

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) MELVIN, LARRY DAVID MELVIN GUNSMITHING 4809 LANCASTER HWY MONROE, NC 28112, UNION		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2017-0311-B1B	
		3. PERMIT/LICENSE NUMBER 156159078K07858	4a. TARGET DATE 7/21/2017
		4b. TARGET HOURS 40	
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			
6. ATF OFFICER(S) ASSIGNED (b)(6) - Lead Investigator			
7. ASSIGNED BY (SIGNATURE, TITLE AND DATE) (b)(6) . Area Supervisor, 04/27/2017			
8. PURPOSE/SPECIAL INSTRUCTIONS CONDUCT MANF/DE COMPLIANCE INVESTIGATION			
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	3	NO. OF REFERRALS	
NO. OF TECS CHECKS	3	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
		2111 - PER DIEM	
		2112 - P.O.A.	
		2113 - COMM. AIR	
		2114 - RENTAL CAR	
		2115 - GPV EXPENSES	
		2116 - MISC.	
		TOTAL \$ FOR INSP.	
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 06/07/2017 Report of Violations, Warning Letter only and No Recall Inspection. Viols WL ONLY and No Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)			
APR 2017		1.00	
MAY 2017		3.00	
JUN 2017		16.00	
ATF OFFICER'S SUBTOTAL		20.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS		20.00	
13. REVIEW AND ROUTING			
REVIEW COMMENTS AND RECOMMENDATION PII Folder Created Viols WL ONLY and No Recall Inspection			
<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		REVIEW DATE 06/09/2017	

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	3. PERMIT/LICENSE NUMBER 156159078K07858	4a. TARGET DATE 7/21/2017	4b. TARGET HOURS 40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

ROUTING SEQUENCE AND DATE

- ☒ 1. FFLC
- ☐ 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 quadruplicate. The original copy and the suspense copy (where required) 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 LARRY DAVID MELVIN Melvin Gunsmithing	Street Address 4809 Lancaster Hwy.	City Monroe	State NC	ZIP Code 28112	County Union	Page 1 of 2 Pages
License/Permit/Registry Number (if any) 1-56-179-07-8K-07858		Expiration Date 10/1/18		Date(s) or Period of Inspection 6/6/16 - 6/6/17		

Inspection Results

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

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
1	27CFR 478.102	Licensee failed in ^{(b)(3)} instance to contact NICS before the completion of a transfer in the case of a Police Officer. (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)	Licensee will contact NICS on Police Officers now that he was given a violation for same.	
2	27CFR 478.126a	Licensee failed in ^{(b)(3)} instance to prepare a Report of Multiple Sales or other disposition whenever selling or otherwise disposing of, at one time or during any five consecutive days two or more handguns to an unlicensed person. (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)	Licensee prepared Report of Multiple Sales immediately.	

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)

Signature and Title of ATF Officer

[Signature]
(b)(6)

owner

LOT

Date **6.6.2017**

Date **6/6/17**

ATF Form 5030.5
Revised April 2005

COPY 2 - INSPECTION REPORT COPY

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Name of Proprietor ARRY DAVID Melvin ba Melvin Gunsawthins	Street Address 4809 Lancaster Hwy.	City Monroe	State NC	ZIP Code 28112	County Union	Page <u>2</u> of <u>2</u> Pages
License/Permit/Registry Number (if any) 1-56-179-07-8K-07858	Expiration Date 10/1/18	Date(s) or Period of Inspection 6/6/16 - 6/6/17				

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

[illegible]

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)

Signature and Title of ATF Officer

(b)(6)

IOI

Date 6.6.2017

Date 6/6/17

ATP Form 9030.5
Revised April 2005

COPY 2 - INSPECTION REPORT COPY



U.S. Department of Justice

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

www.atf.gov

June 13, 2017

763025:

5300

(b) (6)

WARNING LETTER

CERTIFIED RETURN RECEIPT REQUESTED

Larry David Melvin
Melvin Gunsmithing
4809 Lancaster Hwy
Monroe, NC 28112

RE: FFL #1-56-159-07-8K-07858

Dear Mr. Melvin:

During a recent compliance inspection at your firearms business covering the period of June 6, 2016 to June 6, 2017, you were cited for violations of 27 Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 3030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator. In (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

Larry David Melvin
Melvin Gunsmithing
RE: FFL #1-56-159-07-8K-07858

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.

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

Sincerely yours,

(b)(6)

Area Supervisor, Charlotte Group III
Charlotte Field Division

Enclosure

cc: Federal Firearms Licensing Center
Charlotte Area Office