

PROJECT
ACH98-001

BUNDLE

I

Office of Inspector General
Review of the Bureau of Alcohol, Tobacco & Firearms (BATF)'s
Firearms Registration Procedures
A-CH-98-001

Master Index

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**Office of Inspector General
Review of the Bureau of Alcohol, Tobacco & Firearms (BATF)'s
Firearms Registration Procedures
A-CH-98-001**

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**Office of Inspector General
Review of BATF's - Firearms Registration Procedures
A-CH-98-001**

**SENSITIVE
INFORMATION**

**HANDLE IN ACCORDANCE WITH
OIGM 1440**

U.S. TREASURY-OFFICE OF INSPECTOR GENERAL
REVIEW OF ATF'S FIREARMS REGISTRY
A-CH-98-001

NOTE FOR BUNDLE I—ALL WORKPAPERS IN THIS BUNDLE WERE PREPARED BY GARY
WILK. PLEASE REFER TO I-1 FOR PSSC

U.S. Treasury-OIG
A-CH-98-001

Sample	Year	CONTROL_NUM	SerNo	Name	
1	86	198658931	[REDACTED]	[REDACTED]	
2	86	198666701	[REDACTED]	[REDACTED]	w/p I34
3	86	198666696	[REDACTED]	[REDACTED]	
4	86	198666692	[REDACTED]	[REDACTED]	
5	86	198658670	[REDACTED]	[REDACTED]	- I 35
6	86	198666802	[REDACTED]	[REDACTED]	- I 36
7	86	198671113	[REDACTED]	[REDACTED]	- I 37
8	86	198618905	[REDACTED]	[REDACTED]	I 38
9	86	198618448	[REDACTED]	[REDACTED]	
10	86	19865448	[REDACTED]	[REDACTED]	I 39
11	86	19865454	[REDACTED]	[REDACTED]	
12	86	198667108	[REDACTED]	[REDACTED]	I 40
13	86	198667115	[REDACTED]	[REDACTED]	
14	86	198667276	[REDACTED]	[REDACTED]	- I 41
15	86	198667388	[REDACTED]	[REDACTED]	
16	86	198667110	[REDACTED]	[REDACTED]	I 42
17	87	198723498	[REDACTED]	[REDACTED]	- I 43
18	87	198750348	[REDACTED]	[REDACTED]	- I 44
19	87	198749055	[REDACTED]	[REDACTED]	- I 45
20	87	198749447	[REDACTED]	[REDACTED]	- I 46
21	87	198740786	[REDACTED]	[REDACTED]	- I 47
22	87	198729285	[REDACTED]	[REDACTED]	- I 48
23	87	198751270	[REDACTED]	[REDACTED]	- I 49
24	87	198725339	[REDACTED]	[REDACTED]	- I 50
25	88	198874445	[REDACTED]	[REDACTED]	- I 51
26	88	198841750	[REDACTED]	[REDACTED]	I 52
27	88	198841719	[REDACTED]	[REDACTED]	
28	88	198872677	[REDACTED]	[REDACTED]	- I 53
29	88	198871666	[REDACTED]	[REDACTED]	- I 54
30	88	198812930	[REDACTED]	[REDACTED]	I-55
31	88	198868699	[REDACTED]	[REDACTED]	- I-56
32	89	198988790	[REDACTED]	[REDACTED]	I-57
33	90	1990175857	[REDACTED]	[REDACTED]	I-58
34	90	1989140634	[REDACTED]	[REDACTED]	I-59
35	90	1990190147	[REDACTED]	[REDACTED]	I-60
36	94	1994222652	[REDACTED]	[REDACTED]	I-61
37	95	1995107467	[REDACTED]	[REDACTED]	I-62
38	95	199552760	[REDACTED]	[REDACTED]	I-63
39	95		[REDACTED]	[REDACTED]	I-64
40	95	1995118898	[REDACTED]	[REDACTED]	I-65
41	95	199584091	[REDACTED]	[REDACTED]	I-66
42	95	199585074	[REDACTED]	[REDACTED]	I-67
43	95	199584114	[REDACTED]	[REDACTED]	I-68
44	95	199585071	[REDACTED]	[REDACTED]	I-69
45	95	199566461	[REDACTED]	[REDACTED]	I-70
46	96	1995128910	[REDACTED]	[REDACTED]	I-71
47	96	1995128909	[REDACTED]	[REDACTED]	
48	96	1996128914	[REDACTED]	[REDACTED]	
49	96	1996108402	[REDACTED]	[REDACTED]	Prepared by GWIK
50	96	199617000	[REDACTED]	[REDACTED]	Date: 3/11/98
51	96	199617001	[REDACTED]	[REDACTED]	
52	96	199617003	[REDACTED]	[REDACTED]	Reviewed by: RKB
53	96	199617005	[REDACTED]	[REDACTED]	Date: 8/17/98
54	96	199694345	[REDACTED]	[REDACTED]	I-73
55	96	199694346	[REDACTED]	[REDACTED]	Page 1 of 10
56	96	199694344	[REDACTED]	[REDACTED]	

