

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) BELSCO INC BELSCO 102 CREEKWOOD DRIVE LAFAYETTE, LA 70503, LAFAYETTE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 777040-2017-0118-B1B		
	3. PERMIT/LICENSE NUMBER 572055018A06668	4a. TARGET DATE 6/30/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b) (6) - Assigned Investigator
(b) (6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b) (6), Area Supervisor, 11/29/2016

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	8	NO. OF REFERRALS	1	2111 - PER DIEM	
NO. OF TECS CHECKS	27	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: 07/14/2017

Viols and Revocation / Denial of Renewal App

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)	
MAY 2017		8.00	
ATF OFFICER'S SUBTOTAL		8.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b) (6)	
MAR 2017		22.50	
APR 2017		43.50	
MAY 2017		14.00	
SEP 2017		7.50	
ATF OFFICER'S SUBTOTAL		87.50	ATF OFFICER'S SIGNATURE
TOTAL HOURS		95.50	

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	3. PERMIT/LICENSE NUMBER 572055018A06668	4a. TARGET DATE 6/30/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

Viols and Revocation / Denial of Renewal App

☒ REVIEWED ☒ CONCUR ☐ SEE COMMENTS ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b) (6) - Area Supervisor	REVIEW DATE 05/04/2017
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REVIEW COMMENTS AND RECOMMENDATION

See PII dated 5/17/17 MDWREN

Viols and Revocation / Denial of Renewal App

☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☐ FINAL DISPOSITION

SIGNATURE AND TITLE MDWREN - DIO	REVIEW DATE 05/17/2017
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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 BELSCO INC BELSCO	Street Address 102 CREEKWOOD DRIVE	City LAFAYETTE	State LA	Zip Code 70503-	County LAFAYETTE	Page 1 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 572055018A06668		Expiration Date 1/1/2018		Date(s) or Period of Inspection 03/22/2016 through 03/23/2017		

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 record or correctly record the acquisition and disposition information for firearms in the A&D record:

- In (b)(2) - (b)(3) instances the type of firearm and the FFL number of whom a firearm was acquired from was not recorded.
- In (b)(2) - (b)(3) instances the address of whom a firearm was acquired from was not recorded.
- In (b)(2) - (b)(3) instances the FFL number of whom a firearm was acquired from was not recorded.
- In (b)(2) - (b)(3) instance no information of whom a firearm was acquired from was recorded.
- In (b)(2) - (b)(3) instance no disposition information was recorded and the firearm was found to be missing from inventory.

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 advised to ensure all required information was completely recorded in the acquisition and disposition (A&D) record. They were also advised to ensure that all firearms are accounted for. An ATF Form 3310.11 FFL Firearms Theft/Loss report was submitted on 03/23/17 to the stolen firearms program manager email during the investigation.

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Name of Proprietor BELSCO INC BELSCO	Street Address 102 CREEKWOOD DRIVE	City LAFAYETTE	State LA	Zip Code 70503-	County LAFAYETTE	Page 2 of 5 Pages
License/Permit/Registry Number (If any) 572055018A06668		Expiration Date 1/1/2018		Date(s) or Period of Inspection 03/22/2016 through 03/23/2017		

Inspection Results

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

Number: 2

Nature of Violation:

Failure to record the information called for on the ATF Form 4473 that is indicated by the headings and instructions on or pertaining to the form(s):

- In instances (Section A) #10a "Ethnicity" was blank.
- In instances (Section B) #18 "Type of Firearm(s) to be transferred" was blank.
- In instance (Section C) #24 "Transferee's/Buyer's Signature" was incorrect.
- In instances (Section D) #30a "Total Number of Firearms" was blank.
- In instances (Section D) #31 "Trade/corporate name and address of transferor" was as follows:
 - blank in
 - incomplete
- In instances (Section D) #32 "Federal Firearms License Number" was as follows:
 - blank in
 - incomplete
- In instance (Section D) #33 "Transferor's/Seller's Name" was blank.
- In instance (Section D) #35 "Transferor's/Seller's Title" was blank.

Citation: 27 CFR 478.21(a)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm(s) to an unlicensed individual and was informed that the first three (3) and last five (5) numbers of the license was acceptable.

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.

