

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Sureshot Gunsports, Inc. 3230 Adams Creek Rd. Havelock, NC 28532, CRAVEN		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <b>763050-2017-0055-B1B</b>	
		3. PERMIT/LICENSE NUMBER <b>156049017D05937</b>	4a. TARGET DATE  4b. TARGET HOURS  
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)  			
6. ATF OFFICER(S) ASSIGNED <b>(b)(6)</b> - Lead Investigator			
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) <b>(b)(6)</b> , Area Supervisor, 10/12/2016			
8. PURPOSE/SPECIAL INSTRUCTIONS Conduct a full-scope compliance inspection.			
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	3	NO. OF REFERRALS	2111 - PER DIEM
NO. OF TECS CHECKS	30	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>(b)(6)</b> - Industry Operations Investigator  Submitted on: 01/03/2017  Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		<b>(b)(6)</b>	
OCT 2016	4.00		
DEC 2016	34.50		
JAN 2017	4.50		
ATF OFFICER'S SUBTOTAL	43.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	43.00		
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>(b)(6)</b> - Area Supervisor		REVIEW DATE 01/24/2017	

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	3. PERMIT/LICENSE NUMBER 156049017D05937	4a. TARGET DATE	4b. TARGET HOURS
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ROUTING SEQUENCE AND DATE

- ☒ 1. EEIC
- ☐ 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 Sureshot Gunsports, Inc.	Street Address 3230 Adams Creek Rd.	City Havelock	State NC	Zip Code 28532-	County CRAVEN	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 156049017D05937		Expiration Date 4/1/2017	Date(s) or Period of Inspection 12/19/2016 through 12/20/2016			

### 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:

(b) (3) - Public Law 112-55 (125 Stat. 552), (b) (3) - (26 USC § 6103)

Citation: 27 CFR 478.125(c)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

IOI (b)(6) assisted the licensee in completing and submitting the ATF Theft/Loss form. IOI (b)(6) reiterated the importance of maintaining positive control and possession of all firearms (b) (3) - (26 USC § 6103)

Number: 2

#### Nature of Violation:

Failure by the licensee, on (b)(3) form, to ensure the transferee (buyer) accurately and completely answered all of the items in Section A of the ATF F 4473 prior to the transfer of a firearm. The error included (#13) state of residence.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

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)

The licensee must ensure that the Form 4473 is completed accurately and completely. IOI (b)(6) thoroughly discussed out-of-state sales, alternate documentation to prove residency, and not transferring handguns/receivers to out-of-state residences.

## 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 Sureshot Gunsports, Inc.	Street Address 3230 Adams Creek Rd.	City Havelock	State NC	Zip Code 28532-	County CRAVEN	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 156049017D05937		Expiration Date 4/1/2017	Date(s) or Period of Inspection 12/19/2016 through 12/20/2016			

### 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:

Failure by the licensee, on (b)(3) 112 form, to completely answered all of the items in Section B of the ATF F 4473 prior to the transfer of a firearm. The error included (20B) alternate documentation not provided.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

The licensee must ensure the identities (and states of residence) for all transferees are verified with a valid identification document. Additional identification documentation collected must be recorded in Item 20b. The licensee was provided training and examples of acceptable identification documents. The licensee was also referred to ATF F 5300.15 (Quick Reference and Best Practices Guide).

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

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

Signature and Title of ATF Officer:

(b)(6)

FOE

Date

12/20/2016

Date

12/20/16





U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
1801 Stanley Road, Suite 300  
Greensboro, NC 27407

January 25, 2017

www.atf.gov

763050:  
5373

(b)(3) 112 Public Law 55 12

**WARNING LETTER**

**CERTIFIED RETURN RECEIPT REQUESTED**

Ms. June T. Bryan  
Sureshot Gunsports, Inc.  
3230 Adams Creek Rd.  
Havelock, NC 28532

RE: 156049017D05937

Dear Ms. Bryan:

During a recent inspection of your firearms business, covering the period December 19, 2015 to December 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 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigators (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.

Ms. June T. Bryan  
Surehsot Gunsports, Inc.

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

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

c: Federal Firearms Licensing Center

# FIREARMS INSPECTION REPORT

**Name:** Sureshot Gunsports, Inc.  
**Trade Name:**

**UI#:** 763050-2017-0055-B1B  
**FFL#:** 1-56-049-01-7D-05937

**Address:** 3230 Adams Creek Rd.  
Havelock, NC 28532 (CRAVEN)

**Phone:** (252)447-6808

**Email:** barrelnblade@gmail.com

**Hours:** SUN 1300 to 1800; MON,THUR – SAT 0900 to 1800

**GPS:** N 34.91088, W 076.72152

## 1 - Introduction

### Inspection Profile:

On 10/12/16, Industry Operations Investigator (b)(6) received an assignment to conduct a compliance inspection of for Sureshot Gunsports, Inc., located at the above address. Responsible Person June Bryan (NCDL – (b)(6)) and Ernest Herbert Bryan Jr. (NCDL – (b)(6)) were present during the course of the inspection.

