

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) CCS GUNS LLC 2216 S RAINBOW BLVD LAS VEGAS, NV 89146, CLARK	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 786090-2014-0300-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 988003012L35437</td> <td style="width: 33%;">4a. TARGET DATE 8/31/2015</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 988003012L35437	4a. TARGET DATE 8/31/2015	4b. TARGET HOURS
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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			

6. ATF OFFICER(S) ASSIGNED

(b) (6) Assigned Investigator
 (b) (6) Lead Investigator
 (b) (6) Assigned Investigator
 (b) (6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b) (6) Area Supervisor, 06/12/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

CONDUCT A RECALL INSPECTION. NOTE: THE LICENSEE HAS BEEN REQUIRED TO ATTEND MULTIPLE WARNING CONFERENCES. CONDUCT A THOROUGH REVIEW OF THE INSPECTION HISTORY PRIOR TO INITIATING THE ASSIGNMENT. ALSO, OBTAIN EIN INFORMATION.

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	11	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	32	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: 10/21/2015

Viols and Revocation / Denial of Renewal App

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
JUL 2015	8.00	
AUG 2015	4.00	
ATF OFFICER'S SUBTOTAL	12.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
JUL 2015	83.00	
AUG 2015	83.50	
SEP 2015	40.00	
OCT 2015	1.50	
DEC 2015	3.00	
JAN 2016	9.00	
ATF OFFICER'S SUBTOTAL	220.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b) (6)		
JUL 2015	12.50	
ATF OFFICER'S SUBTOTAL	12.50	ATF OFFICER'S SIGNATURE

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	4a. TARGET DATE 8/31/2015
	4b. TARGET HOURS
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)	

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b) (6)	
AUG 2015	3.00	
ATF OFFICER'S SUBTOTAL	3.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	247.50	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols and Revocation / Denial of Renewal App

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
(b) (6) Area Supervisor	10/16/2015

REVIEW COMMENTS AND RECOMMENDATION

DAD Graham declined this case into the Monitored Case Program as a revocation. He instructed the SFFD to hold a second DIO led Warning Conference with this licensee instead.

Viols DIO (or Delegate) Held WC ILO Revocation

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE	REVIEW DATE
RMROOT - Director, Industry Operations	10/19/2015

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 CCS GUNS LLC	Street Address 2216 S RAINBOW BLVD	City LAS VEGAS	State NV	Zip Code 89146-	County CLARK	Page 1 of 7 Pages
License/Permit/Registry Number <i>(If any)</i> 988003012L35437	Expiration Date 11/1/2015	Date(s) or Period of Inspection 07/14/2015 through 08/26/2015				

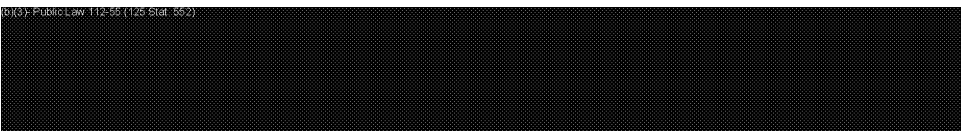
Inspection Results

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

Number: 1

Nature of Violation:

1-Licensee failed to ensure accurate completion of all sections of ATF Form 4473 prior to transfer of a firearm to an individual. Of the (b)(3) - Public Law 112-59 (12-59) TF Forms 4473 reviewed for the inspection period:



Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded to ensure accurate completion of all sections of the ATF Form 4473 prior to transfer of the firearm to an individual.

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License/Permit/Registry Number <i>(If any)</i> 988003012L35437		Expiration Date 11/1/2015	Date(s) or Period of Inspection 07/14/2015 through 08/26/2015			

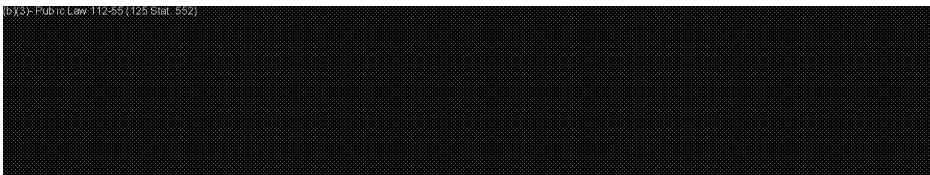
Inspection Results

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

Number: 2

Nature of Violation:

2-Licensee failed to ensure accurate completion of all sections of the ATF Form 4473 prior to transfer of a firearm to an individual. Of the [REDACTED] ATF Forms 4473 reviewed for the inspection period:



Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded to ensure completion of all sections of the ATF Form 4473 prior to transfer of the firearm to an individual.

Number: 3

Nature of Violation:

3-Licensee failed to ensure completion of all sections of the ATF Form 4473 prior to transfer of a firearm to an individual. Of the [REDACTED] ATF Forms 4473 reviewed for the inspection period: On [REDACTED] block 20a (Issuing Authority/Type of Identification) was incorrect/incomplete.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded to ensure completion of all sections of the ATF Form 4473 prior to transfer of the firearm to the individual.

