

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (December 2014)

| | |
|--|---|
| Licensee Name: <div style="font-size: 1.2em; font-family: cursive;">Clyde Armory, INC</div> | UI Number: <div style="font-size: 1.2em; font-family: cursive;">760530-2016-0024-B1B</div> |
|--|---|

| <u>TOPIC</u> | <u>18 U.S.C., 27 CFR & Other References</u> | <u>Page Number</u> |
|--|---|--------------------|
| 1. REQUIRED RECORDS & REPORTS | | |
| Acquisition and Disposition Record | 478.125(e) | 65 |
| Computerized Acquisition and Disposition Record | ATF Ruling 2013-5 | 170 |
| Transaction Record/ATF F 4473** | 478.124 | 63-64 |
| Identification Document | 478.11 | 37 |
| Report of Multiple Handgun Sales/ATF F 3310.4** | 478.126a | 67 |
| Report of Multiple Rifle Sales/ATF F 3310.12** (CA, AZ, NM, and TX FFLs ONLY) | 923(g)(5)(A) & Demand Letter 3 | 22 |
| Reporting Thefts or Losses/ATF F 3310.11** | 478.39a | 45 |
| Retention of Records | 478.129 | 68-69 |
| 2. CONDUCT OF BUSINESS | | |
| Firearm Frame or Receiver | 478.11 | 37 |
| NICS Requirements | 478.102 & 478.131 www.fbi.gov/hq/cjis/nics/index.htm | 53-54 & 68 |
| Secure Gun Storage or Safety Device | 921(a), 922(x), & 923(d)(1)(G) | 10, 15-16 & 19-20 |
| Child Safety Lock Act | 18 U.S.C. 922(x) | 19 |
| Sales or Deliveries between Licensees | 478.94 & 478.95 | 51 |
| FFL EZ Check | www.atfonline.gov/fflezcheck | |
| Gun Show Guidelines** | 478.100 | 53 |
| Out of State/Mail Order and Internet Sales | 478.96 | 51-52 |
| Prohibited Sales and Deliveries | 478.99 | 52-53 |
| Ammunition - Age Requirements for Handgun Ammunition | 478.99(b)(1) | 52 |
| Sales to Law Enforcement Officers | 478.134 | 68-69 |
| Youth Handgun Safety Act- Sales of Handguns / Poster and Notices* | 478.103 | 54-56 |
| Obliterated Serial Number | 478.34 | 44 |
| Short Barreled Rifle & Shotgun | 478.11 | 39 |
| 3. LICENSES | | |
| Engaged in the Business | 478.11 | 36 |
| Correction of Error | 478.48 | 47 |
| Posting of License | 478.91 | 50 |
| Renewal/Duration | 478.45 & 478.49 | 46 & 47 |
| Premises Covered | 478.50 | 47 |
| Reporting Changes of Address / ATF F 5300.38** | 478.52 | 48 |
| Reporting Changes in Trade Name | 478.53 | 48 |
| Reporting Changes of Control | 478.54 | 48 |
| Discontinuance of Business | 478.57 & 478.127 | 48 & 67 |
| 4. MISCELLANEOUS PROVISIONS | | |
| Right of Entry and Examination | 478.23 | 40 |
| Tracing Request from ATF | 478.25a | 41 |
| "Straw" Purchase | 478.128 | 67-68 |
| Curios or Relics / ATF P 5300.11** | 478.11 | 36 |
| Antique Firearm / Muzzleloader (Conversion Exceptions) | 478.11 & General Info. # 7 | 35 & 185 |
| Compliance with State Law Publication / ATF P 5300.5** | 478.24 | 40-41 |
| Consignment of Firearms | 478.124(a), Q&A Section G22, | 63 & 204 |
| Personal Firearms / ATF P 3312.8** | 478.125a | 66-67 |
| Firearm Transportation | 478.38 | 44 |
| 5. STATE LAWS AND LOCAL ORDINANCES | | |
| | Review of basic requirements including additional licenses, waiting periods, concealed carry permits, and firearms permits. | |
| 6. GUNSMITH ACTIVITIES | | |
| | N/A <input type="checkbox"/> | |
| Gunsmithing Definition | 478.11 - Engaged in the business (d) | 36 |
| Gunsmith Recordkeeping | 478.124(a) & .125(e), ATF Ruling 77-1 | 63 & 65, 124 |
| Return of Repaired Firearm | 478.124(a), Q&A Section J | 63 & 206 |
| Firearms & Ammunition Excise Tax - Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.



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|--|---|

| <u>TOPIC</u> | <u>18 U.S.C., 27 CFR & Other References</u> | <u>Page Number</u> |
|---|--|--------------------|
| 7. FIREARMS & AMMUNITION MANUFACTURERS | N/A <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> Manufacturer Definition | 478.11 and 479.11 | 37 & 81 |
| <input type="checkbox"/> Markings | 478.92, 479.102, Rulings 9-5, 12-1 & 13-3 | 50-51 & 89-90 |
| <input type="checkbox"/> Records | 478.123 & 478.125(i), ATF Ruling 10-8 | 63-66 & 156 |
| <input type="checkbox"/> Annual Firearms Manufacturing & Exportation Report / ATF F 5300.11** | | 877-882-3277 |
| <input type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 90 |
| <input type="checkbox"/> NFA Firearms | 479.103 | 82-84 |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | |
| 8. NFA DEALER | N/A <input type="checkbox"/> | |
| <input type="checkbox"/> Authorized Operations | ATF Ruling 76-22 | 124 |
| <input type="checkbox"/> NFA Firearms | Part 479 | 78-97 |
| <input type="checkbox"/> General Information / ATF P 5320.8** | Q&A Section N | 208-210 |
| <input type="checkbox"/> Forms used to transfer NFA items | NFA Forms 1,2,3,4 & 5** | |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 82-84 |
| 9. IMPORTER | N/A <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> Importer Definition | 478.11 | 37 |
| <input type="checkbox"/> Importation Acquisition & Disposition Record | 478.122 & 478.125(i), ATF Ruling 11-1 | 62 & 160 |
| <input type="checkbox"/> Markings | 478.92/112(d)(2) & 479.102, Ruling 13-3 | 50/57 & 89-90 |
| <input type="checkbox"/> ATF Forms 6 and 6A** | 478.112 | 56-57 |
| <input type="checkbox"/> Firearm & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input type="checkbox"/> NFA Firearms | 479.111-479.113 | 91-92 |
| 10. EXPORTATION | N/A <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> Arms Export Control Act of 1976 | 22 U.S.C. 2778 | 95-106 |
| 11. SCHOOL ZONE | N/A <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> If the FFL's premises falls within a school zone, firearms in possession of FFL's customers must be unloaded and placed in a locked container or in a locked firearms rack that is on a motor vehicle. Also, the FFL should use specific means to ensure that their customers are not in violation of 18 U.S.C. 922(q). For example, the FFL could advise the customer of State permits/license options or the use of lockable containers. Refer to 18 U.S.C. 921(a)25 on page 7 for the full definition of "School Zone". | ATF P 5310.1** | |
| 12. GENERAL QUESTIONS AND ANSWERS | | 191-217 |

Investigator (b)(6) explained this information to me on 8, 25, 16 and answered my questions regarding this information. I have received a copy of this for my records as a reference. I understand that this is only a general overview of the regulations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed firearms business.

App (b)(6) 8/25/2016

(b)(6) 8/25/16

ATF Office Contact #: (404-417-2670)
ATF Website: www.atf.gov

REPORTING THEFTS: 888-930-9275
800-800-3855

- Federal Firearms Licensing Center 866-662-2750
- Firearms Tracing Center 800-788-7133
- Firearms Imports Branch 304-616-4550
- National Firearms Act (NFA) Branch 304-616-4500
- Firearms Technology Branch 304-260-1699
- Firearms Industry Programs Branch 202-648-7190
- Distribution Center / Forms 703-

Revised 2/23/2015

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Assignment and Report

| | | | | |
|--|---|---|------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. 4800 Atlanta Highway Bogart, GA 30622, Clarke | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760530-2014-0271-B1B | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 158059017C06817</td> <td style="width: 33%;">4a. TARGET DATE 9/30/2014</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table> | 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 9/30/2014 | 4b. TARGET HOURS |
| 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 9/30/2014 | 4b. TARGET HOURS | | |
| | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | | |

6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6)

 Acting Area Supervisor, 08/07/2014

8. PURPOSE/SPECIAL INSTRUCTIONS

FIREARMS INVENTORY

(b)(7)(E)

 an inventory sampling may be utilized. An inventory sampling using a minimum sample size of 200 plus 10 percent of the difference between the total number of guns in inventory and 200, may be conducted (in lieu of a full inventory) for FFLs with more than 750 firearms in inventory. However, if discrepancies are noted in the inventory sampling, further sampling – up to and including a full inventory – should be conducted to determine the full extent of the errors. Inspect the inventory for any unregistered NFA firearms or firearms with obliterated serial numbers.

4473 REVIEW

All ATF F's 4473 on file for the last twelve months will be reviewed.
 Compare the denied ATF Forms 4473 to the ATF Forms 4473 documenting transfers. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Run NCIC query

| 9. INSPECTION RESULTS | | <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | 10. TRAVEL EXPENSES (OPTIONAL) | |
|------------------------|-----------|---|--------------------------------|---------------------|
| NO. OF VIOLATIONS | 7 | NO. OF REFERRALS | (b)(7)(E) | 2111 - PER DIEM |
| NO. OF TECS CHECKS | (b)(7)(E) | 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. |

Assignment and Report

| | | | | |
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| 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | | | |

11. ATF OFFICER'S RECOMMENDATION

Submitted by: (b)(6) - Industry Operations Investigator

Submitted on: 12/02/2014

Under normal circumstances, transferring a firearm to a prohibited person knowing or having reason to believe that the transferee is a prohibited person; (b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552) might be considered justification for revocation of the Federal Firearms License. This licensee completed (b)(3) (112 Public Law 55 125 Stat 552) ATF Forms 4473 during the inspection period with (b)(3) (112 Public Law 55 125 Stat 552) forms with errors and (b)(3) (112 Public Law 55 125 Stat 552) occurrence involving a prohibited person. This represents (b)(3) (112 Public Law 55 125 Stat 552) error rate among the (b)(3) (112 Public Law 55 125 Stat 552) forms reviewed. This is the first compliance inspection conducted under this license. For these reasons, a warning conference is recommended in lieu of revocation.

Viols DIO (or Delegate) Held WC ILO Revocation

12. TIME ACCOUNTING DATA

| | | |
|---|---|-------------------------|
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2014 | 35.50 | |
| SEP 2014 | 61.50 | |
| OCT 2014 | 40.50 | |
| DEC 2014 | 7.00 | |
| JAN 2015 | 3.00 | |
| FEB 2015 | 4.00 | |
| MAR 2015 | 10.50 | |
| ATF OFFICER'S SUBTOTAL | 162.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2014 | 26.50 | |
| SEP 2014 | 11.00 | |
| ATF OFFICER'S SUBTOTAL | 37.50 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2014 | 10.00 | |
| ATF OFFICER'S SUBTOTAL | 10.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2014 | 40.00 | |
| ATF OFFICER'S SUBTOTAL | 40.00 | ATF OFFICER'S SIGNATURE |
| TOTAL HOURS | 249.50 | |

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols DIO (or Delegate) Held WC ILO Revocation

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

| | |
|--|---------------------------|
| SIGNATURE AND TITLE (b)(6) Area Supervisor | REVIEW DATE 11/07/2014 |
|--|---------------------------|

Assignment and Report

| | |
|--|---|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. 4800 Atlanta Highway Bogart, GA 30622, Clarke | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760530-2014-0271-B1B 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS 158059017C06817 9/30/2014 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) |
|--|---|

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Concur with ALT-WC ILO Revocation and recall inspection. This is the first compliance inspection since issuance of the license in 2011. Licensee was cited for six violations of which one violation warrants revocation. (b)(3) (112 Public Law 55 125 Stat 552), (b)(7)(E)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(7)(E)

Viols DIO (or Delegate) Held WC ILO Revocation

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

| | |
|--|---------------------------|
| SIGNATURE AND TITLE (b)(6) - Director of Industry Operations | REVIEW DATE 11/21/2014 |
|--|---------------------------|

ROUTING SEQUENCE AND DATE

(b)(6)

Digitally signed by **(b)(6)**
DN: cn=**(b)(6)**, o=U.S. Government, ou=Dept of Justice, ou=ATF, ou=**(b)(6)**, email=**(b)(6)**, c=US
Date: 2013.05.26 16:24:50 -0400

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760555-2015-0110-B1B
FFL#: 15815301PA10986

Address: 4025 Watson Blvd 110
Warner Robins, GA 31093, Houston

1 - Introduction

On November 21, 2014, Industry Operations Investigators (b)(6) (b)(6) conducted an onsite original Firearms Qualification Inspection on Clyde Armory, Inc. Andrew Clyde, Owner/CEO, and (b)(6) Manager, were interviewed. Investigator (b)(6) notified Macon Field Office Special Agent (b)(6) (b)(6) of this inspection to determine if the inspection would compromise any ongoing investigation and in order to obtain any additional information that would be useful in conducting the inspection. No derogatory information was provided. NForce and Federal Licensing System (FLS) queries were also conducted on the applicant and responsible person with no significant information disclosed.

2 - Recommendation

Approval of the original application is recommended.

3 - Application

The following items were amended on the application during the inspection:

- (1) Item 7: Business phone was corrected from the Athens GA location to the Warner Robins location.
- (2) Item 23A: Name of person certifying compliance should be blank.
- (3) Items 24A, 24C, 24D: A written statement was included addressing the yes answers to these items. (Reference Exhibit 1)
- (4) Item 27: Houston County was added as the CLEO's county.

4 - Business Profile

The applicant intends to conduct business in retail sales of new and used firearms. The applicant is correctly applying for a Type 01 FFL (b)(4)

(b)(4)

(b)(4) The applicant is in compliance with all state and local licensing requirements. Clyde Armory, Inc. holds an additional Type 01 FFL in Athens, GA (FFL# 1-58-06817). Andrew Clyde also holds 2 licenses as a sole proprietor (FFL#s 1-58-39344 and 40899) and is a responsible person for Madison Armament, LLC (FFL# 1-58-03574), all of

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760555-2015-0110-B1B
FFL#: 15815301PA10986

which are also located in Athens, GA. There are no additional licenses required.

5 - Ownership and Control

The applicant intends to operate under a Corporate business structure with Andrew Clyde listed as Owner/CEO and sole responsible person. Georgia Secretary of State records indicate that the company was registered and issued a certificate of registration on 4/19/2014. **(Reference Exhibit 2)** No responsible persons were removed from or added to the application. Hidden ownership of the business is not suspected.

6 – Premises

(b)(4)
(b)(4) The premises is located in a commercial urban area and was examined and found to be suitable for the proposed activity (b)(4)
(b)(4)
(b)(4) with (b)(6) Investigator (b)(6) confirmed the authorization of the firearms business with the City of Warner Robins Zoning Office Specialist (b)(6) and obtained a copy of the occupation tax permit. **(Reference Exhibit 3)** Investigator (b)(6) advised the applicant of ATF's right of entry and advised that the premises, records, and inventory are subject to inspection. The applicant does not intend to maintain any off-site storage of inventory.

7 - Regulatory Requirements

Investigator (b)(6) thoroughly reviewed the Acknowledgment of Federal Firearms Regulations **(Reference Exhibit 4)**, as well as the certification for secure gun storage and safety devices requirements, with (b)(6) Owner/CEO, on 11/21/14. In addition, Investigator (b)(6) thoroughly instructed the applicant on proper record keeping procedures, including completion of the ATF Form 4473 and maintaining an Acquisition and Disposition (A&D) Record. Investigators (b)(6) provided the applicant with various handouts and publications, including ATF and FBI NICS contact information, the Federal Firearms Regulations Guide, and the FFL Quick Reference and Best Practices Guide.

8 – Standard Operating Procedures

Mr. Clyde will be the primary person involved in the business. He anticipates a large number of firearms in inventory and a high volume of transactions. He has established a number of internal control procedures including monthly internal

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760555-2015-0110-B1B
FFL#: 15815301PA10986

audits, quarterly inventories and multiple reviews of ATF Forms 4473. Security measures include (b)(4)

(b)(4)

9 - Variance Request

No variances were requested.

10 – Referrals

No referrals were generated.

11 – Other

No other significant information was disclosed.

| | | |
|-----------|-----------------------|------------------------------|
| Signature | Investigator Title | 11/24/2014 Date of Report |
|-----------|-----------------------|------------------------------|

Index of Worksheets and Exhibits

- Exhibit 1- Written Statement Explaining questions 24A, 24C, and 24D
- Exhibit 2- Georgia Secretary of State Certificate of Registration
- Exhibit 3- City of Warner Robins occupation Tax Permit
- Exhibit 4- Acknowledgement of Federal Firearms Regulations

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

Address: 4800 Atlanta Highway
Bogart, GA 30622

1 - Introduction

Inspection Profile:

On August 28-29, 2014, Industry Operations Investigators (IOI) (b)(6) conducted a compliance inspection in accordance with special instructions as noted on ATF EF 5700.14. On September 25-26, 2014, IOI (b)(6) returned to the premises to complete the inspection. Mr. Andrew Clyde, CEO, was available during the inspection. The inspection covered the period August 25, 2013 through August 24, 2014. IOI (b)(6) did not provide advance notification. (b)(7)(E)

(b)(7)(E)

A query of the Federal Licensing System (FLS) disclosed no Special Attention Flags (SAF) or investigations. Notification of the inspection sent to all Atlanta Field Division Criminal Enforcement Supervisors resulted in no additional information.

Business Profile:

Clyde Armory leases and operates in a building designed by Mr. Clyde to replicate the original armory located in downtown Athens. The building is owned by (b)(4). (b)(4) The business premises are zoned commercial property in Athens-Clarke County, Georgia. Firearms are stored (b)(4). (b)(4) Transfers are estimated to be (b)(4) individual retail sales, (b)(4) dealer-to-dealer transactions, and (b)(4) law enforcement or government agency transactions. The licensee conducts no business at gunshows but does attend manufacturer and law enforcement trade shows and/or events. The primary suppliers of firearms are (b)(4). (b)(4) (b)(4) Approximately (b)(4) percent of firearms received are used firearms. The business acquired (b)(4)

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Clyde Armory
Name:

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

firearms (b)(3) (112 Public Law 55 125 Stat 552) during the past 12 months and disposed of (b)(3) (112 Public Law 55 125 Stat 552) firearms (b)(3) (112 Public Law 55 125 Stat 552). The inventory consists of approximately (b)(3) (112 Public Law 55 125 Stat 552) handguns and (b)(3) (112 Public Law 55 125 Stat 552) long guns. The licensee utilizes their own websites found at www.clydearmory.com and www.policeguns.com to conduct internet sales. The licensee holds an Athens-Clarke County business license. Mr. Clyde has operated as a sole proprietor d/b/a Clyde Armory for almost twenty years under FFL 1-58-01-39344. He also holds 1-58-10-40899 and (b)(3)(26 USC § 6103) (b)(3)(26 USC § 6103) Clyde Armory, Inc., of which Andrew Clyde is the sole officer and director, operates out of the same licensed premises under FFL 1-58-059-01-7C-06817. The licensee does not utilize any off-site storage locations but does have firearms signed out to sales representatives.

Ownership and Control:

Andrew Scott Clyde is the sole owner and operator of Clyde Armory. Mr. Clyde confirmed that he is the sole responsible person on the license and that there have been no changes to the business structure. FLS accurately reflects this information.

Variance:

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

2 - Recommendation

No violations, No referrals, No further action.

3 - Inspection History

Date and Type of Inspection: September 1, 2010 DE Non-VCIT Inspection
UI#: 771030-2010-0051-B1B
Inspection Results: No Further Action, Referrals Made
Cited Violations: None

Date and Type of Inspection: August 4, 2010 Assist LE
UI#: 771030-2010-0302-B1B

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Clyde Armory
Name:

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

Inspection Results: No Further Action
Cited Violations: None

Date and Type of Inspection: April 16, 2010 Telephonic Special Request
UI#: 771030-2010-0241-B1B
Inspection Results: Issuance of Amended License
Cited Violations: None

Date and Type of Inspection: January 27, 2010 Forward Trace Initiative
UI#: 771030-2009-0129
Inspection Results: No Further Action
Cited Violations: None

Date and Type of Inspection: September 14, 1999 Compliance Inspection
UI#: 771030-1999-0623
Inspection Results: No Further Action
Cited Violations: None

Date and Type of Inspection: August 18, 1997 Compliance Inspection
UI#: 771030-2006-0308
Inspection Results: No Further Action
Cited Violations: None

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

Mr. Clyde converted his records to a new computerized program referred to as Celerant in July 2014. At the time of this inspection, Mr. Clyde had not yet printed an A&D record and was still testing the system to ensure it was working properly. A few adjustments were made to the program as a result of this inspection to ensure that firearms processed in the system as on lay-away were not logged out of the A&D record until they were paid off and transferred to the individual. There were [redacted] open entries in the A&D record. Each open entry was successfully traced to a firearm in physical inventory on August 21, 2014. All required information was included in the A&D record and is printed in the proper format. The licensee timely records entries. There were no firearms [redacted] **(b)(3) (112 Public Law 55 125 Stat 552)** IOIs successfully traced the [redacted] firearms disposed of during the previous twelve months from the A&D record to the final disposition record. IOIs identified no trafficking issues, obliterated serial numbers or illegal firearms.

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Clyde Armory
Name:

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

5 - ATF Forms 4473 – NICS & Other Dispositions

There were [redacted] ATF Forms 4473 on file for the inspection period. IOI (b)(6) reviewed all [redacted] forms and disclosed no discrepancies.

The FFL Audit Log reports that this FFL conducted [redacted] background checks all resulting in a denied response for the period November 30, 1998 and August 1, 2014. (b)(3) (112 Public Law 55 125 Stat 552) were traced to a corresponding ATF Form 4473 on file. The [redacted] transactions not traced were more than six years old.

Mr. Clyde obtains a copy of the Federal Firearms License of the licensee to which he is transferring a firearm and often uses FFLEZCheck to verify the license before shipping the firearm.

6 – Multiple Sales

IOIs disclosed [redacted] multiple sales for this FFL during the inspection period. The Violent Crime Analysis Branch FFL Master Query report showed [redacted] reported multiple sales of handguns.

7 – Suspicious/Prohibited Purchasers

The IOIs identified [redacted] suspicious or prohibited purchasers. Criminal history checks on [redacted] purchasers resulted in no disabling information.

8 – Trace Activity

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Clyde Armory
Name:

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

9 - NFA/Importer/Collector/Manufacturer

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

10 - Referrals

IOI: (b)(6) generated no referrals during this inspection.

11 - Other

The FFL is in compliance with the Youth Handgun Safety Act and is aware of the requirement to have secure gun storage/safety devices on hand.

12 - Closing Actions

On September 25, 2014, IOI: (b)(6) reviewed the regulatory requirements to include record keeping, conduct of business and secure gun storage and safety devices with Andrew Clyde as evidenced by his and IOI: (b)(6) signatures on the Report of Violations and Acknowledgement of Federal Firearms Regulations reference guide. **Reference Exhibit C.** (b)(6) Retail Sales Manager, was also present during the closing conference.

IOI: (b)(6) provided Mr. Clyde with an updated Important ATF Phone Numbers list and fifteen ATF P 5300.15, Federal Firearms Licensee Quick Reference and Best Practices Guides. He stated he had all other required laws, regulations, and documents on hand.

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Clyde Armory
Name:

UI#: 760530-2014-0273-B1B
FFL#: 1-58-059-01-5H-39344

13 - Violations

IOIs identified no violations during this inspection.

| | | |
|---------------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 10/9/2014 |
| Signature | Title | Date of Report |

Index of Worksheets and Exhibits

Worksheet 2 – Review of ATF Forms 4473

Exhibit A –Firearms Trace Information

(b)(3)(26 USC § 6103)

Exhibit C - Acknowledgement of Federal Firearms Laws and Regulations

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

CLYDE ARMORY INC's FTL
FTL-1772
07/14/2023 02:57 PM
IOI (b)(6) Macon II (IO) Field Office

GENERAL INFORMATION

IOI Hours Spent on Inspection
8.0
Due Date
6/6/22 1:00 AM

LICENSEE INFORMATION

| | | | |
|------------------|------------|-----------------------|---------------------|
| Licensee Name | RDS Key | License/Permit Number | License Type |
| CLYDE ARMORY INC | 1-58-10986 | 1-58-153-01-4A-10986 | 01 - Dealer License |

Business Type

| | |
|-------------------------|---|
| Premises Ownership Type | Premises Address |
| Store Front | 4025 WATSON BLVD SUITE 110 WARNER ROBINS, GA 31093 |

Premises Location Type
Corporation

| Phone Type | Phone Number | Remarks |
|------------|-----------------|---------|
| Business | +1 478-333-5454 | |

THEFT/LOSS INSPECTION BASIC INFORMATION

License

Name
CLYDE ARMORY INC

Instructions
Please assist the FFL in submitting the ATF 3310.11.

QUESTIONNAIRE

Theft/Loss Report Type
Theft

What date was the theft/loss discovered by the industry member?
05/22/2022

On what date did the theft/loss occur?
From
05/22/2022

Provide any additional detail available about the circumstances of theft/loss.
FFL burglary occurring at approximately 0515 hrs on 5/22/2022.

Other LE Agency Involvement?
Warner Robins, Georgia Police Department

Additional Notes/Narrative

The Warner Robins Police responded to an alarm and found that a front window had been broken and noticed a firearm's tag near the point of entry. Shortly thereafter a citizen called the police to report seeing someone hiding a rifle nearby. The police eventually made contact with three male juveniles in possession of firearms. The police ended up arresting four juveniles and recovering six stolen firearms via Warner Robins PD Case # 2022-06436. ATF CE S/A (b)(6) responded via ATF CE UI 760535-22-0059. ATF Regulatory assisted in the theft/loss report via Spartan FTL-1772. The ATF Stolen Firearms Branch Issued Incident Number is (b)(3) (112 Public Law 55 125 Stat 552)

Theft - Additional Questions

Was the method of entry forced or unforced?
Forced

Additional description of the method of entry
Broken front glass window.

Point of Entry
Window

Method of Entry
Other

Method of Entry Description
Broken front commercial glass window.

IOI Documentation

The Warner Robins Police responded to an alarm and found that a front window had been broken and noticed a firearm's tag near the point of entry. Shortly thereafter a citizen called the police to report seeing someone hiding a rifle nearby. The police eventually made contact with three male juveniles in possession of firearms. The police ended up arresting four juveniles and recovering six stolen firearms via Warner Robins PD Case # 2022-06436. ATF CE S/A (b)(6) responded via ATF CE UI 760535-22-0059. ATF Regulatory assisted in the theft/loss report via Spartan FTL-1772. The ATF Stolen Firearms Branch Issued Incident Number is (b)(3) (112 Public Law 55 125 Stat 552)

THEFT LOSS LIST

| Firearm Record Type | Aquisition Date | Manufacturer | Importer | Model | Caliber/Gauge | Serial Number |
|---------------------|-----------------|--------------|----------|-------|---------------|---------------|
| No items | | | | | | |

SECURITY WALKTHROUGH

Inspection Area Description
The business premises is identified as a commercial storefront located in Warner Robins, Georgia.

Primary Activity
Retail

GPS Coordinates

Latitude
32.36558
Longitude
-083.41485

Selected Physical Security Measures

(b)(4)

EXHIBITS

| Category | Name |
|----------|--|
| File | FTL-1772 FFL Burglary-Clyde Armory-Warner Robins- ATF Form 3310.11.pdf |

File

FTL-1772 FFL Burglary-Clyde Armory-Warner
Robins, ATF Issued Incident Number.pdf

Discrepancy CS V

FTL-1772 FFL Burglary-Clyde Armory-Warner
Robins- ATF Form 3310.11.pdf

File

Assignment of FFL Burglary (Clyde Armory).pdf

File

1-58-10986 (FLS).pdf

|

(b)(3)(26 USC § 6103)

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 Clyde Armory, Inc. | Street Address 4800 Atlanta Highway | City Athens | State GA | Zip Code 30606- | County Clarke | Page 1 of 4 Pages |
| License/Permit/Registry Number <i>(If any)</i> 158059017C06817 | Expiration Date 3/1/2017 | Date(s) or Period of Inspection 08/09/2015 through 08/08/2016 | | | | |

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 all the information called for in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form in _____ instance:

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

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 instructed to have all required information on ATF Forms 4473 completed in accordance with instructions /and headings on the form.

Number: 2

Nature of Violation:

Licensee failure to obtain complete and accurate information and certification from the buyer/transferee on _____ ATF Forms 4473 prior to making an over-the-counter transfer of a firearm to a non-licensed individual.

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

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)

In the future, the licensee will review Section A to ensure all items have been completed before completing Section B.

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 Clyde Armory, Inc. | Street Address 4800 Atlanta Highway | City Athens | State GA | Zip Code 30606- | County Clarke | Page 2 of 4 Pages |
| License/Permit/Registry Number (If any) 158059017C06817 | Expiration Date 3/1/2017 | Date(s) or Period of Inspection 08/09/2015 through 08/08/2016 | | | | |

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 verify the identity of the transferee by examining the identification document(s) (as defined in Section 478.11) presented, and note on the ATF Form 4473 the type of identification used in _____ instances. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

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

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)

The FFL was instructed to refer to the instructions on ATF F 4473 for questions 20a and 20b to ensure receipt of proper identification. Identification documents must be a valid government issued photo-identification that contains the buyers name, residence address, and date of birth. A combination of valid government issued documents may be used to satisfy the requirements. For members of the Armed Forces acquiring a firearm in the State where their duty station is located, the buyer's military identification card and official orders showing his or her permanent duty station in that State satisfies the identification document requirement.

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 Clyde Armory, Inc. | Street Address 4800 Atlanta Highway | City Athens | State GA | Zip Code 30606- | County Clarke | Page 3 of 4 Pages |
| License/Permit/Registry Number (If any) 158059017C06817 | Expiration Date 3/1/2017 | Date(s) or Period of Inspection 08/09/2015 through 08/08/2016 | | | | |

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:

Licensee failed to accurately record the date the NICS was contacted on the ATF Form 4473 in Section B, Item 21a, on [redacted] ATF Form 4473. (Downs dated 11/28/15)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was advised to comply with the requirements of 27 CFR 478.102 and record on the ATF Form 4473 the date NICS was contacted, the initial response provided by NICS or the response if the initial response was "delayed". Correct the ATF Form 4473 by making a copy of the ATF Form 4473, having the correction made on the copy, dating and initialing the corrections. The copy will then be stapled to the original ATF Form 4473.

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

Number: 5

Nature of Violation:

Licensee failed to prepare a report of multiple sales or other disposition whenever the licensee sells or otherwise disposes of, at one time or during any five consecutive business days, two or more pistols, or revolvers, or any combination of pistols and revolvers totaling two or more, to an unlicensed person in [redacted] instance.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee completed and submitted the ATF Forms 3310.4 during the inspection on 8/10/16.

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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 Clyde Armory, Inc. | Street Address 4800 Atlanta Highway | City Athens | State GA | Zip Code 30606- | County Clarke | Page 4 of 4 Pages |
| License/Permit/Registry Number (if any) 158059017C06817 | Expiration Date 3/1/2017 | Date(s) or Period of Inspection 08/09/2015 through 08/08/2016 | | | | |

Inspection Results

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

Citation: 27 CFR 478.126a

| | | | |
|--|--------|------------------|-------------------|
| I Have Received a Copy of This Report of Violations (Proprietor's signature and title) | (b)(6) | CEO | Date 8/25/2016 |
| Sig | (b)(6) | ATF Investigator | Date 8/25/2016 |

Assignment and Report

| | |
|--|--|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. Clyde Armory 4025 Watson Blvd., Suite 110 Warner Robins, GA 31093, Houston | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <p style="text-align: center;">760555-2016-0053-B1B</p> 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS <p style="text-align: center;">158153018A10986 11/11/2015</p> 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) |
|--|--|

6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6) Area Supervisor, 11/04/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

To assist in responding to an FFL burglary.

| 9. INSPECTION RESULTS | | <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | 10. TRAVEL EXPENSES (OPTIONAL) | |
|------------------------|--|---|--------------------------------|---------------------|
| NO. OF VIOLATIONS | | NO. OF REFERRALS | | 2111 - PER DIEM |
| NO. OF TECS CHECKS | | 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: 11/06/2015
See Related CE UI# 760535-16-0010

See Related CE UI

| 12. TIME ACCOUNTING DATA | | | |
|---|-------|---|--|
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | | | |
| NOV 2015 | 10.00 | (b)(6) | |
| ATF OFFICER'S SUBTOTAL | 10.00 | ATF OFFICER'S SIGNATURE | |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | | | |
| NOV 2015 | 8.00 | (b)(6) | |
| ATF OFFICER'S SUBTOTAL | 8.00 | ATF OFFICER'S SIGNATURE | |
| TOTAL HOURS | 18.00 | | |

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

See Related CE UI# 760535-16-0010

See Related CE UI

| | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> REVIEWED | <input checked="" type="checkbox"/> CONCUR | <input checked="" type="checkbox"/> SEE COMMENTS | <input checked="" type="checkbox"/> FINAL DISPOSITION |
|--|--|--|---|

| | |
|---|-------------|
| SIGNATURE AND TITLE | REVIEW DATE |
| (b)(6) - Area Supervisor | 11/09/2015 |

Digitally signed by (b)(6)
 DN: cn=(b)(6), o=U.S. Department of Justice, ou=ATF,
 email=(b)(6), c=US, postalCode=100, st=IL, serial=1500150128728
 Date: 2015.11.09 09:44:45 -0500

Assignment and Report

| | | | |
|--|---|-------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. Clyde Armory 4025 Watson Blvd., Suite 110 Warner Robins, GA 31093, Houston | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760555-2016-0053-B1B | | |
| | 3. PERMIT/LICENSE NUMBER 158153018A10986 | 4a. TARGET DATE 11/11/2015 | 4b. TARGET HOURS |
| | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | |

ROUTING SEQUENCE AND DATE

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

FIREARMS INSPECTION
Informational Page

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

| | |
|-----------------------|-------------------|
| Licensee Name: | UI Number: |
| Clyde Armory, Inc | 760530-2016-0024 |

Enter the Investigator's name and date to populate all worksheets in the Workbook.

| | |
|---------------------|--------------|
| Prepared By: | Date: |
| (b)(6) | 08/12/16 |

| Figures for the Results Tab in N-Spect | |
|--|--|
| 478.99 | Total Transactions With Violations: |
| 478.100 | Total Number of Transactions with Violations: |
| 478.102 | Total Number of Transactions with Violations: |
| 478.124 | Total Number ATF Forms 4473 Reviewed: |
| 478.124 | Total No. With Violations on F 4473 Certification: |
| 478.124 | Total No. With Violations on F 4473 Section A: |
| 478.124 | Total Number with Other Violations: |
| 478.125 | Firearms in Phys. Inventory Verified w A/D Book: |
| 478.125 | Firearms in A/D Bk Verified w Phys Inventory: |
| 478.125 | *Number of Discrepancies: |
| 478.125 | Firearms Missing/Stolen after Reconciliation: |
| 478.125 | Firearm transactions completed but not recorded |
| 478.126a | Total Number of Unreported Multiple Sales: |
| 478.126a | Total Number of Guns Involved: |

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

| Violation Summary for Report of Violations and Violation Tab in Nspect | | | | |
|--|---------------------|--------------|--------------|--|
| Violation | | Worksheet 2 | | Number of Times Regulation Violated |
| | | 2008 Edition | 2012 Edition | |
| Cite | Type | | | |
| 478.21(a) | Administrative | | | (b)(3) (112 Public Law 55 125 Stat 552) |
| 478.124(c)(1) | Records & Reports | | | |
| 478.124(c)(3)(i) | Records & Reports | | | |
| 478.124(c)(3)(iii) | Records & Reports | | | |
| 478.124(c)(3)(iv) | Records & Reports | | | |
| 478.124(c)(4) | Records & Reports | | | |
| 478.124(c)(5) | Records & Reports | | | |
| 478.102(a) | Conduct of Business | | | |
| 478.102(a)(2)(ii) | Conduct of Business | | | |
| 478.102(c) | Conduct of Business | | | |
| 478.126a | Records & Reports | | | |
| 923(g)(5)(A) | Records & Reports | | | |
| 478.131(a)(2) | Records & Reports | | | |
| 478.99(a) | Conduct of Business | | | |
| 478.99(b) | Conduct of Business | | | |
| 478.99(c) | Conduct of Business | | | |
| 478.124(a) | Records & Reports | | | |
| 478.129(b) | Records & Reports | | | |
| 478.122(a)(b)(d) [Importer] | Records & Reports | | | |
| 478.123(a)(b)(d) [Manufacturer] | | | | |
| 478.125(e) [Dealer] | | | | |

found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The number of

NOTE: Light Green shaded cells contain formulas; do not type in these cells.

