Report of Firearms Compliance Inspection

JOSHUA C OWENS Jr.'s FCI FCI-30746 10/19/2022 12:03 PM IO! (b)(6) Youngstown (IO) Satellite Office LICENSEE INFORMATION Applicant Name JOSHUA C OWENS Jr. (Sole Proprietor) RDS Key License/Permit Number License Type 4-34-07126 4-34-155-01-4G-07126 01 - Dealer License Business Type Sole Proprietorship Premises Ownership Type Premises Address Leased/Rented 6436 Belmont Ave, Unit N/A, Girard, Ohio 44420 Premises Location TypeRequired Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Phone Type Phone Number Remarks +1 234-600-9900 Business Email Remarks Email Address (b)(6)on application RECOMMENDATIONS Final Decision Date Revocation 08/12/2022 Details On January 24, 2022, Investigatori. (9)(9), icompleted the mandatory compliance inspection after a COVID-19 telephone qualification inspection and one violation was cited. The violation cited merits the Administrative Action (AA) recommendation of Revocation. The licensee was cited for 27 CFR 478.102(a) after he accepted an out of state concealed carry state permit (issued in Pennsylvania and not expired) in lieu of conducting the required NICS check on one occasion (12/21/21) at a local gun show. On January 31, 2022, A/S (b)(6) eviewed the assignment. Investigatori (b)(6) recommended a DIO Held Warning Conference (WC) in lieu of Revocation. A/S (b)(6) and investigatori (b)(6) finalized the 8C MCP BP thoroughly documenting the violation and forwarded the assignment to DIO LeDoux for final review and recommendation including approval of the 8C MCP BP. On February 4, 2022, ADAD accepted into the MCP as a Revocation due to lack of "extraordinary" circumstances around the violation. On April 28, 2022, DIO sent NOR to licensee and a Hearing was requested and scheduled for August 2, 2022. On July 29, 2022, the licensee voluntarily surrendered his license and no longer wanted a Hearing. The records were provided to Investigator (b)(6) at the Youngstown FO and sent to the OOBRC the week of August 15, 2022. On August 12, 2022, DIO sent the Final NOR to the licensee and DAD approved removal from the MCP and A/S to close the assignment in Spartan. the assignment in Spartan. Out of Business Records and Inventory Management Licensee Records Licensee Inventory Submitted to an ATF Employee Inventory transferred to self ATF Employee Name IOI (b)(6) Deputy Assistant Director - Industry Operations Curtis Gilbert's Recommendation Revocation

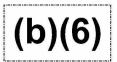
Briefing held with DAD(IO) on 4/28/2022. Recommend the issuance of a notice of revocation.