BSSC (next page)

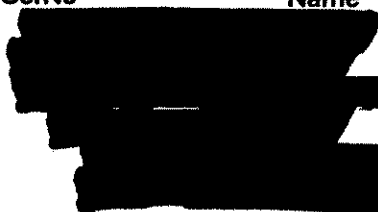
Prepared by GWIK
Date: 3/11/98
Reviewed by: RKB
Date: 8/17/98
Page 1 of 10

Sample	Year	CONTROL_NUM
57	96	199694343
58	96	199676601
59	97	19979392
60	97	199715768
61	97	19979497
62	97	19979493

SerNo

Name

w/p reference



I-73
I-74
I-75
I-76
I-77

Purpose: To determine the accuracy, completeness and appropriateness of entries made in the NFDPR

Source: Original documentation stored at AFT Training Center, Falling Waters, WVA

Scope: Documents selected by judgemental sample for dates of 1986 * later of other.

Conclusion: We observed errors * omissions between the original documentation and the computer database * We did not observe any entries that were contrary to law.

* see w/p M1 for adjustments * reconciliation

See w/p H1A Pgs ¹⁻¹⁰ for summary of errors and omissions.
 Note: All w/ps in the I bundle were prepared by G. Wilk.

Jsw
 RKB
 8-20-98

Sample Address	Date_Rcvd	D.O.B.	Date_Appr.
1	1/31/86		2/3/86
2	1/31/86		2/3/86
3	1/31/86		2/3/86
4	1/31/86		2/3/86
5	1/27/86		1/29/86
6	1/15/86		1/17/86
7	12/10/85		1/15/86
8	1/24/86		1/27/86
9	1/24/86		1/27/86
10	1/23/86		1/24/86
11	1/23/86		1/24/86
12	1/22/86		1/27/86
13	1/22/86		1/27/86
14	1/29/86		2/3/86
15	1/23/86		1/27/86
16	1/23/86		1/27/86
17	1/26/87		1/27/87
18	1/16/87		2/4/87
19	2/3/87		2/4/87
20	1/27/87		1/29/87
21	1/23/87		1/27/87
22	1/22/87		1/23/87
23	1/21/87		1/23/87
24	1/22/87		1/23/87
25	1/22/88		1/26/88
26	2/3/88		2/5/88
27	2/3/88		2/5/88
28	2/4/88		2/5/88
29	2/5/88		2/5/88
30	1/29/88		2/2/88
31	1/26/88		1/26/88
32	2/15/89		2/16/89
33			3/20/90
34	1/8/90		10/11/89
35			1/17/90
36	12/21/94		2/2/94
37			1/4/95
38	12/23/94		1/5/95
39	2/8/95		
40	2/8/95		2/8/95
41	1/30/95		2/2/95
42	1/30/95		2/2/95
43	1/30/95		2/2/95
44	1/30/95		2/3/95
45			6/16/95
46	12/20/95		12/29/95
47	12/20/95		12/29/95
48	12/20/95		12/29/95
49	12/20/95		12/29/95
50	2/7/96		2/14/96
51	2/7/96		2/14/96
52	2/7/96		2/14/96
53	2/7/96		2/14/96
54	1/31/96		2/8/96
55	1/31/96		2/8/96
56	1/31/96		2/8/96

