

GREGORY ALLEN CORDER 's FCI
FCL-31898
04/29/2022 11:03 AM
IO (b)(6) Fayetteville (IO) Satellite Office

LICENSEE INFORMATION

Applicant Name
GREGORY ALLEN CORDER
(Sole Proprietor)

RDS Key
1-56-11280

License/Permit Number
1-56-097-07-2D-11280

License Type
07 - Manufacturer of Firearms License

Business Type
Sole Proprietorship

Premises Address

Mailing Address

Premises Ownership Type
Owned

Same as Premises Address

Premises Location Type
Single Family Dwelling

Address
109 LABRADOR DR
Unit N/A
UNION GROVE, North Carolina 28689
IREDELL, United States

Phone Type	Phone Number	Remarks
Business	+1 704-500-9580	

RECOMMENDATIONS

Final Decision
Revocation
Date
04/21/2022

Details

Request to remove inspection from MCP was approved by DAD on 4/7/21. Monitored case suspended. No further updates are required. Inspection may be closed when appropriate.

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✔ Submitted to the Federal Licensing Center

✔ Inventory transferred to self

Deputy Assistant Director - Industry Operations Hans Hummel's Recommendation
Revocation

Details

Concur with Field Division recommendation to proceed with revocation

Acting Special Agent in Charge (b)(6) Recommendation

SAC Concurrence with Recommendation of Revocation

Division Counsel (b)(6) Review

Details

Recommendation meets requirements for revocation

Director of Industry Operations Stephen Albro's Recommendation
Revocation

Details

Revocation is recommended due to the violation of accepting an out of state CCW as an alternative to NICS in two instances.

Area Supervisor (b)(6) Recommendation
Revocation

Details

Concur with IO (b)(6) recommendation of Revocation due to the licensee failing to conduct a NICS check but accepted an out of state permit as an exemption in 2 instances

Details

Failure to perform NICS check. Recommend Revocation.

Inspection Findings

NICS

- 4. Failure to conduct a NICS check or obtain an alternate permit.

ELIGIBILITY VERIFICATION

Business Information Verification

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Owned	Single Family Dwelling	Yes

Address
 109 LABRADOR DR
 Unit N/A
 UNION GROVE, North Carolina 28689
 IREDELL United States

Additional Findings
 Gregory Allen Corder premises Deed is attached.

Attachment(s):
 Gregory Allen Corder premises Deed.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
CORDER CUSTOM FIREARMS	Yes

Additional Findings
 Gregory Allen Corder dba Corder Custom Firearms is attached.

Attachment(s):
 dba for Corder Custom Firearms.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?
 Yes

Additional Findings
 Zoning Permit for Gregory Corder premises is attached.

Attachment(s):
 Zoning Permit for Gregory Corder premises.pdf

APPOINTMENT DETAILS

Interview Date
 11/17/2021
 Address
 109 LABRADOR DR, Unit N/A, UNION GROVE, North Carolina 28689

Responsible Attendee(s)

Non-Responsible Person(s)

GREGORY ALLEN CORDER

No Items

RESPONSIBLE PERSON(S)

GREGORY ALLEN CORDER

Name	Gender	Race	Ethnicity
Mr. GREGORY ALLEN CORDER	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	OWNER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color
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Place of Birth

Country
United States Of America

State
(b)(6)

City
(b)(6)

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	North Carolina	(b)(6)

Phone Type	Phone Number	Remarks
Mobile	(b)(6)	

Criminal History Check

Date Criminal History Check Conducted
11/15/2021

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

The licensee primarily assembles/manufactures custom precision rifles. He sells long guns, and handguns to customers, family and friends. He performs gunsmithing on most firearms. He does NOT deal in NFA/SOT firearms. He does not attend gun shows.

Do they need an additional license or permit?

No

Who are their primary suppliers?

(b)(4)

Business Activities

Retail

Gunsmith

Law Enforcement Sales

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Controlled Access to Keys

PREMISES INFORMATION

Inspection Area Description

The premises is a residential dwelling of about 1536 square feet in size. The premises location is a half mile southwest of the small town of Union Grove; or about 15 miles north of the city of Statesville.