Special Agent in Charge Travis.Riddl (b)(6) Recommendation

I concur with the recommendation of revocation in ac to Prevent and Respond to Gun Crime and Ensure Pu		strative Action policy as well as the President	ial Administrative Comprehensive Strategy
Division Counsel Dianna.Besseme (b)(6) Review			
Details			
Reviewed.			
Director Industry Operations Judyth.LeDoux (b)(6) Recommendation Revocation			
Details			
The DIO recommends revocation as the 478.102(a) violating AG's policy. The 8C has been routed to Counsel for review		of state CCW permit as an alternate to NICS is no	ot an extraordinary circumstance under the
Area Supervisor (b)(6) Recommendation Revocation			
Details			
On January 24, 2022, Investigator (b)(6) completed cited. The violation cited merits the Administrative Ac of state concealed carry state permit (issued in Penn show. On January 31, 2022, A/S (b)(6) review. Revocation. A/S (b)(6) is recommending Revodate, A/S (b)(6) in Inalization including approval of the	tion (AA) recommendation sylvania and not expired) i ed the assignment. Investi- cation in accordance with ed the 8C MCP BP thorous	of Revocation. The licensee was cited for 27 n lieu of conducting the required NICS check gatof (b)(6); recommended a DIO Held Warn	CFR 478.102(a) after he accepted an out on one occasion (12/21/21) at a local gun ing Conference (WC) in lieu of
Industry Operations Investigate (b)(6) Recommendate Warning Conference	tion		
Details			
An alternate DIO held WC is recommended in lieu of revolenspection. Qualification inspection was conducted by pho-			lieu of NICS. This is the first compliance
Inspection Findings			
NICS			
4. Failure to conduct a NICS check or obtain an alter	nate permit.		
ELIGIBILITY VERIFICATION Business Information Verification			
Business Information Verification			
Business Information Verification Property Ownership Verification	ion Tuna	Has the property ownership been verified?	
Business Information Verification	ion Type	Has the property ownership been verified? Yes	
Business Information Verification Property Ownership Verification Premises Ownership Type Premises Locat Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Additional Findings	ion Type		
Business Information Verification Property Ownership Verification Premises Ownership Type Premises Locat Leased/Rented Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States	ion Type		
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Business Information Verification Property Ownership Verification Premises Ownership Type Premises Locat Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Additional Findings The property continues to be owned by (b)(6) Contact Information Name (b)(6) Organization n/a Job Title property owner		Yes Date Contacted	Remarks Any
Property Ownership Verification Premises Ownership Type Premises Locat Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Additional Findings The property continues to be owned by (b)(6) Contact Information Name (b)(6) Organization n/a Job Title property owner	Phone Number (b)(6)	Date Contacted 01/24/2022	
Business Information Verification Property Ownership Verification Premises Ownership Type Premises Locat Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Additional Findings The property continues to be owned by (b)(6) Contact Information Name (b)(6) Organization n/a Job Title property owner Phone Type Business Contact Remarks	Phone Number (b)(6)	Date Contacted 01/24/2022	
Property Ownership Verification Premises Ownership Type Premises Locat Leased/Rented Store Front Address 6436 Belmont Ave Unit N/A Girard, Ohio 44420 Trumbull County United States Additional Findings The property continues to be owned by (b)(6) Contact Information Name (b)(6) Organization n/a Job Title property owner Phone Type Business Contact Remarks (b)(6) was plowing the parking lot as snow fell during the contact of the co	Phone Number (b)(6)	Date Contacted 01/24/2022	

Additional Findings

The tradename is active with Ohio as of 4/21/2021.			
Attachment(s): Owens tradename.pdf			
Rental/Lease Verification			
Is the proposed business activity permitted by the property ow Yes	vner?		
Additional Findings (b)(6) is aware of the premise use including the Typ	pe 01.		
Contact Information			
Name (b)(6)		Date Contacted 01/24/2022	
Organization		VII. II II VIII	
n/a			
Job Title property owner			
Phone Type	Phone Number		Remarks
Business	(b)(6)		
Attachment(s):			
Zoning Information Verification			
Is the proposed business activity in compliance with zoning? Yes			
Additional Findings There is nothing in the city of Girard to prohibit the business	ass. No parmit was needed		
Contact Information	ess. No permit was needed.		
Name (b)(6)		Date Contacted 01/10/2022	
Organization City of Girard zoning			
Job Title			
Inspector			
Phone Type	Phone Number		Remarks
Business	(b)(6)		Any
Attachment(s):			
APPOINTMENT DETAILS			
Interview Date 01/24/2022			
Address 6436 Belmont Ave, Unit N/A, Girard, Ohio 44420			
Responsible Attendee(s)		Non-Responsible Person(s)	
JOSHUA C OWENS Jr.		No Items	
RESPONSIBLE PERSON(S)			
JOSHUA C OWENS Jr.			
Name Gender JOSHUA C OWENS Jr. Male			Ethnicity Not Hispanic or Not Latino
Date of Birth SSN (b)(6) (b)(6)	7	Job Title OWNER	
Physical Identifiers	.i	STALK	
Yininka William		Hadin Callan	Fore College
Height Weight (b)(6) (b)(6)			Eye Color (b)(6)
Place of Birth		·	
Country State		City	
United States Of America [b)(6)		(b)(6)	



Additional Names

Citizenship

***	constant	1 ~	
Ur	ntea	Sta	tes

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

Criminal History Check

Date Criminal History Check Conducted 01/06/2022

Criminal History Check Comments

No identifiable record.

