columbus III (IO) Field Office

GENERAL INFORMATION

IOI Hours Spent on Inspection
 30.0
 Due Date
 11/20/21 7:00 PM

LICENSEE INFORMATION

Licensee Name BEAR ARMS GUN & ARCHERY BARN, LLC	RDS Key 4-31-08027	License Permit Number 4-31-009-07-4B-08027	License Type 07 - Manufacturer of Firearms License
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Business Type
 Limited Liability Company (LLC)

Premises Ownership Type Owned	Premises Address 11942 MCDUGAL RD, Unit N/A, MILLFIELD, Ohio 45761
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Premises Location Type Required
 Store Front

Address
 11942 MCDUGAL RD
 Unit N/A
 MILLFIELD, Ohio 45761
 ATHENS
 United States

Address
 11942 MCDUGAL RD
 Unit N/A
 MILLFIELD, Ohio 45761
 ATHENS
 United States

Phone Type	Phone Number	Remarks
Business	+1 740-448-1818	
Mobile	(b)(6)	

Email Address	Email Remarks
beararmsbarn@gmail.com	

RECOMMENDATIONS

Final Decision
 Warning Conference

Note: Licensee went out of business and did not attend warning conference.

Deputy Assistant Director Hans Hummel's Recommendation
 Warning Conference

Details

This FCI was briefed to the Acting Director on 1/28/22. A DIO led WC in lieu of revocation is appropriate after consideration of the following extraordinary circumstances. Notably, as a result of the COVID pandemic, Ohio enacted legislation extending expiration dates on their Drivers Licenses and Concealed Handgun Licenses. ATF informed FFLs that DLs that are deemed valid by the State continue as valid identification. However the same is not true for expired qualifying NICS alternative permits. This FFL accepted an expired Concealed Handgun License (CHL) in two instances (same purchaser and same expired CHL). Additionally, this FFL received their license after a qualification conducted over the phone due to protocols in place due to the COVID pandemic.

Special Agent in Charge Roland Herndon's Recommendation

I agree with the suggested administrative action of Warning Conference.

Division Counsel (b)(6) Review

Details

Reviewed for willfulness only. Evidence of willfulness is present.

Director Industry Operations Judyih Ledoux's Recommendation
 Warning Conference

Details

The DIO concurs with IOI (b)(6) and AS (b)(6) recommendation for alternate DIO led WC ILO Revocation. The details/justification for this recommendation are set forth in the Initial 8C which was submitted to FMS-ISB today (11/12/21) for entry in the MCP, and has been routed to Counsel for review.

Details

BEAR ARMS GUN & ARCHERY BARN, LLC 4-31-08027

AS (b)(6) concurs with IO (b)(6) recommendation of a DIO Held Warning Conference in-lieu of Revocation and Recall Inspection. On 10/22/2021, IO (b)(6) completed a firearms inspection at the business premises of BEAR ARMS GUN & ARCHERY BARN, LLC. Licensee was cited for ten violations, to include two (2) instances of accepting an invalid/expired Ohio License to Carry a Concealed Handgun (CHL) in lieu of completing a NICS/POC background check. This was the first compliance inspection for Bear Arms Gun & Archery Barn LLC since receiving their Federal firearms license in January 2021. The qualification interview was conducted via telephone due to the COVID-19 climate. Both instances were for the same individual using the same CHL. Both transfers occurred within the 90-day extension period of the expiration of drivers' licenses and concealed weapons permits under the Governor of Ohio's COVID-19 emergency order. The licensee thought they were complying with the background check and were unaware there was a difference between being valid as identification versus being valid in lieu of a NICS background check. IO (b)(6) queried NCIC which disclosed no prohibiting criteria for this transfer. Licensee had no traces for the inspection period and no missing firearms.

