

Assignment and Report

| | | | | |
|---|--------|--|-------------------------------------|--------------------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) IDEAL SPORTSMAN INC 3420 HWY 601 STE 130 CONCORD, NC 28025, CABARRUS | | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2016-0345-B1B | | |
| | | 3. PERMIT/LICENSE NUMBER 156025019D08367 | 4a. TARGET DATE 8/29/2016 | 4b. TARGET HOURS 40 |
| 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, 06/28/2016 | | | | |
| 8. PURPOSE/SPECIAL INSTRUCTIONS CONDUCT FULL DE/COMP INVESTIGATION | | | | |
| 9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | | | | |
| NO. OF VIOLATIONS | 8 | NO. OF REFERRALS | 1 | 10. TRAVEL EXPENSES (OPTIONAL) |
| NO. OF TECS CHECKS | 126 | NO. OF TECS HITS | | 2111 - PER DIEM |
| NO. OF TAX ADJUSTMENTS | | \$ VALUE OF TAX INCREASES | | 2112 - P.O.A. |
| | | \$ VALUE OF TAX DECREASES | | 2113 - COMM. AIR |
| NO. OF ASSESSMENTS | | \$ VALUE OF ASSESSMENTS | | 2114 - RENTAL CAR |
| NO. OF CLAIMS | | \$ VALUE OF CLAIMS | | 2115 - GPV EXPENSES |
| NO. OF TAX PERIODS | | \$ VALUE OF TAXES VERIFIED | | 2116 - MISC. |
| | | | | TOTAL \$ FOR INSP. |
| 11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) Industry Operations Investigator Submitted on: 08/03/2016 Report of Violations, Warning Letter and Recall Inspection. Viols WL ONLY and Recall Inspection | | | | |
| 12. TIME ACCOUNTING DATA | | | | |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6) | | | | |
| JUN 2016 | 11.00 | | | |
| JUL 2016 | 106.00 | | | |
| AUG 2016 | 1.00 | | | |
| ATF OFFICER'S SUBTOTAL | 118.00 | ATF OFFICER'S SIGNATURE | | |
| TOTAL HOURS | 118.00 | | | |
| 13. REVIEW AND ROUTING | | | | |
| REVIEW COMMENTS AND RECOMMENDATION PII Folder Created Viols WL ONLY and Recall Inspection | | | | |
| <div style="display: flex; justify-content: space-between;"><div><input checked="" type="checkbox"/> REVIEWED</div><div><input checked="" type="checkbox"/> CONCUR</div><div><input checked="" type="checkbox"/> SEE COMMENTS</div><div><input checked="" type="checkbox"/> FINAL DISPOSITION</div></div> | | | | |
| SIGNATURE AND TITLE (b)(6) - Area Supervisor | | VIEW DATE 08/03/2016 | | |

Assignment and Report

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| | | | |

ROUTING SEQUENCE AND DATE

☒ 1. FELC

☐ 2. _____

☐ 3. _____

☐ 4. _____

CONTROL FILE POSTED DATE _____



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
6701 Carmel Road, Suite 200
Charlotte, North Carolina 28226

www.atf.gov

July 27, 2016

763025 (b)(6)
5300

WARNING LETTER

CERTIFIED RETURN RECEIPT REQUESTED

Chad Matthew Allmon
Ideal Sportsman, Inc.
3420 U.S. Highway 601, Suite 130
Concord, NC 28027

RE: 1-56-025-01-9D-08367

Dear Mr. Allmon:

During a recent compliance inspection at your firearms business covering the period of June 30, 2015 to June 30, 2016, you were cited for violations of 27 Code of Federal Regulations, Part 478 and 26 Code of Federal Regulations, Part 479. The violations were discussed with you during the inspection. 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person 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

Chad Matthew Allmon
1-56-025-01-9D-08367

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) Industry Operations Investigator, at (b)(6)

Sincerely,

(b)(6)

Area Supervisor, Charlotte Group III
Charlotte Field Division

Enclosure

cc: Federal Firearms Licensing Center

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 IDEAL SPORTSMAN INC | Street Address 3420 HWY 601 STE 130 | City CONCORD | State NC | Zip Code 28025- | County CABARRUS | Page 1 of 3 Pages |
| License/Permit/Registry Number (If any) 156025019D08367 | | Expiration Date 4/1/2019 | Date(s) or Period of Inspection 06/30/2016 through 07/15/2016 | | | |

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:

Licensee failed to obtain complete/accurate ATF form 4473:
instance Sec. A question 11a was answered No.

