U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)		
May Hardware, Inc. 809 N 3rd Street McCall,ID 83638, Valley	787065-2016-0114-B1B		
	3. PERMIT/LICENSE NUMBER	4a. TARGET DATE	4b. TARGET HOURS
	982085016F00529	2/1/2016	40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b)(6) [redacted] - Assigned Investigator
(b)(6) [redacted] - Assigned Investigator
(b)(6) [redacted] Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6) [redacted] Area Supervisor, 11/20/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Conduct an onsite compliance inspection to determine if the licensee is operating in compliance with Federal firearms laws and regulations. Advise the licensee of all pertinent laws and regulations.

9. INSPECTION RESULTS	☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	4	NO. OF REFERRALS		2111 - PER DIEM	
NO. OF TECS CHECKS	14	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) [redacted] - Industry Operations Investigator

Submitted on: 12/08/2015
[redacted] 473s contained errors including excepting and out of State CWP in lieu of NICS check. FFL was recording disposition information but no acquistion information. [redacted] firearms acquired during the time period of inspection were not logged in to A/D record. See attached report.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		
(b)(6) [redacted]		
NOV 2015	8.00	
ATF OFFICER'S SUBTOTAL	8.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		
(b)(6) [redacted]		
NOV 2015	1.00	
ATF OFFICER'S SUBTOTAL	1.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		
(b)(6) [redacted]		
NOV 2015	9.50	
DEC 2015	13.25	
ATF OFFICER'S SUBTOTAL	22.75	ATF OFFICER'S SIGNATURE
TOTAL HOURS	31.75	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

An inspection was conducted to determine if the licensee is operating in compliance with Federal Firearms Laws and regulations. The inspection disclosed 4 violations to include failing to maintain an accurate Acquisition & Disposition Record. The inspection also disclosed one violation for failing to conduct the required NICS check by accepting a non-qualifying State permit as substitute for the check. A Report of Violations was issued to the licensee. Recommend that a Warning letter be issued to the licensee as a result of the inspection and a recall inspection conducted within the next three years.

Viols WL ONLY and Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) Area Supervi (b)(6) [redacted]

REVIEW DATE 01/06/2016

ROUTING SEQUENCE AND DATE

☐ 1. _____
☐ 2. _____
☐ 3. _____
☐ 4. _____

CONTROL FILE POSTED DATE _____

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1313 N. Atlantic Street, Suite 4100
Spokane, WA 99201

January 7, 2016 www.atf.gov

787065 (b)(6)
5400

Richard Fereday, President
May Hardware, Inc.
809 N 3rd Street
McCall, ID 83638

Dear Mr. Fereday:

During a recent compliance inspection of your firearms business, covering the period of November 16, 2014 through November 17, 2015, you were cited for violations of 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. You indicated that you understood the requirements of the firearms laws and regulations. You further indicated 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 effort 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 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 the license. Please ensure that future compliance is achieved.

9-82-085-01-6F-00529
May Hardware, Inc.

Should you have any questions regarding this matter, please do not hesitate to contact Industry Operations Investigato(b)(6) at(b)(6) or me at(b)(6)

Sincerely yours,

(b)(6)

Spokane Area Supervisor

Enclosure

c: Federal Firearms Licensing Center
Spokane II (I/O) Field Office

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

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	Street Address	City	State	Zip Code	County	Page 2 of 2 Pages
May Hardware, Inc.	809 N 3rd Street	McCall	ID	83638-	Valley	

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
98208501 00529	6/1/2013	11/16/2014 through 11/17/2015

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 record any acquisition information in the A/D record for [redacted] firearms which were acquired during the time period of inspection.

Citation: 27 CFR 478.125(c)

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

Corrective Action to be Taken: *(If not corrected immediately)* The licensee will completely and accurately record the acquisition and disposition of all firearms in the A/D Record as required.

Number: 4

Nature of Violation:
The licensee failed to correctly and accurately record the required concealed weapons permit information in item #23 on [redacted] Firearms Transaction Record (ATF Form 4473). On [redacted] occasion the licensee utilized a valid Idaho concealed weapons license as identification in item number 20a but failed to record the document in item number 23 when used in lieu of a NICS check.

Citation: 27 CFR 478.131(a)(2)

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

Corrective Action to be Taken: *(If not corrected immediately)* The licensee will completely and accurately record all required concealed weapons permit information in item number 23, or retain a copy of the permit attached to the 4473, when used in lieu of a NICS check.

I Have Received a Copy of This Report of Violations *(Proprietor's signature and title)* Co-owner/ Manager — Date 11/30/2015

(b)(6) [redacted] — Date 11/25/15

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May Hardware, Inc.	809 N 3rd Street	McCall	ID	83638-	Valley	Page 1 of 2 Pages

License/Permit/Registry Number *(If any)*	Expiration Date	Date(s) or Period of Inspection
98208501 00529	6/1/2013	11/16/2014 through 11/17/2015

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:

The licensee accepted and/or failed to accurately complete [redacted] Firearms Transaction Records (ATF Forms 4473). There was [redacted] instance in which the licensee utilized the 2008 version (obsolete) of the Transaction Record, [redacted] instance in which the licensee accepted a blank response to the ethnicity question (item #10a) [redacted] instances in which the licensee failed to spell out the total number of firearms transferred (item #30a), [redacted] instance in which the licensee failed to record their trade/corporate name and FFL number (items #31 & 32).

Citation: 27 CFR 478.121(a)

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

Corrective Action to be Taken: *(If not corrected immediately)* The licensee will ensure that all Firearms Transaction Records (ATF Forms 4473) are properly completed prior to transferring a firearm.

Number: 2

Nature of Violation:

The licensee failed to complete the required NICS check on [redacted] Firearms Transaction Record (ATF Form 4473). On [redacted] ccasion the licensee utilized a non-qualifying exemption (Utah Concealed Firearms Permit) in lieu of contacting NICS.

Citation: 27 CFR 478.102(a)

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

Corrective Action to be Taken: *(If not corrected immediately)* The licensee will conduct a proper NICS check, or will record a valid exemption (Idaho concealed weapons license only) in item number 23, prior to transferring a firearm to a nonlicensee.