

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) POWDER KEG ARMORY, LLC POWDER KEG ARMORY 206 CREST WAY EASLEY, SC 29640, PICKENS		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763075-2017-0100-B1B		
		3. PERMIT/LICENSE NUMBER 157077018M04007	4a. TARGET DATE 2/7/2017	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, 11/07/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct Firearms Compliance Investigation				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	1	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	7	NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 01/17/2017 Viols WL ONLY and No Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)		
NOV 2016	6.00			
DEC 2016	21.00			
JAN 2017	8.00			
ATF OFFICER'S SUBTOTAL	35.00	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	35.00			
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Name of Entity – Powder Keg Armory, LLC FFL/COMP – 1-57-04007 Lead – (b)(6) Narrative: A firearms compliance investigation was conducted. The licensee was cited accordingly. The inspection warrants a warning conference and recall, however IOI (b)(6) is offering an alternate recommendation based on the licensee being a low volume dealer and other circumstances. Recommendation: Viols WL ONLY and No Recall. Assignment will be forwarded to DIO for review. Last Inspection Date: 12/20/16 E-mailed to FEL Actions-Charlotte/Examiner (b)(6) 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 01/18/2017	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Concur with the assigned IOI's alternate recommendation for a warning letter.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

SBALBRO - Director of Industry Operations

REVIEW DATE

02/01/2017

ROUTING SEQUENCE AND DATE

- ☒ 1. FFLC
☐ 2.
☐ 3.
☐ 4.

CONTROL FILE POSTED DATE 2-01-17

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 POWDER KEG ARMORY, LLC POWDER KEG ARMORY	Street Address 206 CREST WAY	City EASLEY	State SC	Zip Code 29640	County PICKENS	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 157077018M04007	Expiration Date 12/1/2018	Date(s) or Period of Inspection 12/07/2016 through 12/20/2016				

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: In ^{(b)(3) (1)(2) Public Law} instances, the licensee failed to record the disposition of firearms that were sold/transferred, into the A&D Record, later than seven day following the date of such transaction.

Citation: 27 CFR 478.125(e)

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

Corrective Action to be Taken: (If not corrected immediately) The licensee was instructed to go through his ATF Form 4473s to see if the ^{(b)(3) (1)(2) Public Law} firearms were sold and could be located. The licensee was able to locate each of the corresponding 4473s to each missing disposition and made the appropriate entries.

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

Date

Signature and Title of ATF Officer

Date



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Charlotte Field Division, Columbia II

1835 Assembly Street
Columbia, SC 29201
www.atf.gov

February 2, 2017

763075: (b)(6)
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

WARNING LETTER

Powder Keg Armory, LLC
Powder Keg Armory
206 Crest Way
Easley, SC 29640

RE: 1-57-077-01-8M-04007

Dear Mr. McDonald,

During a recent compliance inspection at your firearms business covering the period December 15, 2015 to December 15, 2016, 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(s). 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.

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 Investigator
Columbia II, Charlotte Field Division

cc: Federal Firearms Licensing Center
Columbia II Office