Sample Address	Date_Rcvd	D.O.B.	Date_Appr.
57 [REDACTED]	1/31/96		2/8/96
58 [REDACTED]	1/31/96		2/8/96
59 [REDACTED]	1/17/97		1/17/97
60 [REDACTED]	1/23/97		1/23/97
61 [REDACTED]			1/21/97
62 [REDACTED]			1/21/97

Sample Weap.Desc.	Locator	Microfiche No.	Model
1 MG, AKM, 39mm	160 of 232	1393087	AK47
2 MG, AKM, 7.62mm	160 of 232	1393087	AK47
3 MG, AKM, 7.62mm	160 of 232	1393087	AK47
4 MG, AKM, 7.62mm	160 of 232	1393087	AK47
5 MG, 1918, 30 cal	160 of 232	1392999	1918
6 MG, M60, 7.62mm	159 of 232	1391252	M60
7 MG, M16A2, 223mm	159 of 232	1390849	M16A2
8 MG, UZI, 9m	159 of 232	1392243	UZI
9 MG, UZI, 9m	159 of 232	1392243	UZI
10 MG, UZI, 9m	159 of 232	1392237	UZI
11 MG, UZI, 9m	159 of 232	1392237	UZI
12 Machine Pistol, 9mm	159 of 232	1392244	MP5L
13 Machine Pistol, 9mm	159 of 232	1392244	MP5L
14 MG, M16	160 of 232	1393088	M16
15 MG, MP5K, 9m	159 of 232	1392245	MP5K
16 MG, MP5L, 9m	159 of 232	1392245	MP5L
17 MG, Schmeiser, 9mm	220 of 232	2361937	MP40
18 MG, AC556, 223	220 of 232	2362621	AC556
19 MG, AC556K, 223	220 of 232	2362655	AC556
20 MG, AR15, 223	220 of 232	2361940	AR15
21 MG, AR15, 223	220 of 232	2361938	AR15
22 MG, 1918A2, 30 cal	220 of 232	2361935	1918A2
23 MG, 76, 9mm	220 of 232	2361936	76
24 MG, M21A, 45 cal	219 of 220	2360568	M21A
25 SS, 870E, 12g	1 of 20	2671019	870E
26 MG, MP5K, 9mm	1 of 20	2672634	MP5K
27 MG, MP5, 9mm	1 of 20	2672634	MP5
28 MG, 94, 9mm	1 of 20	2672633	94
29 MG, mini, 9mm	1 of 20	2672632	mini
30 SS, Super90, 12g	1 of 20	2671697	Super 90
31 MG H&K MP5 9M	1 of 20	2671036	MP5
32 MG, HK33, 223	4 of 28:436-90-0056	2990508	HK
33 MG, AC556, 223	6 of 11	3310417	AC556
34 Shotgun, 12g, any other weapo	1 of 11	3263075	37 stakeout
35 MG, AK47, 7.62mm	1 of 11	3261721	AK47
36 MG 223 cal.	80 of 117	N/A	FNC
37 MG, 7.92mm	77 of 117		MG42
38 MG, 50, 45 cal	77 of 117		50
39		N/A	MP5K
40 MG .223 cal		N/A	Steyr-Aug
41 MG UZI, 9m	80 of 117	N/A	UZI Carbine
42 MG, 9mm	80 of 117	N/A	MP5K
43 MG 9mm	80 of 117	N/A	MP5L
44 MG 9mm	78 of 117	N/A	MP5K
45 MG, M240G, 7.63mm	79 of 117		M240G
46 MG, ARM (AK47), 7.62mm	108 of 117		AK47
47 MG, ARM (AK47), 7.62mm	108 of 117		AK47
48 MG, ARM (AK47), 7.62mm	108 of 117		AK47
49 MG, M10, 9mm	108 of 117		AK47
50 MG, MP5K, 9mm	109 of 117		MP5K
51 MG, MP5K, 9mm	109 of 117		MP5K
52 MG, UZI mini, 9mm	109 of 117		UZI mini
53 MG, AK47, 7.62mm	109 of 117		AK47
54 MG, AK47, 7.62mm	109 of 117		AK47
55 MG, AK47, 7.62mm	109 of 117		AK47
56 MG, AK47, 7.62mm	109 of 117		AK47