Deconfliction email sent to RAC (b)(6) 12/7/21; no issues.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?
The licensee works full time for (b)(6) He obtained this license to operate as a retail dealer a few evenings and weekends each week. He does not stock many firearms but will place special orders upon request. He sells ammunition and firearms accessories.

Do they need an additional license or permit?

Who are their primary suppliers?

Various based on supply.

Other State or Local Permits

Туре	Number	Expiration
State Sales Tax	(b)(3)(26 USC § 6103)	12/31/22

Business Activities

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Retail

Controlled Access to Keys

Gun Show Participant

SECURITY WALKTHROUGH

Inspection Area Description

The inspection took place inside the commercial mobile trailer type storefront on Belmont Ave. It is a gun shop set-up with display cases and racks. The licensee does not keep a large inventory in stock.

Primary Activity

Retail

Selected Physical Security Measures

Alarm Monitoring (with Cellular Back-Up)

Deadbolts

GPS Coordinates

Latitude

41.11235

Longitude

-80.39543

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	
	Total Number of Firearms in Inventory 7	
	Actual Number of Firearms Verified	
	Number of Firearms Missing Before Reconciliation	
	Total Number of Firearms Missing After Reconciliation 0	
į	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 IOI. [DIGI.] conducted the first compliance inspection on 1/24/22. A&D/Inventory: A full physical inventory of seven firearms yielded zero discrepancies. F 4473: There wert. Fs 4473, all completed correctly with the exception of the one cite check. NICS log: Three NTNs were on the NICS log and verified. VCAB: No results. No unreported multiple sales. The newest multiple sale was not yet on	d instance herein, 12/12/2 (b)(6) Pennsylvania carry permit accepted in lieu of NICs, the log (b)(3) (112 Public Law 55 125 Stat 552),(b)(6) on 1/28/22 (attached).
	Attachment(s)	
	Licensee Response to Violations Report.pdf	

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.102(a): Failure to complete a NICS/POC background check 1 ATF Forms 4473: 1 Number of Instances: 1	Accept only valid Ohio carry permits. 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.	ATF F 4473 Error/Omission, 29, Blank Item

LICENSEE RESPONSE REPORT

18	Regulation	Corrective Actions	Licensee Response	Status Details
1	27 CFR 478.102(a): Failure to complete a NICS/POC background check ATF Forms 4473: 1 Number of Instances: 1	Accept only valid Ohio carry permits. 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.	Joshua Owens did not know this PA out of state permit was not a valid exception to NICS.	Status Licensee Notified Verified Method In Person Date Licensee Notified 01/24/2022

CLOSING CONFERENCE

Review Regulations conducted offline

Attendee(s)

JOSHUA C OWENS Jr.

EXHIBITS

Inspection

Category	Attachment Name
PostInspection	OWENS FINAL NOR CERT MAIL RECEIPT.pdf
Correspondence	Spartan Notification RE: 4-34-07126 Inspection Results
Correspondence	Spartan Notification RE: 4-34-07126 Monitored Case
Correspondence	Spartan Notification RE: 4-34-07126 Monitored Case
Correspondence	Spartan Notification RE: 4-34-07126 Monitored Case
Correspondence	Spartan Notification RE: 4-34-07126 Monitored Case
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Correspondence	Spartan Notification RE: 4-34-07126 Monitored Case
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
OnSiteSummaryInformation	Owens MS.pdf
OnSiteSummaryInformation	Owens VCAB.pdf
OnSiteSummaryInformation	Owens NICS.xlsx
TradeNameVerification	Owens tradename.pdf