Onsite Work Summary:

Total # of ATF F 4473 Reviewed =

Total # of Open Dispositions in A & D Record

Total # of Firearms in Inventory = 16

Total # of Firearms Missing after Reconciliation = 0

Total # of Acquisitions in the Last 12 Months

Total # of Dispositions in the Last 12 Months (b)(4)

Industry Operations Investigator (b)(6) Recommendation: Warning Conference

Details

ALTERNATE RECOMMENDATION: Revocation of the Federal firearm license is the default recommendation based on violation by Licensee of 27 CFR 478.102(d)(1) in two instances. An Alternate recommendation for Director of Industry Operations held Warning Conference is proposed.

Licensee violated 27 CFR 478.102(d)(1) by accepting an expired State of Ohio Carry of Concealed Weapon permit issued by Athens County in lieu of a NICS check. Licensee was cited for violating the regulation in two instances. However, both instances were for the same individual using the same permit. Both transfers occurred within the 90 day extension period Licensee believed was covered under the Governor of Ohio's COVID-19 emergency order. Licensee stated during the closing conference that an attempt had been made in good faith to comply with the regulations. Kari Milard stated she had checked with the Athens County Sheriff office to ensure the COVID-19 extension of expiration dates listed on Ohio Carry of Concealed Weapon permits allowed for continued use of said permits in lieu of NICS checks. Licensee stated that both the Athens County Sheriff website and the State of Ohio Bureau of Motor Vehicles website showed banners stating that all identification expiration dates had been extended for 90 days under the Governor of Ohio's COVID-19 emergency order. Both Kari and Joshua Milard stated they were unaware there was a difference between being valid as identification versus being valid in lieu of a NICS background check.

IO (b)(6) investigated all transfers cited in the Report of Violations. Investigation via NCIC disclosed no prohibiting criteria for any purchaser recorded. Review of records disclosed no record keeping traceability issues and overall no public safety violations. Licensee had no missing firearms disclosed during reconciliation of firearm inventory against the acquisition and disposition record. No trace activity was associated with Bear Arms Gun & Archery Barn LLC.

This was the first inspection for Bear Arms Gun & Archery Barn LLC since receiving their Federal firearms license in January 2021. The qualification interview was conducted via telephone due to the COVID-19 climate. Kari and Joshua Milard stated during the closing conference "We learned more in this last 2 hours than we ever did during the qualification." Based on this, and the factors listed above, an ALTERNATE RECOMMENDATION for DIO held Warning Conference in lieu of Revocation is suggested.

Inspection Findings

NICS

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

ELIGIBILITY VERIFICATION

Business Information Verification

Table with 3 columns: Licensee Name, Business Type, is the business valid? Row 1: BEAR ARMS GUN & ARCHERY BARN, LLC, Limited Liability Company (LLC), Yes

Additional Findings

Bear Arms Gun & Archery Barn is registered as a limited liability company with the Ohio Secretary of State.

Attachment(s):

Secretary of State Printout - Bear Arms Gun.pdf

Property Ownership Verification

Table with 3 columns: Premises Ownership Type, Premises Location Type, Has the property ownership been verified? Row 1: Owned, Store Front, Yes

Address: 11942 MCDUGAL RD, Unit N/A, MILLFIELD, Ohio 45761, ATHENS, United States

Additional Findings

Athens county auditor records property as owned by RP Joshua Milard.

Zoning Information Verification

Is the proposed business activity in compliance with zoning?

Yes

Additional Findings

No zoning prohibitions disclosed.

Contact Information

Name: Township Garage
Date Contacted: 10/20/2021
Organization: Dover Township Garage
Job Title: None

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

Attachment(s):

APPOINTMENT DETAILS

Interview Date:
10/21/2021

Address:
11942 MCDUGAL RD, Unit N/A, MILLFIELD, Ohio 45761

Remarks:
An unannounced onsite visit is planned for 1000 at the the business premises of Bear Arms Gun & Archery Barn LLC.

