### **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 | 4a. TARGET DATE | 4b. TARGET HOURS | 156159016C18125 | 12/30/2015 | 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

ISPECTION RESULTS CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			10. TRAVEL EXPENSES (OPTIONAL)		
NO. OF VIOLATIONS	4	NO. OF REFERRALS	2111 - PER DIEM		
NO. OF TECS CHECKS	CS CHECKS 42 NO. OF TECS HITS		2112 - P.O.A.		
NO. OF TAX		\$ VALUE OF TAX INCREASES	2113 - COMM. AIR		
ADJUSTMENTS		\$ VALUE OF TAX DECREASES	2114 - RENTAL CAR		
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	2115 - GPV EXPENSES		
NO. OF CLAIMS \$ VALUE OF CLAIMS		\$ VALUE OF CLAIMS	2116 - MISC.		
NO. OF TAX PERIODS \$ VALUE OF TAXES VERIFIED		\$ VALUE OF TAXES VERIFIED	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.

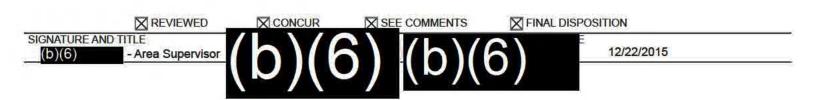
Viols WL ONLY and No Recall Inspection

		12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAF	R, HOURS) (	b)(6)	
NOV 2015	14.00	<del></del>	
DEC 2015	75.00	<u></u>	
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



# U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

# **Assignment and Report**

OPERATING NAME AND ADDRESS     (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2016-0041-B1B					
GUNS INC 235 HOMER CORRIHER RD	3. PERMIT/LICENSE NUMBER					
CHINA GROVE,NC 28023, ROWAN	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)					
ROUTING SEQUENCE AND DATE						
□X¹·	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		2.6		f Inspection gh 11/30/2015	1	

#### Inspection Results

failed to

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

Number: 1

Nature of Violation:

Or occasion Licensee transferred a firearm, when purchaser enter the correct Place of Birth Information in Block #3, o

Citation: 27 CFR 478.124(c)(1)

Number: 2

Nature of Violation:

On occasion Licensee transferred a firearm when purchaser's ID information for

was left blank on ATF F 4473 block #20a

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

Date Corrections to be Made: (If not corrected immediately)

Corrective Action to be Taken: Licensee is contacting the purchaser in order to complete the

Place of Birth information. (If not corrected immediately)

Date Corrections to be Made:

(If not corrected immediately)

(If not corrected immediately)

Corrective Action to be Taken: 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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Name of Proprietor GUNS INC	Street Address 235 HOMER CORRIHER RD		City CHINA GROVE		State NC	Zip Code 28023-	County ROWAN	Page 2 of 3 Pages
License/Permit/Registry Number (If any) 156159016C18125		Expiration Date 3/1/2016	70.3	2. 6		f Inspection gh 11/30/2015		W 22.5

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

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

Public Law 55 125 STAT 552

On occasions there was no Disposition for 5 firearms that were missing from inventory. The following 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)

(If not corrected immediately)

Corrective Action to be Taken: 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 and to the local Landis Sheriff's Incident Office.

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I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Date
Tong Rody MECENTY	12/14/2015
Si/b/(C)	Date /
= D (O) Saved; gator	17/19/2015

ATF E-Form 5030.5 Revised April 2005



### U.S. Department of Justice

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



### CERTIFIED RETURN-RECEIPT

Mr. Terry McCreary Guns, Inc. 235 Homer Corriber 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.

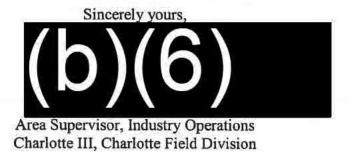
Mr. Terry McCreary

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)



### Enclosure

cc: National Licensing Center Charlotte Field Division