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Licensee is going to begin a secondary review system.

(If not corrected immediately)

Number: 2

Nature of Violation:

Licensee failed to obtain complete/accurate ATF form 4473:
instances Sec. A question 11c was left blank.
instances Sec. A question 11d was left blank.
instance Sec. A question 11f was left blank.
instances Sec. A question 11i was left blank.
instances Sec. A question 11j was left blank.
instances Sec. A question 11k was left blank.
instances Sec. A question 11l was left blank.

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: The Licensee is going to begin a secondary review system.

(If not corrected immediately)

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 IDEAL SPORTSMAN INC | Street Address 3420 HWY 601 STE 130 | City CONCORD | State NC | Zip Code 28025- | County CABARRUS | Page 2 of 3 Pages |
| License/Permit/Registry Number (If any) 156025019D08367 | | Expiration Date 4/1/2019 | Date(s) or Period of Inspection 06/30/2016 through 07/15/2016 | | | |

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:

Licensee failed to obtain complete/accurate ATF form 4473:
instance Sec. B Item 20a was left blank.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: The Licensee is going to begin a secondary review system of the forms.

(If not corrected immediately)

Number: 4

Nature of Violation:

Licensee failed to obtain complete/accurate ATF 4473:
instances Sec. B item 21a NICS transmittal date was left blank.

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Licensee will complete the required section.

(If not corrected immediately)

Number: 5

Nature of Violation:

instances the Licensee failed to prepare a Report of Multiple sales whenever selling, at one time or during any five consecutive business days, two or more handguns to an unlicensed person.

Citation: 27 CFR 478.126a

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: The Licensee was instructed to prepare the Report of Multiple Sales.

(If not corrected immediately)

Amended
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 IDEAL SPORTSMAN INC | Street Address 3420 HWY 601 STE 130 | City CONCORD | State NC | Zip Code 28025- | County CABARRUS | Page 3 of 3 Pages |
| License/Permit/Registry Number (If any) 156025019D08367 | Expiration Date 4/1/2019 | Date(s) or Period of Inspection 06/30/2016 through 07/15/2016 | | | | |

Inspection Results

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

- Number: 6
Nature of Violation:
Sale of a Receiver to an individual who is less than 21 years of age (b)(3) - 112 instances.
Citation: 27 CFR 478.99(b)
- Number: 7
Nature of Violation:
(b)(3) - 112 instances failure to maintain copies of NFA records (Form 3s) as a result of a transfer.
Citation: 27 CFR 479.131
- Number: 8
Nature of Violation:
Licensee failed to obtain complete/accurate ATF form 4473: (b)(3) - 112 instances Sec. A question 11i was answered Yes.
Citation: 27 CFR 478.99(c)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The Licensee is now aware of legal age for receivers.
(If not corrected immediately)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The Licensee is now aware of the regulation.
(If not corrected immediately)

Date Corrections to be Made:
(If not corrected immediately)
Corrective Action to be Taken: The Licensee is going to begin a secondary review system.
(If not corrected immediately) IO (b)(6) on Openfox.

| | |
|---|-------------------|
| I Have Received a Copy of This Report of Violations (Proprietor's signature and title) Chad Matthew Allman President | Date 7-15-2016 |
| Signature and (b)(6) T.O.I. | Date 7/15/16 |

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

Address: 3420 US 601, Suite 130
Concord, NC 28025
(704) 792-1381
Hours: Mon. – Sat. 9 am to 6 pm

1 - Introduction

Inspection Profile:

On June 30, 2016 Industry Operations Investigator (IOI) (b)(6) traveled to 3420 US 601, Concord, NC 28025 to conduct a disposition emphasis investigation on Ideal Sportsman, Inc. Present for the interview were President Chad Matthew Allmon who was identified through his North Carolina Driver's License number (b)(6) that expires on December 26, 2022 and Vice-President Ashley Smith Allmon who was identified through her North Carolina Driver's License number (b)(6) that expires on June 7, 2019.

