

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  Margel, John G. High Velocity Firearms 8 North Market Street Selinsgrove, PA 17870, Snyder		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 766085-2016-0171-B1B		
		3. PERMIT/LICENSE NUMBER 823109017F04864	4a. TARGET DATE	4b. TARGET HOURS
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, 05/09/2016				
8. PURPOSE/SPECIAL INSTRUCTIONS DE5 - Please refer to domain assessment 2016 for instructions				
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC				
NO. OF VIOLATIONS	3	NO. OF REFERRALS		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF TECS CHECKS	6	NO. OF TECS HITS		2111 - PER DIEM
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES		2112 - P.O.A.
		\$ VALUE OF TAX DECREASES		2113 - COMM. AIR
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS		2114 - RENTAL CAR
NO. OF CLAIMS		\$ VALUE OF CLAIMS		2115 - GPV EXPENSES
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED		2116 - MISC.
				TOTAL \$ FOR INSP.
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) Industry Operations Investigator  Submitted on: 08/29/2016  Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
MAY 2016	2.00			
JUL 2016	29.50			
AUG 2016	37.00			
ATF OFFICER'S SUBTOTAL	68.50	ATF OFFICER'S SIGNATURE		
TOTAL HOURS	68.50			

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### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Margel, John G.  
High Velocity Firearms  
8 North Market Street  
Selinsgrove, PA 17870 - Snyder County

RDS: 8-23-04864

Lead IOI: (b)(6)

Summary: On 8/23/2016 a DE compliance inspection was completed on the above. Three violations were cited resulting in a warning letter being sent on 9/7/2016.

Recommend FLS be updated to reflect this inspection.  
Recommend Renewal

Email sent to:

FEL Actions Philadelphia  
(b)(6)

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☒ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

(b)(6)

REVIEW DATE

09/07/2016

ROUTING SEQUENCE AND DATE

- ☐ 1. \_\_\_\_\_
- ☐ 2. \_\_\_\_\_
- ☐ 3. \_\_\_\_\_
- ☐ 4. \_\_\_\_\_

CONTROL FILE POSTED DATE \_\_\_\_\_



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

[www.atf.gov](http://www.atf.gov)

September 7, 2016

766085 (b)(6)  
5373

John G. Margel  
High Velocity Firearms  
8 North Market St  
Selinsgrove, PA 17870  
FFL#: 8-23-109-01-7F-04864

Dear John G. Margel:

During a recent compliance inspection at your firearms business covering the period of July 26, 2015 through July 26, 2016, you were cited for violations of 27 Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

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

John G. Margel  
High Velocity Firearms

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 IO (b)(6) at (b)(6)

Sincerely yours,

(b)(6)

Enclosure

c: National Licensing Center  
Philadelphia Field Division



# 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 Margel, John G. High Velocity Firearms	Street Address 8 North Market Street	City Selinsgrove	State PA	Zip Code 17870-	County Snyder	Page 1 of 2 Pages
License/Permit/Registry Number (If any) 823109017F04864	Expiration Date 6/1/2017	Date(s) or Period of Inspection 07/26/2016 through 08/23/2016				

## Inspection Results

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

Number: 1	Date Corrections to be Made: (If not corrected immediately)
Nature of Violation: Failure to enter into a record each receipt and every disposition of individual firearms instances.	Corrective Action to be Taken: (If not corrected immediately)
(b)(3) - 112 Public Law instance in which the licensee failed to log a firearm into the A&D Record.	Log in and out of the A&D Record the firearms not previously logged and make sure all firearms are logged into and out of the A&D in the proper time frames as called for in the regulations.
(b)(3) - 112 Public Law instances in which the licensee failed to log firearms out of the A&D Record.	
Citation: 27 CFR 478.125(e)	
Number: 2	Date Corrections to be Made: (If not corrected immediately)
Nature of Violation: Failure to prepare and submit a report of multiple sales or other disposition (ATF Form 3310.4) whenever the licensee sells or otherwise disposes of, two or more pistols, or revolvers, or any combination of pistols or revolvers totaling two or more to an unlicensed person at one time or during any five consecutive business days in instances involving firearms.	Corrective Action to be Taken: (If not corrected immediately)
Citation: 27 CFR 478.126a	Submit the multiple sales reports by either direct mail, fax, or email to account for the previous reports that were not submitted and make sure going forward that a multiple sale is completed for two (2) or more handguns sold in a five (5) business day period to the same non-licensee.

## Report of Violations

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Name of Proprietor Margel, John G. High Velocity Firearms	Street Address 8 North Market Street	City Selinsgrove	State PA	Zip Code 17870-	County Snyder	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 823109017F04864		Expiration Date 6/1/2017	Date(s) or Period of Inspection 07/26/2016 through 08/23/2016			

### 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:

Failure to properly retain, in numerical order (by transaction serial number), each ATF Form 4473 obtained in the course of transferring the custody of firearms (b)(3) - 112 Pub. instances.

-The licensee failed to print out (b)(3) - 112 Pub. ATF Forms 4473 and had them stored in his computerized A&D/4473 system.

#### Date Corrections to be Made:

(If not corrected immediately)

#### Corrective Action to be Taken:

(If not corrected immediately)

Print out the ATF Forms 4473 that were previously not printed out and printout/retain all ATF Forms 4473 forms going forward as the permanent record.

Citation: 27 CFR 478.124(b)

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)	Date
Signature and Title of ATF Officer	Date

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>1. Article Addressed to:  <b>Mr. John G. Magerl</b>  <b>High Velocity Firearms</b>  <b>8 North Market St.</b>  <b>Selinsgrove, PA 17870</b> </p>		<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.  </p>	
<p>2. Article Number  <i>Transfer from service box</i>  <b>7008 1140 0003 9593 0307</b> </p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>PS Form 3811, February 2004</p>		<p>102535-02-04 1540</p>	

U.S. Postal Service <sup>TM</sup>	
<b>CERTIFIED MAIL<sup>TM</sup> RECEIPT</b> <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
<p>For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a></p>	
<p><b>0 FEB 11 15 13</b></p>	
Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	
<p>Sent to <b>Mr. John G. Magerl / High Velocity Firearms</b>          or PO box No. <b>8 North Market St.</b>          City, State, ZIP+4<sup>®</sup> <b>Selinsgrove, PA 17870</b></p>	

7008 1140 0003 9593 0307