Responsible Attendee(s)

Non-Responsible Person(s)

KARI JEAN MILARD

No Items

JOSHUA RAY MILLARD

RESPONSIBLE PERSON(S)

KARI JEAN MILARD

Name: KARI JEAN MILARD
Gender: Female
Race: White
Ethnicity: Not Hispanic or Not Latino
Date of Birth: (b)(6)
SSN: (b)(6)
Job Title: LLC COE/AGENT/OWNER

Physical Identifiers

Height: (b)(6)
Weight: (b)(6)
Hair Color: Red or Auburn
Eye Color: Blue

Place of Birth

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

Home Address

(b)(6)

Additional Names

Citizenship

United States

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

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

Criminal History Check

Date Criminal History Check Conducted
10/20/2021

Criminal History Check Comments

On October 20, 2021 IO (b)(6) confirmed no conflicts existed regarding this inspection. Deconfliction disclosed no active or pending ATF Criminal Enforcement (CE) investigations into Bear Arms Gun & Archery Barn LLC. Columbus II Crime Gun Intelligence Center (CGIC) disclosed no potential ATF CE investigations into Licensee or Responsible Persons Kari Jean Milard and Joshua Ray Milard. National Crime Information Center (NCIC) queries of Mr. and Mrs. Milard disclosed no prohibiting criteria.

JOSHUA RAY MILLARD

Name	Gender	Race	Ethnicity
JOSHUA RAY MILLARD	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	LLC/CO-CEO/LLC MEMBER	

Physical Identifiers

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

Place of Birth

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

Home Address

11940 MCDUGAL RD
Unit N/A
MILLFIELD, Ohio 45761

United States

Additional Names

Citizenship

United States

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

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

Email Address	Email Remarks
(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
10/20/2021

Criminal History Check Comments

On October 20, 2021 IO (b)(6) confirmed no conflicts existed regarding this inspection. Deconfliction disclosed no active or pending ATF Criminal Enforcement (CE) investigations into Bear Arms Gun & Archery Barn LLC. Columbus II Crime Gun Intelligence Center (CGIC) disclosed no potential ATF CE investigations into Licensee or Responsible Persons Kari Jean Milard and Joshua Ray Milard. National Crime Information Center (NCIC) queries of Mr. and Mrs. Milard disclosed no prohibiting criteria.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Bear Arms Gun & Archery Barn LLC primarily sells new firearms, both long guns and handguns to the general public. A type 07 manufacturer license was obtained to assemble AR platform firearms for sale to the general public. No manufacturing has occurred to date. Licensee's firearms are primarily new with no used firearms taken in trade. Bear Arms Gun & Archery Barn LLC does not intend to import, export, deal in black powder or function as a distributor for wholesalers. Licensee does deal at gun shows. Bear Arms Gun & Archery

Barn LLC does not intend to sell firearms on consignment or via the internet. Licensee intends to conduct dealer-to-dealer transfers, maintaining copies of the other party's FFL. RP Kari and Joshua Milard were instructed on the application and use of FFL EZCheck. Bear Arms Gun & Archery Barn LLC does not intend to act as a collector. Bear Arms Gun & Archery Barn LLC is interested in dealing NFA firearms at a future date and understood the requirement to obtain Special Occupational Taxpayer status.

Do they need an additional license or permit?

No

Who are their primary suppliers?

Licensee obtained their firearm inventory from purchasing the stock from (b)(4)

Business Activities

Selected Operational Security Measures

No items

Internet Sales/Transfers

Retail

Gun Show Participant

Internet Sales/Transfers Website

www.gunbroker.com

SECURITY WALKTHROUGH

Inspection Area Description

Premises is a multi-acre property in rural Athens county. A purpose built pole barn was built on the Milard's property to conduct business (b)(6)

(b)(6)

Primary Activity

Selected Physical Security Measures

Retail

(b)(6)

GPS Coordinates

Latitude

39.41191

Longitude

-82.06149

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

(b)(6)

Total Number of Open Dispositions in A & D Record

(b)(6)

Total Number of Firearms in Inventory

16

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](#)

AFMER Verified

Yes

Additional Comments

On 11/20/2021, IOI (b)(6) retrieved the NICS Audit Log for the 60 days prior to inspection from LEEP. The log reported eight proceed responses with one open entry. Licensee had no denied response for inspection period. No discrepancies disclosed between log and reviewed records. ETrace reported Licensee was not involved in any trace activity for inspection period. ETrace reported licensee did not complete any multiple sales for the inspection period. (b)(6) unreported multiple sale disclosed during review of records. Licensee was cited for the violation and provided an ATF Form 3310.4 to correct the problem.