The scope of the investigation was provided to Mr. Allmon and Mrs. Allmon.

Advance notification was not provided.

The period covered was June 30, 2015 through June 30, 2016. The investigation commenced June 30, 2016 and concluded on July 15, 2016.

No prohibiting factors were disclosed. Violations were cited see paragraphs 5, 6, 9 and 13, ROV and applicable worksheets.

Business Profile:

Business Photos (Exhibit #01)

The business is a firearms retailer who sells firearms, both GCA and NFA as well as accessories. There are a small number of used guns sold the percentage is (b)(4) new and (b)(4) used.

Gunsmithing is also performed on premises. The Licensee is in the process of constructing additional space in the office for the gunsmith and additional offices for the President and Vice-President. The Licensee disposed (b)(4) firearms in the investigation period and acquired (b)(4) firearms in the same period. The Licensee is under (b)(3) - 112 Public Law 55 125 Stat 552 were reviewed.

Some of the Licensee's suppliers include (b)(4). The Licensee's clientele includes the general public and law enforcement and the occasional consignment sale.

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

License has a fully monitored security system CPI, no keys have been lost, no thefts reported in the investigation period.

Ownership and Control:

The business is a corporation with Mr. and Mrs. Allmon as the only responsible persons. Mr. Allmon as the President and Mrs. Allmon as the Vice-President **(Exhibit #02)**. The corporation is organized under the Secretary of State of North Carolina **(Exhibit #03)**. The Federal Licensing System is correct and no changes need to be made. Hidden ownership is not suspected.

Variance:

There are no variances and none are being requested at this time.

2 - Recommendation

Recommendation of a Report of Violations, Warning Letter with a Recall Inspection.

3 - Inspection History

Type of Inspection: Application

Date: 2/28/13

Investigator: Patrick McConnell

UI#763025-2013-0140

Recommendations:

Application Approved

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

A full inventory was conducted, and a printed firearms in stock list was checked against a printout of the active A&D record for the investigation period. There were 444 firearms in inventory which includes: 185 handguns, 175 long guns, 24 receivers and 60 suppressors. No discrepancies were noted.

Thirty-one (31) firearms were traced from acquisition through disposition from difference vendors **(b)(4)**, with no discrepancies. There were no trafficking indicators or obliterated serial numbers uncovered during this investigation.

5 - ATF Forms 4473 – NICS & Other Dispositions

IOI **(b)(6)** reviewed all the ATF form 4473s for the inspection period of 6/30/15 to 6/30/16 for a total of **(b)(3) - 112 Public** forms. The forms were reviewed for accuracy and entirety. The Licensee was cited for the following violations on **(b)(3) - 112 Public** forms:

- **Violation #1 27 CFR 478.21(a)**
- **Violation #2 27 CFR 478.124(c)(1)**
- **Violation #3 27 CFR 478.124(c)(3)(i)**

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

- Violation #4 27 CFR 478.124(c)(3)(iv)
- Violation #5 27 CFR 478.99(b)
- Violation #6 27 CFR 478.99(c)

IOI (b)(6) verified a total of 47 NICS check. There were 68 transactions on the FFL Audit Log Non-Denied Status date range from date 01/16/2016 to date 03/16/2016 which included 49 proceed responses, 18 denied transactions, 0 delayed transactions and 1 currently open transactions.

