

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY)  SHAVER, TED STEVEN STANLY CUTLERY & GUNS 217 TOWN CENTRE DR LOCUST, NC 28097, STANLY		<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> 763025-2016-0087-B1B	
		<b>3. PERMIT/LICENSE NUMBER</b> 156167018E07269	<b>4a. TARGET DATE</b> 2/15/2016
		<b>4b. TARGET HOURS</b> 24	
		<b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>	
<b>6. ATF OFFICER(S) ASSIGNED</b> (b)(6) - Lead Investigator			
<b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b> (b)(6) . Area Supervisor, 12/15/2015			
<b>8. PURPOSE/SPECIAL INSTRUCTIONS</b> CONDUCT FULL DE/COMPLIANCE INVESTIGATION			
<b>9. INSPECTION RESULTS</b> <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	3	NO. OF REFERRALS	1
NO. OF TECS CHECKS	2	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	
		TOTAL \$ FOR INSP.	
<b>11. ATF OFFICER'S RECOMMENDATION</b> Submitted by (b)(6) - Industry Operations Investigator  Submitted on: 02/26/2016 Report of Violations, Warning Letter with No Recall Inspection.  Viols WL ONLY and No Recall Inspection			
<b>12. TIME ACCOUNTING DATA</b>			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)			
JAN 2016		25.00	
FEB 2016		21.00	
ATF OFFICER'S SUBTOTAL		46.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS		46.00	
<b>13. REVIEW AND ROUTING</b>			
<b>REVIEW COMMENTS AND RECOMMENDATION</b> Violations, WL only and No Recall  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		DATE 03/08/2016	
<b>ROUTING SEQUENCE AND DATE</b>			
<input checked="" type="checkbox"/> 1. FELC			
<input type="checkbox"/> 2.			
<input type="checkbox"/> 3.			
<input type="checkbox"/> 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 quadruplicate. The original copy and the suspense copy (where required) 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 <b>Ted Steven Shaver</b> <b>Stanly Cutlery &amp; Guns</b>	Street Address <b>217 Town Centre</b>	City <b>Kocust</b>	State <b>NC</b>	ZIP Code <b>28097</b>	County <b>Stanly</b>	Page <b>1</b> of <b>2</b> Pages
License/Permit/Registry Number (if any) <b>1-56-167-01-8E-07269</b>		Expiration Date <b>May 1, 2018</b>	Date(s) or Period of Inspection <b>1/12/15 - 1/14/15</b>			

### Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27CFR 478.125(e)	The licensee failed in <sup>(b)(3) 112</sup> instances to record the sale or other disposition of a firearm not later than 7 days following the date of such transaction for the following serial <b>(b)(3) 112 Public Law 55 125 STAT 552</b>	The licensee will enter disposition information into the A+D books immediately.	
2	27CFR 478.126a	The licensee failed in <sup>(b)(3) 1</sup> instance to prepare a Report of Multiple Sales or Other Dispositions upon the licensee selling or disposing of two or more handguns... immediately	The licensee filed the Report of Multiple Sales	

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

**Ted S Shaver**  
Signature and Title of ATF Officer  
**(b)(6)**

**OWNER**  
**TOI 181**

Date  
**01-14-2016**  
Date  
**01/14/16**



## Report of Violations

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Name of Proprietor Ted Steven Shaver dba Stanly Cutlery + Guns	Street Address 217 Town Centre	City Hocutt	State NC	ZIP Code 28097	County Stanly	Page <u>2</u> of <u>2</u> Pages
License/Permit/Registry Number (if any) 1-56-167-01-8E-07269	Expiration Date May 1, 2018	Date(s) or Period of Inspection 1/12/15 - 1/14/15				

### Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
2	27 CFR 478.126a	continued from pg 1. at one time or during any five consecutive business days to an unlicensed person. (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)	Licensee immediately filed ATF form 5310.4 Report of Multiple Sales	
3	27 CFR 478.124(a)(1)	Licensee failed to obtain complete/accurate ATF licensee is going to begin a secondary 4473: In [redacted] instance Sec. A question 11e was left blank. In [redacted] instance Sec. A question 11j was left blank.	Review system-	

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

Signature and Title of ATF Officer  
June 10 2019 D (b)(6)  
OWNER  
IOI 182

Date  
01-14-2016

Date  
3/14/16



**U.S. Department of Justice**

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

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[www.atf.gov](http://www.atf.gov)

March 8, 2016

763025 (b)(6)  
5300

**WARNING LETTER**

**CERTIFIED RETURN RECEIPT REQUESTED**

Ted Steven Shaver  
Stanly Cutlery & Guns  
217 Town Centre Drive  
Locust, NC 28097

**RE: 1-56-167-01-8E-07269**

Dear Mr. Shaver:

During a recent compliance inspection at your firearms business covering the period of January 12, 2015 to January 12, 2016, 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, Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person 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 to ensure that

Ted Steven Shaver  
1-56-167-01-8E-07269

criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. We look forward to continuing to work with you in that regard.

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 (b)(6), Industry Operations Investigator, at (b)(6).

Sincerely,

(b)(6)

Area Supervisor, Charlotte Group III  
Charlotte Field Division

Enclosure

cc: Federal Firearms Licensing Center