This is the first onsite inspection for Licensee after qualification by telephone due to COVID-19 climate. Licensee has not manufactured any firearms to date. Licensee failed to submit the Annual Firearms Manufacturing/Exportation Report for 2020 in a timely manner. Licensee was cited and IOI (b)(6) provided a completed form for Licensee to sign and submit.

IOI (b)(6) discussed ways to maintain compliance regarding firearms manufacturing with Responsible Persons Joshua and Kari Milard. IOI (b)(6) discussed how to properly maintain the acquisition and disposition record along with how to properly complete and file ATF Forms 4473. IOI (b)(6) informed Licensee on how to access www.ATF.gov to order the necessary forms and publications. IOI (b)(6) answered multiple questions regarding firearm transfer scenarios from both Milards. IOI (b)(6) asked if all inquiries had been answered satisfactorily, to which both replied "Yes."

Licensee obtained their firearms inventory by purchasing the stock from Athens Outdoor Ventures Inc. upon cessation of that business. Kari Milard stated they had originally entered business as River's Edge but then sold that entity before initiating Bear Arms Gun & Archery Barn LLC.

Attachment(s)

Report of Violations.pdf

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
18 U.S.C. 923(g)(5)(A): Failure to timely file required AFMER Number of Instances: 1	IOI (b)(6) provided the ATF Form 5300.11 at the closing conference with instructions to complete and submit said form. Complete and submit required ATF Form 5300.11 (Annual Firearms Manufacturing and Exportation Report).	Licensee failed to submit the Annual Firearm Manufacturing/Exportation Report for year 2020 in a timely manner.
27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check ATF Forms 4473: 2 Number of Instances: 2	Ensure that a qualifying NICS alternative permit is properly obtained, validated and verified for all applicable future over-the-counter firearm transactions. Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions. Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.	NICS Violation: (b)(6) NICS Violation: (b)(6)
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers ATF Forms 4473: [redacted] Number of Instances: [redacted]	IOI [redacted] provided a copy of ATF Form 3310.4 at the closing conference with instructions to complete and submit said form. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
27 CFR 478.123(d): Failure to maintain an accurate/complete/timely nonlicensee disposition record Number of Instances: [redacted]	Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm disposition information. Resume proper maintenance of required acquisition and disposition record.	(b)(3) (112 Public Law 55 125 Stat 552)
27 CFR 478.21(a): Failure to complete forms as prescribed ATF Forms 4473: [redacted] Number of Instances: [redacted]	Complete all forms as prescribed. Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions. Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

