

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) GUNS INC 235 HOMER CORRIHER RD CHINA GROVE, NC 28023, ROWAN		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2016-0041-B1B	
		3. PERMIT/LICENSE NUMBER 156159016C18125	4a. TARGET DATE 12/30/2015
		4b. TARGET HOURS 40	
		5. REQUESTED BY (SIGNATURE, TITLE AND DATE)	
6. ATF OFFICER(S) ASSIGNED (b)(6) - Lead Investigator			
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6) , Area Supervisor, 10/30/2015			
8. PURPOSE/SPECIAL INSTRUCTIONS CONDUCT FULL DE/COMPLIANCE INVESTIGATION			
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	4	NO. OF REFERRALS	
NO. OF TECS CHECKS	42	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
		10. TRAVEL EXPENSES (OPTIONAL)	
		2111 - PER DIEM	
		2112 - P.O.A.	
		2113 - COMM. AIR	
		2114 - RENTAL CAR	
		2115 - GPV EXPENSES	
		2116 - MISC.	
		TOTAL \$ FOR INSP.	
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 12/22/2015 Warning Letter, ROV Only and No Recall. Mr. Terry McCreary and Mrs. Jody Overcash were queried in OpenFox on November 02, 2015 and Ms. Dara Jane Myers was queried in OpenFox on December 09, 2015. No prohibiting factors were disclosed. Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
NOV 2015	14.00		
DEC 2015	75.00		
ATF OFFICER'S SUBTOTAL	89.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	89.00		
13. REVIEW AND ROUTING			
REVIEW COMMENTS AND RECOMMENDATION PII Folder Created Viols WL ONLY and No Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
SIGNATURE AND TITLE (b)(6) - Area Supervisor		(b)(6) (b)(6) 12/22/2015	

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ROUTING SEQUENCE AND DATE

☒ 1. FELC

☐ 2. _____

☐ 3. _____

☐ 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor GUNS INC	Street Address 235 HOMER CORRIHER RD	City CHINA GROVE	State NC	Zip Code 28023-	County ROWAN	Page 1 of 3 Pages
License/Permit/Registry Number (If any) 156159016C18125		Expiration Date 3/1/2016	Date(s) or Period of Inspection 11/30/2014 through 11/30/2015			

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 1

Nature of Violation:

On (b)(3) occasion Licensee transferred a firearm, when purchaser (b)(3) 112 Public Law 55 125 STAT 552 (b)(3) failed to enter the correct Place of Birth Information in Block #3, o (b)(3) 112 Public Law 55 125

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee is contacting the purchaser in order to complete the Place of Birth information.

Number: 2

Nature of Violation:

On (b)(3) occasion Licensee transferred a firearm when purchaser's ID information for (b)(3) 112 Pub (b)(3) 112 Pub was left blank on ATF F 4473 (b)(3) 112 Pub block #20a

Citation: 27 CFR 478.124(c)(3)(i)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee is contacting the purchaser in order to complete the ID information in block 20a (i.e. Driver's License number and Driver's License Expiration Date).

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Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 3

Nature of Violation:

On ^{(b)(3)} occasion Licensee failed to enter an Acquisition in a timely manner for ^{(b)(3)} 112 Public Law 55 125 STAT 552
(b)(3) 112 Public Law 55 125 STAT 552

On ^{(b)(3)} occasions Licensee failed to record the Disposition of ^{(b)(3)} firearms that were sold on 3/19/15. ATF 4473 (b)(3) 112 Public Law 55 125 STAT 552

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

On ^{(b)(3)} occasions there was no Disposition for 5 firearms that were missing from inventory. The following ^{(b)(3)} missing firearms were reported to ATF on ATF Theft/Loss Report form #3310.11:

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

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Ms. Myers immediately entered the untimely Acquisitions and untimely Dispositions as required.
A Theft/Loss Inventory Report ATF F 3310.11 was immediately prepared, submitted and reported to ATF (ATF Incident ^{(b)(3)} 112 Public Law 55 125 STAT 552 and to the local Landis Sheriff's Office.

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Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number: 4

Nature of Violation:

On ^{one} occasion Licensee failed to complete and submit a Multiple Sales form in a timely manner.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Ms. Myers immediately prepared the Multiple Sale Form, ATF F 3310.4 and submitted the Multiple Sales Form to the National Tracing Center and sent copies to the local Landis Sheriff's Office.

Citation: 27 CFR 478.126a

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)

Date

12/14/2015

SI

(b)(6)

Investigator

Date

12/14/2015

ent Production

205



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
6701 Carmel Road, Suite 200
Charlotte, North Carolina 28226

763025 (b)(6)
5300

CERTIFIED RETURN-RECEIPT

Mr. Terry McCreary
Guns, Inc.
235 Homer Corriher Road
China Grove, NC 28023

RE: 1-56-159-01-6C-18125

Dear Mr. McCreary:

During a recent compliance inspection at your firearms business covering the period of November 30, 2014 to November 30, 2015, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts 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. This is critical to carrying out our mission to protect the public and ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

Mr. Terry McCreary
Guns, Inc.
RE: 1-56-159-01-6C-18125

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact Investigator (b) (6) at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor, Industry Operations
Charlotte III, Charlotte Field Division

Enclosure

cc: National Licensing Center
Charlotte Field Division