

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) HENDERSON, TERRY WAYNE MO FIREARMS CO 16935 PIKE 9289 BOWLING GREEN, MO 63334, PIKE		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2016-0323-B1B		
		3. PERMIT/LICENSE NUMBER 543163017M05515	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, 04/20/2016	

8. PURPOSE/SPECIAL INSTRUCTIONS	
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9. INSPECTION RESULTS		☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	6	NO. OF TECS HITS		2112 - P.O.A.	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2113 - COMM. AIR	
		\$ VALUE OF TAX DECREASES		2114 - RENTAL CAR	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2115 - GPV EXPENSES	
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2116 - MISC.	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		TOTAL \$ FOR INSP.	

11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 06/13/2 On May 18, 2016, IOI (b)(6) conducted an unannounced DE Compliance Inspection with Terry Wayne Henderson (owner). Positive identification was made with Missouri Driver's License # (b)(6). Mr. Henderson was available for the duration of the inspection. The scope of the inspection period covered 5/16/15-5/16/16. See narrative for further details. Violts WL ONLY and No Recall Inspection	
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12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)	
MAY 2016	38.00
JUN 2016	17.00
ATF OFFICER'S SUBTOTAL	55.00
ATF OFFICER'S SIGNATURE	
TOTAL HOURS	55.00

13. REVIEW AND ROUTING	
REVIEW COMMENTS AND RECOMMENDATION After reviewing the file, the current inspection documents and report, inspection history and the nature of the violations, I concur with the Alternate Recommendation for Report of Violations, Warning Letter and No Recall Inspection in lieu of Warning Conference. Violts WL ONLY and No Recall Inspection	
☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☐ FINAL DISPOSITION	
SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 06/13/2016

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ROUTING SEQUENCE AND DATE

- ☐ 1. _____
☐ 2. _____
☐ 3. _____
☐ 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 HENDERSON, TERRY WAYNE MO FIREARMS CO	Street Address 16935 PIKE 9289	City BOWLING GREEN	State MO	Zip Code 63334-	County PIKE	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 543163017M05515		Expiration Date 12/1/2017	Date(s) or Period of Inspection 05/18/2016 through 05/19/2016			

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:

On (b)(3) 112 Public occasion, the licensee failed to notify ATF and the local police department regarding (b)(3) 112 Public firearm that was missing from A&D Bound Book.
(b) (3) - Public Law 112-55 (125 Stat. 552)

Citation: 27 CFR 478.39a

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

Corrective Action to be Taken: IOI (b)(6) instructed the licensee to complete ATF E-Form 3310.11. (Federal Firearms Licensee Firearms Inventory Theft/Loss Report)

Number: 2

Nature of Violation:

Licensee failed to maintain a correct and up-to-date Acquisition & Disposition (A&D) Bound Book.

Licensee failed to record the dispositions of (b)(3) 112 Public firearms in the A&D Bound Book.

Licensee failed to record the name and address or the name and license number of the person from whom the firearm was received.

Citation: 27 CFR 478.125(e)

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

Corrective Action to be Taken: Licensee instructed on federal regulations requiring proper maintenance and format of Acquisition and Disposition Bound Book.

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

Signature and Title of ATF

(b)(6)

(b)(6)

OWNER

Date
05-26-16

Date
5/26/16



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1222 Spruce Street, Room 6.205
St. Louis, Missouri 63103

www.atf.gov

June 14, 2016

779055 (b) (6)
5300

CERTIFIED MAIL – Return Receipt Requested

Mr. Terry Henderson
MO Firearms Co.
16935 Pike 9289
Bowling, MO 63334

RE: Federal Firearms License: #5-43-163-01-7M-05515

Dear Mr. Henderson:

During a recent inspection at your firearms business covering the period May 18, 2015 to May 18, 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 the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Senior Industry Operations Investigator (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.

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

Sincerely yours,

(b)(6)
Area Supervisor
Saint Louis, Missouri

Enclosure

c: Federal Firearms Licensing Center