Revised 10/14/2015

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION
Statistical Page

| | | | |
|--|--|-------------------|--|
| Licensee Name: | | UI Number: | |
| Clyde Armory, Inc | | 760530-2016-0024 | |
| Prepared by: | | Date: | |
| (b)(6)/(b)(7)(C) | | 08/12/16 | |
| <p>NOTE: The numbers and percentages below are provided only to help apply ATF O 5370.1B, Federal Firearms Administrative Action Policy and Procedures. It is NOT meant to be all inclusive. Items such as the FFL participating in a straw purchase, the transfer of a firearm to a prohibited</p> | | | |
| | (2008 edition) | (2012 edition) | |
| A & D Bound Book and Inventory Violations: | | | |
| Failure to timely and/or correctly record acquisition entries. | (b)(3) (112 Public Law 55 125 Stat 552) | | |
| Failure to timely and/or correctly record disposition entries. | | | |
| Missing firearms after reconciliation | | | |
| Forms 4473 Violations: | | | |
| Fails to execute ATF Forms 4473 | | | |
| Missing ATF Forms 4473 | | | |
| Fails to obtain complete or accurate information in certification section | | | |
| Fails to record any ID | | | |
| Fails to record valid and complete ID | | | |
| NICS Violations: | | | |
| Acceptance of non-qualifying State permit as substitute for NICS check. | | | |
| Fails to conduct NICS check or obtain alternative permit | | | |
| Failure to initiate a new NICS check when the transaction is not completed within the 30 day period. | | | |
| Prohibited Sales Violations: | | | |
| Transfer of long gun to a resident in another state that violates state law | | | |
| Transfer of handgun to out-of-state resident | | | |
| Transfer of a receiver to a person under the age of 21. | | | |
| Transfer of firearm to a purchaser, who at the time of the transfer appeared to be prohibited | | | |
| Conduct of Business: | | | |
| Fails to report required multiple sales | | | |

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde **UI#:** 771030-2010-0242 B1B
Trade Name: Clyde Armory **FFL#:** 1-58-219-10-1L-40899
Address: 4800 Atlanta Hwy
Bogart, GA 30622 (Clarke Co)

1 - Introduction

On 03/01/10, Andrew Scott Clyde, dba Clyde Armory executed an ATF Form 5300.38 – Application for an Amended Federal Firearms License (FFL). The business is moving from 165 Ben Burton Rd., #D, Bogart, GA 30622 to 4800 Atlanta Hwy., Bogart, GA 30622.

On 04/01/10, the Application for an Amended FFL was received as noted in the Federal Licensing System (FLS).

On 04/12/10, the Application for an Amended FFL was received in Atlanta V (IO) for review.

On 04/14/10, IOI (b)(6) was assigned to conduct a Special Request inspection to determine any changes in ownership structure, to verify the validity of new premises address with respect to all local and state zoning laws, and to ascertain the ownership of the new premises address.

On 04/16/10, IOI (b)(6) telephonically interviewed Andrew Clyde regarding the Application for an Amended FFL. No on-site inspection was warranted.

2 - Recommendation

Special Request Completed

Recommend the Application for an Amended FFL be approved with the following amendments:

Item #6 – ADD Clarke County (059) – see note below

Item #7 – ADD Clarke County (059) – see note below

Item #20 – Owner of Building is (b)(4)

(b)(4)

(Note: The county in FLS should be updated to reflect the correct county as Clarke County (059) rather than Oconee Co (219). Refer to the U.S. Address Lookup & Verify printout attached.) (Exhibit 1).

3 - Action/Results

On 04/12/10, IOI (b)(6) observed the new building at 4800 Atlanta Hwy., Bogart, GA 3062 while conducting an unrelated compliance inspection in the area. The building is a recreation of the original image of the Cook and Brother Armory in 1862.

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde
Trade Name: Clyde Armory

UI#: 771030-2010-0242 B1B
FFL#: 1-58-219-10-1L-40899

On 04/16/10, the application was reviewed with Andrew Scott Clyde and the changes noted above in paragraph 2 –Recommendation were made. The changes were initialed and dated.

On 04/16/10, Andrew Clyde provided via facsimile copies of the following to document compliance with State and local laws and ordinance.

Certificate of Occupancy, Athens-Clarke County, Georgia, No 10-04-005, permanent occupancy was authorized on April 12, 2010 by the Fire Official and on April 13, 2010 by the Building Official. **(Exhibit 2).**

Athens-Clarke County, Georgia Business occupation Tax Application, filed 04/12/10. **(Exhibit 3).**

April 16, 2010 email correspondence with (b)(6) Director Investigative Division, Georgia Department of Public Safety advising that the email notification of the change of address is sufficient until the Georgia Wholesale & Retail License is renewed in July 1, 2010. **(Exhibit 4).**

The premises is located in Clarke County (059). The previous location was also located in Clarke Co; however, the FLS system erroneously linked the zip code 30622 to Oconee Co (219). According to Andrew Clyde, the zip code 30622 crosses 3 counties – Clarke, Oconee and Barrow. The current and new business addresses are both located in Clarke County which was verified with the U.S. Address Lookup & Verify website www.melissadata.com/lookups/addressverify.asp. **(Exhibit 1)**

4 - Referrals

No referrals of information generated.

5 - Closing Actions

The licensee moved out of the 165 Ben Burton Road, Bogart, GA 30622 location on 04/13/10; (b)(4) The licensee anticipated opening for business at 4800 Atlanta Hwy., Bogart, GA 30622 on 04/19/10. An official “Ribbon Cutting Ceremony” will be held on 05/01/10. **(Exhibit 5).**

6 - Violations

1. No violations identified.

| | | |
|-----------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 04/19/10 |
| Signature | Title | Date of Report |

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde
Trade Name: Clyde Armory

UI#: 771030-2010-0242 B1B
FFL#: 1-58-219-10-1L-40899

Index of Worksheets and Exhibits

Worksheets – None

Exhibits

1. U.S. Address Lookup & Verify www.melissadata.com/lookups/addressverify.asp printouts of verification that the current business address 165 Ben Burton Rd., Bogart, GA 30622 and the new business address 4800 Atlanta Hwy., Bogart, GA 30622 are both located in Clarke County (059)
2. Certificate of Occupancy – Athens-Clarke County, Georgia No. 10-04-005
3. Athens-Clarke County, Georgia Business Occupation Tax Application
4. April 16, 2010 email correspondence with [REDACTED] (b)(6) Director, Special Investigations Division - Georgia Department of Public Safety advising that the email notification of the change of address is sufficient until the Georgia Wholesale & Retail License is renewed in July 1, 2010
5. Announcement of the May 1, 2010 Ribbon Cutting Ceremony of Clyde Armory at 4800 Atlanta Hwy., Bogart, GA 30622

Acknowledgement of Federal Firearms Regulations

Page references are in Federal Firearms Regulations Reference Guide (ATF P 5300.4 - December 2014)

| | |
|---------------------------------------|----------------------|
| Licensee Name: | UI Number: |
| Clyde Armory Inc., d/b/a Clyde Armory | 760555-2018-0252-B1B |

| TOPIC | 18 U.S.C., 27 CFR & Other References | Page Number |
|--|---|--------------------------|
| 1. REQUIRED RECORDS & REPORTS | | |
| <input checked="" type="checkbox"/> Acquisition and Disposition Record | 478.122, 478.123 & 478.125(e) | 62, 63 & 65 |
| <input type="checkbox"/> Computerized Acquisition and Disposition Record | ATF Ruling 2016-1 | 170 |
| <input type="checkbox"/> Transaction Record/ATF F 4473** | 478.124 | 63-64 |
| <input type="checkbox"/> Identification Document | 478.11 | 37 |
| <input type="checkbox"/> Report of Multiple Handgun Sales/ATF F 3310.4** | 478.126a | 67 |
| <input type="checkbox"/> Report of Multiple Rifle Sales/ATF F 3310.12** (CA, AZ, NM, and TX FFLs ONLY) | 923(g)(5)(A) & Demand Letter 3 | 22 |
| <input checked="" type="checkbox"/> Reporting Thefts or Losses/ATF F 3310.11** | 478.39a | 45 |
| <input type="checkbox"/> Retention of Records | 478.129 | 68-69 |
| 2. CONDUCT OF BUSINESS | | |
| <input checked="" type="checkbox"/> Firearm Frame or Receiver | 478.11 | 37 |
| <input type="checkbox"/> NICS Requirements | 478.102 & 478.131 www.fbi.gov/hq/cjisd/nics/index.htm | 53-54 & 68 |
| <input type="checkbox"/> Secure Gun Storage or Safety Device | 921(a), 922(z), & 923(d)(1)(G) | 10,15-16 & 19-20 |
| <input type="checkbox"/> Child Safety Lock Act | 18 U.S.C. 922(z) | 19 |
| <input type="checkbox"/> Sales or Deliveries between Licensees | 478.94 & 478.95 | 51 |
| <input type="checkbox"/> FFL EZ Check | www.atfonline.gov/fflezcheck | |
| <input type="checkbox"/> Gun Show Guidelines** | 478.100 | 53 |
| <input type="checkbox"/> Out of State/Mail Order and Internet Sales | 478.96 | 51-52 |
| <input type="checkbox"/> Prohibited Sales and Deliveries | 478.99 | 52-53 |
| <input type="checkbox"/> Ammunition - Age Requirements for Handgun Ammunition | 478.99(b)(1) | 52 |
| <input type="checkbox"/> Sales to Law Enforcement Officers | 478.134 | 68-69 |
| <input type="checkbox"/> Youth Handgun Safety Act- Sales of Handguns/Poster and Notices** | 478.103 | 54-56 |
| <input checked="" type="checkbox"/> Obliterated Serial Number | 478.34 | 44 |
| <input type="checkbox"/> Short Barreled Rifle & Shotgun | 478.11 | 39 |
| 3. LICENSES | | |
| <input checked="" type="checkbox"/> Engaged in the Business | 478.11 | 36 |
| <input type="checkbox"/> Correction of Error | 478.48 | 47 |
| <input type="checkbox"/> Posting of License | 478.91 | 50 |
| <input type="checkbox"/> Renewal/Duration | 478.45 & 478.49 | 46 & 47 |
| <input type="checkbox"/> Premises Covered | 478.50 | 47 |
| <input type="checkbox"/> Reporting Changes of Address / ATF F 5300.38** | 478.52 | 48 |
| <input type="checkbox"/> Reporting Changes in Trade Name | 478.53 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes of Control | 478.54 | 48 |
| <input type="checkbox"/> Discontinuance of Business | 478.57 & 478.127 | 48 & 67 |
| 4. MISCELLANEOUS PROVISIONS | | |
| <input checked="" type="checkbox"/> Right of Entry and Examination | 478.23 | 40 |
| <input type="checkbox"/> Tracing Request from ATF | 478.25a | 41 |
| <input type="checkbox"/> "Straw" Purchase | 478.128 | 67-68 |
| <input type="checkbox"/> Curios or Relics / ATF P 5300.11** | 478.11 | 36 |
| <input type="checkbox"/> Antique Firearm / Muzzleloader (Conversion Exceptions) | 478.11 & General Info. # 7 | 35 & 185 |
| <input type="checkbox"/> Consignment of Firearms | 478.124(a), Q&A Section G22, | 63 & 204 |
| <input type="checkbox"/> Personal Firearms / ATF P 3312.8** | 478.125a | 66-67 |
| <input checked="" type="checkbox"/> Firearm Transportation | 478.38 | 44 |
| <input checked="" type="checkbox"/> Theft/Loss Prevention for Licensees / ATF P 5380.1** | Loss Prevention for Firearms Retailers / FFL Alert Notice | |
| 5. STATE LAWS AND LOCAL ORDINANCES | | |
| <input checked="" type="checkbox"/> Compliance with State Law Publication / ATF P 5300.5** | 478.24 | 40-41 |
| <input type="checkbox"/> Review of basic requirements including additional licenses, waiting periods, concealed carry permits, and firearms permits. | | |
| 6. GUNSMITH ACTIVITIES | | |
| <input checked="" type="checkbox"/> Gunsmithing Definition | N/A <input type="checkbox"/> | |
| <input type="checkbox"/> Gunsmith Recordkeeping | 478.11 - Engaged in the business (d) | 36 |
| <input type="checkbox"/> Return of Repaired Firearm | 478.124(a) & .125(e), ATF Ruling 77-1 | 63 & 65, 124 |
| <input type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | 478.124(a), Q&A Section J www.ttb.gov/firearms | 63 & 206 877-882-3277 |

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

Acknowledgement of Federal Firearms Regulations

Page references are in Federal Firearms Regulations Reference Guide (ATF P 5300.4 - December 2014)

| | |
|--|---|
| Licensee Name: Clyde Armory Inc., d/b/a Clyde Armory | UI Number: 760555-2018-0252-B1B |
|--|---|

| TOPIC | 18 U.S.C., 27 CFR & Other References | Page Number |
|---|--|------------------------------|
| 7. FIREARMS & AMMUNITION MANUFACTURERS | | |
| <input type="checkbox"/> Manufacturer Definition | N/A | 478.11 and 479.11 37 & 81 |
| <input type="checkbox"/> Markings | 478.92, 479.102, Rulings 9-5, 12-1 & 13-3 | 50-51 & 89-90 |
| <input type="checkbox"/> Records | 478.123 & 478.125(i), ATF Ruling 16-3 | 63-66 & 156 |
| <input type="checkbox"/> Annual Firearms Manufacturing & Exportation Report / ATF F 5300.11** | | |
| <input type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input type="checkbox"/> NFA Firearms | 479.103 | 90 |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 82-84 |
| 8. NFA DEALER | | |
| <input type="checkbox"/> Authorized Operations | N/A | ATF Ruling 76-22 124 |
| <input type="checkbox"/> NFA Firearms | Part 479 | 78-97 |
| <input type="checkbox"/> General Information / ATF P 5320.8** | Q&A Section N | 208-210 |
| <input type="checkbox"/> Forms used to transfer NFA items | NFA Forms 1,2,3,4 & 5** | |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 82-84 |
| 9. IMPORTER | | |
| <input type="checkbox"/> Importer Definition | N/A | 478.11 37 |
| <input type="checkbox"/> Importation Acquisition & Disposition Record | 478.122 & 478.125(i), ATF Ruling 11-1 | 62 & 160 |
| <input type="checkbox"/> Markings | 478.92/112(d)(2) & 479.102, Ruling 13-3 | 50/57 & 89-90 |
| <input type="checkbox"/> ATF Forms 6 and 6A** | 478.112 | 56-57 |
| <input type="checkbox"/> Firearm & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input type="checkbox"/> NFA Firearms | 479.111-479.113 | 91-92 |
| 10. EXPORTATION | | |
| <input type="checkbox"/> Arms Export Control Act of 1976 | N/A | 22 U.S.C. 2778 95-106 |
| 11. SCHOOL ZONE | | |
| <input type="checkbox"/> If the FFL's premises falls within a school zone, firearms in possession of FFL's customers must be unloaded and placed in a locked container or in a locked firearms rack that is on a motor vehicle. Also, the FFL should use specific means to ensure that their customers are not in violation of 18 U.S.C. 922(q). For example, the FFL could advise the customer of State permits/license options or the use of lockable containers. Refer to 18 U.S.C. 921(a)25 on page 7 for the full definition of "School Zone". | N/A | ATF P 5310.1** |
| 12. GENERAL QUESTIONS AND ANSWERS | | 191-217 |

Investigator (b)(6) explained this information to me on 8 / 17 / 2018 and answered my questions regarding this information. I have received a copy of this for my records as a reference. I understand that this is only a general overview of the regulations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed firearms business.

(b)(6) 8/17/2018 AT (b)(6) 8/17/2018 Date

Federal Firearms Regulations Reference Guide: www.atf.gov/file/11241/download

| | |
|---|---|
| ATF Website: www.atf.gov ATF Office Contact #: REPORTING THEFTS: 888-930-9275 800-800-3855 | Federal Firearms Licensing Center 866-662-2750 Firearms Tracing Center 800-788-7133 Firearms Imports Branch 304-616-4550 National Firearms Act (NFA) Branch 304-616-4500 Firearms and Ammunition Technology Branch 304-260-1699 Firearms Industry Programs Branch 202-648-7190 Distribution Center / Forms 703-870-7526 |
|---|---|

Revised 9/21/2016 - version (03)

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

EXHIBIT

2

Assignment and Report

| | | | | |
|--|---|---|------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. 4800 Atlanta Highway Athens, GA 30606, Clarke | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760530-2016-0024-B1B | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 158059017C06817</td> <td style="width: 33%;">4a. TARGET DATE 8/15/2016</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table> | 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 8/15/2016 | 4b. TARGET HOURS |
| 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 8/15/2016 | 4b. TARGET HOURS | | |
| | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | | |

6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6)

 Area Supervisor, 10/16/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

Conduct Recall Firearms Compliance Inspection. Last inspection resulted in adverse action or a recommended recall. Obtain printout from NTC. Identify and refer potential traffickers.

NOTE: Last inspection date: 09/25/2014
WC Held: 03/26/2015

| 9. INSPECTION RESULTS | <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | 10. TRAVEL EXPENSES (OPTIONAL) |
|------------------------|--|--------------------------------|
| NO. OF VIOLATIONS | NO. OF REFERRALS | 2111 - PER DIEM |
| NO. OF TECS CHECKS | NO. OF TECS HITS | 2112 - P.O.A. |
| NO. OF TAX ADJUSTMENTS | \$ VALUE OF TAX INCREASES | 2113 - COMM. AIR |
| | \$ VALUE OF TAX DECREASES <small>(b)(3) (112 Public Law 55 125 Stat 552)</small> | 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: 09/14/2016
ROV Only and No Recall Inspection

The following addition should be made to the FLS database:

- Add aclyde@clydearmory.com as Responsible Person Andrew Clyde's email address.

Viols ROV ONLY No Recall Inspection

| 12. TIME ACCOUNTING DATA | | |
|---|---|-------------------------|
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2016 | 22.50 | |
| ATF OFFICER'S SUBTOTAL | 22.50 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2016 | 32.00 | |
| ATF OFFICER'S SUBTOTAL | 32.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2016 | 40.00 | |
| ATF OFFICER'S SUBTOTAL | 40.00 | ATF OFFICER'S SIGNATURE |

Assignment and Report

| | | | | |
|---|---|--|-------------------------------------|-------------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory, Inc. 4800 Atlanta Highway Athens, GA 30606, Clarke | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <div style="text-align: center;">760530-2016-0024-B1B</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 158059017C06817</td> <td style="width: 33%;">4a. TARGET DATE 8/15/2016</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table> 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 8/15/2016 | 4b. TARGET HOURS |
| 3. PERMIT/LICENSE NUMBER 158059017C06817 | 4a. TARGET DATE 8/15/2016 | 4b. TARGET HOURS | | |

| 12. TIME ACCOUNTING DATA | | |
|---|--------|-------------------------|
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2016 | 25.00 | |
| ATF OFFICER'S SUBTOTAL | 25.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| JUL 2016 | 1.50 | |
| AUG 2016 | 81.50 | |
| SEP 2016 | 6.00 | |
| ATF OFFICER'S SUBTOTAL | 89.00 | ATF OFFICER'S SIGNATURE |
| TOTAL HOURS | 208.50 | |

| 13. REVIEW AND ROUTING | |
|--|--|
| REVIEW COMMENTS AND RECOMMENDATION | |
| Recommendation: Violations ROV ONLY No Recall Inspection. | |
| NOTE: Please update the FLS database to reflect the following: •aclyde@clydearmory.com as Responsible Person Andrew Clyde's email address. | |
| <input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION | |
| SIGNATURE AND TITLE (b)(6) - Area Supervisor (b)(6) <small>Digitally signed by (b)(6) Date: 2016.09.27 10:45:53 -0400</small> | REVIEW DATE <div style="text-align: right;">09/27/2016</div> |

ROUTING SEQUENCE AND DATE

1. _____

2. _____

3. _____

4. _____

CONTROL FILE POSTED DATE _____

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

(b)(3)(26 USC § 6103) ,(b)(6)/(b)(7)(C)

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|--|---|
| Licensee Name: CLYDE ARMORY INC. | UI Number: 760555-2015-0110-B1B |
|--|---|

| <u>TOPIC</u> | <u>18 U.S.C., 27 CFR & Other References</u> | <u>Page Number</u> |
|--|---|--------------------|
| 1. REQUIRED RECORDS & REPORTS | | |
| Acquisition and Disposition Record | 478.125(e) | 66 |
| Computerized Acquisition and Disposition Record | ATF Ruling 2013-5 | |
| Transaction Record/ATF F 4473** | 478.124 | 63-65 |
| Identification Document | 478.11 | 37 |
| Report of Multiple Handgun Sales/ATF F 3310.4** | 478.126a | 68 |
| Report of Multiple Rifle Sales/ATF F 3310.12** (CA, AZ, NM, and TX FFLs ONLY) | 923(g)(5)(A) & Demand Letter 3 | 18 |
| Reporting Thefts or Losses/ATF F 3310.11** | 478.39a | 44 |
| Retention of Records | 478.129 | 68-69 |
| 2. CONDUCT OF BUSINESS | | |
| Firearm Frame or Receiver | 478.11 | 36 |
| NICS Requirements | 478.102 & 478.131 www.fbi.gov/hq/cjis/nics/index.htm | 54-55 & 69 |
| Secure Gun Storage or Safety Device | 921(a), 922(z), & 923(d)(1)(G) | 4 & 15-16 |
| Child Safety Lock Act | 18 U.S.C. 922(z) | 15-16 |
| Sales or Deliveries between Licensees | 478.94 & 478.95 | 52 |
| FFL EZ Check | www.atfonline.gov/fflezcheck | |
| Gun Show Guidelines** | 478.100 | 54 |
| Out of State/Mail Order and Internet Sales | 478.96 | 52 |
| Prohibited Sales and Deliveries | 478.99 | 53-54 |
| Ammunition - Age Requirements for Handgun Ammunition | 478.99(b)(1) | 53 |
| Sales to Law Enforcement Officers | 478.134 | 69-70 |
| Youth Handgun Safety Act- Sales of Handguns / Poster and Notices | 478.103 | 55-56 |
| Obliterated Serial Number | 478.34 | 43 |
| Short Barreled Rifle & Shotgun | 478.11 | 39 |
| 3. LICENSES | | |
| Engaged in the Business | 478.11 | 36 |
| Correction of Error | 478.48 | 48 |
| Posting of License | 478.91 | 50 |
| Renewal/Duration | 478.45 & 478.49 | 47 & 48 |
| Premises Covered | 478.50 | 48 |
| Reporting Changes of Address / ATF F 5300.38** | 478.52 | 48 |
| Reporting Changes in Trade Name | 478.53 | 48 |
| Reporting Changes of Control | 478.54 | 48 |
| Discontinuance of Business | 478.57 & 478.127 | 49 & 68 |
| 4. MISCELLANEOUS PROVISIONS | | |
| Right of Entry and Examination | 478.23 | 40 |
| Tracing Request from ATF | 478.25a | 41 |
| "Straw" Purchase | 478.128 & General Info. # 15 | 68 & 165 |
| Curios or Relics / ATF P 5300.11** | 478.11 | 35 |
| Antique Firearm / Muzzleloader (Conversion Exceptions) | 478.11 & General Info. # 8(C) | 35-36 & 161 |
| Compliance with State Law Publication / ATF P 5300.5** | 478.24 | 40-41 |
| Consignment of Firearms | 478.124(a), Q&A Section F15, | 63 & 182-183 |
| Personal Firearms / ATF P 3312.8** | 478.125a | 67 |
| Firearm Transportation | 478.38 | 44 |
| 5. STATE LAWS AND LOCAL ORDINANCES | | |
| Review of basic requirements including additional licenses, waiting periods, concealed carry permits, and firearms permits | | |
| 6. GUNSMITH ACTIVITIES | | |
| Gunsmithing Definition | N/A 478.11 - Engaged in the business (d) | 36 |
| Gunsmith Recordkeeping | 478.124(a) & .125(e), ATF Ruling 77-1 | 63,66 & 125-126 |
| Return of Repaired Firearm | 478.124(a), Q&A Section I | 63 & 184 |
| Firearms & Ammunition Excise Tax - Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|--|---|
| Licensee Name: CLYDE ARMORY INC. | UI Number: 760555-2015-0110-B1B |
|--|---|

| <u>TOPIC</u> | <u>18 U.S.C., 27 CFR & Other References</u> | <u>Page Number</u> |
|---|--|--------------------|
| 7. FIREARMS & AMMUNITION MANUFACTURERS | | |
| <input type="checkbox"/> Manufacturer Definition | N/A <input checked="" type="checkbox"/> 478.11 and 479.11 | 37 & 82 |
| <input type="checkbox"/> Markings | 478.92, 479.102, Rulings 9-5, 12-1 & 13-3 | 50-51 & 91-92 |
| <input type="checkbox"/> Records | 478.123 & 478.125(i), ATF Ruling 10-8 | 63 & 184 |
| <input type="checkbox"/> Annual Firearms Manufacturing & Exportation Report / ATF F 5300.11** | | |
| <input type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input type="checkbox"/> NFA Firearms | 479.103 | 92 |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 84-86 |
| 8. NFA DEALER | | |
| <input type="checkbox"/> Authorized Operations | (b)(3)(26 USC § 6103) ATF Ruling 76-22 | 125 |
| <input type="checkbox"/> NFA Firearms | Part 479 | 79-97 |
| <input type="checkbox"/> General Information / ATF P 5320.8** | Q&A Section M | 186-189 |
| <input type="checkbox"/> Forms used to transfer NFA items | NFA Forms 1,2,3,4 & 5** | |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 84-86 |
| 9. IMPORTER | | |
| <input type="checkbox"/> Importer Definition | N/A <input checked="" type="checkbox"/> 478.11 | 37 |
| <input type="checkbox"/> Importation Acquisition & Disposition Record | 478.122 & 478.125(i), ATF Ruling 11-1 | 62 & 67 |
| <input type="checkbox"/> Markings | 478.92/112(d)(2) & 479.102, Ruling 13-3 | 50-51, 59 & 91-92 |
| <input type="checkbox"/> ATF Forms 6 and 6A** | 478.112 | 57-58 |
| <input type="checkbox"/> Firearm & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input type="checkbox"/> NFA Firearms | 479.111-479.113 | 93-95 |
| 10. EXPORTATION | | |
| <input type="checkbox"/> Arms Export Control Act of 1976 | N/A <input checked="" type="checkbox"/> 22 U.S.C. 2778 | 98-100 |
| 11. SCHOOL ZONE | | |
| <input type="checkbox"/> If the FFL's premises falls within a school zone, firearms in possession of FFL's customers must be unloaded and placed in a locked container or in a locked firearms rack that is on a motor vehicle. Also, the FFL should use specific means to ensure that their customers are not in violation of 18 U.S.C. 922(q). For example, the FFL could advise the customer of State permits/license options or the use of lockable containers. Refer to 18 U.S.C. 921(a)25 on page 7 for the full definition of "School Zone". | N/A <input checked="" type="checkbox"/> ATF P 5310.1** | |
| 12. GENERAL QUESTIONS AND ANSWERS | | |

Investigator (b)(6) explained this information to me on 11/21/14 and answered my questions regarding this information. I have received a copy of this for my records as a reference. I understand that this is only a general overview of the regulations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed firearms business.

App: (b)(6) 11/21/2014 (b)(6)

ATF Office Contact #: (478-405-2450)
 ATF Website: www.atf.gov

| | |
|--------------------------------|---|
| REPORTING THEFTS: 888-930-9275 | Federal Firearms Licensing Center 866-662-2750 |
| 800-800-3855 | Firearms Tracing Center 800-788-7133 |
| | Firearms Imports Branch 304-616-4550 |
| | National Firearms Act (NFA) Branch 304-616-4500 |
| | Firearms Technology Branch 304-260-1699 |
| | Firearms Industry Programs Branch 202-648-7190 |
| | Distribution Center / Forms 703-870-7526 |

Revised 5/15/2014

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|---|---|
| Licensee Name: Clyde Armory, Inc. | UI Number: 760530-2014-0273-B1B 760530-2014-0271-B1B |
|---|---|

| TOPIC | 18 U.S.C., 27 CFR & Other References | Page Number |
|--|---|-----------------|
| 1. REQUIRED RECORDS & REPORTS | | |
| <input checked="" type="checkbox"/> Acquisition and Disposition Record | 478.125(e) | 66 |
| <input checked="" type="checkbox"/> Computerized Acquisition and Disposition Record | ATF Ruling 2013-5 | |
| <input checked="" type="checkbox"/> Transaction Record/ATF F 4473** | 478.124 | 63-65 |
| <input checked="" type="checkbox"/> Identification Document | 478.11 | 37 |
| <input checked="" type="checkbox"/> Report of Multiple Handgun Sales/ATF F 3310.4** | 478.126a | 68 |
| <input checked="" type="checkbox"/> Report of Multiple Rifle Sales/ATF F 3310.12** (CA, AZ, NM, and TX FFLs ONLY) | 923(g)(5)(A) & Demand Letter 3 | 18 |
| <input checked="" type="checkbox"/> Reporting Thefts or Losses/ATF F 3310.11** | 478.39a | 44 |
| <input checked="" type="checkbox"/> Retention of Records | 478.129 | 68-69 |
| 2. CONDUCT OF BUSINESS | | |
| <input checked="" type="checkbox"/> Firearm Frame or Receiver | 478.11 | 36 |
| <input checked="" type="checkbox"/> NICS Requirements | 478.102 & 478.131 www.fbi.gov/hq/cjisd/nics/index.htm | 54-55 & 69 |
| <input checked="" type="checkbox"/> Secure Gun Storage or Safety Device | 921(a), 922(z), & 923(d)(1)(G) | 4 & 15-16 |
| <input checked="" type="checkbox"/> Child Safety Lock Act | 18 U.S.C. 922(z) | 15-16 |
| <input checked="" type="checkbox"/> Sales or Deliveries between Licensees | 478.94 & 478.95 | 52 |
| <input checked="" type="checkbox"/> FFL EZ Check | www.atfonline.gov/fflezcheck | |
| <input checked="" type="checkbox"/> Gun Show Guidelines** | 478.100 | 54 |
| <input checked="" type="checkbox"/> Out of State/Mail Order and Internet Sales | 478.96 | 52 |
| <input checked="" type="checkbox"/> Prohibited Sales and Deliveries | 478.99 | 53-54 |
| <input checked="" type="checkbox"/> Ammunition - Age Requirements for Handgun Ammunition | 478.99(b)(1) | 53 |
| <input checked="" type="checkbox"/> Sales to Law Enforcement Officers | 478.134 | 69-70 |
| <input checked="" type="checkbox"/> Youth Handgun Safety Act- Sales of Handguns / Poster and Notices | 478.103 | 55-56 |
| <input checked="" type="checkbox"/> Obliterated Serial Number | 478.34 | 43 |
| <input checked="" type="checkbox"/> Short Barreled Rifle & Shotgun | 478.11 | 39 |
| 3. LICENSES | | |
| <input checked="" type="checkbox"/> Engaged in the Business | 478.11 | 36 |
| <input checked="" type="checkbox"/> Correction of Error | 478.48 | 48 |
| <input checked="" type="checkbox"/> Posting of License | 478.91 | 50 |
| <input checked="" type="checkbox"/> Renewal/Duration | 478.45 & 478.49 | 47 & 48 |
| <input checked="" type="checkbox"/> Premises Covered | 478.50 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes of Address / ATF F 5300.38** | 478.52 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes in Trade Name | 478.53 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes of Control | 478.54 | 48 |
| <input checked="" type="checkbox"/> Discontinuance of Business | 478.57 & 478.127 | 49 & 68 |
| 4. MISCELLANEOUS PROVISIONS | | |
| <input checked="" type="checkbox"/> Right of Entry and Examination | 478.23 | 40 |
| <input checked="" type="checkbox"/> Tracing Request from ATF | 478.25a | 41 |
| <input checked="" type="checkbox"/> "Straw" Purchase | 478.128 & General Info. # 15 | 68 & 165 |
| <input checked="" type="checkbox"/> Curios or Relics / ATF P 5300.11** | 478.11 | 35 |
| <input checked="" type="checkbox"/> Antique Firearm / Muzzleloader (Conversion Exceptions) | 478.11 & General Info. # 8(C) | 35-36 & 161 |
| <input checked="" type="checkbox"/> Compliance with State Law Publication / ATF P 5300.5** | 478.24 | 40-41 |
| <input checked="" type="checkbox"/> Consignment of Firearms | 478.124(a), Q&A Section F15, | 63 & 182-183 |
| <input checked="" type="checkbox"/> Personal Firearms / ATF P 3312.8** | 478.125a | 67 |
| <input checked="" type="checkbox"/> Firearm Transportation | 478.38 | 44 |
| 5. STATE LAWS AND LOCAL ORDINANCES | | |
| <input checked="" type="checkbox"/> Review of basic requirements including additional licenses, waiting periods, concealed carry permits, and firearms permits | | |
| 6. GUNSMITH ACTIVITIES | | |
| <input checked="" type="checkbox"/> Gunsmithing Definition | N/A <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> Gunsmith Recordkeeping | 478.11 - Engaged in the business (d) | 36 |
| <input checked="" type="checkbox"/> Return of Repaired Firearm | 478.124(a) & .125(e), ATF Ruling 77-1 | 63,66 & 125-126 |
| <input checked="" type="checkbox"/> Firearms & Ammunition Excise Tax - Contact Tax & Trade Bureau | 478.124(a), Q&A Section I | 63 & 184 |
| | www.ttb.gov/firearms | 877-882-3277 |

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|---|---|
| Licensee Name: Clyde Armory, Inc. | UI Number: 760530-2014-0271-B1B |
|---|---|

| TOPIC | 18 U.S.C., 27 CFR & Other References | Page Number |
|---|--|--------------------|
| 7. FIREARMS & AMMUNITION MANUFACTURERS | N/A <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> Manufacturer Definition | 478.11 and 479.11 | 37 & 82 |
| <input checked="" type="checkbox"/> Markings | 478.92, 479.102, Rulings 9-5, 12-1 & 13-3 | 50-51 & 91-92 |
| <input checked="" type="checkbox"/> Records | 478.123 & 478.125(i), ATF Ruling 10-8 | 63 & 184 |
| <input checked="" type="checkbox"/> Annual Firearms Manufacturing & Exportation Report / ATF F 5300.11** | | |
| <input checked="" type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input checked="" type="checkbox"/> NFA Firearms | 479.103 | 92 |
| <input checked="" type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 84-86 |
| 8. NFA DEALER | (b)(3)(26 USC § 6103) | |
| <input checked="" type="checkbox"/> Authorized Operations | ATF Ruling 76-22 | 125 |
| <input checked="" type="checkbox"/> NFA Firearms | Part 479 | 79-97 |
| <input checked="" type="checkbox"/> General Information / ATF P 5320.8** | Q&A Section M | 186-189 |
| <input checked="" type="checkbox"/> Forms used to transfer NFA items | NFA Forms 1,2,3,4 & 5** | |
| <input checked="" type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | 479.31-479.37 | 84-86 |
| 9. IMPORTER | N/A <input checked="" type="checkbox"/> | |
| <input checked="" type="checkbox"/> Importer Definition | 478.11 | 37 |
| <input checked="" type="checkbox"/> Importation Acquisition & Disposition Record | 478.122 & 478.125(i), ATF Ruling 11-1 | 62 & 67 |
| <input checked="" type="checkbox"/> Markings | 478.92/112(d)(2) & 479.102, Ruling 13-3 | 50-51, 59 & 91-92 |
| <input checked="" type="checkbox"/> ATF Forms 6 and 6A** | 478.112 | 57-58 |
| <input checked="" type="checkbox"/> Firearm & Ammunition Excise Tax-Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |
| <input checked="" type="checkbox"/> NFA Firearms | 479.111-479.113 | 93-95 |
| 10. EXPORTATION | N/A <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> Arms Export Control Act of 1976 | 22 U.S.C. 2778 | 98-100 |
| 11. SCHOOL ZONE | N/A <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> If the FFL's premises falls within a school zone, firearms in possession of FFL's customers must be unloaded and placed in a locked container or in a locked firearms rack that is on a motor vehicle. Also, the FFL should use specific means to ensure that their customers are not in violation of 18 U.S.C. 922(g). For example, the FFL could advise the customer of State permits/license options or the use of lockable containers. Refer to 18 U.S.C. 921(a)25 on page 7 for the full definition of "School Zone". | ATF P 5310.1** | |
| 12. GENERAL QUESTIONS AND ANSWERS | | 169-201 |

Investigator **(b)(6)** explained this information to me on 9/25/2014 and answered my questions regarding this information. I have received a copy of this for my records as a reference. I understand that this is only a general overview of the regulations and that I will be responsible for familiarizing myself with all of the regulations governing my licensed firearms business.