On 11/9/16, IOI (b)(6) attempted to conducted an unannounced compliance inspection; however, the store is closed on Tuesdays and Wednesdays. IOI (b)(6) contacted Mrs. Bryan on 11/28/16 and scheduled the compliance inspection for 12/19/16 due to the store hours and the holiday season.

The scope of the inspection was from 12/19/15 to 12/18/16. The period of inspection was 12/19/16 to 12/20/16.

### Business Profile:

Sureshot Gunsports, Inc. sells new and used firearms, ammunition, and firearm accessories to the general public and law enforcement. Approximately half of the business is obtained through their outdoor ranges.

Review of the licensee's acquisition and disposition (A&D) records disclosed the licensee acquired (b)(4) firearms and disposed of (b)(4) firearms within the inspection period.

This licensee does not conduct business at gun shows; occasional sales are made via gunbroker. No additional business is conducted at the premises or by the licensee. A review of the area office file for this licensee disclosed the business

# FIREARMS INSPECTION REPORT

**Name:** Sureshot Gunsports, Inc.  
**Trade Name:**

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premises are properly zoned for FFL activities. The licensee's primary wholesale suppliers are (b) (4).

## **Ownership and Control:**

Per the Articles of Organization, Sureshot Gunsports, Inc. is a current and active incorporation. Mrs. June T. Bryan is listed as the President. Both Mr. and Mrs. Bryan are listed as RPs. There are no changes needed to FLS or RPs.

On 10/17/16, IOI (b)(6) conducted queries in the Federal Licensing System (FLS), and Open Fox (NCIC), on the Bryans'. Both are associated with one additional inactive FFL (1-56-36167)

There were no additional findings to report. There is no hidden ownership suspected.

## **Variance:**

There are no variances, and none were requested as a result of this inspection.

## **2 - Recommendation**

Violations, Warning Letter Only, No Recall Inspection

## **3 - Inspection History**

**Date and Type of Inspection:** 1/12/2011; Qualification Inspection

**UI#:** 763050-2011-0168

**Inspection Result:** Application Approved

## **4 - Acquisition & Disposition (A&D) Record - Inventory**

The licensee stated that they conduct inventories every so often when they are not busy. There is no formal set schedule for inventories and the licensee could not state when the inventory was last conducted. The licensee stated that when a firearm is acquired the firearm information is entered immediately into the electronic A&D system, Merchant Magic. Firearms are also entered into their A&D bound book that they maintain as a secondary backup. Mrs. Bryan stated the disposition information is entered into the A&D as soon as the firearm has been transferred. A receipt containing the firearm information is also created by Merchant Magic and provided to the customer.

There were 338 (325 GCA, 13 NFA) firearms in inventory, and (b)(3) (b)(3) (b)(3) GCA, (b)(3)



# FIREARMS INSPECTION REPORT

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NFA) open entries were located in the A&D book. Sureshot has acquired (b)(4) firearms and disposed of (b)(4) firearms during the inspection period. There are personal firearms on the property, and they are tagged as personal firearms. No trafficking issues are suspected.

There was one inventory violation disclosed during the course of the inspection. (b)(3) 112 F (b)(3) - 112 Public Law 55 125 Stat 552) were not reconciled during the inventory, and were reported as missing inventory to NTC. (SEE REPORT OF VIOLATIONS: VIOLATION #1; Attachment #1 – Worksheets; Exhibit #1 – A&D Picture).

## **5 - ATF Forms 4473 – NICS & Other Dispositions**

The licensee maintains ATF F 4473s filed by date of sale. Mrs. Bryan described the proper way to process ATF F 4473s. Only government issued IDs are accepted as proof of identification. Information is not documented on the ATF F 4473 prior to the firearm's sale. The sales associates are responsible for completing the ATF 4473. They then conduct an initial review sitting at a designated desk prior to the transfer of the firearm. The ATF 4473 is then placed in a folder/bin for Mrs. Bryan to review. Upon her review, the form is then placed into another folder/bin to be filed at the end of the month.

The licensee does conduct military and law enforcement sales and IOI (b)(6) reviewed the proper method to conduct military sales and law enforcement transfers. There is not a system in place to prevent additional firearms from being added to the ATF F 4473. The NICS checks are completed via phone and e-check.

For the scope of the ATF F 4473 review, 12/19/15 to 12/18/16, there were (b)(3) 112 forms on file. A review of NICS checks to the FFL audit log revealed no discrepancies. A 100% review of the forms was conducted. There was (b)(3) 112 form with errors located during the review. (SEE REPORT OF VIOLATIONS: VIOLATIONS #2 - #3; Attachment #1 – Worksheets; Exhibit #2 – ATF F 4473).