Sample Weap.Desc.	Locator	Microfiche No.	Model
57 MG, AK47, 7.62mm	109 of 117		AK47
58 MG, M10, 9mm	109 of 117		M10
59 MG, AC556K, 223	1 of 4		AC556K
60 MG, KG99, 9mm	1 of 4		KG99
61 MG, Panther, 9mm	1 of 4		Panther
62 MG, 94, 9mm	1 of 4		MP5

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M-2 of 2	Miscellaneous Support

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Firearms Registration Procedures
A-CH-98-001**

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N	Miscellaneous Support & ATF Microfische
O	Precision Arms International - Leisure Prosecution
P	Miscellaneous Support & Montague Letter Regarding ATF Busey Video Tape
P-Appendix 1	ATF Busey Video Tape

Sample	Serial No.	Failure
1	[REDACTED]	A
2	[REDACTED]	A
3	[REDACTED]	A
4	[REDACTED]	A
5	[REDACTED]	
6	[REDACTED]	
7	[REDACTED]	A
8	[REDACTED]	A
9	[REDACTED]	A
10	[REDACTED]	A
11	[REDACTED]	A
12	[REDACTED]	A
13	[REDACTED]	A
14	[REDACTED]	
15	[REDACTED]	A
16	[REDACTED]	A
17	[REDACTED]	
18	[REDACTED]	
19	[REDACTED]	C
20	[REDACTED]	A
21	[REDACTED]	A
22	[REDACTED]	A
23	[REDACTED]	
24	[REDACTED]	A
25	[REDACTED]	
26	[REDACTED]	A
27	[REDACTED]	A
28	[REDACTED]	C
29	[REDACTED]	A
30	[REDACTED]	A
31	[REDACTED]	
32	[REDACTED]	C
33	[REDACTED]	
34	[REDACTED]	A
35	[REDACTED]	
36	[REDACTED]	A
37	[REDACTED]	
38	[REDACTED]	A
39	[REDACTED]	X
40	[REDACTED]	
41	[REDACTED]	
42	[REDACTED]	C
43	[REDACTED]	
44	[REDACTED]	A
45	[REDACTED]	
46	[REDACTED]	
47	[REDACTED]	
48	[REDACTED]	
49	[REDACTED]	
50	[REDACTED]	A
51	[REDACTED]	A
52	[REDACTED]	
53	[REDACTED]	A
54	[REDACTED]	A
55	[REDACTED]	A
56	[REDACTED]	A

Failure Code w/ps F22 & F25
A = non critical

Sample	Serial No.	Failure
57	[REDACTED]	A
58	[REDACTED]	
59	[REDACTED]	
60	[REDACTED]	
61	[REDACTED]	
62	[REDACTED]	A