(b)(6) 9/25/2014

(b)(6) 9/25/14

ATF Office Contact #: (404-417-2670)
ATF Website: www.atf.gov

REPORTING THEFTS: 888-930-9275
800-800-3855

Federal Firearms Licensing Center 866-662-2750
Firearms Tracing Center 800-788-7133
Firearms Imports Branch 304-616-4550
National Firearms Act (NFA) Branch 304-616-4500
Firearms Technology Branch 304-260-1699
Firearms Industry Programs Branch 202-648-7190
Distribution Center / Forms 703-870-7526

Revised 5/15/2014

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

[HOME \(/\)](#)**BUSINESS SEARCH**

BUSINESS INFORMATION

Business Name: **CLYDE ARMORY INC.** Control Number: **09000235**
 Business Type: **Domestic Profit Corporation** Business Status: **Active/Compliance**
 Business Purpose: **NONE**
 Principal Office Address: **4800 ATLANTA HIGHWAY,
 ATHENS, GA, 30606, USA** Date of Formation / Registration
 Date: **1/2/2009**
 State of Formation: **Georgia** Last Annual Registration Year: **2018**

REGISTERED AGENT INFORMATION

Registered Agent Name: **Clyde, Andrew S.**
 Physical Address: **4800 Atlanta Hwy, Athens, GA, 30606, USA**
 County: **Clarke**

OFFICER INFORMATION

| Name | Title | Business Address |
|--------------------------|-----------|--|
| ANDREW S CLYDE | CEO | 4800 ATLANTA HIGHWAY, ATHENS, GA, 30606, USA |
| ANDREW S CLYDE | CFO | 4800 ATLANTA HIGHWAY, ATHENS, GA, 30606, USA |
| JENNIFER CHRISTINE CLYDE | Secretary | 4800 ATLANTA HIGHWAY, ATHENS, GA, 30606, USA |

[Back](#)[Filing History](#)[Name History](#)[Return to Business Search](#)

Office of the Georgia Secretary of State Attn: 2 MLK, Jr. Dr. Suite 313, Floyd West Tower Atlanta, GA 30334-1530, Phone: (404) 656-2817 Toll-free: (844) 753-7825, WEBSITE: <http://www.sos.ga.gov/>

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FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

Address: 4800 Atlanta Hwy
Athens, GA 30606

1 - Introduction

Inspection Profile:

A query of the Federal Licensing System (FLS) disclosed that this Federal Firearms Licensee (FFL) is on the Demand Letter 2 list. The results were negative. A query of the N-Force disclosed no investigations. Notification of the inspection sent to all Atlanta Field Division Criminal Enforcement Supervisors resulted in no information to preclude the inspection.

On August 9-12, 2016, Industry Operations Investigators (IOIs) (b)(6) (b)(6) conducted a compliance inspection on Clyde Armory, Inc. (referred to herein as the "Licensee") located at 4800 Atlanta Highway, Athens, Georgia 30606. IOIs (b)(6) (b)(6) assisted with the inspection on August 10-12, 2016. Mr. Andrew Clyde, CEO, was interviewed and available during the inspection. IOI (b)(6) identified Mr. Clyde with (b)(6). The inspection covered the period August 9, 2015 through August 8, 2016, the day before this inspection commenced. IOI (b)(6) did provide advance notification since Mr. Clyde travels to manufacturer and law enforcement trade shows. On August 25, 2016, IOI (b)(6) returned to the premises to complete the inspection and conduct the closing conference.

Business Profile:

The Licensee leases and operates in a building designed by Mr. Clyde to replicate the original armory located in downtown Athens. The building is owned by (b)(4) (b)(4). The business premises are zoned commercial property in Athens-Clarke County, Georgia. Firearms are stored (b)(4) (b)(4). Transfers are estimated to be individual retail sales, (b)(4) dealer-to-dealer transactions, and (b)(4) law enforcement or government agency transactions. (b)(4)

(b)(4)

(b)(4) The Licensee conducts no business at gunshows but does attend manufacturer and law enforcement trade shows and/or events. The primary suppliers of firearms are (b)(4)

(b)(4)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

(b)(4) Approximately [] of firearms received are used firearms. The business acquired [] firearms during the past 12 months and disposed of approximately [] firearms. The inventory consists of approximately [] handguns and [] long guns. The Licensee utilizes their own websites found at www.clydearmory.com and www.policeguns.com to conduct internet sales. The Licensee holds an Athens-Clarke County Occupational Tax License; (b)(4)
(b)(4)

The Licensee has operated as a firearm business since February 2011 but Mr. Clyde has operated as a sole proprietor d/b/a Clyde Armory for more than seventeen years under FFL 1-58-01-39344 and 1-58-10-40899; (b)(3)(26 USC § 6103)
(b)(3)(26 USC § 6103) The Licensee does not utilize any off-site storage locations but does have firearms signed out to corporate sales representatives.

Madison Armament LLC (1-58-03574) is collocated with Clyde Armory, Inc. which holds a Federal firearms license as a manufacturer of firearms other than destructive devices. Mr. Bruce A. Weiner, CEO and Mr. Andrew Clyde are listed as Responsible Persons in the FLS. Madison Armament LLC has off site storage.

Ownership and Control:

Clyde Armory, Inc. is a Georgia corporation created January 2, 2009. Andrew Scott Clyde is the CEO, CFO and Secretary of the corporation. The Federal Licensing System (FLS) reflects Andrew Clyde and Bret Carson Jamieson, Store Manager are the responsible persons. Mr. Clyde confirmed that he and Bret Jamieson are the current responsible persons on the license and that there have been no changes to the corporate structure. There have been no changes in control of the corporation. There is no indication of hidden ownership. The information in FLS needs to be update to reflect Mr. Clyde's email address.

Variance:

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

2 - Recommendation

ROV Only and No Recall Inspection

In accordance with the Federal Firearms Administrative Action Policy (ATF O 5370.1B), paragraph 6.c. (7) the Licensee failed to prepare a report of multiple sales or other disposition in [] instance, in violation of 27 CFR 478.126a. In accordance

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

with the ATF O 5370.1B, paragraph 9.a.(2), IOI: (b)(6) recommends a report of violation as an alternate recommendation to the warning letter based on the following:

- The Licensee conducted approximately (b)(6) ATF Form 4473 transactions in the 12-month inspection period, a total of (b)(6) ATF Forms 4473 were cited among the five violations. That is an error rate of (b)(6)
- The Licensee has many standard operating procedures in place, such as quarterly inventories and triple reviews of the ATF Form 4473 transactions. The Licensee employs (b)(4) employees. (b)(3) (112 Public Law 55 125 Stat 552) the Licensee's SOPs work.
- The Licensee accounted for all inventory and acquisition and disposition entries during the inspection period. There were approximately (b)(6) firearms in inventory (b)(6) acquisitions and (b)(6) dispositions over the last 12-months.
- The Licensee timely reported an estimated (b)(6) multiple sale transactions involving (b)(6) firearms over the last 12-months.
- The Licensee responded successfully to the (b)(6) firearms trace requests during the 12-month inspection period.

The following addition should be made to the FLS database:

- Add (b)(6)@clydearmory.com as Responsible Person Andrew Clyde's email address.

3 - Inspection History

This is the second compliance inspection.

Date of Inspection: August 25, 2014
Type of Inspection: Compliance Inspection
UI#: 760530-2014-0271-B1B
Inspection Results: Viols DIO (or Delegate) Held WC ILO Revocation
Cited Violations: 27 CFR 478.21(a) – Failure to clarify the “no” answer to the question, “Are you the actual buyer of this firearm?” in question 11a prior to transferring the firearm on (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)
27 CFR 478.124(c)(1) – Failure to obtain a Form 4473 with all of the required and/or correct information. (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)
27 CFR 478.124(c)(3)(iv) – Failure to record the complete NICS response and accurate dates on (b)(6) ATF Forms 4473.
(b)(3) (112 Public Law 55 125 Stat 552)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

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

27 CFR 102(a) - Failure to conduct a NICS check on the purchaser when the carry permit provided did not meet NICS exemptions. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

27 CFR 99(c) - Failure to stop the transfer of a firearm when the licensee has reason to believe the person is prohibited from possessing a firearm. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

27 CFR 129(b) - Failure to record on the Form 4473, any transaction number, for which the licensee has initiated a NICS check for a proposed firearms transaction, but the sale, delivery, or transfer of the firearm is not made, and retain the Form 4473 for a period of not less than five years after the date of the NICS inquiry.

Date of Inspection: February 22, 2011
Type of Inspection: Firearms Application Inspection
UI#: 771030-2011-0163-B1B
Inspection Results: 1-58-059-01-06817 issued on February 27, 2014
Cited Violations: None

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

On August 10 -12, 2016, IOIs **(b)(6)** conducted a full inventory of firearms in physical inventory and compared the firearms to their corresponding entry in the computerized Acquisition & Disposition (A&D) Record. IOIs **(b)(6)** **(b)(6)** inventoried **(b)(4)** firearms. The **(b)(4)** firearms corresponded to an entry in the Licensee's computerized A&D Record, disclosing **(b)(6)** discrepancies. Utilizing the A&D Record, and ATF Forms 4473, IOI **(b)(6)** traced **(b)(3) (112 Public Law 55 125 Stat 552)** firearms from acquisition through disposition, disclosing **(b)(6)** discrepancies. IOI **(b)(6)** did not identify any trafficking issues, obliterated serial numbers or illegal firearms. The Licensee's records were found to be in the proper format, the information accurately recorded and the entries timely made. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

The warehouse employees records the acquisition information into the computerized A&D Record at the time the firearm is received. When a firearm is sold an ATF Form

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

4473 is completed and the disposition information is entered into the computerized A&D Record by the employee that sold the firearm and before the customer leaves the store. The Licensee stated they usually conduct two inventories during the calendar year.

5 - ATF Forms 4473 – NICS & Other Dispositions

There were [redacted] ATF Forms 4473 on file and reviewed for the inspection period. [redacted] **(b)(3) (112 Public Law 55 125 Stat 552)** Errors/discrepancies were disclosed on [redacted] forms. [redacted] copies were made of the respective ATF Forms 4473 as documentation of the violations using IOI [redacted] **(b)(6)** ATF I-Phone camera.

The review of the ATF Forms 4473 on file disclosed the following violations:

Licensee failed to obtain all the information called for in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form in [redacted] instance, in violation of 27 CFR 478.21(a). **Reference Worksheet 2, Exhibit 5, and ROV 1.**

License failed to obtain complete and accurate information and certification from the buyer/transferee on [redacted] ATF Forms 4473 prior to making an over-the-counter transfer of a firearm to a non-licensed individual, in violation of 27 CFR 478.124(c)(1). **Reference Worksheet 2, Exhibits 1 and 6, and ROV 2.**

Licensee failed to verify the identity of the transferee by examining the identification document(s) (as defined in Section 478.11) presented, and note on the ATF Form 4473 the type of identification used in [redacted] instances. **(b)(3) (112 Public Law 55 125 Stat 552)**
(b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552) in violation of 27 CFR 478.124(c)(3)(i). **Reference Worksheet 2, Exhibits 4 and 7, and ROV 3.**

Licensee failed to accurately record and/or complete the date the NICS was contacted on the ATF Form 4473 in Section B, Item 21a, [redacted] in violation of 27 CFR 478.124(c)(3)(iv). **Reference Worksheet 2, Exhibit 2, and ROV 4.**

The FFL Audit Log was received listing denied status transactions for the period November 30, 1998 to July 11, 2016, and non-denied status transactions for the 60-day period May 23, 2016 to July 11, 2016. The audit log reported 248 proceed transactions, four delayed transactions, nine open transactions, two cancelled transactions, and 42 denied transactions, of which 12 denied transactions were during the inspection period.
(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

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

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

The Licensee obtains a copy of the Federal Firearms License (FFL) of the Licensee to which they are transferring a firearm and uses FFL EZ-Check to verify the license before shipping the firearm. The Licensee transfers firearms to law enforcement and other government agencies through direct shipment from the manufacturer to the agency and then bills the agency directly.

Mr. Clyde stated that once a customer is ready to purchase a firearm, an ATF Form 4473 is presented to the customer. The customer completes Section A of the ATF Form 4473. The form is examined for completeness and accuracy by Mr. Clyde and/or another employee. The transferee's identification is then examined and the document information is recorded in Item #20a of the form. At this point, either a NICS check is initiated, or the Georgia Firearms License (GFL) / Georgia Carry Weapons License (GCL) is examined. When the NICS check results are favorable, the rest of the form is completed and the firearm is transferred. Mr. Clyde was advised that if he discovers an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, then he should make a photocopy of the inaccurate form and make any necessary additions or revisions to the photocopy. Mr. Clyde was further advised that he should only make changes to Sections B and D of the ATF Form 4473 and the transferee should only make changes to Section A and C. Mr. Clyde was further advised that whoever makes the changes should initial and date the changes then the corrected photocopy should be attached to the original ATF Form 4473. Mr. Clyde was advised the ATF Form 4473 should be completed entirely prior to transferring the firearm. Mr. Clyde stated that an employee reviews the form as the customer completes it, a second employee reviews and initials the form before the firearm is transferred, and a third employee reviews and initials it prior to filing the form.

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

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

6 - Multiple Sales

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

IOI (b)(6) advised Mr. Clyde that he could complete the computerized version of the ATF Form 3310.4 and email it to ATF. IOI (b)(6) advised Mr. Clyde that in e-mailing the ATF Form 3310.4 to ATF, he would receive an immediate confirmation from ATF that the form was received. The ATF Form 3310.4 confirmation e-mail could then be printed and attached to the ATF Form 3310.4. The confirmation e-mail would provide the licensee evidence to show that ATF had received the ATF Form 3310.4. Mr. Clyde advised IOI (b)(6) that he plans to continue to fax the ATF Form 3310.4 to the National Tracing Center.

7 - Suspicious/Prohibited Purchasers

IOI (b)(6) conducted National Crime Information Center (NCIC) queries on five transferees disclosing no prohibiting criminal records. IOI (b)(6) did not identify any suspicious transactions or traffickers.

8 - Trace Activity

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

9 - NFA/Importer/Collector/Manufacturer

(b)(3)(26 USC § 6103)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

The licensee does not conduct activities as Importer, Manufacturer, or Collector of firearms.

10 - Referrals

IOI: (b)(6) did not submit any referrals.

11 - Other

The Licensee prominently displayed the Youth Handgun Safety Act poster and made the written Notices available at the sales counter. The Licensee is aware of the requirement to make secure gun locks and/or safety devices available to the consumer, as well as, for all handgun transactions to non-licensees.

12 - Closing Actions

On August 25, 2016, IOI: (b)(6) held a closing conference with Mr. Andrew Clyde, CEO to review and discuss the results of the inspection. IOI: (b)(6) reviewed the violations cited on the Report of Violations and the corrective action to be taken. Mr. Clyde signed the Report of Violations acknowledging this review and receipt of the report. IOI: (b)(6) reviewed the Acknowledgement of Federal Firearms Regulations with Mr. Clyde who subsequently signed the reference guide. **Reference Exhibit 9** Emphasis was placed on completion of the ATF Forms 4473, conducting secondary reviews of the ATF Forms 4473, and preparing and submitting the report of multiple handgun sales. Mr. Clyde stated that he had no further questions or topics he wanted to discuss.

IOI: (b)(6) also reviewed the Important Notice: Selling Firearms AFTER Revocation, Expiration or Surrender of an FFL, the Advisory – Telephone Fraud Scheme Used to Request Money to Transfer Firearms, and the Loss Prevention for Firearms Retailers pamphlet.

IOI: (b)(6) provided the Licensee with the following materials:

ATF Publications

- Advised the Applicant where to obtain a copy of the 2012 Federal Firearms Regulations Reference Guide (ATF P 5300.4)
- Loss Prevention for Firearms Retailers (ATF P 5380.1)
- How to conduct a Firearms Inventory (ATF P 5380.2)

Open Letters

- NOTICE - Selling Firearms after Revocation, Expiration or Surrender of FFL

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

- Advisory – Telephone Fraud Scheme Used to Request Money to Transfer Firearms – March 21, 2016

Miscellaneous

- Important ATF Phone Numbers

13 - Violations

1. **“REPEAT OF VIOLATION CITED ON SEPTEMBER 25, 2014”**

27 CFR 478.21(a)

Nature of Violation:

Licensee failed to obtain all the information called for in each ATF Form 4473 as indicated by the headings on the form and the instructions on or pertaining to the form in [redacted] instance: [redacted] **(b)(3) (112 Public Law 55 125 Stat 552)**

Licensee’s Response:

Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have overlooked the information on this particular form.

Corrective Action:

Licensee was instructed to have all required information on ATF Forms 4473 completed in accordance with instructions /and headings on the form.

(Reference: Worksheet 2-4473[2012 Edition], Exhibit 5)

2. **“REPEAT OF VIOLATION CITED ON SEPTEMBER 25, 2014”**

27 CFR 478.124(c)(1)

Nature of Violation:

Licensee failure to obtain complete and accurate information and certification from the buyer/transferee on [redacted] ATF Forms 4473 prior to making an over-the-counter transfer of a firearm to a non-licensed individual. [redacted] **(b)(3) (112 Public Law 55 125 Stat 552)**
(b)(3) (112 Public Law 55 125 Stat 552)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

Licensee's Response:

Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have over looked the information on these particular forms.

Corrective Action:

In the future, the licensee will review Section A to ensure all items have been completed before completing Section B.

(Reference: Worksheet 2-4473[2012 Edition], Exhibits 1 and 6)

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

Nature of Violation:

Licensee failed to verify the identity of the transferee by examining the identification document(s) (as defined in Section 478.11) presented, and note on the ATF Form 4473 the type of identification used in [REDACTED] instances. **(b)(3) (112 Public Law 55 125 Stat 552)**

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee's Response:

Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have over looked the information on these particular forms.

Corrective Action:

The FFL was instructed to refer to the instructions on ATF F 4473 for questions 20a and 20b to ensure receipt of proper identification. Identification documents must be a valid government issued photo-identification that contains the buyers name, residence address, and date of birth. A combination of valid government issued documents may be used to satisfy the requirements. For members of the Armed Forces acquiring a

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

firearm in the State where their duty station is located, the buyer's military identification card and official orders showing his or her permanent duty station in that State satisfies the identification document requirement.

(Reference: Worksheet 2-4473[2012 Edition], Exhibits 4 and 7)

4. **“REPEAT OF VIOLATION CITED ON SEPTEMBER 25, 2014”**

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

Nature of Violation:

Licensee failed to accurately record the date the NICS was contacted on the ATF Form 4473 in Section B, Item 21a, (b)(3) (112 Public Law 55 125 Stat 552)

Licensee's Response:

Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have over looked the information on this particular form.

Corrective Action:

Licensee was advised to comply with the requirements of 27 CFR 478.102 and record on the ATF Form 4473 the date NICS was contacted, the initial response provided by NICS or the response if the initial response was "delayed". Correct the ATF Form 4473 by making a copy of the ATF Form 4473, having the correction made on the copy, dating and initialing the corrections. The copy will then be stapled to the original ATF Form 4473.

(Reference: Worksheet 2-4473[2012 Edition], Exhibit 2)

5. **27 CFR 478.126a**

Nature of Violation:

Licensee failed to prepare a report of multiple sales or other disposition whenever the licensee sells or otherwise disposes of, at one time or during any five consecutive business days, two or more pistols, or revolvers, or any combination of pistols and revolvers totaling two or more, to an unlicensed person in (b)(3) (112 Public Law 55 125 Stat 552) instance.

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

Licensee's Response:

Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have over looked the information on this particular form.

Corrective Action:

The licensee completed and submitted the ATF Forms 3310.4 during the inspection on 8/10/16.

(Reference: Worksheet 2-4473[2012 Edition], Exhibit 3)

9/28/2016

X (b)(6)

(b)(6)

Industry Operations Investigator

Signed by: (b)(6)

Index of Worksheets and Exhibits

Worksheets

Worksheet 1 – Inventory, A&D Book

Worksheet 2 – ATF Form 4473 (April 2012 Edition)

Exhibits:

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

(b)(3)(26 USC § 6103)

9. Acknowledge of Federal Regulations

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc
Trade Name:

UI#: 760530-2016-0024
FFL#: 1-58-059-01-7C-06817

FIREARMS INSPECTION
Informational Page

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

| | |
|-----------------------|----------------------|
| Licensee Name: | UI Number: |
| Clyde, Andrew Scott | 760530-2014-0273-B1B |

Enter the Investigator's name and date to populate all worksheets in the Workbook.

| | |
|---------------------|--------------|
| Prepared By: | Date: |
| (b)(6) | 09/19/14 |

| Figures for the Results Tab in N-Spect | |
|---|--|
| 478.99 | Total Transactions With Violations: |
| 478.100 | Total Number of Transactions with Violations: |
| 478.102 | Total Number of Transactions with Violations: |
| 478.124 | Total Number ATF Forms 4473 Reviewed: |
| 478.124 | Total No. With Violations on F 4473 Certification: |
| 478.124 | Total No. With Violations on F 4473 Section A: |
| 478.124 | Total Number with Other Violations: |
| 478.125 | Firearms in Phys. Inventory Verified w A/D Book: |
| 478.125 | Firearms in A/D Bk Verified w Phys Inventory: |
| 478.125 | **Number of Discrepancies: |
| 478.125 | Firearms Missing/Stolen after Reconciliation: |
| 478.125 | Firearm transactions completed but not recorded |
| 478.126a | Total Number of Unreported Multiple Sales: |
| 478.126a | Total Number of Guns Involved: |

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

| Violation Summary for Report of Violations and Violation Tab in Nspect | | | | |
|---|---------------------|---------------------|---------------------|--|
| Violation | | Worksheet 2 | | Number of Times Regulation Violated |
| Cite | Type | 2008 Edition | 2012 Edition | |
| 478.21(a) | Administrative | | | (b)(3) (112 Public Law 55 125 Stat 552) |
| 478.124(c)(1) | Records & Reports | | | |
| 478.124(c)(3)(i) | Records & Reports | | | |
| 478.124(c)(3)(iii) | Records & Reports | | | |
| 478.124(c)(3)(iv) | Records & Reports | | | |
| 478.124(c)(4) | Records & Reports | | | |
| 478.124(c)(5) | Records & Reports | | | |
| 478.102(a) | Conduct of Business | | | |
| 478.102(a)(2)(ii) | Conduct of Business | | | |
| 478.126a | Records & Reports | | | |
| 923(g)(5)(A) | Records & Reports | | | |
| 478.131(a)(2) | Records & Reports | | | |
| 478.99(a) | Conduct of Business | | | |
| 478.99(b) | Conduct of Business | | | |
| 478.99(c) | Conduct of Business | | | |
| 478.124(a) | Records & Reports | | | |
| 478.129(b) | Records & Reports | | | |
| * 478.125(e) | Records & Reports | | | |

* If the licensee is an importer or manufacturer, cite the appropriate 478.122 or 478.123 violation(s).
of when found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The

NOTE: Light Green shaded cells contain formulas; do not type in these cells.

Revised 05/15/2014

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION
Statistical Page

| | | | |
|---|---|--|--|
| Licensee Name: Clyde, Andrew Scott | | UI Number: 760530-2014-0273-B1 | |
| Prepared by: (b)(6) | | Date: 09/19/14 | |
| <p>NOTE: The numbers and percentages below are provided only to help apply ATF O 5370.1B, Federal Firearms Administrative Action Policy and Procedures. It is NOT meant to be all inclusive. Items such as the FFL participating in a straw purchase, the transfer of a firearm to a prohibited person, etc., must</p> | | | |
| | (2008 edition) | (2012 edition) | |
| A & D Bound Book and Inventory Violations: | | | |
| Failure to timely and/or correctly record acquisition entries. | (b)(3) (112 Public Law 55 125 Stat 552) | | |
| Failure to timely and/or correctly record disposition entries. | | | |
| Missing firearms after reconciliation | | | |
| Forms 4473 Violations: | | | |
| Fails to execute ATF Forms 4473 | | | |
| Missing ATF Forms 4473 | | | |
| Fails to obtain complete or accurate information in certification section | | | |
| Fails to record any ID | | | |
| Fails to record valid and complete ID | | | |
| NICS Violations: | | | |
| Acceptance of non-qualifying State permit as substitute for NICS check. | | | |
| Fails to conduct NICS check or obtain alternative permit | | | |
| Failure to initiate a new NICS check when the transaction is not completed within the 30 day period. | | | |
| Prohibited Sales Violations: | | | |
| Transfer of long gun to a resident in another state that violates state law | | | |
| Transfer of handgun to out-of-state resident | | | |
| Transfer of a receiver to a person under the age of 21. | | | |
| Transfer of firearm to a purchaser, who at the time of the transfer appeared to be prohibited | | | |
| Conduct of Business: | | | |
| Fails to report required multiple sales | | | |

41

(b)(6)

From: (b)(6)
Sent: Monday, August 13, 2018 3:44 PM
To: (b)(6)
Subject: Query Request #185833
Attachments: 15810986.docx

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

Good Afternoon IO (b)(6)

The Violent Crime Analysis Branch has processed your request to provide a FFL history query for Clyde's Armory (FFL # 1-58-10986).

Attached is a Word document revealing the activity for the above FFL for the time period of August 13, 2015 to August 13, 2018. The results are as follows:

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

If you have any questions or need additional information please contact (b)(6) Chief, Violent Crime Analysis Branch at (b)(6)

Please be advised that Consolidated and Further Continuing Appropriations Act of 2012, (PL 112-55) which became effective on November 18, 2011, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is either for (1) a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or (2) a foreign law enforcement agency solely in connection with or for use in a criminal investigation or prosecution; or (3) a Federal agency for a national security or intelligence purpose. This proviso shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials or the publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations. Congress has enacted restrictions regarding the further dissemination of this material outside of law enforcement and ATF recommends that you discuss these restrictions with your legal counsel prior to any data-sharing

Thanks,

(b)(6)

Violent Crime Analysis Branch
ATF Office of Strategic Intelligence and Information

(b)(6)

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

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

Address: 4800 Atlanta Hwy
Bogart, Georgia 30622 (Clarke County)

1 - Introduction

Inspection Profile:

On September 1, 2010, advance notification of the pending inspection was given to all Atlanta LE supervisors through Area Supervisor (b)(6) to determine if the inspection would compromise any ongoing investigation or if there was any information that should be provided to Industry Operations Investigator (IOI) (b)(6). A query of N-Force did not disclose any information that would preclude the inspection.

On September 14-22, 2010, IOIs (b)(6) (assisted September 14, 2010) conducted a Disposition Emphasis (DE) non-VCIT inspection on Andrew Scott Clyde, d/b/a Clyde Armory at 4800 Atlanta Hwy., Bogart, Georgia 30622 in accordance with FY-10 Bureau guidelines and ATF H 5030.2C. Andrew Scott Clyde, owner (b)(6) (b)(6) was interviewed and available during the inspection. The inspection covered the period September 14, 2009 to September 14, 2010. No advance notification was provided before commencing the inspection.

(Note: Prior to commencing the inspection, IOI (b)(6) received approval from the Miami Division Counsel (b)(6) through the Atlanta V Supervisor to initiate and conduct the inspection. Refer to the ownership and control paragraph for additional information.)

Business Profile:

The licensee holds a Type 01 license as a dealer in firearms other than destructive devices. The licensee owns a commercial store front building in Athens-Clarke County. The licensee acquired approximately (b)(3) (112 Public Law 55 125 Stat 552) firearms during the inspection period and consisted approximately of (b)(3) (112 Public Law 55 125 Stat 552) handguns (b)(3) (112 Public Law 55 125 Stat 552) long guns (b)(3) (112 Public Law 55 125 Stat 552) receivers (b)(3) (26 USC § 6103) and (b)(3) (26 USC § 6103). The firearms acquired were (b)(3) (26 USC § 6103) new firearms and (b)(3) (26 USC § 6103) used firearms. The licensee disposed of approximately (b)(3) (26 USC § 6103) firearms during the 12 month inspection period. The profile for firearms dispositions was determined to be approximately (b)(3) (26 USC § 6103) individual retail transactions (b)(3) (26 USC § 6103) dealer to dealer transactions and (b)(3) (26 USC § 6103) law enforcement or government agency transactions. (b)(4)

(b)(4)

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

(b)(3) (112 Public Law 55 125 Stat 552) The primary suppliers of
firearms include (b)(4)

(b)(4)

The licensee does not conduct business at the traditional gun show, but does attend manufacturer and law enforcement trade shows and/or events. The licensee does have an internet site www.policeguns.com. The licensee also holds a Type 10 license as a manufacturer of destructive devices (FFL: 1-58-40899) (b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) The licensee has the following State and local licenses: Georgia Wholesale/Retail License for the sale of firearms under 15 inches, No. 39344, expiration date 06/30/11; Georgia Department of Revenue License, #20021560977; and Athens-Clarke County Business License, No. BT-0091701, expiration date 12/31/10. There is no off-site storage of firearms.

Ownership & Control:

Andrew Scott Clyde holds the license as a sole-proprietor. The Federal Licensing System (FLS) lists Andrew Scott Clyde as the owner and sole responsible person on the license. A corporation search conducted on the Georgia Secretary of State's website found a corporation registration record for Clyde Armory Inc created 01/02/09. Andrew Scott Clyde is the incorporator and registered agent. (b)(4)

(b)(4)

Variance:

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

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

2 - Recommendation

No Violations No Further Action Referrals Made
Update FLS to reflect the EIN: (b)(4)

3 - Inspection History

The licensee has the following inspection history:

On August 4, 2010, Investigator: (b)(6) conducted an Assist LE inspection to determine and verify the firearms destruction procedure employed by the licensee. No further action.

On April 16, 2010, Investigator: (b)(6) conducted a telephonic Special Request-FFLC inspection on an Application for an Amended FFL filed by the licensee to relocate the business premises. Issuance of the amended license was recommended.

On January 27, 2010, Investigator: (b)(6) conducted: (b)(7)(E)

(b)(7)(E)

On September 14, 1999, Inspectors: (b)(6) conducted a full field compliance inspection. No violations were cited. The Federal Firearms Regulations Reference Guide was reviewed with and signed by Andrew Clyde.

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) No further action was recommended.

On August 18, 1997, Inspector: (b)(6) conducted a compliance inspection. No violations were cited. The Acknowledgement of ATF Rules and Regulations was reviewed with and signed by Andrew Clyde. Renewal of the license was recommended. No further action.

4 - Internal Controls Evaluation

The internal controls were evaluated through interviews, observation and examination of the records. Andrew Clyde, owner is responsible for the day to

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

day operations of the business. However, there are several employees and department managers that handle firearms transactions, including (b)(6) Retails Sales Manager: (b)(6) Director of Law Enforcement Sales, (b)(6) (b)(6)

(b)(6) Most of the employees are prior military and/or law enforcement. Mr. Clyde stated that a firearms inventory is conducted biannually in June and December and any discrepancies are reconciled. On or

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

(b)(3) (112 Public Law 55 125 Stat 552) (b)(4)

(b)(4)

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

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

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

6 - ATF Forms 4473 – NICS & Other Dispositions

There were [redacted] ATF Forms 4473 on file for the inspection period. In accordance with the guidelines for DE inspections, a sample of [redacted] ATF Forms 4473 was reviewed covering the period April 14, 2010 to September 14, 2010. No violations were cited. [redacted] (b)(7)(E)

(b)(7)(E)

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

NICS Audit Log was received listing denied status transactions for the period 11/30/98 to 07/26/10 and non-denied status transactions for the 60-day period 05/27/10 to 07/26/10. The audit log reported 149 proceeded responses, three (3) currently open transactions and 25 denied transactions of which twenty (20) were within the required 5-year retention period. The denied transactions for the period 09/14/09 to 09/14/10 were examined. [redacted] (b)(7)(E)

(b)(7)(E)

7 - Suspicious/Prohibited Purchasers

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

8 - Trace Activity

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

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

9 - Multiple Sales

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

(b)(3) (112 Public Law 55 125 Stat 552) unreported multiple handgun sales were identified. However, there were **(b)(3) (112 Public Law 55 125 Stat 552)** multiple sale transactions examined in which the ATF F 3310.4 was completed and the appropriate copy attached to the corresponding ATF F 4473, but the multiple sale transaction was not reported on the VCAB FFL history report. Copies of the ATF Forms 3310.4 were faxed to the ATF National Tracing Center.

10 - NFA/Importer/Collector/Manufacturer

(b)(3)(26 USC § 6103)

11 - Referrals

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C), (b)(7)(E)

12 - Other

The licensee had the Youth Handgun Safety Act (YHSA) poster to display. The licensee also had the YHSA notices to distribute to handgun purchasers.

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

(b)(7)(E)
(b)(7)(E) (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)

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

13 - Closing Actions

On September 22, 2010, IOI (b)(6) held a closing conference with Andrew Scott Clyde, owner, and (b)(6) Retail Sales Manger, and (b)(6) Director of Law Enforcement Sales to review and discuss the results of the inspection. There were no violations cited. The Acknowledgement of Federal Firearms Regulations was reviewed and Mr. Clyde subsequently signed the reference guide. **(Exhibit 3)**.

The following materials were provided to the licensee: ATF P 5300.4 - Federal Firearms Regulations Reference Guide, ATF P 5300.5 - State Laws and Ordinances – Firearms (CD-ROM), ATF P 5300.11 – Curios and Relics, ATF P 5310.1 – Gun Free School Zone Notice, FFL Newsletters – June 2010, November 2009, and November 2008, and Important ATF Phone Numbers.

14 - Violations

1. No violations cited.

| | | |
|-----------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 09/30/10 |
| Signature | Title | Date of Report |

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0051 B1B
FFL#:

Index of Worksheets and Exhibits

Worksheets – None

Exhibits

(b)(3)(26 USC § 6103)

2. **(b)(7)(E)** Work Notes: WOC, 7.62 caliber firearms, and Colt, Super 38
3. Acknowledgement of Federal Firearms Regulations



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
2600 Century Parkway NE Suite 300
Atlanta, Georgia 30345

December 10, 2014

206080: (b)(6)
9740 ATL-14-219670

MEMORANDUM TO: Director, Industry Operations
FROM: Acting Division Counsel, Atlanta
SUBJECT: Clyde Armory, Inc.
Federal Firearms License Number 1-58-059-01-7C-06817

(b)(5) ACP, (b)(5) AWP, (b)(5) DPP

(b)(6)

Harry R. Foster III

Attachment

CLYDE ARMORY





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Atlanta, Georgia 30345

JAN 21 2015
www.atf.gov

760530 (b)(6)
5373

Mr. Andrew Clyde
Clyde Armory, Inc.
4800 Atlanta Highway
Bogart, Georgia 30622

FFL No. 1-58-059-01-7C-06817

Dear Mr. Clyde:

During a recent compliance inspection at your firearms business covering the period of August 25, 2013 through August 24, 2014, you were cited for violations of 27 Code of Federal Regulations, Part 478. 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.