6 - Multiple Sales

The Licensee had a total of (b)(3) multiple sales involving (b)(3) - 11 firearms for the investigation period. Four multiple sales were unreported involving (b)(3) firearms, the Licensee was cited as follows:

- Violation #7 27 CFR 478.126a

7 - Suspicious/Prohibited Purchasers

See paragraph 10 for suspicious purchasers, there was one referral as a result of this investigation. There were no prohibited purchasers, although there was one purchaser who answered Yes to a prohibiting question, after an Openfox check it was determined that the purchaser was not prohibited. No prohibited persons were uncovered as a result of this investigation. There were no signs of trafficking or illegal purchases.

8 - Trace Activity

The Licensee (b)(3) - 112 Public successful traces for the investigation period. There were no unsuccessful traces.

9 - NFA/Importer/Collector/Manufacturer

The Licensee is an NFA dealer. The Licensee is not an Importer, Collector or Manufacturer of firearms. The Licensee had 60 NFA firearms in inventory checked against the National Firearms Registration and Transfer Record from the NFA. The Licensee has failed to maintain copies of NFA records (Form 3s) as a result of the transfer of these firearms and was cited as follows:

- Violation #8 26 CFR 479.131

10 - Referrals

One referral was issued during as a result of the investigation. During the course of the investigation (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

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

(b)(6)

s a result a referral was issued to Group II's Supervisor (b)(6)

11 - Other

Mr. Allmon and Mrs. Allmon were also advised that ATF's website address provides the ATF Quarterly Newsletters which are now available online and can be reviewed or printed out and were advised of the new 2014 ATF Regulations Reference Guide which is available to be downloaded or ordered online for \$42. This website address is also a way for the Licensees to keep informed of any updates to the Federal Firearms Regulations. The Licensees were also provided with ATF telephone numbers if they have any questions or need further assistance in the future.

12 - Closing Actions

A closing conference was held on July 15, 2016 with Chad Matthew Allmon and Ashley Smith Allmon. During the closing conference there was a comprehensive explanation of the Federal Firearms Rules and Regulations including definitions, miscellaneous provisions, licenses, conduct of business, required records, state laws and local ordinances.

Acknowledgement of Federal Firearms Regulations: Mr. Chad Matthew Allmon, indicated that he understood all of the information provided by signing and dating the Acknowledgement of the Federal Firearms Rules and Regulations (**Exhibit #04**).

The following documents were provided and explained to the Licensees:

- NICS Voluntary Appeal File
- ATF P5300.18 Non-Immigrant Aliens Purchasing Firearms and Ammunition in the U.S.
- Rule 2016-1 Computerized Records A&D
- ATF I5300.1 Youth Handgun Safety Act Poster
- ATF 5300.2 Youth Handgun Safety Act Notice
- ATF P 3317.2 Safety and Security Information
- ATF P5300.15 FFL General Guidelines and Information
- ATF F3310.4 Report of Multiple Sales or Other Dispositions
- ATF F3310.11 Firearms Inventory Theft/Loss Report

13 - Violations

1. 27 CFR 478.21(a)

Licensee failed to obtain complete/accurate ATF form 4473:

(b)(3) - 112

instances Sec. A question 11a was answered No.

(b)(3) - 112 Public Law 55 125

(Exhibit #05)

Licensee Response:

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

The Licensee stated that the “person was marking No and I didn’t catch that”.

Corrective Action:

The Licensee is going to commence a secondary review system.

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

Licensee failed to obtain complete/accurate ATF form 4473:

(b)(3) - 112 Pub
instances Sec. A question 11c was left blank.
instances Sec. A question 11d was left blank.
instance Sec. A question 11f was left blank.
instances Sec. A question 11i was left blank.
instances Sec. A question 11j was left blank.
instances Sec. A question 11k was left blank.
instances Sec. A question 11l was left blank.

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

(b)(3) - 112 Public Law 55 125 Stat 552 (Exhibit #06)

Licensee Response:

The Licensee stated that “it was overlooked, my fault people skipped questions”.