Sample Comments

- 1 Caliber s/b 7.62mm vs 39m, m/n s/b AK47 vs AKM
- 2 m/n s/b AK47 vs AKM
- 3 m/n s/b AK47 vs AKM
- 4 m/n s/b AK47 vs AKM
- 5 OK
- 6 OK
- 7 overall length s/b 39.6 vs 39.7, micr# s/b 1390849 vs 1390848
- 8 Org name misspelled [REDACTED]
- 9 Org name misspelled [REDACTED]
- 10 State in system not listed in facsimile, source unknown
- 11 State in system not listed in facsimile, source unknown
- 12 m/n s/b MP5 vs MP5L
- 13 m/n s/b MP5 vs MP5L
- 14 OK
- 15 m/n s/b MP5 vs MP5K
- 16 m/n s/b MP5 vs MP5L
- 17 OK
- 18 OK
- 19 Address not per twx, m/n s/b ACC556 vs ACC556K
- 20 m/n s/b M16 vs AR15
- 21 m/n s/b M16 vs AR15
- 22 Address not given in twx
- 23 OK
- 24 m/n s/b 1921 vs M21A
- 25 OK
- 26 MFG s/b H&K vs HEC
- 27 MFG s/b H&K vs HEC, m/n s/b MP5K vs MP5
- 28 name s/b [REDACTED] MFG s/b H&K vs OGR
- 29 MFG s/b UZI vs OGR, model mini unknown
- 30 MFG s/b Benelli vs ZZZ
- 31 OK
- 32 M/N s/b HK33 vs HK, cal. s/b 223 vs 9mm
- 33 OK
- 34 micr# 3260075 not found, micr#3200216 trans ownership 10/11/89, form 4473 recvd 1/8/90
- 35 OK
- 36 date of approval is 2/94; s/b 2/95?
- 37 OK
- 38 barrel length 12, overall length 32
- 39 Defective search, no relevant data obtained
- 40 OK
- 41 OK
- 42 s/n s/b [REDACTED] m/n s/b MP5K vs HK
- 43 OK
- 44 m/n s/b MP5K vs HK
- 45 OK
- 46 OK
- 47 OK
- 48 OK
- 49 OK
- 50 MFG s/b H&K vs HEC
- 51 MFG s/b H&K vs QLM
- 52 OK
- 53 MFG s/b Norinco vs FMT
- 54 MFG s/b FBW&S vs FMT
- 55 MFG s/b FBW&S vs FMT
- 56 MFG s/b FBW&S vs FMT

Note: for cross reference
from sample number to
W/P number see "Index",
front of Volume I
W/P, I 34-I 77

Sample Comments

57 MFG s/b FBW&S vs FMT

58 OK

59 OK

60 OK

61 OK

62 m/n s/b MP5 vs 94, MFG s/b H&K vs HEC

U.S. Treasury-OIG
A-CH-98-001

Sample	Year	CONTROL_NUM	SerNo	Name
1	86	19852772	[REDACTED]	[REDACTED]
2	86	198619734	[REDACTED]	[REDACTED]
3	86	198822792 orig only	[REDACTED]	[REDACTED]
4	86	198828691 orig only	[REDACTED]	[REDACTED]
5	86	198536616	[REDACTED]	[REDACTED]
6	86	198667876	[REDACTED]	[REDACTED]
7	86	19865473	[REDACTED]	[REDACTED]
8	87	198678559 & 60	[REDACTED]	[REDACTED]
9	87	198757359	[REDACTED]	[REDACTED]
10	87	198728537	[REDACTED]	[REDACTED]
11	87	198725618	[REDACTED]	[REDACTED]
12	88		[REDACTED]	[REDACTED]
13	88		[REDACTED]	[REDACTED]
14	88	198812768	[REDACTED]	[REDACTED]
15	88		[REDACTED]	[REDACTED]
16	89	1989845	[REDACTED]	[REDACTED]
17	89	198990014	[REDACTED]	[REDACTED]
18	89	1989102837	[REDACTED]	[REDACTED]
19	89	1989102831	[REDACTED]	[REDACTED]
20	89	1989102825	[REDACTED]	[REDACTED]
21	89	1989102819	[REDACTED]	[REDACTED]
22	89	1989102807	[REDACTED]	[REDACTED]
23	89	1989102801	[REDACTED]	[REDACTED]
24	90		[REDACTED]	[REDACTED]
25	95	199588093	[REDACTED]	[REDACTED]
26	95	199556178	[REDACTED]	[REDACTED]
27	95	199556179	[REDACTED]	[REDACTED]
28	95	1993201453	[REDACTED]	[REDACTED]
29	95	1994221071	[REDACTED]	[REDACTED]
30	95		[REDACTED]	[REDACTED]
31	95		[REDACTED]	[REDACTED]
32	96	199521586	[REDACTED]	[REDACTED]
33	96	199576290	[REDACTED]	[REDACTED]
34	96		[REDACTED]	[REDACTED]
35	96		[REDACTED]	[REDACTED]
36	96		[REDACTED]	[REDACTED]
37	96		[REDACTED]	[REDACTED]
38	96	1996104945	[REDACTED]	[REDACTED]
39	96	1996104935	[REDACTED]	[REDACTED]
40	96	199682341	[REDACTED]	[REDACTED]

*see w/p M1
for adjustments
& reconciliation

Purpose: To determine the accuracy, completeness, and appropriateness of entries in the NFRTR

Source: Original documentation stored at ATF Tracing Center, Falling Waters, WVA,

Scope: Documents selected by judgement of sample for dates of 1986 & later & correspond (LTR)

Conclusion: We observed errors, and omissions between the original documentation and the computer database.