You should be aware that any willful violations of the Gun Control Act may result in revocation of your Federal firearms license. As a result of the recently cited violations, it is important that we have a meeting with you to discuss the violations found. The conference will be held on February 9, 2015 at 1 PM at 2600 Century Parkway, NE, Atlanta, GA 30345. The agenda for the meeting will include a discussion of the reasons for the violations, a review of the legal requirements, and a discussion of steps to be taken by you to ensure future compliance. Although we do not believe it necessary, legal counsel may assist you at your own expense if you so choose. Please bring a compliance plan with your documentation verifying the corrective actions you have taken or will implement to ensure future compliance.

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 to aid in this effort to combat violent crime.

We will conduct a follow-up inspection in the future. Any violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license.

Mr. Andrew Clyde
Clyde Armory, Inc.

Please contact Industry Operations Investigator (b)(6) to confirm this appointment, and to ask any questions you may have regarding this conference. I look forward to meeting with you to resolve these issues.

Sincerely yours

(b)(6)

Director Industry Operations, Atlanta

Enclosure

c: Atlanta V (IO) Area Office
Federal Firearms Licensing Center

(b)(6)

From:

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

Sent:

Tuesday, September 09, 2014 11:42 AM

To:

(b)(6)

Subject:

Automatic reply: ATF Form 3310.4 for Clyde Armory, Inc. 1-58-06817

Confirmation Receipt.

Your submission was received by the National Tracing Center

Ex.G 1/2A

(b)(6)

From: (b)(6)
Sent: Tuesday, September 09, 2014 11:42 AM
To: (b)(3) (112 Public Law 55 125 Stat 552)
Cc: (b)(6)
Subject: ATF Form 3310.4 for Clyde Armory, Inc. 1-58-06817
Attachments: Scanned from a Xerox Multifunction Device.pdf

Attached are ATF Forms 3310.4 obtained from Clyde Armory, Inc. during a compliance inspection. The licensee had these forms attached to their ATF Forms 4473; however, they were not listed on the VCAB report.

2/2
EX. G

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde **UI#:** 771030-2010-0241 B1B
Trade Name: Clyde Armory **FFL#:** 1-58-219-01-2H-39344
Address: 4800 Atlanta Hwy
Bogart, GA 30622 (Clarke Co)

1 - Introduction

On 02/12/10, Andrew Scott Clyde, dba Clyde Armory executed an ATF Form 5300.38 – Application for an Amended Federal Firearms License (FFL). The business is moving from 165 Ben Burton Rd., #D, Bogart, GA 30622 to 4800 Atlanta Hwy., Bogart, Georgia 30622.

On 04/01/10, the Application for an Amended FFL was received as noted in the Federal Licensing System (FLS).

On 04/12/10, the Application for an Amended FFL was received in Atlanta V (IO) for review.

On 04/14/10, IOI: (b)(6) was assigned to conduct a Special Request inspection to determine any changes in ownership structure, to verify the validity of new premises address with respect to all local and state zoning laws, and to ascertain the ownership of the new premises address.

On 04/16/10, IOI: (b)(6) telephonically interviewed Andrew Clyde regarding the Application for an Amended FFL. No on-site inspection was warranted.

2 - Recommendation

Special Request Completed

Recommend the Application for an Amended FFL be approved with the following amendments:

Item #6 – County - Clarke County (059) – see note below

Item #7 – County - Clarke County (059) – see note below

Item #20 – Owner of Building is 4800 Atlanta Highway LLC in which Andrew Scott Clyde is the organizer and the sole managing member of the Limited Liability Company.

(Note: The county in FLS should be updated to reflect the correct county as Clarke County (059) rather than Oconee Co (219). Refer to the U.S. Address Lookup & Verify printout attached.) **(Exhibit 1)**.

3 - Action/Results

On 04/12/10, IOI: (b)(6) observed the new building at 4800 Atlanta Hwy., Bogart, GA 3062 while conducting an unrelated compliance inspection in the area. The building is a recreation of the original image of the Cook and Brother Armory in 1862.

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde **UI#:** 771030-2010-0241 B1B
Trade Name: Clyde Armory **FFL#:** 1-58-219-01-2H-39344

On 04/16/10, the application was reviewed with Andrew Scott Clyde and the changes noted above in paragraph 2 –Recommendation were made. The changes were initialed and dated.

On 04/16/10, Andrew Clyde provided via facsimile copies of the following to document compliance with State and local laws and ordinance.

Certificate of Occupancy, Athens-Clarke County, Georgia, No 10-04-005, permanent occupancy was authorized on April 12, 2010 by the Fire Official and on April 13, 2010 by the Building Official. **(Exhibit 2).**

Athens-Clarke County, Georgia Business occupation Tax Application, filed 04/12/10. **(Exhibit 3).**

April 16, 2010 email correspondence with **(b)(6)** Director-Special Investigations Division - Georgia Department of Public Safety advising that the email notification of the change of address is sufficient until the Georgia Wholesale & Retail License is renewed in July 1, 2010. **(Exhibit 4).**

The premises is located in Clarke County (059). The previous location was also located in Clarke Co; however, the FLS system erroneously linked the zip code 30622 to Oconee Co (219). According to Andrew Clyde, the zip code 30622 crosses 3 counties – Clarke, Oconee and Barrow. The current and new business addresses are both located in Clarke County which was verified with the U.S. Address Lookup & Verify website www.melissadata.com/lookups/addressverify.asp. **(Exhibit 1)**

4 - Referrals

No referrals of information generated.

5 - Closing Actions

The licensee moved out of the 165 Ben Burton Road, Bogart, GA 30622 location on 04/13/10; however, the lease runs through 04/30/10. The licensee anticipated opening for business at 4800 Atlanta Hwy., Bogart, GA 30622 on 04/19/10. An official “Ribbon Cutting Ceremony” will be held on 05/01/10. **(Exhibit 5).**

6 - Violations

1. No violations identified.

| | | |
|---------------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 04/19/10 |
| Signature | Title | Date of Report |

FIREARMS SPECIAL INSPECTION REPORT

Name: Andrew Scott Clyde
Trade Name: Clyde Armory

UI#: 771030-2010-0241 B1B
FFL#: 1-58-219-01-2H-39344

Index of Worksheets and Exhibits

Worksheets – none

Exhibits

1. U.S. Address Lookup & Verify www.melissadata.com/lookups/addressverify.asp printouts of verification that the current business address 165 Ben Burton Rd., Bogart, GA 30622 and the new business address 4800 Atlanta Hwy., Bogart, GA 30622 are both located in Clarke County (059)
2. Certificate of Occupancy – Athens-Clarke County, Georgia No. 10-04-005
3. Athens-Clarke County, Georgia Business Occupation Tax Application
4. April 16, 2010 email correspondence with [redacted (b)(6)] Director, Special Investigations Division - Georgia Department of Public Safety advising that the email notification of the change of address is sufficient until the Georgia Wholesale & Retail License is renewed in July 1, 2010
5. Announcement of the May 1, 2010 Ribbon Cutting Ceremony of Clyde Armory at 4800 Atlanta Hwy., Bogart, GA 30622

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory
Address: 165 Ben Burton Road, #D
Bogart, GA 30622

UI#: 771030-2009-0129-B1B
FFL#: 1-58-219-01-9H-39344

1 - Introduction

On January 27, 2009, Industry Operations Investigator (IOI) (b)(6) met with Andrew Clyde, owner of Clyde Armory, at the licensed premises for the purpose of obtaining information for the (b)(7)(E) Special instructions on ATF F 5700.14, Assignment and Report requests information on all (b)(7)(E) (b)(7)(E) The information obtained is to be forwarded to the field intelligence group and SOO (b)(6)

2 - Recommendation

Special Requests Completed (b)(7)(E) and SOO (b)(6)

3 - Action/Results

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

4473 and provided proof that they were law enforcement personnel. (b)(3) (112 Public Law 55 125 Stat 552) firearms were shown to have been transferred to law enforcement agencies or a state university. (b)(4)

(b)(4)

ATF Worksheet entitled (b)(7)(E) was completed for Clyde Armory to show that (b)(7)(E) 40 caliber Glock handguns had been transferred to retailers during the six month period prior to January 27, 2009.

4 - Referrals

No referrals were generated as a result of this inspection.

5 - Closing Actions

Mr. Clyde agreed that his records contained (b)(7)(E) transfers of Glock .40 caliber handguns to retailers during the past six months because he stated that

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2009-0129-B1B
FFL#: 1-58-219-01-9H-39344

(b)(4)

6 - Violations

No violations disclosed during this special inspection.

| | | |
|-----------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 1/29/2009 |
| Signature | Title | Date of Report |

Index of Worksheets and Exhibits

(b)(7)(E)

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

FIREARMS INSPECTION
Informational Page

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

| | |
|-----------------------|----------------------|
| Licensee Name: | UI Number: |
| Clyde Armory, Inc. | 760530-2014-0271-B1B |

Enter the Investigator's name and date to populate all worksheets in the Workbook.

| | |
|---------------------|--------------|
| Prepared By: | Date: |
| (b)(6) | 09/11/14 |

| Figures for the Results Tab in N-Spect | |
|---|--|
| 478.99 | Total Transactions With Violations: |
| 478.100 | Total Number of Transactions with Violations: |
| 478.102 | Total Number of Transactions with Violations: |
| 478.124 | Total Number ATF Forms 4473 Reviewed: |
| 478.124 | Total No. With Violations on F 4473 Certification: |
| 478.124 | Total No. With Violations on F 4473 Section A: |
| 478.124 | Total Number with Other Violations: |
| 478.125 | Firearms in Phys. Inventory Verified w A/D Book: |
| 478.125 | Firearms in A/D Bk Verified w Phys Inventory: |
| 478.125 | **Number of Discrepancies: |
| 478.125 | Firearms Missing/Stolen after Reconciliation: |
| 478.125 | Firearm transactions completed but not recorded |
| 478.126a | Total Number of Unreported Multiple Sales: |
| 478.126a | Total Number of Guns Involved: |

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

| Violation Summary for Report of Violations and Violation Tab in Nspect | | | | |
|---|---------------------|---------------------|---------------------|--|
| Violation | | Worksheet 2 | | Number of Times Regulation Violated |
| Cite | Type | 2008 Edition | 2012 Edition | |
| 478.21(a) | Administrative | | | (b)(3) (112 Public Law 55 125 Stat 552) |
| 478.124(c)(1) | Records & Reports | | | |
| 478.124(c)(3)(i) | Records & Reports | | | |
| 478.124(c)(3)(iii) | Records & Reports | | | |
| 478.124(c)(3)(iv) | Records & Reports | | | |
| 478.124(c)(4) | Records & Reports | | | |
| 478.124(c)(5) | Records & Reports | | | |
| 478.102(a) | Conduct of Business | | | |
| 478.102(a)(2)(ii) | Conduct of Business | | | |
| 478.126a | Records & Reports | | | |
| 923(g)(5)(A) | Records & Reports | | | |
| 478.131(a)(2) | Records & Reports | | | |
| 478.99(a) | Conduct of Business | | | |
| 478.99(b) | Conduct of Business | | | |
| 478.99(c) | Conduct of Business | | | |
| 478.124(a) | Records & Reports | | | |
| 478.129(b) | Records & Reports | | | |
| * 478.125(e) | Records & Reports | | | |

* If the licensee is an importer or manufacturer, cite the appropriate 478.122 or 478.123 violation(s).
of when found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The

NOTE: Light Green shaded cells contain formulas; do not type in these cells.

Revised 05/15/2014

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

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

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

FIREARMS INSPECTION
Statistical Page

| | | | |
|---|---|--|--|
| Licensee Name: Clyde Armory, Inc. | | UI Number: 760530-2014-0271-B1 | |
| Prepared by: (b)(6) | | Date: 09/11/14 | |
| <p>NOTE: The numbers and percentages below are provided only to help apply ATF O 5370.1B, Federal Firearms Administrative Action Policy and Procedures. It is NOT meant to be all inclusive. Items such as the FFL participating in a straw purchase, the transfer of a firearm to a prohibited person, etc., must</p> | | | |
| | (2008 edition) | (2012 edition) | |
| A & D Bound Book and Inventory Violations: | | | |
| Failure to timely and/or correctly record acquisition entries. | (b)(3) (112 Public Law 55 125 Stat 552) | | |
| Failure to timely and/or correctly record disposition entries. | | | |
| Missing firearms after reconciliation | | | |
| Forms 4473 Violations: | | | |
| Fails to execute ATF Forms 4473 | | | |
| Missing ATF Forms 4473 | | | |
| Fails to obtain complete or accurate information in certification section | | | |
| Fails to record any ID | | | |
| Fails to record valid and complete ID | | | |
| NICS Violations: | | | |
| Acceptance of non-qualifying State permit as substitute for NICS check. | | | |
| Fails to conduct NICS check or obtain alternative permit | | | |
| Failure to initiate a new NICS check when the transaction is not completed within the 30 day period. | | | |
| Prohibited Sales Violations: | | | |
| Transfer of long gun to a resident in another state that violates state law | | | |
| Transfer of handgun to out-of-state resident | | | |
| Transfer of a receiver to a person under the age of 21. | | | |
| Transfer of firearm to a purchaser, who at the time of the transfer appeared to be prohibited | | | |
| Conduct of Business: | | | |
| Fails to report required multiple sales | | | |

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

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

Please provide invoice for

Century Arms showing firearm

S/N

(b)(6)

being received

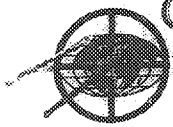
instead of S/N

(b)(6)

EX. A

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

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



**Century
International
Arms Inc.**

236 Bryce Blvd., Fairfax, VT 05454, USA
TEL: (802) 524-5268 FAX: (802) 524-5631
F.F.L. NO. 03-05541

16359-16370

ORDER NO.

0-1-0

| BUYER ORDER NO. | F.F.L. NO. | EXPIRY DATE | WAYBILL NO. | VIA | COD |
|-----------------|-------------|-------------|-------------|--------------|------------|
| | 03-05541 | 03-31-2008 | | | |
| PRODUCT NO. | DESCRIPTION | QTY. ORD. | QTY. B/O | QTY. SHIPPED | UNIT PRICE |
| | 1980LC 3438 | 1 | 1 | | |
| | 1975FV 4132 | 2 | 2 | | |
| | 1975FV 4132 | 2 | 2 | | |
| | 1975FV 4132 | 2 | 2 | | |

| | | |
|-------------|------------|---------------|
| PREPARED BY | CHECKED BY | NO. OF PIECES |
| | | |

C.O.D.

REVISED
12-23-08

449.00 EACH
SELLING PRICE!

L/S
12-23-08
RM

| | |
|-----------|--------------|
| VOICE NO. | DATE SHIPPED |
| | |

| |
|--------------------|
| SUB-TOTAL |
| TRANSPORT/HANDLING |
| TOTAL |
| DEPOSIT |
| CREDIT |

PACKING LIST



Century International Arms Inc.

236 Bryce Blvd., Fairfax, VT 05454, USA
 TEL: (802) 524-5268 FAX: (802) 524-5631
 F.F.L. NO. 03-05541

UNLESS INDICATED OTHERWISE

S
H
I
P
T
O

| PURCHASE ORDER NO. | F.F.L. NO. | EXPIRY DATE | WAYBILL NO. | VIA | C.O.D. |
|--------------------|-------------|-------------|-------------|--------------|--------------------------|
| | | | | | <input type="checkbox"/> |
| PRODUCT NO. | DESCRIPTION | QTY. ORD. | QTY. B/O | QTY. SHIPPED | UNIT PRICE |
| | | | | | |

| PREPARED BY | CHECKED BY | NO. OF PIECES |
|-------------|------------|---------------|
| | | |

| VOICE NO. | DATE SHIPPED |
|-----------|--------------|
| | |

C.O.D.

PACKING LIST

| |
|--------------------|
| SUB-TOTAL |
| TRANSPORT/HANDLING |
| TOTAL |
| DEPOSIT |
| CREDIT |

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

From:
To:
Cc:
Subject: Assignment of FFL Burglary (Clyde Armory)
Date: Monday, May 23, 2022 11:36:02 AM
Attachments: FFLC Printout.pdf

Greetings.....

I talked to S/A (b)(6)/(b)(7)(C) this morning in reference to the FFL burglary of Clyde Armory this past weekend.
Four Juveniles apprehended and six rifles recovered.

Even know the firearms were recovered the Stolen Firearms Branch still requires the an ATF Form 3310.11 be created and submitted.

S/A (b)(6)/(b)(7)(C) advised that his case number is 760535-22-0059, he was uncertain if the licensee had generated a theft/loss report.

The licensee is closed on Mondays. (b)(6)/(b)(7)(C) has already submitted the required I-Note to the AFD.

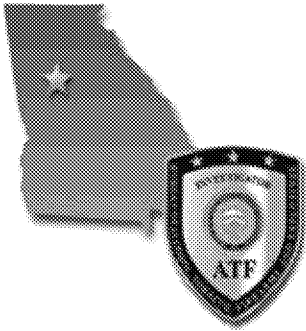
Please cut me an assignment for this FFL burglary, I will respond tomorrow morning to complete the ATF Form 3310.11.

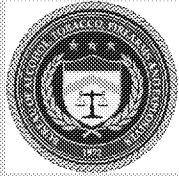
I have attached the licensee's POC information.

(b)(6)/(b)(7)(C)

*Industry Operations Investigator
Macon Field Office II*

(b)(6)/(b)(7)(C)





FEDERAL LICENSING SYSTEM

License Registration Report

23-MAY-2022

Time

11:22:29

License Number: 1 58 153 01 4A 10986

Application ID: 2223624

Special Attention Flags

(b)(3)(26 USC § 6103)

Application Type

FORM 7

Disposition

LICENSE ISSUED

Status

ACTIVE

Add Date

12/01/2014

Change Date

01/06/2021

Original Issue Date

12/01/2014

Expiration Date

01/01/2024

Renewal Receive Date

Renewal Date

01/06/2021

Inspection Date

08/17/2018

Business Type

S

Wholesale Indicator

Storage

Division

ATLANTA

Area Office

MACON II

EIN

(b)(4)

Licensee/Permittee

CLYDE ARMORY INC

Business Name

CLYDE ARMORY

Voice Phone: (478) 333-5454

Fax Phone:

Premises Address

Street: 4025 WATSON BLVD SUITE 110

City: WARNER ROBINS

State: GA Zip Code: 31093

County Code: 153 County Name: HOUSTON

Mailing Address

Street: 4025 WATSON BLVD SUITE 110

City: WARNER ROBINS

State: GA Zip Code: 31093

Responsible Person

| Status | SSN | Last Name | First Name | Middle Name | Cadency |
|--------|-------|-----------|------------|-------------|---------|
| ACTIVE | ***** | CLYDE | ANDREW | SCOTT | |

| Title | INS Number | COGENT Number |
|---------------|------------|---------------|
| OWNER AND CEO | | |

Street
 (b)(6)

| City | State | Zip Code | Photo Recd Date |
|--------|-------|----------|-----------------|
| (b)(6) | | (b)(6) | 10/30/2014 |

Email Address
 aclyde@clydearmory.com

| Date of Birth | Phone Nbr | Birth State | State | State | State | State | Race | Sex | FBI Card Date |
|---------------|-----------|-------------|-------|-------|-------|-------|------|-----|---------------|
| (b)(6) | | | | | | | | | |

| Country of Birth | Miscellan. Nbr | UPIN | Citizenship |
|------------------|----------------|------|-------------|
| (b)(6) | | | |

| Country of Citizenship | Non-Imgrnt Alien |
|------------------------|------------------|
| (b)(6) | |

Additional Citizenship 1

Additional Citizenship 2

| Documentation Exception | 90 Days Residency |
|-------------------------|-------------------|
| | |

| CHC Clrnce Status | CHC Clrnce Date | NICS Clrnce Status | NICS Clrnce Date | NTN | Relief Status | Relief Date |
|-------------------|-----------------|--------------------|------------------|-----|---------------|-------------|
| (b)(6) | | | | | | |

Foreign Address Information Street

| City | Country | Province | Postal Code |
|------|---------|----------|-------------|
| | | | |

RP Comment Date: 12/31/2020 Creator: (b)(6) Create Date: 12/31/2020 09:53 AM

RP Comments:
 EMERG# (b)(7)(E)

| NTN History | NICS Clrnce Status History | Clrnce Date History |
|-------------|----------------------------|---------------------|
| (b)(7)(E) | | |

(b)(7)(E)

Comments

| Text | Create Date | Create Userid |
|--|-------------|------------------|
| QQQQ 7(A)=5919 7(B)=5665 | 12/31/2020 | (b)(7)(E) |
| LOA EMAILED | 12/29/2017 | |
| QQQQ 7(A)= 4161 7(B)= 3270 | 12/19/2017 | |
| UI#: 760555-2015-0110-B1B ISSUE WITH AMENDMENTS | 12/01/2014 | |
| IMMEDIATE PRINT FOR BRC THIS DATE. | 11/16/2016 | |
| UI#: 760555-2016-0053-B1B FFL BURGLARY - SEE RELATED CE UI# 760535-16-0010 | 11/10/2015 | |
| FINGERPRINTS ON FILE 1-58-06817. | 11/04/2014 | |
| RCVD EFORMS SUPER USER REQUEST FOR RP ANDREW CLYDE USER ID (b)(6) EIN (b)(4) (b)(3)(26 USC § 6103) (b)(3)(26 USC § 6103) | 10/28/2020 | |
| PHONE NUMBER CHANGED FROM (475)333-5454 TO (478)333-5454 PER (b)(6) | 09/30/2015 | |
| PII UI#760555-2018-0252 COMP INSP; VIOLATIONS ROV ONLY AND NO RECALL | 09/11/2018 | |
| PHONE NUMBER CHANGED FROM (478)224-2827 TO (475)333-5454 PER (b)(6) | 08/27/2015 | |
| RENEWAL APP RECEIVED TIMELY; BG CHECK CLEARED; LICENSE ISSUED | 01/06/2021 | |
| LOA ISSUED PER A/O REQUEST | 01/05/2021 | |

Payments

| Control Number | Expiration Code | Transaction Code | Transaction Amount | GLA Date | Check Number |
|------------------|-----------------|------------------|--------------------|----------|---------------|
| (b)(7)(E) | | | \$90.00 | | (b)(4) |
| | | | -\$90.00 | | |
| | | | \$90.00 | | |
| | | | -\$90.00 | | |
| | | | \$200.00 | | |
| | | | -\$200.00 | | |

Out of Business Info

Explosives Storage Info

Storage Type

Street

City

State

ZIP

FIREARMS SPECIAL REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760555-2016-0053-B1B
FFL#: 1-58-153-01-8A-10986

Address: 4025 Watson Blvd., Suite 110
Warner Robins, GA 31093

1 - Introduction

On 11/04/15, ATF Macon Field Office Resident Agent In Charge (RAC) (b)(6) notified Investigator (b)(6) of a burglary at the premises of Federal Firearms Licensee (FFL) Clyde Armory, Inc., located at 4025 Watson Blvd., Suite 110, Warner Robins, GA. Investigator (b)(6) and Investigator (b)(6) responded to the premises on 11/04/15 and interviewed Andrew Clyde, CEO, and received a briefing on the incident from Warner Robins Police Department Officer (b)(6) RAC (b)(6) and ATF Special Agent (b)(6). The Warner Robins Police Department Incident Report disclosed that the burglary occurred at approximately 6:00 AM on 11/04/15. (Reference Exhibit 1) Video surveillance revealed that 3 suspects entered the building by breaking the glass door at the front entrance. Upon entering, the suspects stole 24 firearms (9 handguns and 15 long guns) from display racks and cases. Additional stolen items included cash registers and computer monitors. Investigators (b)(6) assisted the licensee in conducting a full physical inventory and preparing the ATF Form 3310.11, Report of Theft/Loss, (b)(3) (112 Public Law 55 125 Stat 552) (Reference Exhibit 2) RAC (b)(6) and SA (b)(6) continue to investigate the incident. (Reference CE UI# 760535-16-0010)

2 - Recommendation

See related CE UI# 760535-16-0010.

3 - Action/Results

On 11/04/15, Investigators (b)(6) responded to an FFL burglary at the premises of Clyde Armory, Inc., located at 4025 Watson Blvd., Suite 110, Warner Robins, GA. Video surveillance revealed that 3 suspects entered the building by breaking the glass door at the front entrance. Upon entering, the suspects stole 24 firearms (9 handguns and 15 long guns) from display racks and cases. Additional stolen items included cash registers and computer monitors. Investigators (b)(6) assisted the licensee in conducting a full physical inventory and preparing the ATF Form 3310.11, Report of Theft/Loss, (b)(3) (112 Public Law 55 125 Stat 552) (Reference Exhibit 2)

4 - Referrals

No referrals were generated as a result of this investigation.

FIREARMS SPECIAL REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760555-2016-0053-B1B
FFL#: 1-58-153-01-8A-10986

5 - Closing Actions

Investigators (b)(6) instructed the licensee on the requirement to record the disposition information, including the ATF-provided incident number, for the stolen firearms in the A & D Record. Investigator (b)(6) also provided contact information for the Macon Field Office (CE and IO) should he have any questions or need to provide additional information.

6 - Violations

1. No violations were disclosed.

11/6/2015

X

(b)(6)

Industry Operations Investigator
Signed by: (b)(6)

Index of Worksheets and Exhibits

Exhibit 1 – Warner Robins Police Department Incident Report

Exhibit 2 – ATF Form 3310.11, Report of Theft/Loss (b)(3) (112 Public Law 55 125 Stat 552)

LIC # BT-0091701

Athens-Clarke County, Georgia Government

Cust # 095410

Occupational Tax Certificate

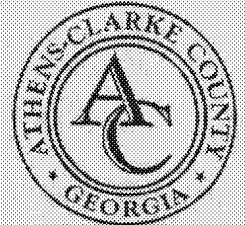
PERIOD ENDING: DECEMBER 31, 2016 LOCATION: 4800 ATLANTA HWY

CLASSIFICATION: ALL OTHER MISCELLANEOUS STORE

COMMENTS: LAW ENFORCEMENT SUPPLY WHOLESALE & RETAIL

NON TRANSFERABLE

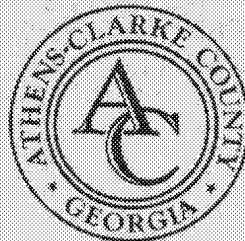
CLYDE ARMORY INC
4800 ATLANTA HWY
ATHENS, GA 30606



MUST BE POSTED IN A VISIBLE LOCATION IN THE BUSINESS ESTABLISHMENT

ANY UPDATED BUSINESS/OWNER INFORMATION MUST BE PROVIDED IN WRITING TO:

ATHENS-CLARKE COUNTY
BUSINESS TAX OFFICE
375 SATULA AVENUE
PO BOX 1748
ATHENS, GA 30603
(706) 613-3050



UPON CLOSURE OR SALE OF YOUR BUSINESS, RETURN CERTIFICATE OR LICENSE TO

ATHENS-CLARKE COUNTY
BUSINESS TAX OFFICE
375 SATULA AVENUE
PO BOX 1748
ATHENS, GA 30603
(706) 613-3050

From: Stolen Firearms Mailbox
To: (b)(6)
Cc: aclyde@clydearmory.com; (b)(6)
Subject: RE: FFL Burglary FTL-1772
Date: Tuesday, May 24, 2022 11:22:12 AM

The ATF Stolen Firearms Program is in receipt of your theft/loss report and has issued ATF Incident Number: (b)(3) (112 Public Law 55 125 Stat 552)

This number is to be placed beside each of the open entries in your A & D log book under the disposition. Should the firearm(s) be recovered, located or returned, please notify the Stolen Firearms Program via fax or email and re-acquire the firearm(s) back into your log book utilizing your new acquisition date.

We no longer require a mailed in version of the theft/loss report as long as we have a signed faxed or emailed copy for our records. You may also submit Interstate Firearms Shipment Theft/Loss Report(s) via fax or email.

We have implemented a new email box to provide better service to our customers. At this time and until further notice reports can be emailed to stolenfirearms@atf.gov , or faxed to **304-260-3676 or 304-260-3671.**

If you have any questions or need further assistance, please contact us.

Thank You,

ATF Stolen Firearms Program Hotline: (888) 930-9275
SFP FAX ONLY: 304-260-3676 or 304-260-3671
FFL's email: stolenfirearms@atf.gov

From: (b)(6)
Sent: Tuesday, May 24, 2022 10:44 AM
To: (b)(6) Stolen Firearms Mailbox
<stolenfirearms@atf.gov>
Cc: aclyde@clydearmory.com; (b)(6)
Subject: FFL Burglary FTL-1772

--
Sent with Genius Scan for iOS.
<https://dl.tglapp.com/genius-scan>

Sent from my iPhone

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Assignment and Report

| | |
|--|---|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory Inc Clyde Armory 4025 Watson Blvd Suite 110 Warner Robins, GA 31093, Houston | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760555-2018-0252-B1B 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS 158153011A10986 9/30/2018 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) |
|--|---|

6. ATF OFFICER(S) ASSIGNED

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6)

 Area Supervisor, 05/22/2018

8. PURPOSE/SPECIAL INSTRUCTIONS

Conduct compliance inspection in accordance with current guidelines.
 *** Please check for possible hidden ownership.

| 9. INSPECTION RESULTS | CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC | 10. TRAVEL EXPENSES (OPTIONAL) |
|--|--|--------------------------------|
| NO. OF VIOLATIONS | NO. OF REFERRALS | 2111 - PER DIEM |
| NO. OF TECS CHECKS | NO. OF TECS HITS | 2112 - P.O.A. |
| NO. OF TAX ADJUSTMENTS | \$ VALUE OF TAX INCREASES | 2113 - COMM. AIR |
| <small>(b)(3) (112 Public Law 55 125 Stat 552)</small> | \$ 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: 08/31/2018
Report of Violations Only, No Recall

Viols ROV ONLY No Recall Inspection

| 12. TIME ACCOUNTING DATA | | |
|---|---|-------------------------|
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2018 | 24.00 | |
| ATF OFFICER'S SUBTOTAL | 24.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2018 | 51.00 | |
| ATF OFFICER'S SUBTOTAL | 51.00 | ATF OFFICER'S SIGNATURE |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) | (b)(6) | |
| AUG 2018 | 24.00 | |
| ATF OFFICER'S SUBTOTAL | 24.00 | ATF OFFICER'S SIGNATURE |
| TOTAL HOURS | 99.00 | |

Assignment and Report

| | | | |
|--|---|------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Clyde Armory Inc Clyde Armory 4025 Watson Blvd Suite 110 Warner Robins, GA 31093, Houston | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 760555-2018-0252-B1B | | |
| | 3. PERMIT/LICENSE NUMBER 158153011A10986 | 4a. TARGET DATE 9/30/2018 | 4b. TARGET HOURS |
| | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE) | | |

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Report of Violations Only, No Recall.

I reviewed the compliance inspection report and concur with the recommendation of the IOI. No further action is required.

Viols ROV ONLY No Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

| | | |
|---|--|---------------------------|
| SIGNATURE AND TITLE (b)(6) - Area Supervisor | Digitally signed by (b)(6) Date: 2018.09.11 15:07:44 -04'00' | REVIEW DATE 09/11/2018 |
|---|--|---------------------------|

ROUTING SEQUENCE AND DATE

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

FIREARMS INSPECTION
Information and Statistics for
N-Spect, Report Preparation and Other Program Information
Worknote

| | | | | | | | |
|---|---------------|--------------------------------------|---------------|--------------------|----------|---------|----------|
| Licensee Name: | | UI Number: | | | | | |
| Clyde Armory Inc., d/b/a Clyde Armory | | 760555-2018-0252-B1B | | | | | |
| Information for General Results Tab in N-Spect | | | | | | | |
| NICS/POC Checks - Compared to 4473s | | No. 4473 on file (last 12 months): | | | | | |
| CCH Checks--Guns: | | Trace Results: | | | | | |
| CCH Checks--Persons: | | Trace - Successful: (last 12 mos.) | | | | | |
| CCH HITS--Guns: | | Trace - Unsuccessful: (last 12 mos.) | | | | | |
| CCH HITS--Persons: | | Trace - Resolved by Inspector: | | | | | |
| Total Number of Acquisitions (in the last 12 months): | | | | | | | |
| Total Number of Dispositions (in the last 12 months): | | | | | | | |
| Total Number of Forms 4473 Reviewed: | | | | | | | |
| Information for Firearms Results Tab in N-Spect | | | | | | | |
| Total number of firearms traced in the last 12 months regardless of when they were sold: | | | | | | | |
| Total number of firearms reported stolen/missing in the last 12 months: | | | | | | | |
| Number of Firearms in Inventory: | | Notes: | | | | | |
| Number of Open Dispositions in A&D Record: | | | | | | | |
| Number of Inventory Discrepancies: | | | | | | | |
| Firearms missing/stolen After Reconciliation: | | | | | | | |
| Firearm transactions completed but not recorded in ANY required records: | | | | | | | |
| Total Number of Unreported Multiple Sales: | | | | | | | |
| Total Number of Guns Involved: | | | | | | | |
| Information for Report Preparation and other Program Considerations | | | | | | | |
| Business Profile: (estimate percentage of business) | | | | | | | |
| Wholesale | (b)(4) | New | (b)(4) | | | | |
| Retail | | Used | | | | | |
| Pawnbroker | | Handguns | | | | | |
| Gunsmith | | Long guns | | | | | |
| NFA | | Primary Supplier(s): | (b)(4) | | | | |
| Gun Show | | (b)(4) | | | | | |
| Internet Transfers | | (b)(4) | | | | | |
| Internet Transfer Website(s) Utilized: | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Inspection Period:</td> <td style="width: 30%;">08/14/17</td> <td style="width: 10%;">through</td> <td style="width: 30%;">08/14/18</td> </tr> </table> | | | | Inspection Period: | 08/14/17 | through | 08/14/18 |
| Inspection Period: | 08/14/17 | through | 08/14/18 | | | | |
| Prepared By: | | Date: | | | | | |
| (b)(6) IOI | | 08/10/18 | | | | | |

MONITORED CASE SUMMARY – INDUSTRY OPERATIONS
INITIAL SUBMISSION

Clyde Armory, Inc.
DBA: Clyde Armory, Inc.
License/Permit Number: 1-58-059-01-7C-06817
Address: 4800 Atlanta Highway, Bogart, GA 30622

UI Number: 760530-2014-0271-B1B

Field Division: Atlanta
Area Office: Atlanta Group V
December 2, 2014

Judicial District: Middle District of Georgia
US Attorney: Michael J. Moore
Congressional District: 10th Congressional District
Senators: Senator Bill Cowser
Congressman: Congressman Paul Broun
Represented by Attorney/Organization/Group: (b)(4)
Name of Attorney/Organization/Group: (b)(4)

Type of Inspection: Firearms Dealer

Justification: Alternate

Stay of Revocation? Choose an item.

Effective Date: Date Granted Expires: Expiration Date.

Inspection/Investigation Summary:

Include brief description of reasons/findings and recommendation.
Also, include explanation for an "Other" Justification when used.

Under normal circumstances, transferring a firearm to a prohibited person knowing or having reason to believe that the transferee is a prohibited person (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)
would be justification for revocation of the Federal Firearms License. This licensee completed (b)(3) (112 Public Law 55 125 Stat 552) ATF Forms 4473 during the inspection period with (b)(3) (112 Public Law 55 125 Stat 552) forms with errors and (b)(3) (112 Public Law 55 125 Stat 552) occurrence of this type. This represents (b)(3) (112 Public Law 55 125 Stat 552) error factor among the (b)(3) (112 Public Law 55 125 Stat 552) forms reviewed.
At the request of Andrew Clyde, IOI (b)(6) researched to find that the FFL can print a daily summary of all NICS transactions generated by the licensee via telephone as well as

UI# 760530-2014-0271-B1B
Clyde Armory, Inc.
DBA: Clyde Armory, Inc.

computer in E-Check. Mr. Clyde proposes to print his NICS summary each day and compare the list with the responses recorded on each ATF Form 4473 generated that day or awaiting final response. This will serve two purposes. One, it will allow him to determine if any of his employees are arbitrarily running NICS checks without a completed Form 4473 possibly preventing another occurrence of the one denied NICS check where a corresponding ATF Form 4473 could not be found on file. And two, assist him in verifying proceed as opposed to denied responses. (b)(3) (112 Public Law 55 125 Stat 552)

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

(b)(3) (112 Public Law 55 125 Stat 552) After thoroughly investigating the circumstances of these two deficiencies, Mr. Clyde held a refresher training session with his employees on September 1, 2014 emphasizing the importance of having not even one mistake on any ATF Forms 4473 and proposes implementing the new procedures previously discussed to assist him in attaining his goal of no violations during the next ATF inspection.

