

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) ROCKY L MCGARITY INC EDWARDS DISCOUNT DRUGS 103 WEST FRONTAGE ROAD SUITE A LUCEDALE, MS 39452, GEORGE		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777040-2016-0267-B1B	
		3. PERMIT/LICENSE NUMBER 164039018L36138	4a. TARGET DATE 6/30/2016
		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, 03/08/2016			
8. PURPOSE/SPECIAL INSTRUCTIONS CONDUCT ONSITE FIREARMS DISPOSITION EMPHASIS (DE) INSPECTION PER GUIDELINES SET FORTH IN IOI MANUAL.			
9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	
NO. OF VIOLATIONS	4	NO. OF REFERRALS	
NO. OF TECS CHECKS	12	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	
		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: 04/07/2016 Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAR 2016		36.00	
ATF OFFICER'S SUBTOTAL		36.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS		36.00	
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) - Area Supervisor		(b)(6)	
		REVIEW DATE 04/18/2016	
ROUTING SEQUENCE AND DATE			
<input type="checkbox"/> 1. _____			
<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 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 ROCKY L MCGARITY INC EDWARDS DISCOUNT DRUGS	Street Address 103 WEST FRONTAGE ROAD SUITE A	City LUCEDALE	State MS	Zip Code 39452-	County GEORGE	Page 1 of 4 Pages
License/Permit/Registry Number (If any) 164039018L36138	Expiration Date 11/1/2018	Date(s) or Period of Inspection 03/17/2016 through 03/21/2016				

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:

The Licensee failed to properly maintain the Acquisition and Disposition records per ATF regulations.

- The Licensee failed to record the "Disposition" of (b)(3) 112 Public firearms within the time frame required per ATF regulations

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

CORRECTED IMMEDIATELY. Investigator (b)(6) instructed the FFL to Properly record the disposition of all firearms within seven (7) business days of receipt or completion of an ATF Form 4473 and completion of transfer. All firearms dispositions previously "not reported" were located on paperwork and logged out of the A & D record.

(b)(6)

3-21-16

343

Rocky L McGarity

3-21-16

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Inspection Results

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

Number: 2

Nature of Violation:

The licensee failed to report the Multiple Sale of handguns and file an ATF Form 3310.4 within the required time frame per ATF Regulations.

- In (b)(3) 112 Public Law instances involving (b)(3) 112 Pub handguns the FFL failed to complete an ATF Form 3310.4 and report the multiple sale of pistols or revolvers to ATF NTC within the required time frame.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

CORRECTED IMMEDIATELY. Investigator (b)(6) instructed the FFL to always fill out an ATF Form 3310.4 "Report of Multiple Sale or other Dispositions of Pistols and Revolvers" and report the sale of two (2) or more handguns within five (5) business days to ATF.

Investigator (b)(6) also instructed the FFL to be sure and send a copy of the multiple sale form to the local LEO agency by the close of the business day in which the sale took place. On March 17th and March 18th, 2016, the FFL completed an ATF Form 3310.4 for each unreported multiple sale and faxed a copy to both ATF NTC and the local LEO agency.

Citation: 27 CFR 478.126a

(b)(6)

3-21-16

Rocky L McGarity 3-21-16

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Inspection Results

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

Number: 3

Nature of Violation:

The licensee failed to obtain correct information and certification on Section "A" of ATF Form 4473 from the purchaser prior to the transfer of a firearm.

- On (b)(3) 112 Public forms, Item # 17 was blank.
- On (b)(3) 112 Public form, Item # 17 had an error.
- On (b)(3) 112 Public form, Item # 16 and Item # 17 were blank.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) instructed the FFL to always review the answers of the purchaser in 'Section A' of ATF Form 4473 prior to completion of the form and the transfer of the firearm for accuracy and to always make sure the purchaser properly signs and dates the ATF Form 4473.

The FFL now has a review system in place to verify that the purchaser enters all required information and properly signs and certifies the ATF Form 4473 form in Section "A" prior to the transfer of the firearm.

Citation: 27 CFR 478.124(c)(1)

(b)(6)

November 9 2018 Production

3-21-16

345

Rocky L McGarity 3-21-16

ATF E-Form 5030.5
Revised April 2005

Report of Violations

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Inspection Results

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

Number: 4

Nature of Violation:

The licensee failed to record required Identification information on ATF Form 4473 prior to the transfer of a firearm.

- On (b)(3) 112 Public Law forms, Item # 20a had errors.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) instructed the FFL to review each ATF Form 4473 to make sure proper identification information has been recorded prior to the transfer of a firearm. The FFL now has a review system in place to verify that all required identification information is correct and properly recorded on the ATF F 4473 form prior to the transfer of the firearm.

Citation: 27 CFR 478.124(c)(3)(i)

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

Rocky L McGarity

Date

3-21-16

Signature and Title of ATF Officer

(b)(6)

Date

3-21-16



U.S. Department of Justice
Bureau of Alcohol, Tobacco,
Firearms and Explosives
One Galleria Blvd., Suite 1700
Metairie, LA 70001

www.atf.gov

April 11, 2016

777040 (b) (6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUIRED

Rocky L McGarity
Edward's Discount Drugs
103 W. Frontage Rd., Suite A
Lucedale, MS 39452
Re: 1-64-039-01-8L-36138

Dear Mr. McGarity:

During a recent compliance inspection at your firearms business covering the period of March 17, 2015 through March 17, 2016, you were cited for violations of Title 27, Code Of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, issued at time the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You indicated that you understood the requirements of the Federal firearms laws and regulations and that corrective actions 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.

Rocky L McGarity
Edward's Discount Drugs

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

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center
New Orleans III (IO) Field Office