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License/Permit/Registry Number <i>(If any)</i> 988003012L35437	Expiration Date 11/1/2015	Date(s) or Period of Inspection 07/14/2015 through 08/26/2015				

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:

4-Licensee failed to ensure accurate completion of all sections of the ATF Form 4473 prior to transfer of a firearm to an individual. Of the [b)(3)-Public Law 112-56 (125 Stat. 552)] ATF Forms 4473 reviewed for the inspection period:

- On [b)(3)-Public Law 112-56 (125 Stat. 552)] block 21c (Reponse initially provided by NICS/State) was blank;
- On [b)(3)-Public Law 112-56 (125 Stat. 552)] block 21d (If initial response was delayed) was incomplete.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded to ensure accurate completion of all sections of the ATF Form 4473 prior to transfer of the firearm to an individual.

Number: 5

Nature of Violation:

5-Licensee failed to ensure accurate completion of all sections of the ATF Form 4473 prior to transfer of a firearm to an individual. Of the [b)(3)-Public Law 112-56 (125 Stat. 552)] ATF Forms 4473 reviewed for the inspection period:



Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded to ensure completion of all sections of the ATF Form 4473 prior to transfer of the firearm to the individual. On August 25, 2015, licensee photocopied the incorrect pages, made corrections to the copies and attached the corrected pages to the original ATF Form 4473.

Report of Violations

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License/Permit/Registry Number <i>(If any)</i> 988003012L35437		Expiration Date 11/1/2015	Date(s) or Period of Inspection 07/14/2015 through 08/26/2015			

Inspection Results

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

Citation: 27 CFR 478.124(c)(4)

Number: 6

Nature of Violation:

6-^{(b)(3)-Public Law 112-56 (125 Stat. 552)} In this instance, licensee failed to prepare and submit ATF Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers when disposing of two or more pistols or revolvers, or any combination thereof, within five consecutive business days, to an unlicensed person, as required by regulation.

Citation: 27 CFR 478.126a

Number: 7

Nature of Violation:

7-Licensee failed to retain in alphabetical, chronological or numerical order ATF Form 4473s obtained in the course of transferring custody of the firearm ^{(b)(3)-Public Law 112-56 (125 Stat. 552)} instances). I ^{(b)(3)-Public Law 112-56 (125 Stat. 552)} nstance, licensee had duplicated a transaction number on ATF Form 4473 for ^{(b)(3)-Public Law 112-56 (125 Stat. 552)} In many instances, there were "missing" forms. These forms had been voided by licensee and were not being retained in numerical order.

Citation: 27 CFR 478.124(b)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

On July 21, 2015, licensee prepared ATF Form 3310.4 for the transaction and submitted the form. IOI ^{(b)(6)} verified through ATF ETrace database that the multiple sale report was received by ATF Tracing Center. The licensee was instructed to ensure accurate and timely completion and submission of ATF Form 3310.4 when disposing of two or more pistols or revolvers, or any combination thereof, within five consecutive business days, to an unlicensed person.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee will continue to pre-number the forms; however, IOI ^{(b)(6)} advised licensee to maintain the voided ATF Forms 4473 so all numbered forms can be accounted for.

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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: 8

Nature of Violation:

8-The licensee disposed of a firearm to an unlicensed person having reasonable cause to believe that the individual was prohibited from purchasing/possessing firearms. On ATF Form 4473

(b)(3)- Public Law 112-55 (125 Stat. 552)

Citation: 27 CFR 478.99(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was reminded that if an individual answers "Yes" in blocks 11b through 11k of ATF Form 4473, licensee should not proceed with the transaction since the buyer has indicated they are prohibited from purchasing/possessing a firearm. Prior to completion of the inspection, IOI (b) (6) conducted a NICS check on purchaser (b) (6) which revealed no prohibiting information.

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: 9

Nature of Violation:
9-The licensee failed to accurately and timely maintain the firearms acquisition and disposition record:

- In 2 instances, licensee transferred a firearm with no acquisition and disposition entry;
- In 2 instances, licensee failed to timely and/or accurately record the acquisition of a firearm;
- In 1 instance, licensee failed to record the acquisition of a firearm prior to inspection;
- In 2 instances, licensee failed to timely and/or accurately record the disposition of a firearm;
- In 1 instance, licensee failed to record the disposition of a firearm.

Citation: 27 CFR 478.125(e)

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

Corrective Action to be Taken: *(If not corrected immediately)* Licensee was instructed to ensure acquisition and disposition entries are timely and accurately made in the A&D record. On August 25, 2015, IOI (b) (6) verified that the corrections were made to the A&D record.

Number: 10

Nature of Violation:
10-As required by regulation, licensee failed to report a change in trade name and furnish the license for endorsement to the Chief, Federal Firearms Licensing Center. The Federal Firearms License is issued to CCS Guns, LLC. Licensee advertises the business as CCS Gunsmithing (business cards, Internet website, e-mail address, storefront advertising).

Citation: 27 CFR 478.53

Date Corrections to be Made: 08/25/2015
(If not corrected immediately)

Corrective Action to be Taken: *(If not corrected immediately)* On August 26, 2015, licensee was instructed to furnish the license to ATF Federal Firearms Licensing Center for amendment adding the new trade name. Licensee was reminded to report future changes in trade name timely.

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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: 11

Nature of Violation:

11-It shall be unlawful for any licensed importer, licensed manufacturer, licensed dealer, or licensed collector knowingly to make any false entry in, to fail to make appropriate entry in, or to fail to properly maintain, any record which he is required to keep pursuant to section 923 of this chapter or regulations promulgated thereunder. On July 22, 2015, licensee created and sent via facsimile transmittal to IOI [REDACTED] [REDACTED]

Citation: 18 U.S.C. 922(m)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: No corrective action is possible.

(If not corrected immediately)

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date