We did not observe any entries that were contrary to law + transactions of Registration of CIA

Prepared by: GWILK
Date: 3/11/98
Reviewed by: RKB
Date: 8/17/98
Page: 1 of 4

Sample Address	Date_Rcvd	Date_Apr.	Weap.Desc.
1		12/13/85	MG, AK47, 7.63mm
2		2/19/86	MG, M10, 9mm
3	No date	No date	SS, SnglBri, 20
4	No date	No date	SS, SnglBri, 12
5	1/6/87	11/18/85	DD, M545, 2.2x3
6	1/24/86	1/27/86	MG, KAC556, 223
7	1/24/86	2/7/86	MG, AR15, 223
8	1/12/87		SI, HP9, 9m
9	2/18/87	2/19/87	MG, M11, 9m
10	1/15/87	2/6/87	MG, M10, 45 cal
11	2/18/87	2/1/87	MG, M16, 223
12	1/19/87		DD, M203, 40cal
13			
14	1/28/88	2/3/88	MG 223 cal.
15			Auto Sear, unknown
16	2/15/89	2/23/89	MG, MKII, 9mm
17	2/22/89	2/23/89	MG, M1928A1
18	2/13/89	2/21/89	MG, M16A2, 9mm
19	2/13/89	2/21/89	MG, M16A2, 9mm
20	2/13/89	2/21/89	MG, M16A2, 9mm
21	2/13/89	2/21/89	MG, M16A2
22	2/13/89	2/21/89	MG, M16A2
23	2/13/89	2/21/89	MG, M16A2
24	1/16/90	1/16/90	MG, M11, 9mm
25	10/7/94	1/4/95	Suppressor, 7.62 mm
26	12/14/94	1/11/95	MG, M240, 7.62mm
27	12/14/94	1/11/95	MG, M240, 7.62mm
28	1/30/95	3/4/93	MG, 50, 45 cal
29	1/13/95	1/25/95	MR1 Pistol 9mm
30	1/26/95	1/26/95	SI 45 cal
31	1/20/95	1/26/95	MG 223 cal.
32	1/24/96	1/26/96	SR, SP89, 9mm
33	12/20/95	11/1/96	MG, M11, 9mm
34	1/16/96	1/18/96	MG, 10/22, 22cal
35	12/20/95	1/11/96	MG, M10, 45cal
36	12/20/95	1/11/96	MG, M10MAC, 45cal
37	1/25/96	1/31/96	MG 380 Cal
38	1/3/96	6/12/96	MG, MP5SD3, 9mm
39	1/3/96	6/12/96	SI,MP5SD, 9mm
40	1/3/96	1/18/96	SS, M1S90, 12g