Primary Activity

Retail

Selected Physical Security Measures

(b)(4)

GPS Coordinates

Latitude

36.01603

Longitude

-80.86750

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed

(b)(6)

Total Number of Open Dispositions in A & D Record

(b)(6)

Total Number of Firearms in Inventory

11

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

Total Number of Acquisitions in the Last 12 Months

(b)(4)

Total Number of Dispositions in the Last 12 Months

(b)(4)

Onsite Start Date

Onsite End Date

Number of Reported Lost/Stolen Firearms During Inspection Period

Total Number of Traces During Inspection Review Period

Total Number of Those Traces That Were Unresolved

Inspection Period Start Date

Inspection Period End Date

Number Of Traces Resolved By IOI

[Click Here to See List of Perfected Traces](#)

AFMER Verified

Yes

Additional Comments

Onsite Start Date: 11/22/2021 Onsite End Date: 12/02/2021
 # of Gun Checks: 0 # of Gun Hits: 0 # of Person Checks: 1 # of Person Hits: 0
 Traces Successful: 1 Traces Unsuccessful: 0 Traces Resolved by IOI: 0
 # of NICS Compared to 4473's: 1
 - Date Range = 11/22/2020 - 11/22/2021
 Referrals: 0 Violations: 2 Thefts/Losses: 0 Unreported Thefts/Losses: 0
 # of Unreported Multiple Handgun Sales: 0
 **Last reported Multiple Handgun Sale: (b)(3) (112 Public Law 55 125 Stat 552), (b)(6)

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
1 27 CFR 478.102(a): Failure to complete a NICS/POC background check ATF Forms 4473: 2 Number of Instances: 2	Execute a required NICS/POC background check for all future over-the-counter firearm transactions. Retrieve and accurately record (on an ATF Form 4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.	NICS Violation, 97, (b)(6) NICS Violation, 95, (b)(6)
2 27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 ATF Forms 4473: (b)(3) (112 Public Law 55 125 Stat 552), (b)(6) Number of Instances: (b)(3) (112 Public Law 55 125 Stat 552), (b)(6)	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.102(a): Failure to complete a NICS/POC background check ATF Forms 4473: 2 Number of Instances: 2	Execute a required NICS/POC background check for all future over-the-counter firearm transactions. Retrieve and accurately record (on an ATF Form 4473) a required final NICS/POC background check response prior to all future over-the-counter firearm transactions.	Licensee stated, "I will perform a NICS check on all out of state customers."	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/02/2021
27 CFR 478.124(c)(1): Failure to obtain a completed ATF F 4473 ATF Forms 4473: 1 Number of Instances: 1	Ensure that all required ATF Form 4473 Section A items are completed/provided by the transferee/buyer on all future transactions. Execute and retain a complete and accurate ATF Form 4473 on all future firearm transactions.	Licensee stated, "I will be thorough on checking the ATF 4473."	Status Licensee Notified Verified Method In Person Date Licensee Notified 12/02/2021

CLOSING CONFERENCE

(12/2/2021)

12/02/2021

Attachment(s)

Attendee(s)

GREGORY ALLEN CORDER

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 1-56-11280 Inspection Results
Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
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Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
Correspondence	Spartan Notification RE: 1-56-11280 Monitored Case
ReturnedSignedROV	Information Concerning Your Federal License/Permit
Correspondence	Gregory A Corder Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
TradeNameVerification	dba for Corder Custom Firearms.pdf
Correspondence	Information Concerning Your Federal License/Permit
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ClosingConferenceSummary	Acknowledgment of Regulations.pdf
Correspondence	Information Concerning Your Federal License/Permit
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf

Correspondence

Correspondence

ViolationsPDF

ZoningVerification

PropertyOwnershipVerification

Information Concerning Your Federal License/Permit

Report of Violations.pdf

Zoning Permit for Gregory Corder premises.pdf

Gregory Allen Corder premises Deed.pdf

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 1-56-11280, as a/an
Manufacturer of Firearms Other than Destructive Devices issued to:

Name and Address of Licensee (*Show number, street, city, State and ZIP Code*)

Gregory Allen Corder
Corder Custom Firearms
109 Labrador Drive
Union Grove, NC 28689

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 3600 Arco Corporate Drive, 5th Floor, Attention DIO Albro, Charlotte, NC 28273, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	(b)(6)
02/02/2022	Stephen B. Albro, DIO	

I certify that on the date shown below I served the above notice on the person identified below by:

- Certified mail to the address shown below.
Tracking Number: 70190160000019551928 Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	(b)(6)
<u>2/2/2022</u>	IA	
Print Name and Title of Person Served		
Gregory Allen Corder		

Address Where Notice Served
109 Labrador Drive, Union Grove, North Carolina 28689

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given of the revocation of the Federal firearms license specified above, in that the Director, Industry Operations, United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”), Charlotte Field Division, has reason to believe that Gregory Allen Corder, doing business as, Corder Custom Firearms (hereinafter Licensee), 109 Labrador Drive, Union Grove, North Carolina 28689, willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

History

On or about March 4, 2016, ATF conducted an application inspection with Licensee. At the conclusion of the inspection, Gregory Allen Corder reviewed and signed an Acknowledgment of Federal Firearms Regulations. ATF issued a Type 07 Manufacturer’s License shortly thereafter.