## **6 – Multiple Sales**

The licensee does not have a formal system in place to ensure multiple handgun sales are reported timely. The licensee was completing the MHS and filing them appropriately; however, ATF was not receiving them. IOI (b)(6) found (b)(3) MHS involving (b)(3) firearms that were resubmitted to ATF. IOI (b)(6) advised the licensee to fax the MHS and maintain a confirmation sheet with the MHS form. IOI (b)(6) also confirmed in e-Trace that all the MHS have now been added.

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## 7 – Suspicious/Prohibited Purchasers

No suspicious or prohibited purchasers were identified.

## 8 – Trace Activity

An analysis of the information provided determined that there were no traces associated with this dealer for the past 12 months. There were no unresolved traces for the period requested and none perfected during the inspection. (b)(3)-112 ATF Theft/Loss report was submitted (ATF (b)(3) 112 Public Law 55 125 STAT 552) for the (b)(3) 112 missing NFA firearms (Exhibit #3). A secondary market analysis of (b)(3) 112 firearms revealed no results.

## 9 - NFA/Importer/Collector/Manufacturer

The licensee does not operate as an importer, collector, or manufacturer. The licensee is a SOT Taxpayer and operates as NFA dealer. The licensee currently only deals with silencers. There were (b)(3) open entries for NFA firearms and only 13 firearms in inventory. Only (b)(4) NFA firearms have been acquired during the inspection period, and only (b)(4) have been transferred since the issuance of the license.

## 10 - Referrals

No referrals were generated as a result of this inspection.

## 11 - Other

The licensee was in compliance; however, IOI (b)(6) reemphasized the importance to maintain compliance with the Youth Handgun Safety Act (poster and pamphlet), Child Safety Lock Act, NC General Statue 14-315 (poster and written notification), and the Secure Gun Storage and Safety Device Act.

## 12 - Closing Actions

On 12/20/16, IOI (b)(6) executed the closing conference. A full review of ATF laws and regulations were discussed per the Acknowledgement of Federal Firearms Regulations Form. Mrs. Bryan certified receipt by signing the Acknowledgement of Federal Firearms Regulations Form and the Report of Violations (Exhibit #4 – AFFRF).

## 13 - Violations

1. 27 CFR 478.125(e)

**Nature of Violation:**

## FIREARMS INSPECTION REPORT

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**Trade Name:**

**UI#:** 763050-2017-0055-B1B  
**FFL#:** 1-56-049-01-7D-05937

There were two inventory violations disclosed during the course of the inspection; (b)(3) 112 Public Law 55 125 Stat 552, were missing from inventory. Please refer to the Inventory and A&D Review Worksheets (Attachment #1).

### **Licensee Response:**

The licensee stated that they believe that the silencers are still in the store but misplaced or either they were stolen when they were moving the NFA case to a different location inside the store.

### **Corrective Action:**

IOI (b)(6) assisted the licensee in completing and submitting the ATF Theft/Loss form. IOI (b)(6) reiterated the importance of maintaining positive control and possession of all firearms but in particular NFA firearms.

## 2. 27 CFR 478.124(c)(1)

### **Nature of Violation:**

Failure by the licensee, on (b)(3) 112 form, to ensure the transferee (buyer) accurately and completely answered all of the items in Section A of the ATF F 4473 prior to the transfer of a firearm. The error included (#13) state of residence.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

### **Licensee Response:**

The licensee stated that the error was a result of the misunderstanding with the issuance of an out-of-state purchase permit by the Carteret County Sheriff's Department.

### **Corrective Action:**

The licensee must ensure that the Form 4473 is completed accurately and completely. IOI (b)(6) thoroughly discussed out-of-state sales, alternate documentation to prove residency, and not transferring handguns/receivers to out-of-state residences.

## 3. 27 CFR 478.124(c)(3)(i)

### **Nature of Violation:**

Failure by the licensee, on (b)(3) 112 form, to completely answered all of the items in Section B of the ATF F 4473 prior to the transfer of a firearm. The error included (20B) alternate documentation not provided.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

## FIREARMS INSPECTION REPORT

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**FFL#:** 1-56-049-01-7D-05937

### **Licensee Response:**

The licensee stated that the error was a result of the misunderstanding with the issuance of an out-of-state purchase permit by the Carteret County Sheriff's Department.

### **Corrective Action:**

The licensee must ensure the identities (and states of residence) for all transferees are verified with a valid identification document. Additional identification documentation collected must be recorded in Item 20b. The licensee was provided training and examples of acceptable identification documents. The licensee was also referred to ATF F 5300.15 (Quick Reference and Best Practices Guide).

**X**

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Industry Operations Investigator

### **Index of Worksheets and Exhibits**

Report of Violations

Attachment #1 – ATF Worksheets

Exhibit #1 – A&D Picture

Exhibit #2 – ATF 4473

Exhibit #3 – ATF Theft/Loss Report

Exhibit #4 – AFFRF