(b)(5) DPP

Background/Compliance History:

Provide a summary of relevant background information related to the investigation, (include a list of historical violations that support denial or revocation – relevant information only)

A firearms application inspection was conducted on February 22, 2011. There has been no compliance inspections conducted on Clyde Armory, Inc. since the license was issued on February 27, 2011.

Business Description:

Provide a clear description of the business operations and complete the volume of activity, (Be sure to include information relevant to: Multiple Licenses involved, pawnshop, storefront, residence, gun show only, internet sales, etc.)

Clyde Armory, Inc. operates out of a storefront location in Athens, Georgia. The commercially zoned property has a Bogart, Georgia address. Transfers are estimated to be [] individual retail sales, [] dealer-to-dealer transactions, and [] law enforcement or government agency transactions. (b)(4)

UI# 760530-2014-0271-B1B
Clyde Armory, Inc.
DBA: Clyde Armory, Inc.

(b)(4)

(b)(4) The licensee conducts no business at gunshows but does attend manufacturer and law enforcement trade shows and/or events. The primary suppliers of firearms are **(b)(4)**

(b)(4)

(b)(4) Approximately percent of firearms received are used firearms. The business acquired firearms during the past 12 months and disposed of approximately firearms. The inventory consists of approximately handguns and long guns. The licensee utilizes their own websites found at www.clydearmory.com and www.policeguns.com to conduct internet sales. The corporation has operated as a firearm business since February 2011 but Mr. Clyde has operated as a sole proprietor d/b/a Clyde Armory for more than fifteen years under FFL 1-58-01-39344 and 1-58-10-40899 and as **(b)(3)(26 USC § 6103)** The licensee does not utilize any off-site storage locations but does have firearms signed out to corporate sales representatives.

Choose an item. In Inventory: 3310
 Choose an item. Dispositions:
 Choose an item. Missing (After reconciliation)

ATF 4473s on file: Reviewed:

Trace Information During Inspection Period

Successful: Unsuccessful:

INSPECTION/INVESTIGATION DETAILS:

On Site Start Date: 8/25/2014
 On Site End Date: 9/25/2014

Nature and Number of Violations found:

Brief Synopsis of the Nature & Number of Violations found relative to the monitored status.

27 CFR 478.102(a) Failure to conduct a NICS check on the purchaser when the carry permit provided did not meet NICS exemptions. On three transactions, the licensee accepted expired carry permits instead of conducting NICS checks on the purchasers.
27 CFR 478.99(c) Failure to stop the transfer of a firearm when the licensee has

UI# 760530-2014-0271-B1B
Clyde Armory, Inc.
DBA: Clyde Armory, Inc.

Reason to believe the person is prohibited from possessing a firearm. (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)

Law Enforcement:

Was a referral to Law Enforcement generated? Yes

Future Investigative Activity:

Proposed investigative Plans (*Investigative activities planned – not the goals of the investigation*)
Conduct warning conference in lieu of revocation.

What is the anticipated timeline for the investigation?

Warning Conference to be completed within thirty days.

Significant Dates:

Example: Notices Sent, Hearing Dates, Counsel Review

Click here to enter text.

Problems encountered or anticipated:

Provide details of current issue/problems

(b)(4)

Investigator Name: **(b)(6)**
Telephone:

Area Supervisor Name: **(b)(6)**
Telephone:

DIO Name: G. Jeanette Compton
Telephone: **(b)(6)**

Exhibit 8C

- 5 -

**UI# 760530-2014-0271-B1B
Clyde Armory, Inc.
DBA: Clyde Armory, Inc.**

Special Agent In Charge Signature

Date



Brian P. Kemp
Secretary of State

STATE OF GEORGIA
2014 Corporation Annual Registration

Secretary of State
Control No.: 09000235
Date Filed: 4/9/2014 12:00:26 AM

OFFICE OF THE SECRETARY OF STATE
Annual Registration Filing
P.O. Box 23038
Columbus, Georgia 31902-3038

Information on record as of: 12:00:27 AM

Entity Control No. 09000235

Amount Due: \$50.00

Amount Due AFTER June 1, 2014: \$75.00

CLYDE ARMORY INC.
4800 ATLANTA HIGHWAY
BOGART, Georgia 30622

Each business entity registered or filed with the Office of Secretary of State is required to file an annual registration. Amount due for this entity is indicated above and below on the remittance form. Annual fee is \$50. If amount is more than \$50, the total reflects amount(s) due from previous year(s) and any applicable late fee(s). Renew by April 1, 2013 Your Annual Registration must be postmarked by June 1, 2014. If your registration and payment are not postmarked by June 1, 2014, you will be assessed a \$25.00 late filing penalty fee.

For faster processing, we invite you to file your Annual Registration online with a credit card at <http://www.sos.ga.gov/corporations/>. The Corporations Division accepts Visa, MC, Discover, American Express and ATM/Debit Cards with the Visa or MC logo for online filings only. Annual Registrations not processed online require payment with a check, certified bank check or money order. We cannot accept cash for payment.

You may mail your registration in by submitting the bottom portion of this remittance with a check or money order payable to "Secretary of State". All checks must be pre-printed with a complete address in order to be accepted by our offices for your filing. Absolutely, no counter or starter checks will be accepted. Failure to adhere to these guidelines will delay or possibly reject your filing. Checks that are dishonored by your bank are subject to a \$30.00 NSF charge. Failure to honor your payment could result in a civil suit filed against you and/or your entity may be Administratively Dissolved by the Secretary of State. [See O.C.G.A. § 13-6-15 and Title 14, respectively.]

Officer, address and Agent information currently of record is listed below. Please verify "county of registered office." If correct and complete, detach bottom portion, sign, and return with payment. Or, enter changes as needed and submit. Complete each line, even if the same individual serves as Chief Executive Officer, Chief Financial Officer, and Secretary of the corporation.

Note: Registered Agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. Boxes may be used for principal office and officers' addresses.

Any person authorized by the entity to do so may sign and file registration (including online filing). Additionally, a person who signs a document submits an electronic filing he or she knows is false in any material respect with the intent that the document be delivered to the Secretary of State for filing shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished to the highest degree permissible by law. [O.C.G.A. § 14-2-129.]

Please return ONLY the original form below and applicable fee(s). For more information on Annual Registrations or to file online, visit <http://www.sos.ga.gov/corporations/>. Or, call 404-656-2817.

| CORPORATION NAME | ADDRESS | CITY | STATE | ZIP |
|---------------------|----------------------|--------|---------|-------|
| CLYDE ARMORY | 4800 ATLANTA HIGHWAY | Bogart | GA | 30622 |
| CEO: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |
| CFO: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |
| SEC: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |

THE ABOVE INFORMATION HAS BEEN UPDATED TO:

| CORPORATION NAME | ADDRESS | CITY | STATE | ZIP |
|---------------------|----------------------|--------|---------|-------|
| CLYDE ARMORY INC. | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |
| CEO: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |
| CFO: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |
| SEC: ANDREW S CLYDE | 4800 ATLANTA HIGHWAY | BOGART | Georgia | 30622 |

| | | | | |
|--|--|------------------------------|---------------|-------|
| AGT: Clyde, Andrew S. | 4800 Atlanta Hwy | Bogart | Georgia | 30622 |
| I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT. | P.O. BOX NOT ACCEPTABLE FOR REGISTERED AGENT'S ADDRESS | COUNTY OF REGISTERED OFFICE: | Clarke County | |
| AUTHORIZED SIGNATURE: Andrew S Clyde | | Date: 4/9/2014 12:00:26 AM | Total Due: | |
| Title: Attorney-in-Fact | Email: aclyde@clydearmory.com | | \$50.00 | |

BR201 2013 Corporation Annual Registration

144 090002358 0050009 CLYDEARMORYINC0000000 201406013 0075000

| NTN | Created Date | Status Date | Retrieved Date | Brady Transfer | Status | First Name | Middle Name | Last Name | Caden | Gender | Race | D |
|-----------|--------------------|------------------|------------------|----------------|---------|------------|-------------|-----------|-------|--------|------|---|
| 100PGP19X | ✓ 8/9/18 5:45 PM | 8/9/18 5:46 PM | 8/9/18 5:50 PM | 8/15/18 | Proceed | | | | | | | |
| 100PFRGVM | ✓ 8/8/18 6:10 PM | 8/8/18 6:12 PM | | 8/14/18 | Delayed | | | | | | | |
| 100PFR949 | ✓ 8/8/18 6:03 PM | 8/8/18 6:03 PM | 8/8/18 6:03 PM | | Proceed | | | | | | | |
| 100PC27KD | ✓ 8/4/18 6:52 PM | 8/9/18 12:23 AM | | 8/9/18 | Open | | | | | | | |
| 100PBSZJN | ✓ 8/4/18 1:25 PM | 8/4/18 1:25 PM | 8/4/18 1:25 PM | | Proceed | | | | | | | |
| 100PBSRF8 | ✓ 8/4/18 1:18 PM | 8/4/18 1:19 PM | 8/4/18 1:19 PM | | Proceed | | | | | | | |
| 100PBMZZ9 | ✓ 8/4/18 11:12 AM | 8/4/18 11:13 AM | 8/4/18 11:16 AM | | Proceed | | | | | | | |
| 100P9Z7ZS | ✓ 8/3/18 1:24 PM | 8/3/18 1:24 PM | 8/3/18 1:24 PM | | Proceed | | | | | | | |
| 100P99MZC | ✓ 8/2/18 2:37 PM | 8/2/18 2:37 PM | 8/2/18 2:37 PM | | Proceed | | | | | | | |
| 100P8CDVZ | ✓ 8/1/18 1:26 PM | 8/1/18 1:26 PM | 8/1/18 1:26 PM | | Proceed | | | | | | | |
| 100P5FX64 | ✓ 7/27/18 4:51 PM | 7/27/18 4:53 PM | 7/27/18 4:53 PM | | Proceed | | | | | | | |
| 100P56F81 | ✓ 7/27/18 1:12 PM | 7/27/18 1:12 PM | 7/27/18 1:12 PM | | Proceed | | | | | | | |
| 100P35V63 | ✓ 7/24/18 5:49 PM | 7/27/18 10:04 AM | 7/27/18 10:13 AM | | Proceed | | | | | | | |
| 100P148KT | ✓ 7/21/18 7:06 PM | 7/21/18 7:06 PM | 7/21/18 7:06 PM | | Proceed | | | | | | | |
| 100P10RF9 | ✓ 7/21/18 4:48 PM | 7/21/18 4:49 PM | 7/21/18 4:52 PM | | Proceed | | | | | | | |
| 100NXMMC2 | ✓ 7/17/18 3:48 PM | 7/17/18 3:48 PM | 7/17/18 3:48 PM | | Proceed | | | | | | | |
| 100NVLXRL | ✓ 7/14/18 4:34 PM | 7/14/18 4:34 PM | 7/14/18 4:34 PM | | Proceed | | | | | | | |
| 100NV7RRZ | ✓ 7/14/18 11:46 AM | 7/14/18 11:46 AM | 7/14/18 11:46 AM | | Proceed | | | | | | | |
| 100NTR6XK | ✓ 7/13/18 4:16 PM | 7/13/18 4:16 PM | 7/13/18 4:16 PM | | Proceed | | | | | | | |
| 100NTP135 | ✓ 7/13/18 4:00 PM | 7/17/18 11:48 AM | 7/17/18 12:09 PM | | Proceed | | | | | | | |
| 100NSM55S | ✓ 7/12/18 2:06 PM | 7/12/18 2:06 PM | 7/12/18 2:06 PM | | Proceed | | | | | | | |
| 100NMY079 | ✓ 7/7/18 2:24 PM | 7/7/18 2:24 PM | 7/7/18 2:24 PM | | Proceed | | | | | | | |
| 100NMXVS2 | ✓ 7/7/18 2:19 PM | 7/7/18 2:24 PM | 7/7/18 2:25 PM | 7/12/18 | Denied | | | | | M | W | |
| 100NMWL79 | ✓ 7/7/18 1:38 PM | 7/7/18 1:38 PM | 7/7/18 1:38 PM | | Proceed | | | | | | | |
| 100NM7WGF | ✓ 7/6/18 4:10 PM | 7/10/18 10:39 PM | 7/11/18 9:52 AM | | Proceed | | | | | | | |
| 100NM3L1N | ✓ 7/6/18 2:32 PM | 7/6/18 2:32 PM | 7/6/18 2:32 PM | | Proceed | | | | | | | |
| 100NL6621 | ✓ 7/5/18 2:15 PM | 7/5/18 2:15 PM | 7/5/18 2:15 PM | | Proceed | | | | | | | |
| 100NK3XYY | ✓ 7/3/18 3:58 PM | 7/10/18 9:17 AM | 7/10/18 9:50 AM | | Proceed | | | | | | | |
| 100NJTDG0 | ✓ 7/3/18 12:12 PM | 7/3/18 12:13 PM | 7/3/18 12:13 PM | | Proceed | | | | | | | |
| 100NH5JB6 | ✓ 6/30/18 5:47 PM | 6/30/18 5:47 PM | 6/30/18 5:47 PM | | Proceed | | | | | | | |
| 100NGL2YY | ✓ 6/29/18 6:34 PM | 6/29/18 6:34 PM | 6/29/18 6:34 PM | | Proceed | | | | | | | |
| 100ND2X16 | ✓ 6/26/18 5:51 PM | 6/26/18 5:51 PM | 6/26/18 5:51 PM | | Proceed | | | | | | | |
| 100NBOSG2 | ✓ 6/23/18 4:28 PM | 6/23/18 4:28 PM | 6/23/18 4:28 PM | | Proceed | | | | | | | |

(b)(6)/(b)(7)(C)

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|-------------|------------------|-------------------|-------------------|----------|---------|
| 100NBOR8T ✓ | 6/23/18 4:27 PM | 6/23/18 4:27 PM | 6/23/18 4:27 PM | | Proceed |
| 100N8Y27M ✓ | 6/22/18 12:56 PM | 6/22/18 12:56 PM | 6/22/18 12:56 PM | | Proceed |
| 100N44FBN | 6/16/18 2:22 PM | 6/16/18 2:22 PM | 6/16/18 2:22 PM | | Proceed |
| 100N3BCD4 ✓ | 6/15/18 5:12 PM | 6/21/18 12:20 AM | 7/17/18 10:16 AM | 6/21/18 | Open |
| 100N2VX7L | 6/15/18 12:06 PM | 6/15/18 12:06 PM | 6/15/18 12:06 PM | | Proceed |
| 100N1XW2R | 6/14/18 10:10 AM | 6/14/18 10:10 AM | 6/14/18 10:10 AM | | Proceed |
| 100NOM6W0 | 6/12/18 3:58 PM | 6/12/18 4:01 PM | 6/12/18 4:01 PM | | Proceed |
| 100M6NMGD | 5/12/18 2:19 PM | 5/12/18 2:24 PM | 5/12/18 2:25 PM | 5/17/18 | Denied |
| 100DP7VNT | 10/21/17 5:57 PM | 10/21/17 6:04 PM | 10/21/17 6:07 PM | 10/26/17 | Denied |
| 100DKDN19 | 10/17/17 3:48 PM | 10/20/17 11:22 AM | 10/20/17 1:25 PM | 10/21/17 | Denied |
| 100C5XMND | 8/26/17 5:16 PM | 8/29/17 7:34 AM | 8/29/17 1:39 PM | 8/31/17 | Denied |
| 1006MX234 | 3/10/17 10:39 AM | 3/10/17 10:45 AM | 3/10/17 10:46 AM | 3/16/17 | Denied |
| 100288F6H | 10/28/16 6:10 PM | 11/1/16 12:58 PM | 11/3/16 10:28 AM | 11/3/16 | Denied |
| 10022R551 | 10/22/16 5:28 PM | 10/26/16 11:24 PM | 10/27/16 10:40 AM | 10/27/16 | Denied |
| 1000LYHW2 | 9/2/16 2:39 PM | 9/6/16 4:41 PM | 9/7/16 10:14 AM | 9/9/16 | Denied |
| 39DCK10 | 7/12/16 4:52 PM | 7/12/16 4:55 PM | | 7/16/16 | Denied |
| 37SGYZ | 5/14/16 4:21 PM | 5/18/16 3:36 PM | 5/19/16 1:30 PM | 5/19/16 | Denied |
| 36L385T | 4/2/16 4:29 PM | 4/2/16 4:31 PM | 4/2/16 4:32 PM | 4/7/16 | Denied |
| 33H88MB | 1/5/16 2:46 PM | 1/6/16 8:25 AM | 1/6/16 9:15 AM | 1/9/16 | Denied |
| 30BGPDX | 10/3/15 6:00 PM | 10/7/15 4:11 PM | 10/7/15 5:57 PM | 10/8/15 | Denied |
| 2X9ZK3L | 5/23/15 2:23 PM | 5/27/15 6:30 AM | 5/27/15 9:19 AM | 5/29/15 | Denied |
| 2VWB2NV | 3/21/15 3:25 PM | 3/21/15 3:30 PM | 3/21/15 3:31 PM | 3/26/15 | Denied |
| 2VSJ4BP | 3/18/15 12:14 PM | 3/18/15 12:23 PM | 3/18/15 12:23 PM | 3/24/15 | Denied |

(b)(6)/(b)(7)(C)

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| ✓ | M | B |
| ✓ | M | W |
| ✓ | M | B |
| JR | M | W |
| ✓ | M | B |
| ✓ | M | I,W |
| ✓ | M | W |
| ✓ | M | B |
| ✓ | M | W |
| ✓ | M | W |
| ✓ | M | B |

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Address: 4800 Atlanta Highway
Bogart, GA 30622

1 - Introduction

Inspection Profile:

On August 25-29, 2014, Industry Operations Investigators (IOI) (b)(6) (b)(6) conducted a compliance inspection in accordance with special instructions as noted on ATF EF 5700.14. IOIs (b)(6) (b)(6) assisted with the inspection on August 25-28, 2014. On September 25-26, 2014, IOI (b)(6) returned to the premises to complete the inspection and conduct the closing conference. Mr. Andrew Clyde, CEO, was available during the inspection. The inspection covered the period August 25, 2013 through August 24, 2014. IOI (b)(6) did not provide advance notification. (b)(7)(E)

(b)(6)/(b)(7)(C),(b)(7)(E)

A query of the Federal Licensing System (FLS) disclosed no Special Attention Flags (SAF) or investigations. Notification of the inspection sent to all Atlanta Field Division Criminal Enforcement Supervisors resulted in no additional information.

Business Profile:

Clyde Armory, Inc. leases and operates in a building designed by Mr. Clyde to replicate the original armory located in downtown Athens. The building is owned by (b)(4)

(b)(4) The business premises are zoned commercial property in Athens-Clarke County, Georgia. (b)(4)

(b)(4) Transfers are estimated to be (b)(4) individual retail sales, (b)(4) dealer-to-dealer transactions, and (b)(4) law enforcement or government agency transactions. (b)(4)

(b)(4)

(b)(4) The licensee conducts no business at gunshows but does attend manufacturer and law enforcement trade shows and/or events. The primary suppliers of firearms are (b)(4)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

(b)(4)

(b)(4)

Approximately _____ percent of firearms received are used firearms. The business acquired _____ firearms during the past 12 months and disposed of approximately _____ firearms. The inventory consists of approximately _____ handguns and _____ long guns. The licensee utilizes their own websites found at www.clydearmory.com and www.policeguns.com to conduct internet sales. The corporation holds an Athens-Clarke County business license. The corporation has operated as a firearm business since February 2011 but Mr. Clyde has operated as a sole proprietor d/b/a Clyde Armory for more than fifteen years under FFL 1-58-01-39344 and 1-58-10-40899. **(b)(3)(26 USC § 6103)**

(b)(3)(26 USC § 6103) The licensee does not utilize any off-site storage locations but does have firearms signed out to corporate sales representatives.

Ownership and Control:

Clyde Armory, Inc. is a Georgia corporation created January 2, 2009. Andrew Scott Clyde is the CEO, CFO and Secretary of the corporation. Mr. Clyde and Store Manager Bret Carson Jamieson are the two responsible persons listed on the application for the license. Mr. Clyde confirmed that he and Bret Jamieson are the current responsible persons on the license and that there have been no changes to the corporate structure. FLS accurately reflects this information.

Variance:

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

2 - Recommendation

(b)(5) DPP

3 - Inspection History

Date and Type of Inspection: February 22, 2011 Firearms Application Inspection
UI#: 771030-2011-0163-B1B
Inspection Results: 1-58-059-01-06817 issued on February 27, 2014
Cited Violations: None

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

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

According to the computerized acquisition and disposition record, there were [REDACTED] firearms in physical inventory on August 27, 2014. The special instructions associated with this assignment granted authority to utilize inventory sampling using a minimum sample size of [REDACTED] **(b)(3) (112 Public Law 55 125 Stat 552)**

[REDACTED] A minimum sample size of [REDACTED] firearms was required. IOIs [REDACTED] conducted a judgmental sample verification of [REDACTED] firearms and [REDACTED] to the A&D record and [REDACTED] entries in the A&D record to the firearms in physical inventory. A total of [REDACTED] firearms and A&D entries were successfully verified. [REDACTED] **(b)(3) (112 Public Law 55 125 Stat 552)**

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

5 - ATF Forms 4473 – NICS & Other Dispositions

There were [REDACTED] ATF Forms 4473 on file for the inspection period and the IOI inspection team reviewed all of them. A review of the [REDACTED] forms revealed that the licensee failed to obtain the complete or correct information on [REDACTED] forms [REDACTED] prior to transferring the firearm in violation of 27 CFR 478.21(a) and 478.124(c)(1). **Reference Worksheet 2, Exhibits A and B, and Report of Violations, No. 1 and 2.** The licensee failed to accurately complete the NICS response and/or dates on [REDACTED] ATF Forms 4473 in violation of 27 CFR 478.124(c)(3)(iv). **Reference Worksheet 2, Exhibit C, and Report of Violations, No. 3.** On [REDACTED] transactions, the licensee failed to conduct a NICS check on the purchaser when the expired carry permit provided did not meet NICS exemptions in violation of 27 CFR 478.102(a). **Reference Worksheet 2, Exhibit D, and Report of Violations, No. 4.** The licensee failed to stop the transfer of a firearm when the licensee had reason to believe the person was prohibited from possessing a firearm on [REDACTED] transactions in violation of 27 CFR 478.99(c).

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Reference Worksheet 2, Exhibit E, and Report of Violations, No. 6. Standard operating procedures are for three employees to review ATF Forms 4473 prior to their being filed. One employee reviews the form as the customer completes it, a second employee reviews and initials the form before the firearm is transferred, and a third employee reviews and initials it prior to filing the form.

The FFL Audit Log confirmed that this FFL conducted [redacted] background checks [redacted] denied/denied under appeal status from November 30, 1998 to August 1, 2014 and [redacted] non-denied from June 2, 2014 to August 1, 2014. [redacted] (b)(3) (112 Public Law 55 125 Stat 552) denied transactions were traced to a corresponding ATF Form 4473 on file. A Form 4473 for [redacted] denied transaction could not be located in violation of 27 CFR 478.129(b).

Reference Worksheet 2, Exhibit F, and Report of Violations, No. 7. ATF Forms 4473 were found on file for [redacted] (b)(3) (112 Public Law 55 125 Stat 552) proceed [redacted] delayed and [redacted] open transactions.

Clyde Armory, Inc. obtains a copy of the Federal Firearms License of the licensee to which they are transferring a firearm and often uses FFLEZCheck to verify the license before shipping the firearm. [redacted] (b)(4)
[redacted] (b)(4)

6 – Multiple Sales

IOIs disclosed [redacted] unreported multiple sale [redacted] (b)(3) (112 Public Law 55 125 Stat 552) during this inspection period in violation of 27 CFR 478.126a. [redacted] (b)(3) (112 Public Law 55 125 Stat 552)

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

[redacted] (b)(3) (112 Public Law 55 125 Stat 552) Violation No. 5 on the Report of Violations was annotated as removed from the original form and the correction was initialed and dated by Andrew Clyde and IOI [redacted] (b)(6) **Reference Worksheet 2 and Report of Violations, No. 5.** The Violent Crime Analysis Branch FFL Master Query report showed [redacted] reported multiple sales [redacted] (b)(3) (112 Public Law 55 125 Stat 552) involving [redacted] firearms for this FFL since August 1, 2011 [redacted] (b)(3) (112 Public Law 55 125 Stat 552) multiple sales involving [redacted] firearms were reported on the Master Query Request for the inspection period. [redacted] (b)(3) (112 Public Law 55 125 Stat 552)

[redacted] (b)(3) (112 Public Law 55 125 Stat 552) During the inspection, [redacted] (b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Reference Exhibit G.

7 - Suspicious/Prohibited Purchasers

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

8 - Trace Activity

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

9 - NFA/Importer/Collector/Manufacturer

(b)(3)(26 USC § 6103)

10 - Referrals

IOI (b)(6) generated Referral No. 2014-0029 dated September 2, 2014 concerning the transfer of a handgun after the licensee had received a denied NICS response on the individual. The information was provided verbally and via e-mail directly to Special Agent (SA) (b)(6) as directed in the special instructions of this assignment. SA (b)(6) advised that the prohibited person voluntarily surrendered the firearm to ATF

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

and ICE agents as a result of this referral. Criminal Enforcement does not plan to pursue any criminal action against the FFL.

11 - Other

Under normal circumstances, transferring a firearm to a prohibited person knowing or having reason to believe that the transferee is a prohibited person (b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

might be considered justification for revocation of the Federal Firearms License. This licensee completed (b)(3) (112 Public Law 55 125 Stat 552) ATF Forms 4473 during the inspection period with (b)(3) (112 Public Law 55 125 Stat 552) forms with errors and (b)(3) (112 Public Law 55 125 Stat 552) occurrence involving a prohibited person. This represents (b)(3) (112 Public Law 55 125 Stat 552) error rate among the (b)(3) (112 Public Law 55 125 Stat 552) forms reviewed. This is the first compliance inspection conducted under this license. For these reasons, a warning conference is recommended in lieu of revocation.

At the request of Andrew Clyde, IOI (b)(6) researched to find that the FFL can print a daily summary of all NICS transactions generated by the licensee via telephone as well as computer in E-Check. Mr. Clyde proposes to print his NICS summary each day and compare the list with the responses recorded on each ATF Form 4473 generated that day or awaiting final response. This will serve two purposes. One, it will allow him to determine if any of his employees are arbitrarily running NICS checks without a completed Form 4473 (b)(3) (112 Public Law 55 125 Stat 552)

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

(b)(3) (112 Public Law 55 125 Stat 552) And two, assist him in verifying proceed as opposed to denied responses.

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

returned to the store. After thoroughly investigating the circumstances of these two deficiencies, Mr. Clyde held a refresher training session with his employees on September 1, 2014 emphasizing the importance of having not even one mistake on any ATF Forms 4473 and proposes implementing the new procedures previously discussed

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

to assist him in attaining his goal of no violations during the next ATF inspection.

12 - Closing Actions

The FFL is in compliance with the Youth Handgun Safety Act and is aware of the requirement to have secure gun storage/safety devices on hand. On September 25, 2014, IOI (b)(6) reviewed the Acknowledgement of Federal Firearms Laws and Regulations to include record keeping, conduct of business and secure gun storage and safety devices with Andrew Clyde as evidenced by his and IOI (b)(6) signatures on the Report of Violations and Acknowledgement of Federal Firearms Regulations reference guide. (b)(6) Retail Sales Manager was also present during the closing. **Reference Exhibit I.**

IOI (b)(6) provided Mr. Clyde with an updated Important ATF Phone Numbers list and fifteen ATF P 5300.15, Federal Firearms Licensee Quick Reference and Best Practices Guide. He stated he had all other required laws, regulations, and documents on hand.

13 - Violations

1. **27 CFR 478.21(a)**

Nature of violation: Failure to clarify the “no” answer to the question, “Are you the actual buyer of this firearm?” in question 11a prior to transferring the firearm. (b)(3) (112 Public Law 55 125 Stat 552)

Licensee’s response: Mr. Clyde stated that he has procedures in place for three employees to review the ATF Forms 4473 prior to their being filed. He stated that it must have been an oversight on their part but he would have a training session with all his employees to go over the requirements of the ATF Forms 4473. The training was held on September 1, 2014.

Corrective action: IOI (b)(6) instructed Mr. Clyde to ensure that ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee and to emphasize to his employees the importance of having the correct and complete information on each form.

Worksheet and exhibits: Worksheet 2, Exhibit A, and Report of Violations No. 1.

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

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Nature of violation: Failure to obtain a Form 4473 with all of the required and/or correct information. (b)(3) (112 Public Law 55 125 Stat 552)

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

Licensee's response: Mr. Clyde stated that he has procedures in place for three employees to review the ATF Forms 4473 prior to their being filed. He stated that it must have been an oversight on their part but he would have a training session with all his employees to go over the requirements of the ATF Forms 4473. The training was held on September 1, 2014.

Corrective action: IOI (b)(6) instructed Mr. Clyde to ensure that ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee and to emphasize to his employees the importance of having the correct and complete information on each form.

Worksheet and exhibits: Worksheet 2, Exhibit B, and Report of Violations No. 2.

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

Nature of violation: Failure to record the complete NICS response and accurate dates

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

Licensee's response: Mr. Clyde stated that he has procedures in place for three employees to review the ATF Forms 4473 prior to their being filed. He stated that it must have been an oversight on their part but he would have a training session with all his employees to go over the requirements of the ATF Forms 4473. The training was held on September 1, 2014.

Corrective action: IOI (b)(6) instructed Mr. Clyde to ensure that ATF Forms 4473 are complete and accurate prior to transferring a firearm to a non-licensee and to emphasize to his employees the importance of having the correct and complete information on each form.

Worksheet and exhibits: Worksheet 2, Exhibit C, and Report of Violations, No. 3.

4. **27 CFR 478.102(a)**

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Nature of violation: Failure to conduct a NICS check on the purchaser when the carry permit provided did not meet NICS exemptions. (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)

Licensee's response: Mr. Clyde stated that he has procedures in place for three employees to review the ATF Forms 4473 prior to their being filed. He stated that it must have been an oversight on their part but he would have a training session with all his employees to go over the requirements of the ATF Forms 4473. The training was held on September 1, 2014.

Corrective action: IOIs conducted background checks on the individuals and disclosed no prohibiting information. IOI (b)(6) instructed Mr. Clyde to ensure that his employees check carry permits presented in lieu of a background check to ensure they have not expired and they were issued in the State of Georgia.

Worksheet and exhibits: Worksheet 2, Exhibit D, and Report of Violations, No. 4.

5. 27 CFR 478.99(c)

Nature of violation: Failure to stop the transfer of a firearm when the licensee has reason to believe the person is prohibited from possessing a firearm. (b)(3) (112 Public Law 55 125 Stat 552)

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

Licensee's response: Mr. Clyde stated that although he has procedures in place for three people to review the forms before they are filed that they must have over looked the information on these particular forms. Mr. Clyde assured IOI (b)(6) that he would investigate the reason these transactions were made and take appropriate action against the responsible employees so that all employees would know the importance of this violation. (b)(3) (112 Public Law 55 125 Stat 552)

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

Corrective action: (b)(6)/(b)(7)(C)

(b)(6)/(b)(7)(C)

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

(b)(6)/(b)(7)(C)

Worksheet and exhibits: Worksheet 2, Exhibit E, and Report of Violation, No. 6.

6. 27 CFR 478.129(b)

Nature of violation: Failure to record on the Form 4473, any transaction number, for which the licensee has initiated a NICS check for a proposed firearms transaction, but the sale, delivery, or transfer of the firearm is not made, and retain the Form 4473 for a period of not less than 5 years after the date of the NICS inquiry.

Licensee's response: (b)(3) (112 Public Law 55 125 Stat 552)

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

(b)(3) (112 Public Law 55 125 Stat 552) Mr. Clyde proposes to run a history of NICS checks each evening from E-check to verify that all NICS checks made on his account are documented and correctly recorded on the corresponding ATF Form 4473 to reduce the chance of an employee running a check without documentation or recording an error on the form in the future.

Corrective action: IOI (b)(6) suggested Mr. Clyde use this as an opportunity to remind his employees that the NICS system was not to be used for individuals to check the status of their record in the criminal justice system.

Worksheet and exhibits: Worksheet 2, Exhibit F, and Report of Violations, No. 7.

| | | |
|-----------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 10/8/2014 |
| Signature | Title | Date of Report |

Index of Worksheets and Exhibits

- Worksheet 2 – Review of ATF Forms 4473
- Exhibit A – (b)(6) with 27 CFR 478.21(a) violation
- Exhibit B – (b)(6) with 27 CFR 478.124(c)(1) violations
- Exhibit C – (b)(3) (112 Public Law 55 125 Stat 552) with 27 CFR 478.124(c)(3)(iv) violations
- Exhibit D – (b)(6) with 27 CFR 478.102(a) violations
- Exhibit E – (b)(6) with 27 CFR 478.99(c) violations & Employee Statement

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade
Name:

UI#: 760530-2014-0271-B1B
FFL#: 1-58-059-01-7C-06817

Exhibit F – FFL NICS Audit Report

Exhibit G – Copies of (b)(3) (112 Public Law 55 125 Stat 552) resubmitted during inspection since they were not shown on VCAB Report and confirmation of receipt

Exhibit H – (b)(3)(26 USC § 6103)

Exhibit I – Acknowledgement of Federal Firearms Laws and Regulations

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0272-B1B
FFL#: 1-58-059-10-4L-40899

Address: 4800 Atlanta Highway
Bogart, GA 30622

1 - Introduction

Inspection Profile:

On August 28-29, 2014, Industry Operations Investigators (IOI) (b)(6) (b)(6) conducted a compliance inspection in accordance with special instructions as noted on ATF EF 5700.14. On September 25-26, 2014, IOI (b)(6) returned to the premises to complete the inspection. Mr. Andrew Clyde, CEO, was available during the inspection. The inspection covered the period August 25, 2013 through August 24, 2014. IOI (b)(6) did not provide advance notification. (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Business Profile:

Clyde Armory leases and operates in a building designed by Mr. Clyde to replicate the original Cook and Brother Armory located in downtown Athens in 1862. The building is owned by (b)(4) (b)(4). The business premises are zoned commercial property in Athens-Clarke County, Georgia. (b)(4) (b)(4). Transfers are estimated to be (b)(4) individual retail sales, (b)(4) dealer-to-dealer transactions, and (b)(4) law enforcement or government agency transactions. The licensee conducts no business at gunshows. The primary suppliers of this FFL are (b)(4) (b)(4). Approximately (b)(4) percent of firearms received are used firearms. The business acquired (b)(4) destructive devices and (b)(4) firearm during the past 12 months and disposed of (b)(4) destructive devices. The inventory consists of (b)(4) destructive devices, (b)(3) (112 Public Law 55 125 Stat 552) and (b)(4) 12-gauge shotgun. The licensee utilizes their own websites found at www.clydearmory.com and www.policeguns.com to conduct internet sales. The licensee holds an Athens-Clarke County business license. Mr. Clyde has operated as a sole proprietor d/b/a Clyde Armory for almost fifteen years under FFL 1-58-10-40899. He also holds

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0272-B1B
FFL#: 1-58-059-10-4L-40899

1-58-01-39344 and an **(b)(3)(26 USC § 6103)**
(b)(3)(26 USC § 6103) Clyde Armory, Inc., of which Andrew Clyde is the sole officer and director, operates out of the same licensed premises under FFL 1-58-059-01-7C-06817. The licensee does not utilize any off-site storage locations but does have firearms signed out to corporate sales representatives.

Ownership and Control:

Andrew Scott Clyde is the sole owner and operator of Clyde Armory. Mr. Clyde confirmed that he is the sole responsible person on the license and that there have been no changes to the business structure. FLS accurately reflects this information.

Variance:

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

2 - Recommendation

No violations, No referrals, No further action.