6	ATF Forms 4473 [redacted] Number of Instances: [redacted]	Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
7	27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations ATF Forms 4473 [redacted] Number of Instances: [redacted]	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
8	27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473 ATF Forms 4473 [redacted] Number of Instances: [redacted]	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)
9	27 CFR 478.124(c)(3)(i): Failure to verify or record Identification document on ATF F 4473 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. Ensure that all required NICS alternative permit 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)
10	27 CFR 478.124(c)(3)(iv): Failure to record NICS contact information on an ATF F 4473 ATF Forms 4473 [redacted] Number of Instances: [redacted]	Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions. Execute a required NICS/POC background check for all future over-the-counter 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)
11	27 CFR 478.124(c)(5): Failure by transferor to sign and/or date an ATF F 4473 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 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
18 U.S.C. 923(g)(5)(A): Failure to timely file required AFMER Number of Instances: 1	IOI (b)(6) provided the ATF Form 5300.11 at the closing conference with instructions to complete and submit said form. Complete and submit required ATF Form 5300.11 (Annual Firearms Manufacturing and Exportation Report).	1) Licensee submitted AFMER after conclusion of onsite inspection on 10/21/2021 and before closing conference on 10/22/2021. IOI (b)(6) verified report was submitted via Citrix.	Status Correction Verified Verified Method In Person Date Correction Verified 10/22/2021
27 CFR 478.102(d)(1): Failure to obtain a valid alternative permit in lieu of a NICS check ATF Forms 4473: 2 Number of Instances: 2	Ensure that a qualifying NICS alternative permit is properly obtained, validated and verified for all applicable future over-the-counter firearm transactions. Ensure that a qualifying NICS alternative permit is properly obtained and verified for all applicable future over-the-counter firearm transactions. Cease and desist acceptance of non-qualifying alternative permits in lieu of a required NICS background check.	2) Kari Milard stated "I thought the Governor and the Sheriff extended all identification due to COVID." Kari Milard stated she had checked the permit but considered it valid based on the aforementioned extensions. IOI (b)(6) explained that while the extension permitted continued use of a carry of concealed weapon permit for identification purposes, it did not extend the 5 year period to qualify as a valid background check. Kari Milard	Status Licensee Notified Verified Method In Person Date Licensee Notified 10/22/2021

		said "I guess the Athens county Sheriff screwed us."	
3	<p>27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>IOI (b)(6) provided a copy of ATF Form 3310.4 at the closing conference with instructions to complete and submit said form. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection. Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) by close of the same business day, for all applicable future multiple sales.</p>	<p>3) Kari Milard presented IOI (b)(6) a completed ATF Form 3310.4 at the closing conference. Mrs. Milard sent a message after the closing conference that she submitted the form to both ATF and Athens county Sheriff electronically. IOI (b)(6) verified the report was submitted via eTrace</p> <p>(b)(3) (112 Public Law 55 125 Stat 552)</p> <p>Status Correction Verified</p> <p>Verified Method In Person</p> <p>Date Correction Verified 10/22/2021</p>
4	<p>27 CFR 478.123(d): Failure to maintain an accurate/complete/timely nonlicensee disposition record</p> <p>Number of Instances: []</p>	<p>Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm disposition information. Resume proper maintenance of required acquisition and disposition record.</p>	<p>4) Kari Milard and Joshua Milard both stated "I understand. We just screwed up."</p> <p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/22/2021</p>
5	<p>27 CFR 478.21(a): Failure to complete forms as prescribed</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Complete all forms as prescribed. Correct/Update photocopies of all specified ATF Form 4473 discrepancies, in accordance with form headings and instructions. Ensure that all ATF Form 4473 items, as required by form headings and instructions, are accurately completed on all future transactions. Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>5) Licensee understood the violation and offered no further comment. Violation was corrected to show error in question 21a of the 2020 form as opposed to the erroneous entry on the form of an error in question 11a of the 2016 form. Glitches in Spartan encountered while entering violations resulted in said data entry error.</p> <p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/22/2021</p>
6	<p>27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Ensure that the transferee/buyer provides required signature and date, on ATF Form 4473 Section C, for all transactions taking place on a date different from when Section A was certified. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>6) Kari Milard stated that she had performed the background check but just forgot to fill in the form.</p> <p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/22/2021</p>
7	<p>27 CFR 478.100(c): Failure to properly document firearm transfers when conducted at alternate locations</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>7) Kari Milard stated "I didn't know we were supposed to fill that in. I wasn't told that before."</p> <p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/22/2021</p>
8	<p>27 CFR 478.124(c)(4): Failure to record firearm information on an ATF F 4473</p> <p>ATF Forms 4473: [] Number of Instances: []</p>	<p>Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.</p>	<p>8) Violation was removed at closing conference. Glitches in Spartan encountered while entering violations resulted in a duplicate violation for the (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) cited in violation 5.</p> <p>Status Licensee Notified</p> <p>Verified Method In Person</p> <p>Date Licensee Notified 10/22/2021</p>
	<p>27 CFR 478.124(c)(3)(i): Failure to</p>		<p>9) Kari Milard stated "I just missed</p> <p>Status</p>

