

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) LUTER'S SUPPLY CO INC 104 S ADAMS ST TYLERTOWN,MS 39667-2502, WALTHALL	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777040-2016-0084-B1B		
	3. PERMIT/LICENSE NUMBER 164147018G12351	4a. TARGET DATE 1/29/2016	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, 10/16/2015

8. PURPOSE/SPECIAL INSTRUCTIONS
CONDUCT ONSITE FIREARMS DISPOSITION EMPHASIS (DE) INSPECTION PER GUIDELINES SET FORTH IN IOI MANUAL.

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	2	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) - Area Supervisor
Submitted on: 01/05/2016

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	36.00		
ATF OFFICER'S SUBTOTAL	38.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	38.00		

13. REVIEW AND ROUTING
REVIEW COMMENTS AND RECOMMENDATION
Viols WL ONLY and No Recall Inspection

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☒ FINAL DISPOSITION
SIGNATURE AND TITLE
(b)(6) - Area Supervisor
REVIEW DATE
01/07/2016

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 LUTER'S SUPPLY CO INC	Street Address 104 S ADAMS ST	City TYLERTOWN	State MS	Zip Code 39667-2502	County WALTHALL	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 164147018G12351	Expiration Date 7/1/2018	Date(s) or Period of Inspection 12/29/2015 through 12/31/2015				

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 properly maintain the A & D book.

-Licensee was missing (b)(3) firearms from inventory

Citation: 27 CFR 478.125(c)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was instructed to complete and submit ATF Form 3310.11 at this time and to enter the F number and date into the A & D records for the missing firearms.

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

Date

12-31-2015

Signature and Title of ATF Officer

(b)(6)

101

Date

12-31-2015



U.S. Department of Justice
Bureau of Alcohol, Tobacco,
Firearms and Explosives
One Galleria Blvd., Suite 1700
Metairie, LA 70001

www.atf.gov

January 7, 2016

777040 (b)(6)
5373

CERTIFIED MAIL – RETURN RECEIPT REQUIRED

Luter's Supply Co Inc.
104 S Adams St
Tylertown MS 39667
Re: 1-64-147-01-8G-12351

Dear Mr. Luter:

During a recent compliance inspection at your firearms business covering the period of December 29, 2014 to December 29, 2015, you were cited for violations of Title 27, Code Of Federal Regulations, Part 478. A copy of the Report of Violations, ATF Form 5030.5, issued at time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You indicated that you understood the requirements of the Federal firearms laws and regulations and 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 efforts 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 to 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, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Luter's Supply Co Inc.

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

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

cc: Federal Firearms Licensing Center
New Orleans III (IO) Field Office