Assignment and Report

1. OPERATING NAME AND ADDRESS				2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)				
(INCLUDE ZIP CODE AND COUNTY)			763075-2017-0100-B1B					
POWDER KEG ARMORY, LLC POWDER KEG ARMORY				3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOI 157077018M04007 2/7/2017				
206 CREST WAY EASLEY,SC 29640, PICKENS				5. REQUESTED B	Y (SIGNATURE, TITLE	E AND DATE)		
6. ATF OFFICER(S) ASSIGNED (b)(6) - Le	D ead Investig	ator		,				
7. ASSIGNED BY (SIGNATURE								
(b)(6) , Area S	Supervisor,	11/07/2016						
8. PURPOSE/SPECIAL INSTR	UCTIONS							
Conduct Firearms Compl	iance Inves	tigation						
9. INSPECTION RESULTS	CHECK	(IF NO VIOLATION	MTSIII ON SIAC	ENTS ETC	10 TBAVELEY	XPENSES (OPTIONAL)		
NO. OF VIOLATIONS		O. OF REFERRA	/	LINTS, ETC	2111 - PER DIE			
NO. OF TECS CHECKS		O. OF TECS HIT			2112 - P.O.A.			
		VALUE OF TAX	INCREASES		2113 - COMM. A	AIR		
NO. OF TAX ADJUSTMENTS	<u> </u>	VALUE OF TAX			2114 - RENTAL			
NO. OF ASSESSMENTS		VALUE OF ASSI			2115 - GPV EX			
						FENSES		
NO. OF CLAIMS		VALUE OF CLAI			2116 - MISC.	NOD		
NO. OF TAX PERIODS	\$	VALUE OF TAXE	SVERIFIED		TOTAL \$ FOR I	NSP.		
Submitted on: 01/17/2017 Viols WL ONLY and I		nspection						
			12. TIME ACCOL	JNTING DATA				
ATF OFFICER'S NAME (MON	ITH, YEAR, H	HOURS) (b)(6	5)					
NOV 201	16	6.00						
DEC 2016 21.00								
JAN 201	JAN 2017 8.00							
ATF OFFICER'S SUBTOTAL	F OFFICER'S SUBTOTAL 35.00 ATF OFFICER'S SIGNATURE							
TOTAL HOURS		35.00						
			13. REVIEW A	ND ROUTING				
and recall, however IO circumstances. Recom E-mailed to FEL Action	ler Keg Armo 007 ompliance in I (b) (6) Imendation: \ is-Charlotte/I	ry, LLC vestigation was c is offering an alte /iols WL ONLY a Examiner (b)(6)	ernate recommer	ndation based on the I	icensee being a low vo	n warrants a warning conference olume dealer and other v. Last Inspection Date: 12/20/16		
Viols WL ONLY and No	·		D \$78.01		[""] EINIAL DICEOC	NITION		
SIGNATURE AND TITLE		CONCU	л 🔀 S	EE COMMENTS	FINAL DISPOS	HION		
(b)(6) - Area Supervis	sor				INCVIEW DATE	01/18/2017		

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)							
(INCLUDE ZIP CODE AND COUNTY)		763075-2017-0100-B1B							
POWDER KEG ARMORY, LLC	3. PERMIT/LICEN	3. PERMIT/LICENSE NUMBER 4a. TARGET DATE							
POWDER KEG ARMORY	157077018	157077018M04007 2/7/2017							
206 CREST WAY	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)								
EASLEY,SC 29640, PICKENS									
13. REVIEW AND ROUTING									
REVIEW COMMENTS AND RECOMMENDA	ATION								
Concur with the assigned IOI's alternate recommendation for a warning letter.									
Viols WL ONLY and No Recall Inspe	Viols WL ONLY and No Recall Inspection								
⊠ REVIEWED	⊠ CONCUR	SEE COMMENTS	▼ FINAL [DISPOSITION					
SIGNATURE AND TITLE		/	T REVIEW D						
SBALBRO - Director of Industry Operations				02/01/2017					
			<u>_</u>						
ROUTING SEQUENCE AND DATE									
X 1. FFLC									
\square 2. Control file posted date 2-01-17									
<u></u> 3									
4.									

Report of Violations

	-5Western	2 2						
Please write firmly with a ball point pen wherepresentative. The remaining copies will be	en completing this form, ATI submitted with the complet	F officers will prepare	structions this form in tripl supervisors will t	icate. The onj	ginal co py from	py will be given the completed re	o the proprietor or a resport for their files.	sponsible
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				
An examination of your premises, records ar			ction Results	Control water at the	ALUT TOWN			
Nature of Violation: In productions 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(c) Date Corrections to be Made: (if not corrected immediately) Corrective Action to be Taken: (if not corrected immediately) How to corrected immediately and the licensee was instructed to get the properties of the pr					the properties firearms to licensee was able to for 4473s to each missing of	were sold and could cate each of the		
Have Received a Copy of This Report of Violations (Proprietor's signature and title)					9	Date		
Signature and Tule of ATF Officer								Date



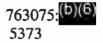
U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Charlotte Field Division, Columbia II

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

February 2, 2017



<u>CERTIFIED MAIL - RETURN RECEIPT REQUESTED</u>

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,

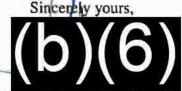
During a recent compliance inspection at your firearms business covering the period December 15, 2015 to December 15, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

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)



Area Supervisor, Industry Operations Investigator Columbia II, Charlotte Field Division

cc: Federal Firearms Licensing Center Columbia II Office