9	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. Ensure that all required NICS alternative permit information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	that.”	Licensee Notified Verified Method In Person Date Licensee Notified 10/22/2021
10	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. Execute a required NICS/POC background check for all future over-the-counter firearm transactions. Ensure that all required NICS/POC background check information is obtained and accurately recorded on all future ATF Forms 4473, Section B.	10) Kari Milard stated “The Gun Bash was crazy. There were all kinds of people yelling at me. I just missed filling in the form.” IOI (b)(6) discussed the necessity of obtaining a correctly and accurately completed ATF Form 4473 even in stressful situations. Mrs. Milard stated she understood.	Status Licensee Notified Verified Method In Person Date Licensee Notified 10/22/2021
11	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.	11) Kari Milard stated “I thought block 36 had to be the date the background check was conducted. I thought it was required you completed the certification immediately after the NICS check.” IOI (b)(6) explained that the ATF Form 4473 should be signed and dated by the transferor/Licensee upon physical transfer of the firearm, not before. Kari Milard said “I wasn’t told that.”	Status Licensee Notified Verified Method In Person Date Licensee Notified 10/22/2021

CLOSING CONFERENCE

Review Regulations conducted offline

(10/22/2021)

10/22/2021

Attachment(s)

Attendee(s)

KARI JEAN MILARD

JOSHUA RAY MILLARD

WARNING CONFERENCE

Scheduling Letter

Assigned To

(b)(6)

Delivery Method

Certified Mail

Tracking Number

(b)(6)

Date Sent

02/01/2022

Date Delivered

02/02/2022

Certified Mail Return Slip

Attachment

Bear Arms Gun & Archery Barn LLC Warning Conference letter send receipt.pdf

Date/Time

02/02/2022 04:07 PM

Conference Details

Warning Conference Lead

Judyth Ledoux

Conference Date/Time

02/22/2022 10:00 AM

Conference Address

230 West St, Columbus, Ohio 43215

Follow-Up Letter Details

Follow-Up Letter

Delivery Method

EXHIBITS**Inspection**

Category	Attachment Name
WarningConferenceLetterReturnSlip	Bear Arms Gun & Archery Barn LLC Warning Conference letter send receipt.pdf
Correspondence	Spartan Notification RE: 4-31-08027 Monitored Case
WarningConferenceSchedulingLetter	Scheduling Letter.pdf
Correspondence	Spartan Notification RE: 4-31-08027 Monitored Case
Correspondence	Spartan Notification RE: 4-31-08027 Monitored Case
Correspondence	Spartan Notification RE: 4-31-08027 Monitored Case
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Correspondence	Spartan Notification RE: 4-31-08027 Monitored Case
Correspondence	Spartan Notification RE: 4-31-08027 Inspection Results
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ViolationsPDF	Report of Violations.pdf
PropertyOwnershipVerification	Athens County Auditor Printout - Bear Arms Gun.pdf
BusinessVerification	Secretary of State Printout - Bear Arms Gun.pdf

License

Category	Attachment Name
Correspondence	Licensing Center Update: 4-31-08027
DiscontinuanceSummary	Discontinuance Summary.pdf
OfficialSignedDiscontinuance	Bear Arms Gun & Archery Barn LLC discontinuance form.pdf
OriginalLicenseRecord	Bear Arms Gun & Archery Barn LLC watermarked FFL.pdf
DiscontinuanceRequestForm	Discontinuance Notice.pdf



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

March 8, 2022

BEAR ARMS GUN & ARCHERY BARN, LLC
11942 MCDOUGAL RD
MILLFIELD, OH 45761
4-31-08027

Please consider the above listed License/Permit to be discontinued. I am no longer engaged in the type of activity which required the License/Permit. This discontinuance notice is submitted voluntarily.