3 - Inspection History

Date & Type of Inspection: April 16, 2010 Special Request
UI#: 771030-2010-0242-B1B
Inspection Results: Change of Address Approved
Cited Violations: None

Date & Type of Inspection: September 16, 1999 Application Inspection
UI#: 771030-990602 FR
Inspection Results: Application Approved and Type 10 Issued
Cited Violations:

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

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

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0272-B1B
FFL#: 1-58-059-10-4L-40899

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

5 - ATF Forms 4473 – NICS & Other Dispositions

There was [redacted] ATF Forms 4473 on file for the inspection period. IOI (b)(6) reviewed (b)(3) (112 Public Law 55 125 Stat 552)

The FFL Audit Log reports that this FFL has conducted (b)(4) background checks. Mr. Clyde obtains a copy of the Federal Firearms License of the licensee to which he is transferring a firearm and often uses FFLEZCheck to verify the license before shipping the firearm.

6 – Multiple Sales

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

7 – Suspicious/Prohibited Purchasers

The IOIs identified [redacted] suspicious or prohibited purchasers. (b)(3) (112 Public Law 55 125 Stat 552)
(b)(3) (112 Public Law 55 125 Stat 552)

8 – Trace Activity

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

9 - NFA/Importer/Collector/Manufacturer

(b)(3)(26 USC § 6103)

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0272-B1B
FFL#: 1-58-059-10-4L-40899

(b)(3)(26 USC § 6103)

10 - Referrals

IOI (b)(6) generated no referrals during this inspection.

11 - Other

The FFL is in compliance with the Youth Handgun Safety Act and is aware of the requirement to have secure gun storage/safety devices on hand.

12 - Closing Actions

On September 26, 2014, IOI (b)(6) reviewed the regulatory requirements to include record keeping, conduct of business and secure gun storage and safety devices with Andrew Clyde as evidenced by his and IOI (b)(6) signatures on the Acknowledgement of Federal Firearms Regulations reference guide. **Reference Exhibit B.** (b)(6) Retail Sales Manager was also present during the closing conference.

IOI (b)(6) provided Mr. Clyde with an updated Important ATF Phone Numbers list and ATF P 5300.15, Federal Firearms Licensee Quick Reference and Best Practices Guide. He stated he had all other required laws, regulations, and documents on hand.

13 - Violations

IOIs identified no violations during this inspection.

| | | |
|-----------|----------------------------------|----------------|
| (b)(6) | Industry Operations Investigator | 10/9/2014 |
| Signature | Title | Date of Report |

FIREARMS INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 760530-2014-0272-B1B
FFL#: 1-58-059-10-4L-40899

Index of Worksheets and Exhibits

Worksheet 1 – Inventory and A&D Review Worksheet

Worksheet 2 – ATF Form 4473 Review

(b)(3)(26 USC § 6103)

Exhibit B – Acknowledgement of Federal Firearms Regulations

FIREARMS INSPECTION
Informational Page

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

| | |
|---|----------------------|
| Licensee Name: | UI Number: |
| Clyde, Andrew Scott, d/b/a Clyde Armory | 760530-2014-0272-B1B |

Enter the Investigator's name and date to populate all worksheets in the Workbook.

| | |
|---------------------|--------------|
| Prepared By: | Date: |
| (b)(6) | 09/19/14 |

| Figures for the Results Tab in N-Spect | |
|---|--|
| 478.99 | Total Transactions With Violations: |
| 478.100 | Total Number of Transactions with Violations: |
| 478.102 | Total Number of Transactions with Violations: |
| 478.124 | Total Number ATF Forms 4473 Reviewed: |
| 478.124 | Total No. With Violations on F 4473 Certification: |
| 478.124 | Total No. With Violations on F 4473 Section A: |
| 478.124 | Total Number with Other Violations: |
| 478.125 | Firearms in Phys. Inventory Verified w A/D Book: |
| 478.125 | Firearms in A/D Bk Verified w Phys Inventory: |
| 478.125 | **Number of Discrepancies: |
| 478.125 | Firearms Missing/Stolen after Reconciliation: |
| 478.125 | Firearm transactions completed but not recorded |
| 478.126a | Total Number of Unreported Multiple Sales: |
| 478.126a | Total Number of Guns Involved: |

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

| Violation Summary for Report of Violations and Violation Tab in Nspect | | | | |
|---|---------------------|---------------------|---------------------|--|
| Violation | | Worksheet 2 | | Number of Times Regulation Violated |
| Cite | Type | 2008 Edition | 2012 Edition | |
| 478.21(a) | Administrative | | | (b)(3) (112 Public Law 55 125 Stat 552) |
| 478.124(c)(1) | Records & Reports | | | |
| 478.124(c)(3)(i) | Records & Reports | | | |
| 478.124(c)(3)(iii) | Records & Reports | | | |
| 478.124(c)(3)(iv) | Records & Reports | | | |
| 478.124(c)(4) | Records & Reports | | | |
| 478.124(c)(5) | Records & Reports | | | |
| 478.102(a) | Conduct of Business | | | |
| 478.102(a)(2)(ii) | Conduct of Business | | | |
| 478.126a | Records & Reports | | | |
| 923(g)(5)(A) | Records & Reports | | | |
| 478.131(a)(2) | Records & Reports | | | |
| 478.99(a) | Conduct of Business | | | |
| 478.99(b) | Conduct of Business | | | |
| 478.99(c) | Conduct of Business | | | |
| 478.124(a) | Records & Reports | | | |
| 478.129(b) | Records & Reports | | | |
| * 478.125(e) | Records & Reports | | | |

* If the licensee is an importer or manufacturer, cite the appropriate 478.122 or 478.123 violation(s).
of when found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The

NOTE: Light Green shaded cells contain formulas; do not type in these cells.

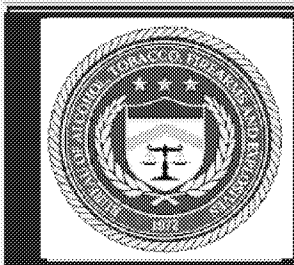
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)

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

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

FIREARMS INSPECTION
Statistical Page

| | | | |
|---|--|---------------------|--|
| Licensee Name: | | UI Number: | |
| Clyde, Andrew Scott, d/b/a Clyde Armory | | 760530-2014-0272-B1 | |
| Prepared by: | | Date: | |
| (b)(6) | | 09/19/14 | |
| <p>NOTE: The numbers and percentages below are provided only to help apply ATF O 5370.1B, Federal Firearms Administrative Action Policy and Procedures. It is NOT meant to be all inclusive. Items such as the FFL participating in a straw purchase, the transfer of a firearm to a prohibited person, etc., must</p> | | | |
| | (2008 edition) | (2012 edition) | |
| A & D Bound Book and Inventory Violations: | | | |
| Failure to timely and/or correctly record acquisition entries. | (b)(3) (112 Public Law 55 125 Stat 552) | | |
| Failure to timely and/or correctly record disposition entries. | | | |
| Missing firearms after reconciliation | | | |
| Forms 4473 Violations: | | | |
| Fails to execute ATF Forms 4473 | | | |
| Missing ATF Forms 4473 | | | |
| Fails to obtain complete or accurate information in certification section | | | |
| Fails to record any ID | | | |
| Fails to record valid and complete ID | | | |
| NICS Violations: | | | |
| Acceptance of non-qualifying State permit as substitute for NICS check. | | | |
| Fails to conduct NICS check or obtain alternative permit | | | |
| Failure to initiate a new NICS check when the transaction is not completed within the 30 day period. | | | |
| Prohibited Sales Violations: | | | |
| Transfer of long gun to a resident in another state that violates state law | | | |
| Transfer of handgun to out-of-state resident | | | |
| Transfer of a receiver to a person under the age of 21. | | | |
| Transfer of firearm to a purchaser, who at the time of the transfer appeared to be prohibited | | | |
| Conduct of Business: | | | |
| Fails to report required multiple sales | | | |



FEDERAL LICENSING SYSTEM
License Registration Report

30-AUG-2018
Time
15:59:49

License Number: 1 58 153 01 1A 10986

Application ID: 2223624

Special Attention Flags

| Application Type | Disposition | Status |
|------------------|----------------|--------|
| FORM 7 | LICENSE ISSUED | ACTIVE |

| Add Date | Change Date | Original Issue Date | Expiration Date | Renewal Receive Date | Renewal Date |
|------------|-------------|---------------------|-----------------|----------------------|--------------|
| 12/01/2014 | 01/03/2018 | 12/01/2014 | 01/01/2021 | | 01/03/2018 |

| Inspection Date | Business Type | Wholesale Indicator | Storage |
|-----------------|---------------|---------------------|---------|
| 11/04/2015 | S | | |

| Division | Area Office |
|----------|-------------|
| ATLANTA | MACON II |

| EIN | Licensee/Permittee | Business Name |
|-----------|--------------------|---------------|
| 371577133 | CLYDE ARMORY INC | CLYDE ARMORY |

Voice Phone: (478)333-5454

Fax Phone:

Premises Address

Street: 4025 WATSON BLVD SUITE 110
 City: WARNER ROBINS State: GA Zip Code: 31093
 County Code: 153 County Name: HOUSTON

Mailing Address

Street: 4025 WATSON BLVD SUITE 110
 City: WARNER ROBINS State: GA Zip Code: 31093

Responsible Person

Status SSN Last Name First Name Middle Name Cadency
ACTIVE CLYDE ANDREW S

Title INS Number COGENT Number
OWNER AND CEO

Street
(b)(6)

City State Zip Code Photo Recd Date
(b)(6) 10/30/2014

Email Address

Date of Birth Phone Nbr Birth State State State State Race Sex FBI Card Date
(b)(6)

Country of Birth Miscellan. Nbr UPIN Citizenship
(b)(6)

Country of Citizenship Non-Imgrnt Alien
(b)(6)

Additional Citizenship 1
Additional Citizenship 2

Documentation Exception 90 Days Residency

CHC Clrnce Status CHC Clrnce Date NICS Clrnce Status NICS Clrnce Date NTN Relief Status Relief Date
(b)(6)

Foreign Address Information
Street

City Country Province Postal Code

NTN History NICS Clrnce Status History Clrnce Date History
(b)(6)

Comments

| <u>Text</u> | <u>Create Date</u> | <u>Create Userid</u> |
|---|--------------------|----------------------|
| FINGERPRINTS ON FILE 1-58-06817. | 11/04/2014 | (b)(6) |
| UI#: 760555-2015-0110-B1B | 12/01/2014 | |
| ISSUE WITH AMENDMENTS | | |
| PHONE NUMBER CHANGED FROM (478)224-2827 TO (475)333-5454 PER (b)(6) | 08/27/2015 | |
| PHONE NUMBER CHANGED FROM (475)333-5454 TO (478)333-5454 PER (b)(6) | 09/30/2015 | |
| UI#: 760555-2016-0053-B1B | 11/10/2015 | |
| FFL BURGLARY - SEE RELATED CE UI# 760535-16-0010 | | |
| IMMEDIATE PRINT FOR BRC THIS DATE. | 11/16/2016 | |
| QQQQ 7(A)= 4161 7(B)= 3270 | 12/19/2017 | |
| LOA EMAILED | 12/29/2017 | |

Payments

| <u>Control Number</u> | <u>Expiration Code</u> | <u>Transaction Code</u> | <u>Transaction Amount</u> | <u>GLA Date</u> | <u>Check Number</u> |
|-----------------------|------------------------|-------------------------|---------------------------|-----------------|---------------------|
| (b)(7)(E) | | | \$90 | | (b)(4) |
| | | | -\$90 | | |
| | | | \$200 | | |
| | | | -\$200 | | |

Out of Business Info

Explosives Storage Info

| <u>Storage Type</u> | <u>Street</u> | <u>City</u> | <u>State</u> | <u>ZIP</u> |
|---------------------|---------------|-------------|--------------|------------|
|---------------------|---------------|-------------|--------------|------------|

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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

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

WARNER ROBINS, Ga. (WGXA) -- Warner Robins police say three teens are in custody for stealing firearms from Clyde Armory.

According to police, officers were called to the business, located at 4025 Watson Blvd., about an alarm around 5:15 a.m. Monday.

When police got to the scene, they noticed one of the front windows had been smashed out.

Police discovered a tag for a firearm during a search of the store and a K-9 was brought in.

After the investigation got underway, a citizen called the police after seeing someone hide a rifle along the 3000 block of Watson Blvd.

When officers responded to the scene, they came upon three male juveniles near the Comfort Inn who were in possession of two AR-style rifles. Police found a third similar firearm hidden in some nearby woods.

Police say surveillance video shows four burglary suspects. Altogether, six rifles were stolen. Another K-9 unit was able to track down two more rifles.

After police began interviewing the suspects, they were able to locate the fourth suspect, who led police to an Olive Garden where the sixth rifle had been stashed in some bushes.

All of the suspects - two 15-years-olds, a 13-year-old, and a 17-year-old - are charged with burglary, criminal damage, and possession of a firearm under 18-years of age.

The 17-year-old suspect was identified as Calvin Thomas Jackson, of Warner Robins. He was booked into the Houston County Detention Facility while the other three suspects were taken to a Youth RDC.

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

REPRINTED



Clyde Armory, Inc.
4800 Atlanta Highway
Bogart, GA 30622
706-549-1842

Bill To: Mr. Heriberto Reyes-Diaz
275 Firefighter Court
Athens, Georgia 30607
706 340 9829

Cashier: Cottle

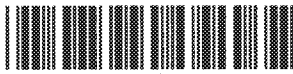
| Description 1 | Qty | Price | Ext Price |
|-------------------------------------|---------|-----------------------|-----------------|
| 1911-22 Tactical Serial # D52387 | 1 | \$369.95 | \$369.95 T |
| GEC 359945000 | 1 BRICK | \$59.50 | \$59.50 T |
| | | Subtotal: | \$429.45 |
| Clarke County GA | | 7 % Tax: | + \$30.06 |
| | | RECEIPT TOTAL: | \$459.51 |

Debit Card: \$459.51
DEBIT

NICS Number: 2dmk-nt5

All gun, optic, and ammo sales are final.
Any returned item(s) will incur a 15% restocking fee.
Merchandise will only be accepted for an exchange or
store credit provided the return is within 30 days of
purchase, accompanied by the original receipt, and
the merchandise is new, unused, and in original
packaging.

Clyde Armory, Inc. reserves the right to refuse a
return.



48526

10/11
EXE

(b)(6)

8-30-14



(b)(6)

Came into the store on 9-23-15

(b)(6)

.. He was looking at .22 LR pistols and asked
.. me to see the Chiappa 1911 which I pulled
.. out for him and let him examine. He
.. decided he wanted to purchase the firearm
.. and while he could speak english, could not
.. read english very well. My supervisor and
.. I agreed to allow his wife to translate the
.. form for him and my supervisor stayed
.. with us for this whole process as I had
.. never done a 4473 that needed to be translated
.. since I ^{was} fairly new to the company and
.. gun sales. She translated the form for him
.. and I then was told to take the unfinished
.. form ~~completed~~ to (b)(6) to make
.. sure we had done the form correctly
.. before calling in the NICS check. He appeared
.. of the translation and I then called in
.. the check receiving a delay. I informed

(b)(6)

.. of the delay and put the 4473
.. in the delayed binder. The gun was put
.. in the vault with our other delayed / layaway
.. weapons. I remember this process fairly well
.. as it was a learning experience for me, but
.. I do not remember the later sale of the
.. actual firearm being so long ago, but my
.. name being on the form the blame falls squarely

EE 11/1

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc. **UI#:** 771030-2011-0163-B1B
Trade Name: **FFL#:** 1-58-059-01-PA-06817
Address: 4800 Atlanta Hwy
Bogart, Georgia 30622 (Clarke County)

1 - Introduction

On February 22, 2011, Industry Operations Investigator (IOI) (b)(6) conducted a Qualification New On-Site inspection on Clyde Armory, Inc. at 4800 Atlanta Hwy., Bogart, Georgia 30622, Clarke County. IOI (b)(6) interviewed Andrew Scott Clyde, CEO (b)(6) On February 18, 2011, IOI (b)(6) contacted Andrew Scott Clyde, CEO for a preliminary telephone interview. On this same date, IOI (b)(6) scheduled the on-site inspection for February 22, 2011.

IOI (b)(6) queried the Federal Licensing System (FLS) and N-force for Special Attention Flags (SAF) and on-going investigations respectively. The queries did not disclose any information that would preclude the inspection.

2 - Recommendation

Approve Original with the amendments noted in paragraph 3.

3 - Application

IOI (b)(6) reviewed the application with Andrew Scott Clyde who made the amendments listed below. Mr. Clyde initialed and dated the amendment they made.

(b)(6)

Clyde Armory, Inc. is a Georgia corporation created January 2, 2009. Andrew Scott Clyde is the CEO, CFO and Secretary of the corporation. Andrew Scott Clyde, CEO is the sole responsible person listed on the application for the license. Andrew Scott Clyde, d/b/a Clyde Armory currently holds a Type 01 license (FFL: 1-58-39344) and a Type 10 license (FFL: 1-58- 40899). Clyde Armory, Inc. will succeed Andrew Scott Clyde. Hidden ownership is not suspected.

4 - Business Profile

Clyde Armory, Inc. applied for a Type 01 license - dealer in firearms other than destructive devices. Clyde Armory, Inc. will succeed Andrew Scott Clyde, d/b/a Clyde Armory (FFL: 1-58-39344). In order to transition from the sole-proprietor license to the corporate license, Andrew Scott Clyde intends to conduct business under both the sole-proprietor license (FFL: 1-58-39344) and the corporate license (FFL: 1-58-06817), when issued, until all business initiated under FFL: 1-58-39344 is completed; (b)(3)(26 USC § 6103) (b)(3) (112 Public Law 55 125 Stat 552)

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

(b)(3)(26 USC § 6103)

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc.

UI#: 771030-2011-0163-B1B

Trade Name:

FFL#: 1-58-059-01-PA-06817

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

Andrew

Scott Clyde intends for the transition from the sole-proprietor to the corporation to be complete by August 1, 2012, which is the expiration date of FFL: 1-58-39344. Upon completion of the transition, Andrew Scott Clyde intends to submit all the firearms records maintained under FFL: 1-58-39344 to ATF.

Clyde Armory has the following State and local licenses: Georgia Wholesale/Retail License for the sale of firearms under 15 inches, No. 39344, expiration date 06/30/11; Georgia Department of Revenue License, #20021560977; and Athens-Clarke County Business License, No. BT-0091701, expiration date 12/31/11. There is no off-site storage of firearms.

Clyde Armory does not conduct business at the traditional gun show, but does attend manufacturer and law enforcement trade shows and/or events. Clyde Armory has the internet site www.policeguns.com. Andrew Scott Clyde, d/b/a Clyde Armory

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

The following is a snapshot of the business profile of Clyde Armory (FFL: 1-58-39344) related to the compliance inspection conducted September 14-22, 2010.

The licensee acquired approximately [redacted] firearms during the inspection period and consisted approximately of [redacted] handguns [redacted] long guns [redacted]

[redacted] receivers [redacted] and **(b)(3)(26 USC § 6103)** The firearms acquired were

[redacted] new firearms and [redacted] used firearms. The licensee disposed of approximately [redacted] firearms during the 12-month inspection period. The profile

for firearms dispositions was determined to be approximately [redacted] individual retail transactions [redacted] dealer-to-dealer transactions and [redacted] law enforcement or

government agency transactions. **(b)(4)**

(b)(4)

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc. UI#: 771030-2011-0163-B1B
Trade Name: FFL#: 1-58-059-01-PA-06817

(b)(4) The primary suppliers of
firearms include (b)(4)
(b)(4)

5 - Premises

Clyde Armory, Inc. leases a commercial building from 4800 Atlanta Highway, LLC in which Andrew Scott Clyde is the sole member of the LLC. The premises is located in Athens-Clarke County. IOI (b)(6) contacted the Athens-Clarke County in April of 2010 at the time Clyde Armory filed an application for an amended FFL to relocate the business to 4800 Atlanta Hwy, Bogart, Georgia to ensure compliance with State and local laws. IOI (b)(6) advised the applicant that ATF has the right of entry onto the premises to examine the inventory and records subject to the firearms license. There will not be any offsite storage of firearms.

6 - Regulatory Requirements

On February 22, 2011, IOI (b)(6) reviewed the regulatory requirements under 27 CFR Part 478 (GCA) and (b)(3)(26 USC § 6103) with Andrew Scott Clyde, CEO which he subsequently signed acknowledging this review. (Ref: Exhibit1)

IOI (b)(6) recently conducted an on-site compliance inspection on the sole-proprietor license (FFL: 1-58-39344) held by Andrew Scott Clyde on September 14-22, 2010. The inspection resulted in no violations cited. IOI (b)(6) provided no new reference materials. The following materials were previously provided to the licensee upon conclusion of the September 2010 inspection: ATF P 5300.4 - Federal Firearms Regulations Reference Guide, ATF P 5300.5 - State Laws and Ordinances – Firearms (CD-ROM), ATF P 5300.11 – Curios and Relics, ATF P 5310.1 – Gun Free School Zone Notice, FFL Newsletters – June 2010, November 2009, and November 2008, and Important ATF Phone Numbers.

7 - Variance Request

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

FIREARMS QUALIFICATION REPORT

Name: Clyde Armory, Inc.

UI#: 771030-2011-0163-B1B

Trade Name:

FFL#: 1-58-059-01-PA-06817

8 - Referrals

There were no referrals generated.

9 - Other

Andrew Scott Clyde, d/b/a Clyde Armory currently holds Federal Firearms License 1-58-059-01-2H-39344 as a sole proprietor. Clyde Armory, Inc (FFL: 1-58-06817) will succeed the sole-proprietor license, which expires 08/01/12.

Andrew Scott Clyde intends to conduct business under both Type 01 licenses until the transition is complete. Andrew Scott Clyde set April 2, 2011 as the target date to transition the GCA firearms to the corporate license. (b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) Andrew Scott Clyde intends for the transition from the sole-proprietor to the corporation to be complete by August 1, 2012, which is the expiration date of FFL: 1-58-39344. Upon completion of the transition, Andrew Scott Clyde intends to submit all the firearms records maintained under FFL: 1-58-39344 to the ATF.

(b)(3)(26 USC § 6103)

Clyde Armory is in compliance with the Youth Handgun Safety Act Poster and Notices, the Child Safety Lock Act and the Secure Gun Storage and Safety Devices law and regulatory requirements.

(b)(6)

Signature

Industry Operations Investigator

Title

02/22/11

Date of Report

Index of Worksheets and Exhibits

Worksheets - None

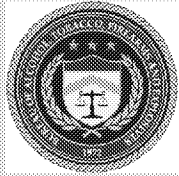
Exhibits

1. Acknowledgement of Federal Firearms

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)



FEDERAL LICENSING SYSTEM

License Registration Report

23-MAY-2022

Time

11:22:29

License Number: 1 58 153 01 4A 10986

Application ID: 2223624

Special Attention Flags

(b)(3)(26 USC § 6103)

Application Type

FORM 7

Disposition

LICENSE ISSUED

Status

ACTIVE

Add Date

12/01/2014

Change Date

01/06/2021

Original Issue Date

12/01/2014

Expiration Date

01/01/2024

Renewal Receive Date

Renewal Date

01/06/2021

Inspection Date

08/17/2018

Business Type

S

Wholesale Indicator

Storage

Division

ATLANTA

Area Office

MACON II

EIN

(b)(4)

Licensee/Permittee

CLYDE ARMORY INC

Business Name

CLYDE ARMORY

Voice Phone: (478) 333-5454

Fax Phone:

Premises Address

Street: 4025 WATSON BLVD SUITE 110

City: WARNER ROBINS

State: GA Zip Code: 31093

County Code: 153 County Name: HOUSTON

Mailing Address

Street: 4025 WATSON BLVD SUITE 110

City: WARNER ROBINS

State: GA Zip Code: 31093

Responsible Person

| Status | SSN | Last Name | First Name | Middle Name | Cadency |
|--------|-------|-----------|------------|-------------|---------|
| ACTIVE | ***** | CLYDE | ANDREW | SCOTT | |

| Title | INS Number | COGENT Number |
|---------------|------------|---------------|
| OWNER AND CEO | | |

Street
 (b)(6)

| City | State | Zip Code | Photo Recd Date |
|--------|-------|----------|-----------------|
| (b)(6) | | | 10/30/2014 |

Email Address
 (b)(6)@clydearmory.com

| Date of Birth | Phone Nbr | Birth State | State | State | State | State | Race | Sex | FBI Card Date |
|---------------|-----------|-------------|-------|-------|-------|-------|------|-----|---------------|
| (b)(6) | | | | | | | | | |

| Country of Birth | Miscellan. Nbr | UPIN | Citizenship |
|------------------|----------------|------|-------------|
| (b)(6) | | | |

| Country of Citizenship | Non-Imgrnt Alien |
|------------------------|------------------|
| (b)(6) | |

Additional Citizenship 1

Additional Citizenship 2

| Documentation Exception | 90 Days Residency |
|-------------------------|-------------------|
| | |

| CHC Clrnce Status | CHC Clrnce Date | NICS Clrnce Status | NICS Clrnce Date | NTN | Relief Status | Relief Date |
|-------------------|-----------------|--------------------|------------------|-----|---------------|-------------|
| (b)(6) | | | | | | |

Foreign Address Information Street

| City | Country | Province | Postal Code |
|------|---------|----------|-------------|
| | | | |

RP Comment Date: 12/31/2020 Creator: (b)(6) Create Date: 12/31/2020 09:53 AM

RP Comments:
 EMERG# 706-308-1633

| NTN History | NICS Clrnce Status History | Clrnce Date History |
|-------------|----------------------------|---------------------|
| (b)(6) | | |

(b)(6)

Comments

| Text | Create Date | Create Userid |
|--|-------------|---------------|
| QQQQ 7(A)=5919 7(B)=5665 | 12/31/2020 | (b)(6) |
| LOA EMAILED | 12/29/2017 | |
| QQQQ 7(A)= 4161 7(B)= 3270 | 12/19/2017 | |
| UI#: 760555-2015-0110-B1B ISSUE WITH AMENDMENTS | 12/01/2014 | |
| IMMEDIATE PRINT FOR BRC THIS DATE. | 11/16/2016 | |
| UI#: 760555-2016-0053-B1B FFL BURGLARY - SEE RELATED CE UI# 760535-16-0010 | 11/10/2015 | |
| FINGERPRINTS ON FILE 1-58-06817. | 11/04/2014 | |
| RCVD EFORMS SUPER USER REQUEST FOR RP ANDREW CLYDE, USER ID ACLYDE7331, EIN: (b)(4) FLS AND NFA VERIFIED, FWD TO NFA APPROVER. | 10/28/2020 | |
| PHONE NUMBER CHANGED FROM (475)333-5454 TO (478)333-5454 PER: (b)(6) | 09/30/2015 | |
| PII UI#760555-2018-0252 COMP INSP; VIOLATIONS ROV ONLY AND NO RECALL | 09/11/2018 | |
| PHONE NUMBER CHANGED FROM (478)224-2827 TO (475)333-5454 PER: (b)(6) | 08/27/2015 | |
| RENEWAL APP RECEIVED TIMELY; BG CHECK CLEARED; LICENSE ISSUED | 01/06/2021 | |
| LOA ISSUED PER A/O REQUEST | 01/05/2021 | |

Payments

| Control Number | Expiration Code | Transaction Code | Transaction Amount | GLA Date | Check Number |
|------------------|-----------------|------------------|--------------------|----------|---------------|
| (b)(7)(E) | | | \$90.00 | | (b)(6) |
| | | | -\$90.00 | | |
| | | | \$90.00 | | |
| | | | -\$90.00 | | |
| | | | \$200.00 | | |
| | | | -\$200.00 | | |

Out of Business Info

Explosives Storage Info

Storage Type

Street

City

State

ZIP

From: Graham, Andy R.
To: Mitchell, Diana D.
Cc: (b)(6)
Subject: Re: Clyde Armory Warning Conference (UI# 760530-2014-0271)
Date: Saturday, February 07, 2015 10:37:53 AM

(b)(6) I understand the background explicitly, this is a WC. Please extend the courtesy and reschedule, perhaps to a timeframe in March that's conducive to your schedule. This situation doesn't involve revocation, I have no issue with granting some latitude under these circumstances. Annotate the source document folder accordingly with this exchange, but engage in the request to reschedule. Thank you.

Sent from my iPhone

> On Feb 7, 2015, at 8:47 AM, (b)(6) wrote:

>

> Andy,

>

> This email is a follow-up to include the circumstances surrounding (b)(4) request to reschedule the conference; (b)(6) emailed me at 10:22 a.m. yesterday to explain that (b)(6) was very concerned that he would not be able to fly down from New York based on the weather forecast, and requested that we postpone the warning conference scheduled for Monday, February 9, 2015. Shortly thereafter at 10:47 a.m. (b)(6) emailed me and stated that he appreciates the courtesy of having the warning conference postponed until after February 23, 2015; however, if not, he understood.

>

> I reached out and spoke to Acting DAD (b)(6) and discussed the matter, as well as my thoughts to proceed. When I relayed my decision to (b)(6) to proceed with the conference as scheduled, he evidently became unsettled with the decision. In summary, my decision was based on several factors, including the schedule of Industry Operations and the FFL. We are all ready to proceed with the conference. Additionally, after the warning conference on Monday, I will be leaving to shadow (b)(6) in Kentucky for the remaining week. Upon returning, I will be preparing for separate meetings with all three Area Offices in the division, which will all take place during the week of February 23, 2015. After this week, I will be in Phoenix the first week in March.

>

> I have attached (b)(6) email for your perusal.

>

> Regards,

>

> Diana D. Mitchell

> Director of Industry Operations

> ATF Atlanta Field Division

> (b)(6)

>

>

>

> -----Original Message-----

> From: Mitchell, Diana D.

> Sent: Saturday, February 07, 2015 8:10 AM

> To: Graham, Andy R.

> Cc: (b)(6)

> Subject: RE: Clyde Armory Warning Conference (UI# 760530-2014-0271)

>

> Good morning Andy,

>

> During the investigation of FFL Clyde's Armory in September 2014, seven violations were disclosed; however, only one violation rose to the level of revocation due to the transfer of a firearm to a prohibited person (b)(6)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552) The inspection in 2014, was the first compliance inspection conducted under this license, and due to the aforementioned findings, a warning conference was recommended in lieu of revocation. After notification of your concurrence from (b)(6) on January 12, 2015, the FFL was notified of a warning conference on or about January 13, 2015. The DIO held warning conference has been set for February 9, 2015 at 1:00 p.m.

>

> Please let me know if you are in need of any additional information.

>

> Regards,

>

> Diana D. Mitchell

> Director of Industry Operations

> ATF Atlanta Field Division

>

(b)(6)

>

>

>

>

> -----Original Message-----

> From: Graham, Andy R.

> Sent: Friday, February 06, 2015 10:10 PM

> To: Mitchell, Diana D.

> Cc: (b)(6)

> Subject: Clyde Armory Warning Conference

>

> (b)(6) please bring me up to speed on the FFL background and circumstances with (b)(4) request to reschedule the WC to after 2/23? For clarification is this a revocation or denial hearing or DIO led WC? Please advise. Thank you

>

> Sent from my iPhone

> <mime-attachment>

> <mime-attachment>

> <mime-attachment>

> <mime-attachment>

Firearms Compliance Inspection
FFL Audit Report

RDS KEY: 15806817

Report Date: 08/01/2014 16: All Times are Eastern

DENIED/DENIED UNDER APPEAL STATUS DATE RANGE
FROM DATE: 11/30/1998
TO DATE: 08/01/2014

NON-DENIED STATUS DATE RANGE
FROM DATE: 06/02/2014
TO DATE: 08/01/2014

Number Of Denied Transactions: 18
Number Of Denied Under Appeal Transactions: 0
Number Of Proceed Responses: 192
Number Of Currently Delayed Transactions: 1
Number Of Currently Open Transactions: 2
Number Of Cancelled Transactions: 0
Number Of Non-Denied Under Appeal Transactions: 0

Total Number Of Transactions: 213

① 2JF39N2 2/25/14 unlawful uses
2JGZCF8 2/27/14
② 00XYWN3 3/6/2002
00YTPG 3/9/2002

verified

-1 not in inspection period

<<<< 15806817 >>>>

Created Date & Time NTN STN Transferee's Name Sex Rac DOB Request SOR SOP SSN Notify PURPOSE ID Status Source Date

10/15/2013 15:46:08 2F4V3L5
10/25/2013 12:47:18 2FCDCGG
11/27/2013 13:21:55 2G4GWCV
12/14/2013 17:07:03 2GM7X19
12/14/2013 18:54:14 2GMCWFR
12/20/2013 10:32:53 2GSYN23
12/21/2013 13:56:29 2GVNGZ3
01/11/2014 13:44:31 2HBCBN3
02/08/2014 17:27:46 2HZX9HJ
02/14/2014 16:24:15 2J4XHMP
02/24/2014 17:27:02 2JFN79W
02/26/2014 10:30:40 2JGY1YL
03/17/2014 13:39:09 2K8CP64
04/23/2014 15:25:43 2L71LB1
04/26/2014 15:26:40 2L9KCV9
05/27/2014 17:21:57 2LXWZLW
05/30/2014 10:13:11 2LZGBM8
07/14/2014 13:57:16 2MV23M0
06/02/2014 11:05:58 2M14W53

(b)(6)

DENY CALL CNTR 10/15/2013 15:49:46
DENY CALL CNTR 10/28/2013 12:05:13
DENY CALL CNTR 11/27/2013 13:26:15
DENY CALL CNTR 12/28/2013 11:46:40
DENY CALL CNTR 12/15/2013 10:06:34
DENY CALL CNTR 12/30/2013 10:51:58
DENY CALL CNTR 12/23/2013 13:37:45
DENY CALL CNTR 01/11/2014 13:49:54
DENY CALL CNTR 02/10/2014 10:07:12
DENY CALL CNTR 02/14/2014 16:47:40
DENY CALL CNTR 02/26/2014 15:22:03
DENY CALL CNTR 02/26/2014 11:26:38
DENY CALL CNTR 03/17/2014 13:50:24
DENY CALL CNTR 05/03/2014 11:50:39
DENY CALL CNTR 04/26/2014 15:29:42
DENY CALL CNTR 05/27/2014 17:29:38
DENY CALL CNTR 05/30/2014 14:23:26
DENY CALL CNTR 07/15/2014 14:33:40
06/02/2014 11:06:24

verified / 7/20/14

2J82060 2/4/14
035X9M9 4/10
036M752 4/2/07
2M11415 6/6/14
2J86FRB 10/13/12

<<<< 15806817 >>>>

Created Date & Time NTN STN Transferee's Name Sex Rac DOB Request SOR SOP SSN Notify PURPOSE ID Status Source Date

06/02/2014 11:29:18 2M15CCG
06/02/2014 12:48:57 2M174FD
06/02/2014 14:23:28 2M19CBR
06/02/2014 14:29:44 2M19J9J
06/02/2014 16:14:27 2M1D7BC
06/03/2014 15:04:06 2M12FOL
06/03/2014 16:16:55 2M21KYR
06/03/2014 17:06:50 2M2313M
06/04/2014 10:44:02 2M2DJP6
06/04/2014 11:25:41 2M2FF9J
06/04/2014 13:45:16 2M2JKFB
06/05/2014 12:05:29 2M33MWF
06/05/2014 15:14:53 2M38VZF
06/05/2014 16:59:46 2M3F4M9
06/05/2014 17:30:05 2M3G3OZ
06/05/2014 18:02:36 2M3H1J9
06/06/2014 13:07:13 2M3WPSV
06/06/2014 13:24:04 2M3X6G2

| | | | |
|-------------------------------|------------|----|---------------------------------------|
| 06/06/2014 16:46:27 2M4435V ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/06/2014 16:46:41 |
| 06/06/2014 17:06:23 2M4451P ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/06/2014 17:14:06 |
| 06/06/2014 18:50:10 2M48122 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/06/2014 18:53:44 |
| 06/07/2014 10:59:04 2M4GW83 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/07/2014 11:00:43 |
| 06/07/2014 12:40:29 2M4KHxz ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/07/2014 12:40:48 |
| 06/07/2014 13:57:59 2M4MNYB ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/07/2014 13:59:54 |
| 06/07/2014 13:58:46 2M4MPHY ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/07/2014 13:59:25 |
| 06/07/2014 14:14:41 2M4N506 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/07/2014 14:14:58 |
| 06/07/2014 14:42:25 2M4NYCV ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/07/2014 14:42:57 |
| 06/07/2014 17:17:32 2M4TPG3 ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/07/2014 17:18:06 |
| 06/09/2014 10:37:32 2M5B5N4 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/09/2014 10:38:07 |
| 06/10/2014 16:07:11 2M68B8F ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/10/2014 16:07:34 |
| 06/11/2014 12:30:33 2M6RZRP ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/11/2014 12:31:27 |
| 06/11/2014 14:12:49 2M6VH2Z ✓ | 00/00/0000 | 03 | PROCEED CALL CNTR 06/11/2014 14:13:35 |
| 06/12/2014 10:18:20 2M7CT85 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/12/2014 10:18:51 |
| 06/12/2014 12:14:56 2M7G7M8 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/12/2014 12:15:24 |
| 06/12/2014 17:20:13 2M7S1HX ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/12/2014 17:20:45 |
| 06/13/2014 11:01:48 2M84G4R ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/13/2014 11:02:06 |
| 06/13/2014 11:52:54 2M855RB ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/13/2014 11:53:26 |
| 06/13/2014 13:28:14 2M88LW2 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/13/2014 13:28:46 |
| 06/13/2014 15:53:36 2M8FL5T ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/13/2014 15:54:18 |
| 06/13/2014 16:01:01 2M8FWK2 ✓ | 00/00/0000 | 02 | PROCEED CALL CNTR 06/13/2014 16:01:28 |
| 06/13/2014 17:04:09 2M8J2VP ✓ | 00/00/0000 | 01 | PROCEED CALL CNTR 06/14/2014 14:30:41 |