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

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

L. d	
In the matter of License Number 4-34-155-01-4G-07126	, as a/an
DEALER in Firearms (including gunsmiths)	issued to:
Name and Address of Licensee (Show number, street, city, State and ZIP Code) JOSHUA C. OWENS, Jr. dba MOBILE GUN BROKER 6430 BELMONT AVENUE GIRARD OH 44420	
Notice Is Hereby Given That:	V 3 - 3
Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or hisz Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license descri	
The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924	4(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, Explosives, at 230 West Street. Suite 400. Columbus OH 43215 hearing to review the revocation, suspension and/or fine of your license. The request must be recodays of your receipt of this notice. Where a timely request for a hearing is made, the license shall of the hearing; and if the license is due to expire, the license will remain in effect provided a time	in duplicate, for a in duplicate, for a eived at the above address within 15 remain in effect pending the outcome
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 fin and/or imposition of civil fine (ATF Form 5300.13) shall be issued.	al notice of revocation, suspension,
✓ Please see included brochure	
Date Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
Judyth A. LeDoux, Director of Industry Operations	(b)(6)
I certify that on the date shown below I served the above notice on the person identified below	
IV I was a size of the control of th	ing a copy of the notice to ress shown below.
Date Notice Served Title of Person Serving Notice	Signature of Person Serving Notice
4 by boa Executive Assistant	(b)(6)
Print Name and Title of Person Served	Signature of Person Served (if applicable)
Joshua C. Owens, Jr. dba Mobile Gun Broker	
Address Where Notice Served 6430 Belmont Avenue, Girard OH 44420	

Page 2 ATF E-Form 4500 (5300.4)

Joshua C. Owens, Jr. DBA: Mobile Gun Broker 4-34-155-01-4G-07126

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 Joshua C. Owens, Jr. ("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 on June 22, 2021, following a telephonic qualification inspection due to COVID-19 on May 14, 2021. The laws and regulations issued under the GCA were reviewed as part of the qualification inspection.

Current Inspection

On January 24, 2022, ATF began its first compliance inspection of Licensee's premises that revealed the following violation:

Background Check Violation

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.

APPENDIX

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

<u>Transferee</u>	Date	Discrepancy
(b ^{[,b)(6),(b)(7)(c),[}	12/21/2021	Accepted a Pennsylvania concealed carry permit in Ohio



U.S. Department of Justice



Bureau of Alcohol, Tobacco, Firearms and Explosives

www.atf.gov

I, Joshua Owens t/a Mobile Gun Broker, FFL 4-34-07126, surrendered my license and records to ATF SIO (b)(6) via the Youngstown Field Office on 7/29/22 after receiving an FFL Notice of Revocation from ATF on 4/30/22. I informed SIOI (b)(6) via email on 7/27/22 that I did not want a hearing and wanted to surrender my license and associated records. My surrender of the license is willful and due to the low volume of my business and limited time to operate it. I understand that a surrender will still result in the issuance of a Final Notice of Revocation.

(b)(6)	07/28/2022
Joghua C. Owens	Date

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

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

or 4-34-155-01-4G-07126	ed by: is a/an ied to:
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 docume your I 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 pursuant to 18 U.S.C. § 922(t)(5) or 924(p). license is suspended for calendar days, effective 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	nt,
license is suspended for	f the

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.

- OPPO A CALL DOMAIN	Name and Title of Bureau of Alcohol, Tobacco, Fi Judyth A. LeDoux, Director, Industry Operations	(b)(6)		
I certify that, on t	he date below, I served the above notice on the per	son identified below by:	Ta	
	ertified mail to the address shown below. acking Number: 70172620000078846013	Or —		vering a copy of the notice to ddress shown below.
Date Notice Serve	Title of Person Serving Notice			Signature of Person Serving Notice
08/12/2022	Executive Assistant			(b)(6)
Print Name and Title of Person Served				Signature of Person Served
Joshua C. Owens	, Jr., dba Mobile Gun Broker			
Address Where N	otice Served			
6430 Belmont Av	venue, Girard OH 44420			
Note: Previous E	dition is Obsolete			

Page 2 ATF Form 5300.13

Joshua C. Owens Jr.
DBA: Mobile Gun Broker
FFL # 4-34-155-01-4G-07126

Joshua C. Owens, Jr. ("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). He requested a hearing by letter dated May 2, 2022, which was scheduled for August 2, 2022.

However, on July 27, 2022, Licensee sent an email indicating that he did not want to have a hearing. On July 28, 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. On August 9, 2022 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

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)(l)(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)(l)(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