

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Wal-Mart Stores East LP Wal-Mart Supercenter #710 4424 Lebanon Pike Hermitage, TN 37076, Davidson	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 776055-2015-0260-B1B		
	3. PERMIT/LICENSE NUMBER 162037017C00832	4a. TARGET DATE 9/1/2015	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, 08/06/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
Firearms compliance inspection.

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	11	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: 09/08/2015
On August 13, 2015, IOI (b)(6) began a compliance inspection of Wal-Mart #710 at the above address. Mr. M. Shane Tidwell, store manager and responsible person, was interviewed. The inspection period is August 13, 2014, to August 12, 2015. No other federal, state or local agencies were involved with this inspection; advance notice was not given. On-site inspection concluded with closing on August 21, 2015.

Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
AUG 2015	40.00		
SEP 2015	10.00		
ATF OFFICER'S SUBTOTAL	50.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	50.00		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
Firearms compliance inspection conducted. Violations disclosed; Warning Letter recommended and sent on 9-11-15. Recall inspection not recommended.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Industry Operations Investigator	REVIEW DATE 09/11/2015
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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 Wal-Mart Stores East LP Wal-Mart Supercenter #710	Street Address 4424 Lebanon Pike	City Hermitage	State TN	Zip Code 37076-	County Davidson	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 162037017C00832		Expiration Date 3/1/2017		Date(s) or Period of Inspection 08/13/2015 through 08/20/2015		

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:

Failure to correctly record either the manufacturer, type and/or model of ^{(b)(3)} firearms in the computerized Acquisition and Disposition Record Book:

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The bound Acquisition and Disposition Record Book was corrected during the inspection and the licensee was directed to ensure all future acquisitions are recorded using only the information found on the firearm itself, not the box label or paperwork.

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Name of Proprietor Wal-Mart Stores East LP Wal-Mart Supercenter #710	Street Address 4424 Lebanon Pike	City Hermitage	State TN	Zip Code 37076-	County Davidson	Page 2 of 2 Pages
License/Permit/Registry Number (If any) 162037017C00832		Expiration Date 3/1/2017		Date(s) or Period of Inspection 08/13/2015 through 08/20/2015		

Inspection Results

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

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)

SEE VIOLATIONS PG 2 UNDER INSPECTION DOCUMENTS IN RESPECT FOR
COMPLETION OF LIST

Citation: 27 CFR 478.125(h)

(b)(6)

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

(b)(6)

Date

8-21-15

(b)(6)

Date

8/21/15

27 CFR 478.125(h) Computerized Records & Reports

Nature of Violation

Failure to correctly record either the manufacturer, type and/or model of firearms in the computerized Acquisition and Disposition Record Book:

FOLLOWING IS PART 2 OF CONTINUATION OF NSPECT DOCUMENTS

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
5300 Maryland Way, Suite 200
Brentwood, Tennessee 37027

www.atf.gov

September 11, 2015

776055 (b) (6)
5300

Wal-Mart Stores East LP
d/b/a Wal-Mart Supercenter #710
703 SW 8th Street
Bentonville, AR 72716

RE: *FFL #1-62-037-01-7C-00832*

Dear Wal-Mart Stores East LP:

During a recent compliance inspection at your firearms business covering the period of August 13, 2014, through August 12, 2015 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator. You or your responsible person 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. 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,

Wal-Mart Stores East LP
d/b/a Wal-Mart Supercenter #710

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) (b)(6) at (b)(6).

Sincerely yours,

(b)(6)

Acting Area Supervisor

Enclosure

c: Federal Firearms Licensing Center
Nashville II Field Office