Corrective Action:

The Licensee is going to commence a secondary review system.

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

Licensee failed to obtain complete/accurate ATF 4473:

(b)(3) - 112
(b)(3) - 112 P instance Sec. B Item 20a was left blank.

(Exhibit #07)

Licensee Response:

The Licensee stated that “I skipped that one”.

Corrective Action:

The Licensee is going to commence a secondary review system.

4. **27 CFR 478.124(c)(3)(iv)**

Licensee failed to obtain complete/accurate ATF 4473:

In (b)(3) - 112 instances Sec. B item 21a NICS transmittal date was left blank.

See worksheet 2 and ATF 4473s (b)(3) - 112 Public Law 55 125 Stat 552 (Exhibit #08)

Licensee Response:

The Licensee stated that “never knew that I had to put the date unless it was a delay”.

Corrective Action:

FIREARMS INSPECTION REPORT

Name: Ideal Sportsman, Inc.
Trade Name:

UI#: 763025-2016-0345-B1B
FFL#: 1-56-025-01-9D-08367

The Licensee is going to commence a secondary review system.

5. **27 CFR 478.99(b)**

Sale of a Receiver to an individual who is less than 21 years of age (b)(3) - 112 instance.
(b)(3) - 112 P (Exhibit #09)

Licensee Response:

The Licensee stated that he "was unaware that receivers could not be sold to people who were under 21 years of age".

Corrective Action:

The Licensee is going to commence a secondary review system.

6. **27 CFR 478.99(c)**

Licensee failed to obtain complete/accurate ATF form 4473:
(b)(3) - 112 instance Sec. A question 11i was answered Yes.
(b)(3) - 112 P (Exhibit #10)

Licensee Response:

The Licensee stated that "it was overlooked, my fault".

Corrective Action:

The Licensee is going to commence a secondary review system. The purchaser was run on Openfox by IOI (b)(6) resulting in no hits.

7. **27 CFR 478.126a**

Licensee failed to obtain complete/accurate ATF form 4473:
(b)(3) - 112 instances the Licensee failed to prepare a Report of Multiple Sales whenever selling, at one time or during any five consecutive business days, two or more handguns to an unlicensed person.
(b)(3) - 112 Public Law 55 125 Stat 552 (Exhibit #11)

Licensee Response:

The Licensee stated that "it was overlooked, try to keep up with them, it was a miscommunication between himself and his wife".

Corrective Action:

Licensee is going to commence a secondary review system.

8. **26 CFR 479.131**

(b)(3) - 112 P instances failure to maintain copies of NFA records (Form 3s) as a result of transfer.
See worksheet #2 (Exhibit #08)

FIREARMS INSPECTION REPORT

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UI#: 763025-2016-0345-B1B
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Licensee Response:

The Licensee stated that he “was unaware that he had to keep copies of the stamped forms when they came back from NFA”.

Corrective Action:

Licensee will comply with record keeping requirements and will contact purchasers and attempt to obtain copies of required forms.

X

Industry Operations Investigator

Index of Worksheets

Firearms Inspection Informational Page
Firearms Inspection ATF Form 4473 (2012 Edition) Review Worksheet
Firearms Inspection Statistical Page

Index of Exhibits

1. Business Photos
2. (b)(3) - 112 Public Law 55 125 Stat 552
3. Corporate online document
4. Acknowledgement of Federal Firearms Regulations
5. ATF 4473s (b)(3) - 112 Public Law 55 125
6. ATF 4473s (b)(3) - 112 Public Law 55 125 Stat 552
7. ATF 4473s (b)(3) - 112 Public Law 55 125
8. Worksheet #2 & ATF 4473s (b)(3) - 112 Public Law 55 125 Stat 552
9. ATF 4473s (b)(3) - 112 Public Law 55 125
10. ATF 4473s (b)(3) - 112 Public Law 55 125
11. ATF 4473s (b)(3) - 112 Public Law 55 125 Stat 552

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