Sample	Date_Filed	Locator	Microfiche No.	Model	Failure
1		199 of 232	ref 1781428	AK47	A
2		199 of 232	1782042	M10	A
3		201 of 232	1802867	SnglBrl	A
4		201 of 232	1802867	SnglBrl	A
5		159 of 232	1390399	M545	A
6		159 of 232	1392544	KAC556	C
7		159 of 232	1392548	AR15	C
8		222 of 232	2381151		C
9	2/13/87	222 of 232	2381136	M11	
10		220 of 232	2362890	M10	
11		222 of 232	2382243	M16	C
12		1 of 20	2670274	M203	C
13		1 of 20	2670345	M3A1	C
14		1 of 20	2671991	J15	C
15		1 of 2	2670376	MP5	C
16		4 of 28: 436-90-0056	2991752	MKII	C
17		4 of 28: 436-90-0056	2991750	M1928A1	
18		4 of 28: 436-90-0056	29913525	M16A2	
19		4 of 28: 436-90-0056	29913525	M16A2	
20		4 of 28: 436-90-0056	29913525	M16A2	
21		4 of 28: 436-90-0056	29913525	M16A2	
22		4 of 28: 436-90-0056	29913525	M16A2	
23		4 of 28: 436-90-0056	29913525	M16A2	
24		1 of 11	3261293	M11	A
25		77 of 117, 1/95	none	AR-30	A
26				M240	
27				M240	
28		77 of 117			A
29		78 of 108	N/A	MR1	
30		78 of 117	N/A	M10	
31		78 of 117	N/A	HK93	C
32		108 of 117		SP89	A
33		108 of 117		M11	
34		107 of 117		22-Oct	A
35		108 of 117		M10	
36		108 of 117		M10	
37		108 of 117	1261699	M11	A
38		107 of 117		MP5SD3	
39		107 of 117		MP5SD	
40		107 of 117		M1S90	

Failure Code w/p FZZ
FZ5

* A = non critical

Sample Comments

- 1 No source document. Outbound corres only
- 2 No source document. Outbound corres only
- 3 Updated (edited) but date of record not entered. Record of corresp. stated date
- 4 Updated (edited) but date of record not entered. Record of corresp. stated date
- 5 Updated (edited) but date of record not entered. Record change date vs "void" date
- 6 Address change not recorded under received doc micr#, micr# s/b 1392544 vs 1392543
- 7 Address change made but recorded under received document micr#
- 8 Corr not logged, original submission may have occurred but subsequent filing doubtful.
- 9 OK
- 10 OK
- 11 Name incorrect, dates inconsistent
- 12 Address change not recorded
- 13 No corresponding transfer is recorded for this document
- 14 Error in model, correspondence states M-16, records are J15
- 15 Unable to find in database
- 16 Updated (edited) but not record date change. Record last change date vs "void" date
- 17 OK
- 18 OK
- 19 OK
- 20 OK
- 21 OK
- 22 OK
- 23 OK
- 24 No control number this action, only notation
- 25 Transferee address on form is Tallahassee, registry has Venice
- 26 OK
- 27 OK
- 28 Status date is original versus approx date of change, 1/24/95
- 29 OK
- 30 OK
- 31 no SN's listed on hard copy, change of address
- 32 First & middle names transposed, towns of residence different
- 33 OK
- 34 No control number this action, only PRM notation
- 35 OK
- 36 OK
- 37 Error in caliber 380 vs 9mm per correspondence
- 38 OK
- 39 OK
- 40 OK

Note: For cross reference from
Sample number to W/P number
see "Index", front of Volume I
Hard Copy documents W/Ps I2-I32

The pre 1986, alphabetical records, were stored in 232 boxes. The record contents for each box had been recorded by microfiche number. Two storage box locator documents were maintained by ATF: 1) identified the range of microfiche numbers contained within each box; 2) identified, by name and microfiche number, a range of documents. Therefore any specific alphabetical name could be located within a range of microfiche numbers and then traced to specific box that contained that range of microfiche numbers.

The "Random Alphabet" sampling methodology identified a specific letter, "L" (Sch. 6), as our starting point. The letter "L" was established via a random selection process. We assumed that a letter in the alphabet is not correlated with the likelihood of an error occurring on a registration form.

We identified the microfiche range that most likely contained the letter "L". We examined the storage box locator record list for the identified microfiche number. The listing indicated that box 64 should be our starting point for the letter "L" for the "Form 4467" sample.

4) Post 1985

The post 1985 record population was over sampled due to record identification difficulties caused by the "Unknown" sub-population (see page 1, Constraints). A sample quantity profile was constructed based on the annual population size for each category, "Letter & Other". The intent of the profile was to maintain the proportionality of the record sub-population. We also attempted to maintain proportionality of each category sub-population total. The profile established sample quantity "targets" for each year. (Schs. 2, 3).

* The initial "random" letter selection established "L" as the starting point. Judgemental samples beginning with the 1st "L" in the storage containers, were taken from the hard copy 4467s. • Jw