

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Plantanida, Michael S. Rods & Guns of Green Cty 433 Peakbranch Rd. Snow Hill, NC 28580, GREENE		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763050-2016-0447-B1B	
		3. PERMIT/LICENSE NUMBER 156079018A23606	4a. TARGET DATE
		4b. TARGET HOURS	
		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, 06/30/2016			
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct a full-scope compliance inspection.			
9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	
NO. OF VIOLATIONS	1	NO. OF REFERRALS	
NO. OF TECS CHECKS	1	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: 10/12/2016 Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)			
SEP 2016	24.00		
OCT 2016	2.00		
ATF OFFICER'S SUBTOTAL	26.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	26.00		
13. REVIEW AND ROUTING			
REVIEW COMMENTS AND RECOMMENDATION Viols WL ONLY and No Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
SIGNATURE AND TITLE (b)(6) - Industry Operations Investigator		REVIEW DATE 10/12/2016	
ROUTING SEQUENCE AND DATE		<small>Digitally signed by (b)(6) DN: cn=(b)(6), o=US DOJ, ATF, ou=Industry Operations Investigator, email=(b)(6), c=US Date: 2016.10.12 11:08:49 -0400</small>	
<input checked="" type="checkbox"/> 1. NLC			
<input type="checkbox"/> 2.			
<input type="checkbox"/> 3.			
<input type="checkbox"/> 4.			

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 Plantanida, Michael S. Rods & Guns of Green City	Street Address 433 Peakbranch Rd.	City Snow Hill	State NC	Zip Code 28580-	County GREENE	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 156079018A23606		Expiration Date 1/1/2018	Date(s) or Period of Inspection 09/21/2015 through 09/20/2016			

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:

Failure by the licensee, in (b)(3) 112 P instances, to record the acquisition and/or disposition information in a correct and timely manner in the licensee's Acquisition & Disposition (A&D) record. There (b)(3) 112 Public L firearm not recorded prior to the inspection and (b)(3) 112 firearms were (b)(3) 112 P missing from the inventory.

Date Corrections to be Made:

(If not corrected immediately):

Corrective Action to be Taken:

(If not corrected immediately):

IOI (b)(6) had the licensee enter the firearms into his A&D book. IOI (b)(6) also completed and submitted the ATF Theft / Loss form for the FFL. The licensee should log all firearms into and out of the Acquisition and Disposition book immediately and utilize a system of checks to verify all entries are completed correctly.

Citation: 27 CFR 478.125(c)



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

Date:

9/27/16

Signature and Title of ATF Officer

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

IOI

Date:

9/27/16



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1801 Stanley Road, Suite 300
Greensboro, NC 27407

October 14, 2016

www.atf.gov

763050:(b)(6)
5373

WARNING LETTER

CERTIFIED RETURN RECEIPT REQUESTED

Mr. Michael S. Piantanida
Rods & Guns of Greene Cty
433 Peakbranch Rd.
Snow Hill, NC 28580

RE: 1-56-079-01-8A-23606

Dear Mr. Piantanida:

During a recent inspection at your firearms business, covering the period September 21, 2015 – September 20, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigators (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 to ensure that 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.

Mr. Michael S. Piantanida
Rods & Guns of Greene Cty

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

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

c: Federal Firearms Licensing Center