

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY) ZV PATE INC 9160 MORGAN ST LAUREL HILL, NC 28351, SCOTLAND		<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> 763025-2017-0189-B1B		
		<b>3. PERMIT/LICENSE NUMBER</b> 156165018A01570	<b>4a. TARGET DATE</b> 4/6/2017	<b>4b. TARGET HOURS</b> 80
		<b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>		
<b>6. ATF OFFICER(S) ASSIGNED</b> (b) (6) Lead Investigator (b) (6) Assigned Investigator				
<b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b> (b) (6) Area Supervisor, 02/06/2017				
<b>8. PURPOSE/SPECIAL INSTRUCTIONS</b> CONDUCT DE/COMPLIANCE INVESTIGATION				
<b>9. INSPECTION RESULTS</b> <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	1	NO. OF REFERRALS		
NO. OF TECS CHECKS		NO. OF TECS HITS		
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	2111 - PER DIEM	
		\$ VALUE OF TAX DECREASES	2112 - P.O.A.	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	2113 - COMM. AIR	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	2114 - RENTAL CAR	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	2115 - GPV EXPENSES	
			2116 - MISC.	
			TOTAL \$ FOR INSP.	
<b>11. ATF OFFICER'S RECOMMENDATION</b> Submitted by (b) (6) Industry Operations Investigator  Submitted on: 02/16/2017  Viols WL ONLY and No Recall Inspection				
<b>12. TIME ACCOUNTING DATA</b>				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)		
FEB 2017		15.00		
ATF OFFICER'S SUBTOTAL		15.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)		
FEB 2017		9.00		
ATF OFFICER'S SUBTOTAL		9.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		24.00		
<b>13. REVIEW AND ROUTING</b>				
<b>REVIEW COMMENTS AND RECOMMENDATION</b> Concur with IOI (b) (6) alternate recommendation of WL 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 type="checkbox"/> FINAL DISPOSITION				
SIGNATURE AND TITLE (b) (6) - Area Supervisor			REVIEW DATE 03/08/2017	

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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
Viols WL ONLY and No Recall Inspection

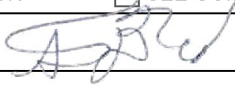
☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE  
SBALBRO - Director of Industry Operations



REVIEW DATE  
03/22/2017

#### ROUTING SEQUENCE AND DATE

- ☒ 1. FFLC  
☐ 2.  
☐ 3.  
☐ 4.

CONTROL FILE POSTED DATE 03/22/2017

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 ZV PATE INC	Street Address 9160 MORGAN ST	City LAUREL HILL	State NC	ZIP Code 28351	County SCOTLAND	Page _____ of _____ Pages
License/Permit/Registry Number (if any) 1-56-165-01-8A-01570		Expiration Date 01-01-2018	Date(s) or Period of Inspection 15 FEB 2016 — 15 FEB 2017			

### Inspection Results

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

[illegible]

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

Signature and Title of AT

Date	2.15.17
Date	2/15/17



U.S. Department of Justice

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

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

March 24, 2017

763025 (b) (6)  
5300

**WARNING LETTER**

**CERTIFIED RETURN RECEIPT REQUESTED**

ZV Patent Co. In  
Attn: Melissa Lester  
P.O. Box 159  
Laurel Hill, NC 28351 H

RE: FFL #1-56-165-01-8A-01570

Dear Mrs. Lester:

During a recent compliance inspection at your firearms business covering the period of February 15, 2015 to February 15, 2016, you were cited for violations of 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. You indicated that (b) (6) elements of the firearms laws and regulations. You further indicated that corrective actions would be taken to eliminate future violations. B

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort 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

ZV Pate

RE: FFL #1-56-165-01-8A-01570

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.

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, Charlotte Group III  
Charlotte Field Division

Enclosure

cc: Federal Firearms Licensing Center  
Charlotte Area Office