

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Louisville Package Shop Inc Mels Mart 203 Peachtree St Louisville, GA 30434, Jefferson	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <p style="text-align: center;">760555-2016-0057-B1B</p> 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS <p style="text-align: center;">158163028G05382 9/30/2016</p> 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)
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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

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

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	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: 02/03/2016
 Viols WL Only and No Recall Inspection.

One firearm reported as "Missing Inventory" in violation of 27 CFR 478.125(e) rises to the level of Warning Letter on the Administrative Action Chart. Per the Administrative Action Chart a recommendation of Viols WL ONLY and No Recall Inspection is being made.

Note: The licensee is in negotiations to sell the business premises which accounts for the lack of acquisitions and dispositions. The last acquisition occurred on 12/24/2013 and the last disposition occurred on 3/7/2014. Once the negotiations are completed the licensee intends to go out of business and transfer the remaining inventory to the new owner. The new owner is in the process of acquiring his own FFL.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
NOV 2015		2.00	
DEC 2015		3.00	
JAN 2016		18.00	
ATF OFFICER'S SUBTOTAL	23.00		ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
DEC 2015		2.00	
ATF OFFICER'S SUBTOTAL	2.00		ATF OFFICER'S SIGNATURE
TOTAL HOURS	25.00		

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols WL Only and No Recall Inspection.

(b)(3) firearm reported as "Missing Inventory" in violation of 27 CFR 478.125(e) rises to the level of Warning Letter on the Administrative Action Chart. Per the Administrative Action Chart a recommendation of Viols WL ONLY and No Recall Inspection is being made.

Note: The licensee is in negotiations to sell the business premises which accounts for the lack of acquisitions and dispositions. The last acquisition occurred on (b)(3) 11/2 Public Law 5 and the last disposition occurred on (b)(3) 11/2 Public L. Once the negotiations are completed the licensee intends to go out of business and transfer the remaining inventory to the new owner. The new owner is in the process of acquiring his own FFL.

Reviewed the inspection report and the (b)(3) violation. I concur with the IOI in the recommendation of VIOLS WL Only and No Recall. The FFL had only (b)(3) firearm missing and unaccounted for during the inspection. Additionally the FFL is in negotiations to sell the business. No further action required. The WL was mailed to the FFL on 2/3/16.

Viols WL ONLY and No Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 02/03/2016
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ROUTING SEQUENCE AND DATE

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

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Louisville Package Shop Inc Mels Mart	Street Address 203 Peachtree St	City Louisville	State GA	Zip Code 30434-	County Jeffeson	Page 1 of 1 Pages
License/Permit/Registry Number <i>(If any)</i> 158163028G05382		Expiration Date 7/1/2018	Date(s) or Period of Inspection 11/12/2016 through 11/14/2016			

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:

The licensee failed to maintain an accurate and complete Acquisition and Disposition record in violation of 27 CFR 478.125(e). In (b)(3) instance the disposition of (b)(3) firearm not found in inventory could not be reconciled within the required record and was reported to the Stolen Firearms Branch as missing inventory:

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

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee was instructed to immediately complete the required ATF F 3310.11 and submit a copy to the National Tracing Center, forward a copy to the Chief, Local Law Enforcement officer, and maintain the original in his/her records. The licensee will receive and document an ATF Issued Incident Number within the Acquisition and Disposition book as a disposition for the respective firearm.

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer July 19 2019 Document Production	Date



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Macon, GA 31210

February 3, 2016

www.atf.gov

760555 (b)(6)
5300

CERTIFIED MAIL

Mr. Richard Sapp
Louisville Package Shop Inc.
Mel's Mart
203 Peachtree Street
Louisville, Georgia 30434

FFL# 1-58-163-02-8G-05382

Dear Mr. Sapp:

During a recent compliance inspection at your firearms business covering the period of January 2015 through January 2016, you were cited for violations of 27 Code of Federal Regulations, Part 478. A copy of the ATF Form 5030.5, Report of Violations, explaining your violations was issued at the time of the inspection.

The violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations. You further indicated that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Louisville Package Shop Inc., 1-58-163-02-8G-05382

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

Sincerely yours,

(b)(6)
Area Supervisor

c: Federal Firearms Licensing Center
Atlanta Field Division