<<<< 15806817 >>>>

| Created | | | | Request | Notify | | | | | | | | |
|-------------------------------|-----|-----|-------------------|---------|--------|-----|-----|-----|-----|------------|--------|--------|--|
| Date & Time | NTN | STN | Transferee's Name | Sex | Rac | DOB | SOR | SOP | SSN | PURPOSE ID | Status | Source | Date |
| 06/13/2014 18:26:17 2M8LY0Y ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/13/2014 18:26:35 |
| 06/13/2014 18:28:41 2M8M00K ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/13/2014 18:29:22 |
| 06/13/2014 18:44:18 2M8MDX6 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/13/2014 18:44:45 |
| 06/14/2014 12:20:47 2M8YTDH ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/14/2014 12:21:20 |
| 06/14/2014 14:57:42 2M93PC3 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/14/2014 14:57:58 |
| 06/14/2014 16:06:01 2M95PJ9 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/14/2014 16:08:34 |
| 06/14/2014 16:13:43 2M95XFB ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/14/2014 16:13:58 |
| 06/14/2014 17:06:46 2M9761B ✓ | | | | | | | | | | 01 | | | OPEN CALL CNTR <i>trans. 6/20/2014</i> |
| 06/14/2014 18:36:57 2M99CHK ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/14/2014 18:37:30 |
| 06/16/2014 14:43:59 2M9Y21M ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/19/2014 15:41:23 |
| 06/16/2014 16:39:55 2MB0W8F ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/17/2014 12:11:58 |
| 06/16/2014 16:57:15 2MB17NT ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/16/2014 16:57:42 |
| 06/18/2014 10:35:02 2MBY6FP ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/18/2014 12:13:01 |
| 06/18/2014 14:48:48 2MC3GL6 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/18/2014 14:49:05 |
| 06/18/2014 16:31:10 2MC6PYM ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/18/2014 16:31:42 |
| 06/19/2014 18:02:48 2MCXM82 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/19/2014 18:04:25 |
| 06/20/2014 10:35:59 2MD4JVB ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/20/2014 11:37:44 |
| 06/20/2014 12:17:12 2MD6RS2 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/20/2014 12:17:33 |
| 06/20/2014 14:54:53 2MDCA8F ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/20/2014 14:55:35 |
| 06/20/2014 17:57:31 2MDKJ25 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/20/2014 18:00:21 |
| 06/21/2014 13:45:56 2MF00Z7 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/21/2014 13:46:15 |
| 06/21/2014 14:47:03 2MF1KFR ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/21/2014 14:47:38 |
| 06/21/2014 16:19:40 2MF3XKG ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/21/2014 16:21:25 |
| 06/21/2014 16:36:53 2MF48P6 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/21/2014 16:37:22 |
| 06/21/2014 17:13:49 2MF50HY ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/21/2014 17:14:40 |
| 06/23/2014 11:51:07 2MFH7XZ ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/23/2014 11:52:14 |
| 06/23/2014 12:23:58 2MFHVL6 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/23/2014 12:24:32 |
| 06/23/2014 16:22:09 2MFPHF9 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/24/2014 13:13:55 |
| 06/23/2014 17:49:02 2MFSY8F ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/24/2014 13:13:54 |
| 06/24/2014 13:11:01 2MG4P1P ✓ | | | | | | | | | | 01,02 | | | PROCEED CALL CNTR 06/24/2014 13:13:10 |
| 06/24/2014 14:43:05 2MG6VC3 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/24/2014 14:43:35 |
| 06/24/2014 16:03:01 2MG91NV ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/24/2014 16:03:17 |
| 06/25/2014 14:33:08 2MGVWVV ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/25/2014 14:34:28 |
| 06/25/2014 15:05:52 2MGWNSG ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/25/2014 15:06:06 |
| 06/26/2014 15:05:26 2MHH7KG ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/26/2014 15:08:03 |
| 06/26/2014 15:28:46 2MHHWHJ ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/26/2014 15:29:21 |
| 06/26/2014 17:24:45 2MHLT9X ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/26/2014 17:26:41 |
| 06/27/2014 11:42:20 2MHHXG2 ✓ | | | | | | | | | | 02 | | | PROCEED CALL CNTR 06/27/2014 12:25:51 |
| 06/27/2014 15:52:14 2MJ50BP ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/27/2014 15:52:41 |
| 06/27/2014 18:14:01 2MJB4K3 ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/27/2014 18:14:27 |
| 06/27/2014 18:36:09 2MJBNNX ✓ | | | | | | | | | | 01 | | | PROCEED CALL CNTR 06/27/2014 18:36:25 |

<<<< 15806817 >>>>

2/4
E.F.

| Created Date & Time | NTN | STN | Transferee's Name | Sex | Rac | DOB | Request SOR | Notify SOP | SSN | PURPOSE ID | Status | Source | Date |
|---------------------|----------|-----|-------------------|-----|-----|------------|-------------|------------|-----|-------------------|------------|----------|-----------|
| 06/28/2014 10:35:24 | 2MJKMOV8 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 10:35:58 | |
| 06/28/2014 10:56:45 | 2MJL40K | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 10:57:04 | |
| 06/28/2014 11:11:00 | 2MJLDC3 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 11:11:29 | |
| 06/28/2014 13:48:01 | 2MJRT6Y | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 06/28/2014 | 13:48:30 | |
| 06/28/2014 14:11:04 | 2MISF35 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 06/28/2014 | 14:11:19 | |
| 06/28/2014 16:07:59 | 2MJX3PY | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 16:08:28 | not trans |
| 06/28/2014 16:33:34 | 2MIXVHK | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 06/28/2014 | 16:34:05 | |
| 06/28/2014 16:53:37 | 2MJYCW2 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 16:54:12 | |
| 06/28/2014 17:09:05 | 2MJY552 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 17:09:29 | |
| 06/28/2014 17:10:11 | 2MJYSZT | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 17:11:39 | |
| 06/28/2014 18:18:54 | 2MK0818 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/28/2014 | 18:22:51 | |
| 06/30/2014 14:19:36 | 2MKLIJ2 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 06/30/2014 | 14:20:03 | |
| 06/30/2014 15:46:20 | 2MKNRRC | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 06/30/2014 | 15:46:55 | |
| 06/30/2014 15:46:38 | 2MKNSDL | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 06/30/2014 | 15:47:01 | |
| 07/01/2014 12:42:34 | 2ML3ZDJ | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/01/2014 | 12:45:28 | |
| 07/01/2014 13:35:43 | 2MLS9DK | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/01/2014 | 13:36:00 | |
| 07/01/2014 14:27:30 | 2ML659J | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/01/2014 | 14:28:02 | |
| 07/01/2014 17:50:55 | 2MLF73K | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/01/2014 | 17:51:43 | |
| 07/02/2014 12:32:04 | 2MLS9VB | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/02/2014 | 12:35:53 | |
| 07/02/2014 12:45:38 | 2MLST52 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/02/2014 | 12:46:51 | |
| 07/02/2014 15:55:03 | 2MLYNJ9 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/29/2014 | 10:30:40 | |
| 07/03/2014 10:53:54 | 2MM7M1P | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/03/2014 | 10:54:23 | |
| 07/03/2014 11:40:30 | 2MM8Z23 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/03/2014 | 11:43:11 | |
| 07/03/2014 15:02:39 | 2MMHP2F | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/03/2014 | 15:21:52 | |
| 07/03/2014 15:40:30 | 2MMK78B | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/03/2014 | 15:41:06 | |
| 07/03/2014 15:49:36 | 2MMKK15 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/03/2014 | 15:52:20 | |
| 07/03/2014 17:54:39 | 2MMRGRM | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/03/2014 | 17:54:52 | |
| 07/03/2014 18:05:52 | 2MMRW2T | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/03/2014 | 18:06:08 | |
| 07/04/2014 10:30:53 | 2MMZLD4 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/04/2014 | 10:31:10 | |
| 07/04/2014 15:04:17 | 2MNI1VG1 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/04/2014 | 15:09:35 | |
| 07/04/2014 16:33:27 | 2MN339W | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/04/2014 | 16:34:51 | |
| 07/04/2014 17:05:35 | 2MN3J51 | | | | | 00/00/0000 | 01,02 | | | PROCEED CALL CNTR | 07/04/2014 | 17:07:22 | |
| 07/04/2014 18:09:01 | 2MNA47BR | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/04/2014 | 18:09:28 | |
| 07/05/2014 10:56:07 | 2MNS66Z | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/05/2014 | 10:56:21 | |
| 07/05/2014 13:53:57 | 2MNCN23 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/05/2014 | 13:54:22 | |
| 07/05/2014 16:08:04 | 2MNGS0X | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/05/2014 | 16:10:16 | |
| 07/05/2014 17:01:01 | 2MNI05G | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/05/2014 | 17:01:30 | |
| 07/05/2014 19:02:18 | 2MNL2GT | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/05/2014 | 19:04:26 | |
| 07/08/2014 11:02:31 | 2MPK682 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/08/2014 | 11:03:50 | |
| 07/08/2014 17:58:37 | 2MPY28F | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/09/2014 | 10:21:00 | |
| 07/09/2014 10:19:36 | 2MR2VZ5 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/09/2014 | 10:20:01 | |

<<<< 15806817 >>>>

| Created Date & Time | NTN | STN | Transferee's Name | Sex | Rac | DOB | Request SOR | Notify SOP | SSN | PURPOSE ID | Status | Source | Date |
|---------------------|---------|-----|-------------------|-----|-----|------------|-------------|------------|-----|-------------------|------------|----------|------|
| 07/09/2014 14:33:36 | 2MR87NT | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/09/2014 | 14:34:11 | |
| 07/09/2014 15:44:44 | 2MRB7L4 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/09/2014 | 15:45:23 | |
| 07/09/2014 17:37:03 | 2MRFM34 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/09/2014 | 17:37:18 | |
| 07/10/2014 10:35:40 | 2MRPOT5 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/10/2014 | 10:38:24 | |
| 07/10/2014 12:01:50 | 2MRRSW2 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/10/2014 | 12:02:07 | |
| 07/10/2014 14:03:51 | 2MRVRM9 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/10/2014 | 14:04:05 | |
| 07/10/2014 15:36:53 | 2MRY9Z5 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/10/2014 | 15:37:15 | |
| 07/11/2014 11:32:10 | 2MSBVKG | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/11/2014 | 11:33:58 | |
| 07/11/2014 12:38:43 | 2MSDCD5 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/11/2014 | 12:39:20 | |
| 07/11/2014 15:31:43 | 2MSKMF8 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/11/2014 | 15:32:02 | |
| 07/11/2014 15:53:55 | 2MSLFJM | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/11/2014 | 15:54:28 | |
| 07/11/2014 16:15:21 | 2MSM6N2 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/11/2014 | 16:15:35 | |
| 07/11/2014 17:00:16 | 2MSNWN2 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/11/2014 | 17:02:10 | |
| 07/12/2014 11:02:26 | 2MT1K5T | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/12/2014 | 11:02:43 | |
| 07/12/2014 12:33:28 | 2MT3TK3 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/12/2014 | 12:35:29 | |
| 07/12/2014 13:10:25 | 2MT4TYB | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/12/2014 | 13:11:03 | |
| 07/12/2014 13:48:16 | 2MT5Z9Y | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/12/2014 | 13:50:38 | |
| 07/12/2014 14:03:37 | 2MT6FZF | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/12/2014 | 14:06:38 | |
| 07/12/2014 16:50:58 | 2MTCV6H | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/12/2014 | 16:51:19 | |
| 07/14/2014 10:40:24 | 2MTY6RB | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR | 07/14/2014 | 10:40:51 | |
| 07/14/2014 11:34:53 | 2MTZ7R7 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/14/2014 | 11:35:23 | |
| 07/14/2014 14:58:40 | 2MV317R | | | | | 00/00/0000 | 03 | | | PROCEED CALL CNTR | 07/14/2014 | 14:58:58 | |
| 07/14/2014 17:13:36 | 2MV77KL | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR | 07/14/2014 | 17:15:07 | |

3/A
Ex. F

| | | | | |
|---------------------|---------|------------|----|---------------------------------------|
| 07/15/2014 10:16:15 | 2MVGTMC | 00/00/0000 | 01 | PROCEED CALL CNTR 07/15/2014 10:16:37 |
| 07/15/2014 11:41:07 | 2MVJDBC | 00/00/0000 | 02 | PROCEED CALL CNTR 07/15/2014 11:41:45 |
| 07/15/2014 14:37:20 | 2MVNK7R | 00/00/0000 | 02 | PROCEED CALL CNTR 07/15/2014 14:40:15 |
| 07/15/2014 16:12:22 | 2MVSC35 | 00/00/0000 | 01 | PROCEED CALL CNTR 07/15/2014 16:22:44 |
| 07/16/2014 10:16:45 | 2MW48V8 | 00/00/0000 | 02 | PROCEED CALL CNTR 07/16/2014 10:18:20 |
| 07/16/2014 15:12:39 | 2MWC9J9 | 00/00/0000 | 02 | PROCEED CALL CNTR 07/16/2014 15:13:15 |
| 07/16/2014 15:13:05 | 2MWC80L | 00/00/0000 | 01 | PROCEED CALL CNTR 07/16/2014 15:13:31 |
| 07/16/2014 17:35:30 | 2MWHMN3 | 00/00/0000 | 01 | PROCEED CALL CNTR 07/16/2014 17:38:28 |
| 07/17/2014 11:26:39 | 2MWTJFC | 00/00/0000 | 02 | PROCEED CALL CNTR 07/17/2014 11:30:24 |
| 07/17/2014 17:06:37 | 2MX3RZT | 00/00/0000 | 02 | PROCEED CALL CNTR 07/17/2014 17:07:11 |
| 07/18/2014 12:20:51 | 2MXHC1M | 00/00/0000 | 02 | PROCEED CALL CNTR 07/18/2014 12:25:13 |
| 07/18/2014 15:43:21 | 2MXPPF9 | 00/00/0000 | 03 | PROCEED CALL CNTR 07/18/2014 15:46:12 |
| 07/18/2014 16:49:38 | 2MXT6M8 | 00/00/0000 | 01 | PROCEED CALL CNTR 07/18/2014 16:53:17 |
| 07/18/2014 18:09:47 | 2MXWZYN | 00/00/0000 | 02 | PROCEED CALL CNTR 07/18/2014 18:10:04 |
| 07/19/2014 10:40:49 | 2MY4NY9 | 00/00/0000 | 01 | PROCEED CALL CNTR 07/19/2014 10:41:21 |
| 07/19/2014 14:05:17 | 2MYBG1K | 00/00/0000 | 01 | PROCEED CALL CNTR 07/19/2014 14:05:50 |
| 07/19/2014 14:36:42 | 2MYCFIP | 00/00/0000 | 01 | PROCEED CALL CNTR 07/19/2014 14:37:01 |
| 07/19/2014 14:55:37 | 2MYD0GZ | 00/00/0000 | 01 | PROCEED CALL CNTR 07/19/2014 14:57:09 |

<<<< 15806817 >>>>

| Created Date & Time | NTN | STN | Transferee's Name | Sex | Rac | DOB | Request SOR | Notify SOP | SSN | PURPOSE ID | Status | Source | Date |
|---------------------|----------|-----|-------------------|-----|-----|------------|-------------|------------|-----|---------------------------------------|--------|-----------|------|
| 07/19/2014 15:58:27 | 2MYG11M | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/19/2014 15:58:53 | | | |
| 07/19/2014 16:26:46 | 2MYGXDJ | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/19/2014 16:27:19 | | | |
| 07/19/2014 16:38:47 | 2MYH7TY | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/19/2014 16:40:14 | | | |
| 07/19/2014 17:44:29 | 2MYJZ2Z | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/19/2014 17:46:41 | | | |
| 07/21/2014 12:03:18 | 2MZ410J | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/21/2014 12:03:34 | | | |
| 07/21/2014 12:05:54 | 2MZ42NW | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/21/2014 12:06:18 | | | |
| 07/21/2014 16:37:47 | 2MZBHX6 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/21/2014 16:38:16 | | | |
| 07/21/2014 16:53:44 | 2MZBZ2Z | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/21/2014 16:54:15 | | | |
| 07/25/2014 14:55:15 | 2N1NWRB | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/25/2014 14:55:45 | | | |
| 07/25/2014 17:05:55 | 2N1VRR0 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/25/2014 17:06:32 | | | |
| 07/25/2014 17:53:56 | 2N1XH79 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/25/2014 17:56:47 | | | |
| 07/25/2014 18:36:33 | 2N1YP6J | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/25/2014 18:38:12 | | | |
| 07/26/2014 12:13:11 | 2N27MLJ | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/26/2014 12:13:29 | | | |
| 07/26/2014 14:45:54 | 2N2CW2Z | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/26/2014 14:46:12 | | | |
| 07/28/2014 14:55:17 | 2N3527B | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/30/2014 10:13:16 | | not trans | |
| 07/29/2014 16:39:59 | 2N3VZC3 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/29/2014 16:41:22 | | | |
| 07/29/2014 17:49:01 | 2N3V2H5 | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/29/2014 17:49:16 | | | |
| 07/29/2014 18:16:44 | 2N3YRPV | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/31/2014 16:34:02 | | | |
| 07/30/2014 15:28:05 | 2N4DW4M | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/30/2014 15:28:31 | | | |
| 07/30/2014 17:18:11 | 2N4J7YN | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/30/2014 17:18:42 | | | |
| 07/31/2014 12:00:44 | 2N4WH6H | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/31/2014 13:32:26 | | | |
| 07/31/2014 13:00:09 | 2N4XYRL | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/31/2014 13:33:08 | | | |
| 07/31/2014 13:30:33 | 2N4YPOK | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 07/31/2014 13:31:16 | | | |
| 07/31/2014 13:30:45 | 2N4YPKG | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/31/2014 13:33:21 | | | |
| 07/31/2014 14:39:18 | 2N50L7P | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 07/31/2014 14:40:05 | | | |
| 08/01/2014 12:16:09 | 2N51LMHJ | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 08/01/2014 12:17:05 | | | |
| 08/01/2014 13:12:53 | 2N5NLHX | | | | | 00/00/0000 | 01 | | | DELAY CALL CNTR | | | |
| 08/01/2014 14:15:19 | 2N5RWLW | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 08/01/2014 14:15:38 | | | |
| 08/01/2014 15:22:44 | 2N5VJ2Z | | | | | 00/00/0000 | 01 | | | PROCEED CALL CNTR 08/01/2014 15:23:19 | | | |
| 08/01/2014 16:22:19 | 2N5Y535 | | | | | 00/00/0000 | 02 | | | PROCEED CALL CNTR 08/01/2014 16:22:40 | | | |

4
EX.F

**INCIDENT/INVESTIGATION
REPORT**

I
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C
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T
A

Agency Name
Warner Robins Police Department

ORI
GA 0760200

Location of Incident
4025 Watson Blvd Apt. 110, Warner Robins GA

Premise Type
Other Retail

Zone/Tract
WP6.6

Case#
2015-15668

Date / Time Reported
11/04/2015 05:48 Wed

Last Known Secure
11/04/2015 05:21 Wed

At Found
11/04/2015 05:46 Wed

#1 Crime Incident(s) (Com)
Burglary- Forced Entry-nonresidence
2203

Weapon / Tools
PUNCTURING TOOL/DEVICE

Entry Exit Security

#2 Crime Incident ()

Weapon / Tools

Entry Exit Security

#3 Crime Incident ()

Weapon / Tools

Entry Exit Security

MO *Exit/Front Door, Exit/Same As Entry, Means Of Entry/Broke/removed Door Panel, Means Of Entry/Kicked In, Method Of Entry/Broke/removed Glass, Method Of Entry/Force Door, Object Of Entry/Guns, Point Of Entry/Front Door, Presence Of Victim/Unknown, Suspect Actions/Forced*

of Victims *1* Type: *BUSINESS* Injury: Domestic: *N*

Victim/Business Name (Last, First, Middle)
CLYDE ARMORY

Victim of Crime # *1* DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address
4025 WATSON BLVD - 110, Warner Robins, GA 31088-

Home Phone
478-333-5454

Employer Name/Address Business Phone Mobile Phone

VYR Make Model Style Color Lie/Lis VIN

O
T
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R
S
I
N
V
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L
V
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D

(b)(6)/(b)(7)(C)

1 = Burned 3 = Seized 5 = Recovered 6 = Damaged 7 = Stolen 8 = Misappropriated
(*OI* = Recovered for Other Jurisdiction)

P
R
O
P
E
R
T
Y

| VI # | Code | Status From To | Value | OI | QTY | Property Description | Make/Model | Serial Number |
|------|------|----------------|---------------|----|-----|----------------------|----------------------|---------------|
| 1 | 15 | 7 | (b)(4) | | 1 | FIREARMS | UNK FN Five Seven | (b)(6) |
| 1 | 13 | 7 | | | 1 | FIREARMS | 45 FNH Fnx-45 | |
| 1 | 15 | 7 | | | 1 | FIREARMS | 9MM HK P30r | |
| 1 | 13 | 7 | | | 1 | FIREARMS | 40 FN Fns-40 | |
| 1 | 12 | 7 | | | 1 | FIREARMS | 45 HK HK45c Tactical | |
| 1 | 13 | 7 | | | 1 | FIREARMS | 45 HK HK45v1 | |
| 1 | 15 | 7 | | | 1 | FIREARMS | 40 BERETTA Pcd Storm | |
| 1 | 12 | 7 | | | 1 | FIREARMS | 9MM COLT Ar | |
| 1 | 13 | 7 | | | 1 | FIREARMS | 223 COLT M4 | |
| 1 | 13 | 7 | | | 1 | FIREARMS | 223 COLT M4 | |
| 1 | 12 | 7 | | | 1 | FIREARMS | 223 COLT A7503 | |
| 1 | 13 | 7 | | | 1 | FIREARMS | 223 COLT M4 | |

(b)(6)/(b)(7)(C)

Status

Incident Report Additional Property List

Warner Robins Police Department

OCA: 2015-15668

Property List (Continued)

Page 2

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

| VI # | Code | Status | Value | QTY | Property Description | Make/Model | Serial Number |
|------|------|--------|---------------|----------|----------------------|-------------------------|---------------|
| 15 | 13 | 7 | (b)(4) | 1 | FIREARMS | 223 COLT M4 | (b)(6) |
| | 13 | 7 | | 1 | FIREARMS | 7.62 CENTURY ARMS A8-B3 | |
| | 13 | 7 | | 1 | FIREARMS | 223 RUSHMASTER 16oz | |
| | 20 | 7 | | 1 | AGONEY | | |
| | 13 | 7 | | 1 | FIREARMS | 9804 BERETTA 92 Police | |
| | 13 | 7 | | 1 | FIREARMS | 9804 BERETTA 92 | |
| | 13 | 7 | | 1 | FIREARMS | 308 LWRC Reyer | |
| 20 | 13 | 7 | | 1 | FIREARMS | 223 LMT 16 S-a | |
| | 13 | 7 | | 1 | FIREARMS | 223 LMT Spn16 | |
| | 13 | 7 | | 1 | FIREARMS | 223 COLT M4 | |
| | 13 | 7 | | 1 | FIREARMS | 7.62 CENTURY ARMS A8-B3 | |
| | 13 | 7 | | 1 | FIREARMS | COLT M4 | |
| 25 | 13 | 7 | 1 | FIREARMS | 223 COLT Ar15oz | | |



(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)



4800 ATLANTA HIGHWAY • BOGART, GA 30622
PHONE: (706) 549-1842 • FAX: (706) 549-3232
WWW.CLYDEARMORY.COM

Answers for "YES" questions from Item 24, application for FFL for new Clyde Armory, Inc. location in Warner Robins, GA.

24A. Yes, when I first started Clyde Armory as a business in 1991, I held a Type 01 firearms license as a sole proprietor.

24C. Yes, I am currently the Chief Executive Officer (CEO) of CLYDE ARMORY, Inc. which is a Corporation under the Laws of Georgia and holds a FFL # 1-58-06817. See attached document.

24D. Yes, as the CEO of CLYDE ARMORY, Inc. I would also consider myself an employee of Clyde Armory, Inc.

(b)(6)

Andrew S. Clyde, CEO

**CITY OF WARNER ROBINS
OCCUPATION TAX PERMIT**

No. 144041

DATE: 11/19/2014

This is to certify that:

CLYDE ARMORY INC

In consideration of payment of the required tax is hereby authorized to carry on the following business, profession or occupation, to-wit:

At: 4025 WATSON BLVD STE 110

Type of Business:

RETAIL FIREARMS & AMMUNITION SALES

Expiration Date: 12/31/2014

This Permit may be revoked at any time

CLYDE ANDREW S
CLYDE ARMORY INC
4800 ATLANTA HWY
ATHENS GA 30606-

City Clerk's Office

DISPLAY IN A CONSPICUOUS PLACE

Not Transferable

This portion may be folded under or torn off
25.00 ADMIN FEE INCLUDED

| | | |
|-----------------------|----------|-------|
| City of Warner Robins | Fee: | 75.00 |
| NO. 144041 | Penalty: | .00 |
| Date: 11/19/2014 | Total: | 75.00 |

Permit Expires: 12/31/2014

FIREARMS INSPECTION
Informational Page

Enter the Licensee's name and UI# in the boxes below to populate all worksheets in the Workbook.

| | | |
|--------------------------------------|----------------------|-------------------|
| Licensee Name: | License Type: | UI Number: |
| Clyde Armory Inc. d/b/a Clyde Armory | 01-Dealer | 760555-2018-0252 |

Enter the Investigator's name and date to populate all worksheets in the Workbook.

| | |
|---------------------|--------------|
| Prepared By: | Date: |
| (b)(6) IOI | 08/16/18 |

| Figures for the Results Tab in N-Spect | |
|---|---|
| 478.99 | Total Transactions With Violations: |
| 478.100 | Total Number of Transactions with Violations: |
| 478.102 | Total Number of Transactions with Violations: |
| 478.124 | Total Number ATF Forms 4473 Reviewed: |
| 478.124 | Total No. With Violations on F 4473 Certification: |
| 478.124 | Total No. With Violations on F 4473 Section A: |
| 478.124 | Total Number with Other Violations: |
| 478.125 | Number of Firearms in Inventory: |
| 478.125 | Number of Open Dispositions in A&D Records: |
| 478.125 | *Number of Discrepancies: |
| 478.125 | Firearms Missing/Stolen after Reconciliation: |
| 478.125 | Firearm transactions completed but not recorded in required records |
| 478.126a | Total Number of Unreported Multiple Sales: |
| 478.126a | Total Number of Guns Involved: |

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

| Violation Summary for Report of Violations and Violation Tab in Nspect | | | | |
|---|---------------------|---------------------|---------------------|--|
| Violation | | Worksheet 2 | | Number of Times Regulation Violated |
| Cite | Type | 2012 Edition | 2016 Edition | |
| 478.21(a) | Administrative | | | (b)(3) (112 Public Law 55 125 Stat 552) |
| 478.124(c)(1) | Records & Reports | | | |
| 478.124(c)(3)(i) | Records & Reports | | | |
| 478.124(c)(3)(iii) | Records & Reports | | | |
| 478.124(c)(3)(iv) | Records & Reports | | | |
| 478.124(c)(4) | Records & Reports | | | |
| 478.124(c)(5) | Records & Reports | | | |
| 478.102(a) | Conduct of Business | | | |
| 478.102(a)(2)(ii) | Conduct of Business | | | |
| 478.102(c) | Conduct of Business | | | |
| 478.126a | Records & Reports | | | |
| 923(g)(5)(A) | Records & Reports | | | |
| 478.131(a)(2) | Records & Reports | | | |
| 478.99(a) | Conduct of Business | | | |
| 478.99(b) | Conduct of Business | | | |
| 478.99(c) | Conduct of Business | | | |
| 478.124(a) | Records & Reports | | | |
| 478.129(b) | Records & Reports | | | |
| 478.125(e) [Dealer] | Records & Reports | | | |

*Discrepancies include firearms acquisitions not recorded in the A&D record prior to the inspection, firearms recorded as disposed of when found in inventory, dispositions not recorded but reconciled, duplicate entries and firearms missing from inventory. The number of discrepancies may differ from the number of 478.125(e) violations.

NOTE: Purple shaded cells contain formulas; do not type in these cells.

Revised 1/4/17 version 6

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

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

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

FIREARMS INSPECTION
Statistical Page

| | | | |
|---|--|---------------------------------------|-------------------|
| Licensee Name: Clyde Armory Inc. d/b/a Clyde Armory | | UI Number: 760555-2018-0252 | |
| Prepared by: (b)(6) IOI | | Date: 08/16/18 | |
| <p>NOTE: The numbers and percentages below are provided only to help apply ATF O 5370.1B, Federal Firearms Administrative Action Policy and Procedures. It is NOT meant to be all inclusive. Items such as the FFL participating in a straw purchase, the transfer of a firearm to a prohibited person, etc., must be evaluated by the IOI and Supervisors and applied to the order appropriately.</p> | | | |
| | | (2012 edition) | (2016 edition) |
| A & D Bound Book and Inventory Violations: | | | |
| Failure to timely and/or correctly record acquisition entries. | (b)(3) (112 Public Law 55 125 Stat 552) | | |
| Failure to timely and/or correctly record disposition entries. | | | |
| Missing firearms after reconciliation | | | |
| Forms 4473 Violations: | | | |
| Fails to execute ATF Forms 4473 | | | |
| Missing ATF Forms 4473 | | | |
| Fails to obtain complete or accurate information in certification section | | | |
| Fails to record any ID | | | |
| Fails to record valid and complete ID | | | |
| NICS Violations: | | | |
| Acceptance of non-qualifying State permit as substitute for NICS check. | | | |
| Fails to conduct NICS check or obtain alternative permit | | | |
| Failure to initiate a new NICS check when the transaction is not completed within the 30 day period. | | | |
| Prohibited Sales Violations: | | | |
| Transfer of long gun to a resident in another state that violates state law | | | |
| Transfer of handgun to out-of-state resident | | | |
| Transfer of handgun or long gun to an under age person | | | |
| Transfer of a receiver to a person under the age of 21 | | | |
| Transfer of firearm to a purchaser, who at the time of the transfer appeared to be prohibited | | | |
| Conduct of Business: | | | |
| Fails to report required multiple sales | | | |

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) , (b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3)(26 USC § 6103) ,(b)(6)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

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(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

ROV
ONLY

VIOLATION CHART

A&D RECORD AND INVENTORY VIOLATIONS

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|------------------|--------------------|------------|
| (b)(7)(E) | | |

FORM 4473 VIOLATIONS

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|------------------|--------------------|------------|
| (b)(7)(E) | | |

(b)(3) (112 Public Law 55 125 Stat 552)
(out of
ATF
Forms
Reviewed)
REPEAT

ROV
ONLY

FORMS 4473 VIOLATIONS – CONTINUED

| WARNING LETTER | WARNING CONFERENCE | REVOCAATION |
|------------------|--------------------|-------------|
| (b)(7)(E) | | |

(b)(3) (112 Public Law 55 125 Stat 552)
instances
(b)(3) (112 Public Law 55 125 Stat 552)
out of
ATF
Forms
reviewed)
REPEAT

NICS VIOLATIONS

| WARNING LETTER | WARNING CONFERENCE | REVOCAATION |
|------------------|--------------------|-------------|
| (b)(7)(E) | | |

PROHIBITED SALES VIOLATIONS

| WARNING LETTER | WARNING CONFERENCE | REVOCAATION |
|------------------|--------------------|-------------|
| (b)(7)(E) | | |

ROV
ONLY

PROHIBITED SALES VIOLATIONS – CONTINUED

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|----------------|--------------------|------------|
|----------------|--------------------|------------|

(b)(7)(E)

CONDUCT OF BUSINESS VIOLATIONS

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|----------------|--------------------|------------|
|----------------|--------------------|------------|

(b)(7)(E)

(b)(3) (112 Public Law 55 125 Stat 552)
instance
out of
(b)(3) (112 Public Law 55 125 Stat 552)
ATF
Forms
4473
reviewed

CONDUCT OF BUSINESS VIOLATIONS – CONTINUED

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|------------------|--------------------|------------|
| (b)(7)(E) | | |

INSPECTION HISTORY

| WARNING LETTER | WARNING CONFERENCE | REVOCATION |
|------------------|--------------------|------------|
| (b)(7)(E) | | |

*FLOWCHART showing review process of inspection
with original warning letter recommendation*

(b)(5) DPP

*FLOWCHART showing review process of inspection
with original warning conference recommendation*

(b)(5) DPP

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

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0302-B1B
FFL#: 1-58-059-01-2H-39344

Address: 4800 Atlanta Highway
Bogart, GA 30622, Clarke

1 - Introduction

On August 4, 2010, Industry Operations Investigator (b)(6) assisted Special Agent (b)(6) at the above listed address concerning (b)(3)(26 USC § 6103), (b)(7)(E)

(b)(3)(26 USC § 6103), (b)(6), (b)(7)(E)

(b)(6) Director of Law Enforcement Sales and (b)(6) Retail Sales Manager assisted at the business premise for Mr. Andrew Clyde, owner who was not available, to determine the status of the firearms (b)(6) and (b)(6) were identified via their Georgia Driver's License (**Exhibit – B**).

2 - Recommendation

See Related CE UI

As of August 11, 2010, no related CE UI has been created.

3 - Action/Results

(b)(3)(26 USC § 6103), (b)(6), (b)(7)(E)

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0302-B1B
FFL#: 1-58-059-01-2H-39344

(b)(3)(26 USC § 6103) ,(b)(7)(E)

4 - Referrals

No referrals made.

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0302-B1B
FFL#: 1-58-059-01-2H-39344

5 - Closing Actions

Investigator (b)(6) advised (b)(6) Director of Law Enforcement Sales and (b)(6) Retail Sales Manager to maintain a record of all firearms received in by Clyde Armory and the dates the firearm were destroyed. (b)(6) provided a statement to Investigator (b)(6) on Clyde Armory's procedure on firearms received from police departments (**Exhibit – F**).

6 - Violations

No violations.