Current Inspection

On or about November 22, 2021, ATF Industry Operations Investigator (b)(6) conducted a compliance inspection of the licensee’s premises. The inspection revealed the following:

1. Licensee willfully failed on two (2) occasions to conduct a NICS background check or obtain a valid NICS alternative permit in violation of 18 U.S.C. § 922(t) and 27 C.F.R. § 478.102(a). Licensee accepted a Concealed Carry Permit issued by the State of South Carolina instead of conducting a NICS background check.

<u>Date</u>	<u>Transferee</u>	<u>Error</u>
12/05/20	(b)(6)	Failed to conduct NICS check
12/05/20	(b)(6)	Failed to conduct NICS check

2. Licensee willfully failed in (b)(3) instance to ensure that the transferee correctly recorded the required information on the ATF Form 4473 in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(1).

<u>Date</u>	<u>Transferee</u>	<u>Error</u>
(b)(3) (112 Public Law 55 125 Stat 552), (b)(6)		

Final Notice of Denial of Application, Revocation Suspension and/or Fine of Firearms License

In the matter of:

- The application for license as a/an _____, filed by:
or
- License Number 1-56-11280 as a/an
Manufacturer of Firearms Other Than Destructive Devices, issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and ZIP Code)

Gregory Allen Corder
Corder Custom Firearms
109 Labrador Drive
Union Grove, North Carolina 28689

Notice is Hereby Given That:

- A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your
- license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:
- 15 calendar days after receipt of this notice, or March 15, 2022,
- license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- application for license described above is denied, pursuant to 18 U.S.C. 923(d).
- application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
- 15 calendar days after receipt of this notice, or _____,
- license described above is revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p), effective:
- 15 calendar days after receipt of this notice, or _____,
- license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at NA, prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 02/22/2022	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Director of Industry Operations	S (b)(6)
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I certify that, on the date below, I served the above notice on the person identified below by:

Certified mail to the address shown below.

Tracking Number: 7019 0160 0000 1955 1942

Or

Delivering a copy of the notice to the address shown below.

Date Notice Served 2/28/2022	Title of Person Serving Notice IA	(b)(6)
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Print Name and Title of Person Served

Gregory Allen Corder

Address Where Notice Served
109 Labrador Drive
Union Grove, North Carolina 28689

Note: Previous Edition is Obsolete

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given of the revocation of the Federal firearms license specified above, in that the Director, Industry Operations, United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”), Charlotte Field Division, has reason to believe that Gregory Allen Corder, doing business as, Corder Custom Firearms (hereinafter Licensee), 109 Labrador Drive, Union Grove, North Carolina 28689, willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

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2. Licensee willfully failed in (b)(3) instance to ensure that the transferee correctly recorded the required information on the ATF Form 4473 in violation of 18 U.S.C. § 923(g)(1)(A) and 27 C.F.R. § 478.124(c)(1).

<u>Date</u>	<u>Transferee</u>	<u>Error</u>
(b)(3) (112 Public Law 55 125 Stat 552),(b)(6)		



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Washington DC

www.atf.gov

IMPORTANT NOTICE

Selling Firearms AFTER Revocation, Expiration, or Surrender of a Federal Firearms License

Former Federal Firearms licensees (FFLs) who continue to sell firearms after the revocation, expiration, or surrender of their license are subject to the same rules as persons who have never been licensed, in determining whether they are "engaged in the business" of selling firearms without a license in violation of 18 U.S.C. § 922(a)(1)(A), and 27 CFR 478.11 and 478.41. Accordingly, former licensees who wish to dispose of any remaining business inventory must adhere to the statutory and regulatory restrictions that are applicable to all unlicensed persons selling firearms.

All firearms formerly in the business inventory must be disposed of by the former FFL in a manner that, objectively, does not constitute being engaged in the business of dealing in firearms, using the same facts and circumstances test that would apply to persons who have never been licensed.

The preferred manner of disposition of firearms is for the former licensee to:

- Arrange for another FFL to purchase the business inventory; or
- Consign the inventory of firearms to another FFL to sell on consignment, or at auction.

Should a former FFL decide against those options, he/she should be aware that future firearms sales – whether from his/her personal firearms collection or otherwise – will be evaluated for a potential violation of 18 U.S.C. § 922(a)(1)(A), just as would occur with a person who had never been licensed.

If a former FFL is disposing of business inventory, the fact that no firearms purchases are made after the date of license revocation, expiration, or surrender does not immunize him/her from potential violations of 18 U.S.C. § 922(a)(1)(A). Instead, business inventory acquired through repetitive purchases while licensed are attributed to the former FFL when evaluating whether subsequent firearms sales constitute engaging in the business of dealing in firearms without a license.

ATF remains committed to assisting former licensees in complying with Federal firearms laws. If you have questions, please contact your local ATF office.

Megan A. Bennett
Deputy Assistant Director (Industry Operations)
Field Operations