

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Texas Tactical Gear & Firearms, Inc. Guns Unlimited 1838 Snake River Road, Suite C Katy, TX 77449, Harris - 201	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782075-2016-0206-B1B 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS 576201018J04975 6/30/2016 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)
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6. ATF OFFICER(S) ASSIGNED
 (b)(6) Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6), Investigative Analyst, 04/04/2016

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	6	NO. OF REFERRALS	2	2111 - PER DIEM	
NO. OF TECS CHECKS	53	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: 07/25/2017

 Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAY 2016	4.00		
JUN 2016	23.00		
JUN 2017	35.00		
JUL 2017	26.00		
ATF OFFICER'S SUBTOTAL	88.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	88.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 Viols WL ONLY and Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	<input checked="" type="checkbox"/> CONCUR	<input type="checkbox"/> SEE COMMENTS	<input checked="" type="checkbox"/> FINAL DISPOSITION
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SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 07/26/2017
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	3. PERMIT/LICENSE NUMBER 576201018J04975	4a. TARGET DATE 6/30/2016	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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 Texas Tactical Gear & Firearms, Inc. Guns Unlimited	Street Address 1838 Snake River Road Suite C	City Katy	State TX	Zip Code 77449-	County Harris - 201	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 576201018J04975		Expiration Date 9/1/2018	Date(s) or Period of Inspection 06/26/2017 through 07/18/2017			

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:

Failure to furnish all the required information on the ATF Form 4473.

A total of forms.

See Addendum to Violation No. 1

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Number: 2

Nature of Violation:

Failure to obtain the transferee's required information on the ATF Form 4473.

A total of forms.

See Addendum to Violation No. 2

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)

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License/Permit/Registry Number <i>(If any)</i> 576201018J04975		Expiration Date 9/1/2018	Date(s) or Period of Inspection 06/26/2017 through 07/18/2017			

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 to identify the transferee by examining the identification document and noting the type of identification used on the ATF Form 4473.

A total of forms.

See Addendum to Violation No. 3.

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)

Number: 4

Nature of Violation:

Failure to completely and accurately record the NICS response on the ATF Form 4473.

A total of forms.

See Addendum to Violation No. 4.

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)

Report of Violations

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Name of Proprietor Texas Tactical Gear & Firearms, Inc. Guns Unlimited	Street Address 1838 Snake River Road Suite C	City Katy	State TX	Zip Code 77449-	County Harris - 201	Page 3 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 576201018J04975		Expiration Date 9/1/2018	Date(s) or Period of Inspection 06/26/2017 through 07/18/2017			

Inspection Results

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

Number: 5

Nature of Violation:

Failure to identify the firearm to be transferred on the ATF Form 4473.

A total of ^{(b)(6)} forms.

See Addendum to Violation No. 5.

Citation: 27 CFR 478.124(c)(4)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

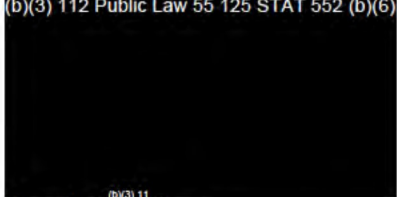
(If not corrected immediately)

Number: 6

Nature of Violation:

Failure to sign and date the ATF Form 4473.

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



A total of ^{(b)(3) 11} forms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Citation: 27 CFR 478.124(c)(5)

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



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5825 N. Sam Houston Parkway West, Suite 300
Houston, Texas 77086

www.atf.gov

July 24, 2017

782075;(b)(6)
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Texas Tactical Gear & Firearms, Inc.
dba Guns Unlimited
Attn: Mr. Said Mohamed Abou Merhi, Director
1838 Snake River Road, Suite C
Katy, TX 77449

REF: FFL # 5-76-201-01-8J-04975

Dear Mr. Merhi:

During a recent compliance inspection at your firearms business covering the period of **June 26, 2016 through June 25, 2017**, 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 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.

**Texas Tactical Gear & Firearms, Inc.
dba Guns Unlimited**

FFL # 5-76-201-01-8J-04975

Should you have any questions regarding this matter, please contact myself or Investigator

(b)(6)

Sincerely yours,

(b)(6)

Area Supervisor
Houston VII Field Office

Enclosure: Report of Violations

cc: Federal Firearms Licensing Center
Houston VII Field Office
DIO, Houston Field Division