(b)(6)
Signature

Industry Operations Investigator
Title

8/11/2010
Date of Report

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory

UI#: 771030-2010-0302-B1B
FFL#: 1-58-059-01-2H-39344

Index of Worksheets and Exhibits

WORKSHEETS

None

EXHIBITS

1. Exhibit A – Copy of E-mail from ATF Attorney: (b)(6)
2. Exhibit B – Copy of Georgia Driver’s License for: (b)(6)
3. Exhibit C – Destroyed firearms list
4. (b)(3)(26 USC § 6103) ,(b)(6)
5. (b)(3)(26 USC § 6103) ,(b)(6)
6. Exhibit F - Copy of statement to Investigator: (b)(6) in regards to Clyde Armory’s procedures on firearms received by police departments

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

Address: 4025 Watson Blvd., Suite 110
Warner Robins, Georgia 31093 (Houston County)

1 - Introduction

Inspection Profile:

On 08/14/18, Industry Operations Investigators (IOIs) (b)(6) (b)(6) conducted a firearms compliance inspection with Clyde Armory, Inc. d/b/a Clyde Armory, located at 4025 Watson Blvd, Suite 110, Warner Robins, Georgia, 31093. Andrew Scott Clyde, CEO/CFO and sole responsible person for the license, was not at the business premise upon arrival. The store manager, (b)(6) identified by Georgia Driver's License (b)(6) stated that Mr. Clyde was currently working at his main store, Clyde Armory, Inc., FFL# 1-58-06817, located in Athens, and that he would notify him immediately via telephone of the inspection. IOI (b)(6) also spoke to Mr. Clyde via telephone, who explained that he travels back and forth between stores on a weekly basis, and was scheduled to be at the Warner Robins store on Thursday, 08/17/18. IOI (b)(6) advised the licensee that the inspection would commence as scheduled, and that she would contact him via cell phone when necessary. Arrangements were subsequently made with the licensee to conduct the closing conference on Thursday, 08/17/18. The inspection period covered 08/07/17 through 08/07/18, and was conducted in accordance with current guidelines and special instructions listed on the ATF EF 5700.14. The Federal Licensing System (FLS), N-Spect and N-Force databases were queried to determine if the licensee is involved in any open Criminal Enforcement (CE) investigations or holds any other ATF licenses or permits. Results of the queries provided no derogatory or disabling information. The Special Agent assigned to Houston County was notified to determine if the inspection would compromise any ongoing investigation, and in order to obtain any additional information that would be useful in conducting the inspection. No derogatory information was provided.

Business Profile:

Clyde Armory, Inc. d/b/a Clyde Armory, has been licensed as a Type 01, Dealer in Firearms, at this location since 12/01/14. The business is located in a strip mall within the city limits of Warner Robins, GA. The licensee conducts business in the retail sale only of firearms (handguns and long guns). The licensee acquired approximately (b)(6) firearms (b)(3) (112 Public Law 55 125 Stat 552) (b)(3) (112 Public Law 55 125 Stat 552), and disposed of approximately (b)(6) firearms (b)(6) new, (b)(6) used) during the inspection period. Clyde Armory, Inc., holds an additional Type 01 Federal firearms license in Athens, Georgia (FFL# 1-58-06817). Andrew Scott Clyde also holds 2 licenses as a sole proprietor (FFL#s 1-58-

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

39344 and 1-58-40899), and is a responsible person for Madison Armament, LLC (FFL# 1-58-03574), all of which are located in Athens, GA. The primary supplier of new firearms is (b)(4). The licensee was found to be in compliance with all state and local laws/zoning ordinances. The licensee advertises his firearms business at www.clydearmory.com. The licensee stated that he does not conduct business at gun shows, and does not utilize off-site storage for firearms. (b)(4)

Ownership and Control:

Clyde Armory, Inc. d/b/a Clyde Armory, has been actively registered with the Georgia Secretary of State Corporations Division since 01/02/09 (Control Number 09000235). Mr. Andrew Scott Clyde is listed as CEO/CFO, and his wife, Jennifer Christine Clyde, serves as Secretary. Mr. Clyde is correctly listed in the Federal Licensing System (FLS) database as the only responsible person for this license. There have been no unreported changes in the business structure since issuance of the license, and no additional responsible persons were added to or removed during the inspection. Hidden ownership is not suspected.

Variance:

The licensee does not hold a variance, nor was a variance requested during the inspection.

2 - Recommendation

Report of Violations only, No Recall.

3 - Inspection History

This is the first compliance inspection for this licensee. Inspection history follows:

| | |
|----------------------------|-----------------------------------|
| Date of Inspection: | 11/21/14 |
| Type of Inspection: | Firearms Qualification Inspection |
| UI#: | 760555-2015-0110-B1B |
| Inspection Results: | Application Approved |
| Cited Violations: | None |

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

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

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

(b)(3) (112 Public Law 55 125 Stat 552) A full physical inventory was conducted which revealed **(b)(4)** firearms in inventory, and this figure corresponded with the **(b)(3)** open entries reflected in **(b)(3) (112 Public Law 55 125 Stat 552)** A&D record.

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

The standard operating procedures in regards to the acquisition & disposition (A&D) record appeared adequate based on the interview with the licensee and the inspection of his records. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

The inspection of the licensee's inventory compared to the A&D record disclosed **(b)(3) (112 Public Law 55 125 Stat 552)** discrepancies. **(b)(3) (112 Public Law 55 125 Stat 552)**

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

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

(b)(3) (112 Public Law 55 125 Stat 552) There were [] theft/loss reports submitted during the inspection period. A total of [] firearms were traced through the licensee's records from acquisition through disposition and [] discrepancies were observed.

Clyde Armory, Inc. d/b/a Clyde Armory has implemented internal controls that require firearms compliance training for new and current employees on a regular basis. The licensee verifies all inventory weekly, and conducts self-inspections of required records on a monthly basis. (b)(4)

(b)(4)

5 - ATF Forms 4473 – NICS & Other Dispositions

There were [] ATF Forms 4473 on file for the inspection period. All forms were reviewed for accuracy and completeness, and for any potential firearms traffickers. The review of the forms disclosed the licensee accepted an expired state permit in lieu of a NICS background check, on [] occasion. The licensee attributed the error to oversight and human error. IOI (b)(6) conducted NICS check which disclosed no derogatory or prohibiting information. The licensee was cited for the following violation:

27 CFR 478.102(d)(1)(ii) – Licensee accepted an expired state permit as an alternative to the NICS background check requirement, on [] occasion.
(Reference Violation #1, Worksheet 2, Exhibit 1)

Transfers to law enforcement officers and to other licensees were being properly documented. A National Instant Criminal Background Check System (NICS) audit log was obtained and compared to the NICS transactions for the inspection period. The audit log reflected a total of [] transactions. All transactions were compared to ATF Forms 4473 on file with [] discrepancies noted. The standard operating procedures in regards to the ATF Forms 4473 were discussed with the licensee. The licensee stated that a review of each form is conducted prior to the transfer of the firearm, and the form is thoroughly reviewed again at the end of the day to identify any errors or omissions.

6 - Multiple Sales

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

7 - Suspicious/Prohibited Purchasers

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

The review of the ATF Forms 4473, A&D records, the FFL History Query, revealed no derogatory information. E-Trace/NCIC queries were conducted on [redacted] individual purchasers in an effort to disclose any firearms traffickers, straw purchases, prohibited persons, or any other suspicious activity. The results of the queries disclosed no prohibited persons or any other suspicious activity.

8 - Trace Activity

(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)/(b)(7)(C)

9 - NFA/Importer/Collector/Manufacturer

The licensee currently holds a Type 01 at this location. Clyde Armory, Inc., holds an additional Type 01 [redacted] Federal firearms license in Athens, Georgia (FFL# 1-58-06817). Andrew Scott Clyde also holds 2 licenses as a sole proprietor (FFL#s 1-58-39344, Type 01 and [redacted]), and is a responsible person for Madison Armament, LLC (FFL# 1-58-03574, Type 07), all of which are located in Athens, GA.

10 - Referrals

There were no referrals generated as a result of this inspection.

11 - Other

The licensee is in compliance with the Child Safety Lock Act of 2005. The Youth Handgun Safety Act Poster, ATF I 5300.1, was properly displayed on the business premise. The licensee advised that prior to transfer, each handgun is secured with a secure gun storage or safety device, and that each purchaser is provided with a copy of ATF I 5300.2, Youth Handgun Safety Act Notice. There is no school zone within 1000 feet of the licensee's business premise. Preventive measures to ensure security for the business were discussed with the licensee, and the licensee was provided with ATF P 5380.1, Loss Prevention for Firearms Retailers.

12 - Closing Actions

On 08/17/18, Investigator [redacted] held a closing conference with Mr. Andrew Scott Clyde, Owner and CEO/CFO of Clyde Armory, Inc. d/b/a Clyde Armory. A thorough review of the Report of Violations, ATF Form 5030.5, was conducted with the licensee. Mr. Clyde signed and acknowledged a receipt copy of the violation statement. The regulatory requirements were also thoroughly reviewed with the licensee and the

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

Acknowledgement of Federal Firearms Regulations was completed with the licensee and signed by the licensee (**Reference Exhibit 2**). A copy of the acknowledgement was provided to the licensee, along with a list of important ATF phone numbers. The licensee was encouraged to contact ATF with any questions or concerns.

13 - Violation

1. 27 CFR 478.102(d)(1)(ii)

Nature of Violation – Licensee accepted an expired state permit as an exemption to the NICS background check requirement, on [redacted] occasion. (b)(3) (112 Public Law 55 125 Stat 552)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

Licensee's Response – The licensee attributed the error to oversight and human error. The licensee ensured future compliance.

Corrective Action - The licensee was instructed to conduct a NICS background check (or verify a valid state issued permit that qualifies as an alternative to NICS) prior to conducting transfers to non-licensees.

(Reference Violation #1, Worksheet 2, Exhibit 1)

X **(b)(6)** Digitally signed by (b)(6) Date: 2018.08.31 12:05:42 -04'00'

Industry Operations Investigator

Worksheets

Firearms Inspection Informational Page
Worksheet 1, Inventory and A&D Record Review
Worksheet 2, ATF Form 4473 (2016 Edition) Review
Firearms Inspection Statistical Page

Exhibits

FIREARMS INSPECTION REPORT

Name: Clyde Armory, Inc.
Trade Name: Clyde Armory

UI#: 760555-2018-0252-B1B
FFL#: 1-58-153-01-1A-10986

Exhibit 1 – **(b)(3) (112 Public Law 55 125 Stat 552)**
Exhibit 2 – Acknowledgement of Federal Firearms Regulations

8

Application for Federal Firearms License

For ATF Use Only 1-58-10986

1. Name of Owner or Corporation (If partnership, include name of each partner)
CLYDE ARMORY, INC.

2. Trade or Business Name, if any
CLYDE ARMORY

3. Employer Identification Number (EIN#) or Social Security Number (SSN is Voluntary)
(b)(4)

4. Name of County in Which Business is Located
HOUSTON

5. Business Address (RFD or street number, city, State, and ZIP code) (NOTE: The business address CANNOT be a P.O. Box.)
**4025 WATSON BLVD, SUITE 110
WARNER ROBINS, GA 31093**

6. Mailing Address (If different from address in item #5)
**4025 WATSON BLVD, SUITE 110
WARNER ROBINS, GA 31093**

7. Contact Numbers (Include Area Code)
Business Phone **(478) 224-2827** ~~333-5454~~ Fax Number **---**

Cell Phone **(b)(6)** 24 Hour Emergency # (If different) **(b)(6)**

8. Applicant's Business is (Select one)
 Individually Owned A Partnership A Corporation Other (Specify)

9. Describe Specific Activity Applicant is Engaged in, or Intends to Engage in, Which Requires a Federal Firearms License. (Sale of ammunition alone does not require a license.)
SALES OF FIREARMS

10. Do You Intend to Engage in Business as a Pawnbroker?
 Yes No

11. Application is Made For a License Under 18 U.S.C. Chapter 44 as a: (Place an "X" in the appropriate box. Submit the fee noted next to the box with the application. Licenses are issued for a 3-year period. See instruction #13 for payment information.)

| Type | Description of License Type | Fee |
|---------------|--|---|
| 01/02 | Dealer (01), including Pawnbroker (02), in Firearms Other Than Destructive Devices (Includes: Rifles, Shotguns, Pistols, Revolvers, Gunsmith activities and National Firearms Act (NFA) Weapons) | \$200 <input checked="" type="checkbox"/> |
| 06 | Manufacturer of Ammunition for Firearms Other Than Ammunition for Destructive Devices or Armor Piercing Ammunition | \$30 <input type="checkbox"/> |
| 07 | Manufacturer of Firearms Other Than Destructive Devices | \$150 <input type="checkbox"/> |
| 08 | Importer of Firearms Other Than Destructive Devices or Ammunition for Firearms Other Than Destructive Devices, or Ammunition Other Than Armor Piercing Ammunition (NOTE: Importer of handguns and rifles, see instruction #8.) | \$150 <input type="checkbox"/> |
| 09 | Dealer in Destructive Devices | \$3000 <input type="checkbox"/> |
| 10 | Manufacturer of Destructive Devices, Ammunition for Destructive Devices or Armor Piercing Ammunition | \$3000 <input type="checkbox"/> |
| 11 | Importer of Destructive Devices, Ammunition for Destructive Devices or Armor Piercing Ammunition (See instruction #8) | \$3000 <input type="checkbox"/> |
| Total Fees \$ | | \$200.00 |

12. Method of Payment (Check one)
(b)(6)

Credit/Debit Card Number (No dashes) **(b)(6)** Name as Printed on Your Credit/Debit Card **(b)(6)** Expiration Date (Month & year)

Credit/Debit Card Billing Address: **(b)(6)**

Please Complete to Ensure Payment is Credited to the Correct Application: **OCT 20 2014**

I am Paying the Application Fee for the Following Person, Corporation, or Partnership: **CLYDE ARMORY, INC.** Licensing Center Total Application Fees: **\$ 200.00**

13. I have paid the Above Amount **(b)(6)** **10/20/2014** Date

Your payment is a stated amount upon receipt of your application. The charge will be reflected on your credit/debit card statement. In the event a license/permit is NOT issued, the above amount will be credited to the credit/debit card noted above.

13. Hours of Operation of Applicant's Business (Must be completed)

| Time | Sun | Mon | Tues | Wed | Thu | Fri | Sat |
|-------|--------|--------|-------|-------|-------|-------|-------|
| Open | CLOSED | CLOSED | 10 AM | 10 AM | 10 AM | 10 AM | 10 AM |
| Close | CLOSED | CLOSED | 6 PM | 6 PM | 6 PM | 7 PM | 7 PM |

14. Is Applicant Presently Engaged in a Business Requiring a Federal Firearms License? (If Yes, answer 14a.)

Yes No

14a. Present Federal Firearms License Number

158059017C 06817

15. If You Have Served in the Armed Forces, Provide the Service Serial Number and Military Branch.

Service Serial Number

Military Branch

(b)(6)

16. Applicant's Business Premises Are

(b)(4)

17. Indicate Type of Business Premises

Zoned Commercial:

- Store Front
- Office
- Rod & Gun Club
- Military Base
- Other (Specify)

Zoned Residential:

- Single Family Dwelling
- Condominium/Apartment
- Hotel/Motel
- Public Housing

IF THE PREMISES ARE LOCATED ON A MILITARY INSTALLATION, ATTACH A COPY OF WRITTEN AUTHORIZATION FROM THE BASE COMMANDER TO CONDUCT A FIREARMS BUSINESS ON THE MILITARY INSTALLATION.

19. Do You Intend to Use Your License Only to Acquire Personal Firearms?

Yes (If yes, do not submit application) No

If Business was Obtained From Someone Else, Provide the Following Information.

20. Name of Previous Business

21. Federal Firearms License Number

22. Provide the Information Required for Each Individual Owner, Partner, and Other Responsible Persons in the Business. See Instruction #10 for Responsible Person Definition. If a Female, List Any Given, Married, and Maiden Names, e.g., "Mary Alice (Smith) Jones," Not "Mrs John Jones." (If additional space is needed, use a separate sheet.) Each Responsible Person Must Complete All Information in this Section.

| Full Name | Position and Social Security Number (Social Security Number is Voluntary) | Home Address (Please provide every address you have had in the last 3 years) | Country of Citizenship (List more than one, if applicable. Nonimmigrant aliens must complete all information in Item #23.) | Place of Birth (City, State, or Foreign Country) | Date of Birth | Race and Ethnicity (Please check one or more boxes) | Sex | Residence Telephone No. |
|--------------|---|--|--|--|---------------|--|-----|-------------------------|
| ANDREW CLYDE | OWNER + CEO | (b)(6) | | | | | | |
| | | | | | | | | |
| | | | | | | <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> White | | |

| Full Name | Position and Social Security Number (Social Security Number is Voluntary) | Home Address <i>Please provide every address you have had in the last 5 years.</i> | Country of Citizenship <i>List more than one, if applicable. Nonimmigrant aliens must complete all information in Item #23</i> | Place of Birth <i>(City, State, or Foreign Country)</i> | Date of Birth | Race and Ethnicity <i>(Please check one or more boxes)</i> | Sex | Residence Telephone No. |
|-----------|--|---|---|--|---------------|--|-----|-------------------------|
| | | | | | | <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> White | | |
| | | | | | | <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> White | | |

23. Nonimmigrant Alien Certification of Compliance With 18 U.S.C. 922(g)(5)(B). If additional space is needed, use a separate sheet.

18 U.S.C. 922(g)(5)(B) generally makes it unlawful for any nonimmigrant alien to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearms or ammunition; or to receive any firearms or ammunition which have been shipped or transported in interstate or foreign commerce. All nonimmigrant aliens listed in Item 22 must complete the following information certifying compliance with 18 U.S.C. 922(g)(5)(B).

A. Name of Person Certifying Compliance Last: CLYDE First: ANDREW Middle Initial: S

B. Immigration and Customs Enforcement (ICE) Issued Alien Number or Admission Number (Previously INS Number):

C. Are you in possession of a valid hunting license or permit lawfully issued in the United States? Yes No

- If you answered "NO," you likely cannot lawfully possess a firearm and therefore cannot be a Federal Firearms Licensee.
- If you answered "YES," complete the following information, and attach a copy of the license or permit to the application.

Hunting License or Permit Number, if any State of Issuance Expiration Date, if any

| Give Full Details on a Separate Sheet for All "Yes" Answers in Items 24 and 25. | | Yes | No |
|---|--|----------------------|----|
| 24. Has Applicant or any Person Referred to in Item 22 Above: | A. Hold a Federal Firearms License? | 1-58-059 01 7C 06817 | |
| | B. Been Denied a Federal Firearms License? | | |
| | C. Been an Officer in a Corporation Holding a Federal Firearms License? | | |
| | D. Been an Employee of a Federal Firearms Licensee? | | |
| | E. Had a Federal Firearms License Revoked? | | |
| 25. Is Applicant or any Person Named in Item 22 Above: | A. Charged by Information or Under Indictment in any Court for a Felony, or any Other Crime for Which the Judge Could Imprison You for More Than One Year? | (b)(6) | |
| | B. A Fugitive from Justice? | | |
| | C. An Alien Who is Illegally or Unlawfully in the United States? | | |
| | D. Under 21 Years of Age? | | |
| | E. An Unlawful User of, or Addicted to, Marijuana, or any Depressant, Stimulant or Narcotic Drug, or any other Controlled Substance? | | |
| | F. Subject to a Court Order Restraining Him/Her from Harassing, Stalking, or Threatening his/her child or an Intimate Partner or Child of Such Partner? | | |

Give Full Details on a Separate Sheet for All "Yes" Answers in Item 26.

Yes No

| | | |
|--|---|---------------|
| 26. Has Applicant or any Person Named in Item 22 Ever: | A. Been Convicted in any Court of a Felony, or any other crime for which the Judge Could Have Imprisoned You for More Than One Year, Even if You Received a Shorter Sentence, Including Probation? ¹ | (b)(6) |
| | B. Been Discharged from the Armed Forces Under Dishonorable Conditions? | |
| | C. Been Adjudicated as a Mental Defective, Which Includes Having Been Adjudicated Incompetent to Manage Your Own Affairs, or Been Committed to any Mental Institution? | |
| | D. Renounced United States Citizenship? | |
| | E. Been Convicted in any Court of a Misdemeanor Crime of Domestic Violence? (See definition #1) | |

¹ "Information" is a formal accusation of crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.
² You may answer NO if (a) you have been pardoned for the crime or (b) the conviction has been expunged or set aside or (c) your civil rights have been restored AND you are not prohibited from possessing or receiving any firearms under the law where the conviction occurred.

27. Applicant Certification (Please read and initial each box)

- The business to be conducted under the Federal Firearms License is not prohibited by State or local law at the premises shown in Item 5. This includes compliance with zoning ordinances.
- Within 30 days after the application is approved, the business will comply with the requirements of State and local law applicable to the conduct of business.
- Business will not be conducted under the license until the requirements of State and local law applicable to the business have been met.
- A completed copy of this form has been sent (mailed or delivered) to the Chief Law Enforcement Officer of the locality in which the premises is located. (See instruction #5.)
- As required by 18 U.S.C. 923 (d)(1)(G), I certify that secure gun storage or safety devices will be available at any place in which firearms are sold under this Federal Firearms License to persons who are not licensees.

Name of Chief Law Enforcement Officer (CLEO)

SHERIFF (b)(6)

CLEO's Address (Include no., street, city, county, State, and ZIP Code)

202 CARL VINSON PARKWAY, WARNER ROBINS, GA 31088 (HOUSTON CO)

28. Certification: Under the penalties imposed by 18 U.S.C. 924, I declare that I have examined this application and the documents submitted in support thereof, and to the best of my knowledge and belief, they are true, correct and complete. This signature, when presented by a duly authorized representative of the Department of Justice, will constitute consent and authority for the appropriate Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding the background of all responsible persons. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/records, police and criminal records.

(b)(6)

Sign Here: **(b)(6)**

Title: OWNER / CEO

Date: 10/20/2014

For ATF Use Only

29. Application is Approved Denied

Reasons for Denial of Application

Signature of Licensing Official

Date

Information for the Chief Law Enforcement Officer

This form provides notification of a person's intent to apply for a Federal firearms license. It requires no action on your part. However, should you have information that may disqualify the person from obtaining a Federal firearms license, please contact the Federal Firearms Licensing Center at 1-866-662-2750. A "Yes" answer to items #24, #25, and #26 could disqualify a person for a license. Also, ATF may not issue a license if the business would be in violation of State or local law.

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|---|---|
| Licensee Name: Clyde Armory, Inc. | UI Number: 760530-2014-0272-B1B 760530-2014-0271-B1B |
|---|---|

| <u>TOPIC</u> | <u>18 U.S.C., 27 CFR & Other References</u> | <u>Page Number</u> |
|--|---|--------------------|
| 1. REQUIRED RECORDS & REPORTS | | |
| <input checked="" type="checkbox"/> Acquisition and Disposition Record | 478.125(e) | 66 |
| <input checked="" type="checkbox"/> Computerized Acquisition and Disposition Record | ATF Ruling 2013-5 | |
| <input checked="" type="checkbox"/> Transaction Record/ATF F 4473** | 478.124 | 63-65 |
| <input checked="" type="checkbox"/> Identification Document | 478.11 | 37 |
| <input checked="" type="checkbox"/> Report of Multiple Handgun Sales/ATF F 3310.4** | 478.126a | 68 |
| <input checked="" type="checkbox"/> Report of Multiple Rifle Sales/ATF F 3310.12** (CA, AZ, NM, and TX FFLs ONLY) | 923(g)(5)(A) & Demand Letter 3 | 18 |
| <input checked="" type="checkbox"/> Reporting Thefts or Losses/ATF F 3310.11** | 478.39a | 44 |
| <input checked="" type="checkbox"/> Retention of Records | 478.129 | 68-69 |
| 2. CONDUCT OF BUSINESS | | |
| <input checked="" type="checkbox"/> Firearm Frame or Receiver | 478.11 | 36 |
| <input checked="" type="checkbox"/> NICS Requirements | 478.102 & 478.131 www.fbi.gov/hq/cjis/nics/index.htm | 54-55 & 69 |
| <input checked="" type="checkbox"/> Secure Gun Storage or Safety Device | 921(a), 922(z), & 923(d)(1)(G) | 4 & 15-16 |
| <input checked="" type="checkbox"/> Child Safety Lock Act | 18 U.S.C. 922(z) | 15-16 |
| <input checked="" type="checkbox"/> Sales or Deliveries between Licensees | 478.94 & 478.95 | 52 |
| <input checked="" type="checkbox"/> FFL EZ Check | www.atfonline.gov/fflezcheck | |
| <input checked="" type="checkbox"/> Gun Show Guidelines** | 478.100 | 54 |
| <input checked="" type="checkbox"/> Out of State/Mail Order and Internet Sales | 478.96 | 52 |
| <input checked="" type="checkbox"/> Prohibited Sales and Deliveries | 478.99 | 53-54 |
| <input checked="" type="checkbox"/> Ammunition - Age Requirements for Handgun Ammunition | 478.99(b)(1) | 53 |
| <input checked="" type="checkbox"/> Sales to Law Enforcement Officers | 478.134 | 69-70 |
| <input checked="" type="checkbox"/> Youth Handgun Safety Act- Sales of Handguns / Poster and Notices | 478.103 | 55-56 |
| <input checked="" type="checkbox"/> Obliterated Serial Number | 478.34 | 43 |
| <input checked="" type="checkbox"/> Short Barreled Rifle & Shotgun | 478.11 | 39 |
| 3. LICENSES | | |
| <input checked="" type="checkbox"/> Engaged in the Business | 478.11 | 36 |
| <input checked="" type="checkbox"/> Correction of Error | 478.48 | 48 |
| <input checked="" type="checkbox"/> Posting of License | 478.91 | 50 |
| <input checked="" type="checkbox"/> Renewal/Duration | 478.45 & 478.49 | 47 & 48 |
| <input checked="" type="checkbox"/> Premises Covered | 478.50 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes of Address / ATF F 5300.38** | 478.52 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes in Trade Name | 478.53 | 48 |
| <input checked="" type="checkbox"/> Reporting Changes of Control | 478.54 | 48 |
| <input checked="" type="checkbox"/> Discontinuance of Business | 478.57 & 478.127 | 49 & 68 |
| 4. MISCELLANEOUS PROVISIONS | | |
| <input checked="" type="checkbox"/> Right of Entry and Examination | 478.23 | 40 |
| <input checked="" type="checkbox"/> Tracing Request from ATF | 478.25a | 41 |
| <input checked="" type="checkbox"/> "Straw" Purchase | 478.128 & General Info. # 15 | 68 & 165 |
| <input checked="" type="checkbox"/> Curios or Relics / ATF P 5300.11** | 478.11 | 35 |
| <input checked="" type="checkbox"/> Antique Firearm / Muzzleloader (Conversion Exceptions) | 478.11 & General Info. # 8(C) | 35-36 & 161 |
| <input checked="" type="checkbox"/> Compliance with State Law Publication / ATF P 5300.5** | 478.24 | 40-41 |
| <input checked="" type="checkbox"/> Consignment of Firearms | 478.124(a), Q&A Section F15, | 63 & 182-183 |
| <input checked="" type="checkbox"/> Personal Firearms / ATF P 3312.8** | 478.125a | 67 |
| <input checked="" type="checkbox"/> Firearm Transportation | 478.38 | 44 |
| 5. STATE LAWS AND LOCAL ORDINANCES | | |
| <input checked="" type="checkbox"/> Review of basic requirements including additional licenses, waiting periods, concealed carry permits, and firearms permits | | |
| 6. GUNSMITH ACTIVITIES | | |
| <input checked="" type="checkbox"/> Gunsmithing Definition | N/A <input type="checkbox"/> 478.11 - Engaged in the business (d) | 36 |
| <input checked="" type="checkbox"/> Gunsmith Recordkeeping | 478.124(a) & .125(e), ATF Ruling 77-1 | 63,66 & 125-126 |
| <input checked="" type="checkbox"/> Return of Repaired Firearm | 478.124(a), Q&A Section I | 63 & 184 |
| <input checked="" type="checkbox"/> Firearms & Ammunition Excise Tax - Contact Tax & Trade Bureau | www.ttb.gov/firearms | 877-882-3277 |

** Provide a copy of the form or publication (or refer to www.atf.gov for an e-copy) and explain the requirements for completing the forms.

Acknowledgement of Federal Firearms Regulations

Page references are in ATF P 5300.4** (Sept. 2005)

| | |
|--|---|
| Licensee Name: Clyde Armory, Inc | UI Number: 760530-2014-0271-BTB |
|--|---|

| TOPIC | | 18 U.S.C., 27 CFR & Other References | Page Number |
|---|---|--|-------------------|
| 7. FIREARMS & AMMUNITION MANUFACTURERS | | N/A <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> Manufacturer Definition | | 478.11 and 479.11 | 37 & 82 |
| <input checked="" type="checkbox"/> Markings | | 478.92, 479.102, Rulings 9-5, 12-1 & 13-3 | 50-51 & 91-92 |
| <input checked="" type="checkbox"/> Records | | 478.123 & 478.125(i), ATF Ruling 10-8 | 63 & 184 |
| <input checked="" type="checkbox"/> Annual Firearms Manufacturing & Exportation Report / ATF F 5300.11** | | www.ttb.gov/firearms | 877-882-3277 |
| <input checked="" type="checkbox"/> Firearms & Ammunition Excise Tax-Contact Tax & Trade Bureau | | 479.103 | 92 |
| <input checked="" type="checkbox"/> NFA Firearms | | 479.31-479.37 | 84-86 |
| <input checked="" type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | | | |
| 8. NFA DEALER | | | |
| <input type="checkbox"/> Authorized Operations | (b)(3)(26 USC § 6103) | ATF Ruling 76-22 | 125 |
| <input type="checkbox"/> NFA Firearms | | Part 479 | 79-97 |
| <input type="checkbox"/> General Information / ATF P 5320.8** | | Q&A Section M | 186-189 |
| <input type="checkbox"/> Forms used to transfer NFA items | | NFA Forms 1,2,3,4 & 5** | |
| <input type="checkbox"/> Special Occupational Tax / ATF F 5630.7** | | 479.31-479.37 | 84-86 |
| 9. IMPORTER | | | |
| <input checked="" type="checkbox"/> Importer Definition | N/A <input checked="" type="checkbox"/> | 478.11 | 37 |
| <input checked="" type="checkbox"/> Importation Acquisition & Disposition Record | | 478.122 & 478.125(i), ATF Ruling 11-1 | 62 & 67 |
| <input checked="" type="checkbox"/> Markings | | 478.92/112(d)(2) & 479.102, Ruling 13-3 | 50-51, 59 & 91-92 |
| <input checked="" type="checkbox"/> ATF Forms 6 and 6A** | | 478.112 | 57-58 |
| <input checked="" type="checkbox"/> Firearm & Ammunition Excise Tax-Contact Tax & Trade Bureau | | www.ttb.gov/firearms | 877-882-3277 |
| <input checked="" type="checkbox"/> NFA Firearms | | 479.111-479.113 | 93-95 |
| 10. EXPORTATION | | | |
| <input checked="" type="checkbox"/> Arms Export Control Act of 1976 | N/A <input type="checkbox"/> | 22 U.S.C. 2778 | 98-100 |
| 11. SCHOOL ZONE | | | |
| <input type="checkbox"/> If the FFL's premises falls within a school zone, firearms in possession of FFL's customers must be unloaded and placed in a locked container or in a locked firearms rack that is on a motor vehicle. Also, the FFL should use specific means to ensure that their customers are not in violation of 18 U.S.C. 922(q). For example, the FFL could advise the customer of State permits/license options or the use of lockable containers. Refer to 18 U.S.C. 921(a)25 on page 7 for the full definition of "School Zone". | N/A <input checked="" type="checkbox"/> | ATF P 5310.1** | |
| 12. GENERAL QUESTIONS AND ANSWERS | | | 169-201 |

Investigator (b)(6) explained this information to me on 9/25/2014 and answered my questions regarding this information. I have received a copy of this for my records as a reference. I understand that this is only a general overview of the regulations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed firearms business.

(b)(6) 9/25/2014

(b)(6) 9/25/14

ATF Office Contact #: (b)(6)
 ATF Website: www.atf.gov

- Federal Firearms Licensing Center 866-662-2750
- Firearms Tracing Center 800-788-7133
- Firearms Imports Branch 304-616-4550
- National Firearms Act (NFA) Branch 304-616-4500
- Firearms Technology Branch 304-260-1699
- Firearms Industry Programs Branch 202-648-7190
- Distribution Center / Forms 703-870-7526

REPORTING THEFTS: 888-930-9275
 800-800-3855

Revised 5/15/2014

CLYDE ARMORY



BATTERY

TUESDAY MORNING

© 2018 Google
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Google earth

32°36'56.38" N 83°41'48.66" W elev 456 ft eye alt 459 ft

Report a problem



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Atlanta, Georgia 30345

www.atf.gov

March 26, 2015

760530 (b)(6)
5373

Mr. Andrew Clyde, Owner
Clyde Armory, Inc.
4800 Atlanta Highway
Bogart, Georgia 30622

1-58-059-01-7C-06817

Dear Mr. Clyde:

This letter is a follow-up to the warning conference held with you on March 26, 2015 at the Atlanta Field Division Office located at 2600 Century Parkway, Atlanta, Georgia 30345. During this conference, the violations cited during the inspection covering the period August 18, 2013 to August 17, 2014, and the necessary corrective action to prevent the violations from recurring were discussed.

You were given the opportunity to comment on the violations and what specific action you have taken to ensure that the violations will not recur.

Regarding Violations # 1 & 2 where you failed to obtain the information required as indicated by the headings on the form and the instructions on or pertaining to the ATF Forms 4473. You stated that the violations were due to inadvertent errors based on the high activity (busy) of the store and the distractions of your sales clerks. To resolve the violations, you have provided a designated area in the store, where there are less distractions, for employees to complete and review the ATF Forms 4473, using the NSSF's "ATF Form 4473 Overlay Guide." Additionally, before the transfer of a firearm, the ATF Forms 4473 are double checked and initialed by a senior sales associate, supervisor, or manager.

Regarding Violation # 6 where you failed to stop the transfer of a firearm when the licensee had reason to believe the person is prohibited from possessing a firearm, even in the case where the

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

Mr. Andrew Clyde, Owner
Clyde Armory, Inc.

purpose of the ATF Forms 4473 and are aware of their responsibility to stop a transfer if they have any reason to believe the person is prohibited or is not the actual buyer. The employees have been trained on how to handle delayed and denial paperwork. Additionally, E-Check is now being used to verify that every NICS check has been accounted for at the end of the day. Specifically, you have implemented a new policy of printing out a daily list of NICS checks to cross reference with the ATF Forms 4473 completed on a given day, and to identify any responses from NICS.

Regarding Violation # 3, 4 & 7 where you failed to conduct a NICS check on the purchaser when the expired carry permit provided did not meet NICS exemptions, and failed to comply with the requirements of 27 CFR 478.102 to record on the ATF Form 4473 any transaction number, for which the licensee has initiated a NICS check, for a proposed firearms transaction, but the sale, delivery, or transfer of the firearms is not made, and retain the Form 4473 for a period of not less than 5 years after the date of the NICS inquiry. You stated that the sales staff now leave the sales floor and reports to a designated space in the office to complete sections B, C, and D of ATF Forms 4473, using NSSF's "ATF Form 4473 Overlay Guide." This practice will assist in eliminating errors due to distractions by customers. Additionally, all paperwork must now be checked and signed off by a supervisor or senior sales associate, prior to transfers of firearms.

The violations for which you were cited could adversely impact law enforcement's ability to reduce violent crime and protect the public. You are reminded that future violations, repeat or otherwise, could be viewed as willful and may result in the revocation of your license. You may anticipate further inspections to ensure your compliance.

Please contact us at (b)(6)/(b)(7)(C) if you have any questions concerning your responsibilities as a licensee or if you require further clarification about particular requirements of the Federal Firearms Laws.

Sincerely yours,

(b)(6)

Diana D. Mitchell

Director, Industry Operations

cc: Area Supervisor, Atlanta Field Division, Group V
Federal Firearms Licensing Center

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)/(b)(7)(C)

FIREARMS SPECIAL INSPECTION REPORT

Name: Clyde, Andrew Scott
Trade Name: Clyde Armory
Address: 165 Ben Burton Road, #D
Bogart, GA 30622

UI#: 771030-2006-0308-B1B
FFL#: 1-58-219-01-39344

1 - Introduction

On June 26, 2006, Industry Operations Investigator (IOI) (b)(6) met with ATF Special Agent (SA) (b)(6) at the premises of Clyde Armory for the purpose of reviewing the ATF Forms 4473 on file. (b)(7)(E)

(b)(7)(E)

2 - Recommendation

No further action.

3 - Action/Results

(b)(6)/(b)(7)(C), (b)(7)(E)

4 - Referrals

No referrals were generated as a result of this inspection.

5 - Closing Actions

(b)(7)(E)

6 - Violations

No violations as a result of this directed inspection

(b)(6)

Signature

Industry Operations Investigator
Title

9/18/2007
Date of Report

Index of Worksheets and Exhibits