Yvoni Mjilarel

Applicant's Signature

CEO

Title

3-9-22

Date



January 31, 2022

WARNING CONFERENCE

BEAR ARMS GUN & ARCHERY BARN, LLC
11942 MCDOUGAL RD
MILLFIELD, Ohio 45761

Re: Federal Firearms License Number: 4-31-08027

BEAR ARMS GUN & ARCHERY BARN, LLC.

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 11942 MCDOUGAL RD, Unit N/A, MILLFIELD, Ohio 45761 on 10/21/2021 through 10/22/2021, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed.

You should be aware that any willful violations of the Gun Control Act may result in revocation of your Federal firearms license. As a result of the recently cited violations, it is important that we have a meeting with you to discuss the violations found. The conference will be held at 230 West St, Columbus, Ohio 43215 on 02/22/2022 at 10:00 AM. The agenda for the meeting will include a discussion of the reasons for the violations, a review of the legal requirements, and a discussion of steps to be taken by you to ensure future compliance. Although we do not believe it necessary, legal counsel may assist you at your own expense if you so choose. **Please bring with you documentation verifying the corrective action you have taken and any compliance plan you have developed to ensure these violations do not recur.**

Also, you are hereby notified that, pursuant to 18 U.S.C. § 930(a), no person may bring a firearm or other dangerous weapon into an ATF office. Possession of a firearm or other dangerous weapon in an ATF office may result in a fine of \$100,000 or imprisonment for not more than 1 year or both.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort 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 to aid in this effort to combat violent crime.

We will conduct a follow-up inspection in the future. Any violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license.

Please contact Industry Operations Investigator [REDACTED] (b)(6) or me at [REDACTED] (b)(6) to confirm this appointment, and to ask any questions you may have regarding this conference. We look forward to meeting with you to resolve these issues.

Sincerely,
Judyth Ledoux
Director Industry Operations
Columbus Field Division



February 22, 2022

WARNING CONFERENCE

BEAR ARMS GUN & ARCHERY BARN, LLC
11942 MCDOUGAL RD
MILLFIELD, Ohio 45761

Re: Federal Firearms License Number: 4-31-08027

BEAR ARMS GUN & ARCHERY BARN, LLC,

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 11942 MCDOUGAL RD, Unit N/A, MILLFIELD, Ohio 45761 on 10/21/2021 through 10/22/2021, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed. A meeting was scheduled for 02/22/2022 at 10:00 AM to discuss the violations cited. On the morning of 02/22/2022, you contacted IOI Walock to reschedule the meeting. The meeting has been rescheduled for 03/10/2022 at 10:00 AM and will be held at 230 West Street, Suite 400, Columbus, Ohio 43215.

You should be aware that any willful violations of the Gun Control Act may result in revocation of your Federal firearms license. The agenda for the meeting will include a discussion of the reasons for the violations, a review of the legal requirements, and a discussion of steps to be taken by you to ensure future compliance. Although we do not believe it necessary, legal counsel may assist you at your own expense if you so choose. **Please bring with you documentation verifying the corrective action you have taken and any compliance plan you have developed to ensure these violations do not recur.**

Also, you are hereby notified that, pursuant to 18 U.S.C. § 930(a), no person may bring a firearm or other dangerous weapon into an ATF office. Possession of a firearm or other dangerous weapon in an ATF office may result in a fine of \$100,000 or imprisonment for not more than 1 year or both.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort 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 to aid in this effort to combat violent crime.

We will conduct a follow-up inspection in the future. Any violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license.

Please contact Industry Operations Investigator [REDACTED] to confirm this appointment, and to ask any questions you may have regarding this conference. We look forward to meeting with you to resolve these issues.

Sincerely,
Judyth Ledoux
Director Industry Operations
Columbus Field Division



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

March 8, 2022

BEAR ARMS GUN & ARCHERY BARN, LLC
11942 MCDUGAL RD
MILLFIELD, OH 45761
4-31-08027

Please consider the above listed License/Permit to be discontinued. I am no longer engaged in the type of activity which required the License/Permit. This discontinuance notice is submitted voluntarily.

Yvoni Mjilarel

Applicant's Signature

CEO

Title

3-9-22

Date