Inspection Results

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

(If not corrected immediately)

(If not corrected immediately)

: The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm(s) to an unlicensed individual.

- In b(3) - Public L instance (Section A) #13 “What is your State of residence?” was blank.

Citation: 27 CFR 478.124(c)(1)

(If not corrected immediately)

(If not corrected immediately)

-“issuing authority” incorrect in (b) (3) - Public Law

: The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm to an unlicensed individual.

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.

Inspection Results

: The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm to an unlicensed individual and that the information should be written on the ATF 4473 not tick marks or check marks to indicate repeating information.

: The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm(s) to an unlicensed individual.

Report of Violations

Instructions

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Name of Proprietor BELSCO INC BELSCO	Street Address 102 CREEKWOOD DRIVE	City LAFAYETTE	State LA	Zip Code 70503-	County LAFAYETTE	Page 5 of 5 Pages
License/Permit/Registry Number <i>(If any)</i> 572055018A06668		Expiration Date 1/1/2018		Date(s) or Period of Inspection 03/22/2016 through 03/23/2017		

Inspection Results

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

Number: 7

Nature of Violation:

Failure to conduct a National Instant Criminal Background System (NICS) check prior to the transfer of a firearm(s) to an unlicensed individual:

- [REDACTED] instances the licensee did not conduct a NICS check on an unlicensed individual prior to the disposition of a firearm(s).

Citation: 27 CFR 478.102(a)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: The licensee was informed of the requirement to conduct NICS checks prior to the transfer of a firearm(s) to an unlicensed individual.

Number: 8

Nature of Violation:

Failure to prevent a sale or disposition of a receiver to a person knowing or having reasonable cause to believe is less than 21 years of age.

- In [REDACTED] instance (Section A) #7 “Birth Date” was listed as [REDACTED] by the transferee as their date of birth; this would have made the transferee “19” at the time of the transfer which was listed as [REDACTED] on the ATF Form 4473.
- In [REDACTED] instance (Section A) #7 “Birth Date” was listed as [REDACTED] by the transferee as their date of birth; this would have made the transferee “20” at the time of transfer which was listed as [REDACTED] on the ATF Form 4473.

Citation: 27 CFR 478.99(b)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken: The licensee was advised to review all ATF Forms 4473 to ensure proper completion prior to the transfer of a firearm to an unlicensed individual, with emphasis on a frame or receiver being considered a firearm for sale purposes so age requirements apply.

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

Final Notice of Denial of Application, Revocation Suspension and/or Fine of Firearms License

In the matter of:

- ☐ The application for license as a/an _____, filed by:
or
☒ License Number 5 72 055 01 8A 06668 as a/an
Dealer, in Firearms Other Than Destructive Devices, issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and ZIP Code)
Belsen Inc.
102 Creekwood Drive
Lafayette, Louisiana 70503


Notice is Hereby Given That:

- ☒ A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(i)(5) was not timely filed. Based on the findings set forth in the attached document, your
- ☒ license described above is revoked pursuant to 18 U.S.C. 923(e), 922(i)(5) or 924(p), effective:
☒ 15 calendar days after receipt of this notice, or ☐ _____,
 - ☐ license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(i)(5) or 924(p).
 - ☐ licensee is fined \$ _____, payment due: _____ pursuant to 18 U.S.C. § 922(i)(5) or 924(p).
- ☐ After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(i)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- ☐ application for license described above is denied, pursuant to 18 U.S.C. 923(d).
 - ☐ application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
☐ 15 calendar days after receipt of this notice, or ☐ _____,
 - ☐ license described above is revoked pursuant to 18 U.S.C. 923(e), 922(i)(5) or 924(p), effective:
☐ 15 calendar days after receipt of this notice, or ☐ _____,
 - ☐ license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(i)(5) or 924(p).
 - ☐ licensee is fined \$ _____, payment due: _____ pursuant to 18 U.S.C. § 922(i)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at _____, prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.


Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
06/30/2017	Matthew D. Wren, Director, Industry Operations	

I certify that, on the date below, I served the above notice on the person identified below by:

☒ Certified mail to the address shown below.

Tracking Number: 7016 2070 0000 0722 68 02 Or

☐ Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	
06/30/2017	Senior Operations Officer	

Print Name and Title of Person Served

Signature of Person Served

Address Where Notice Served

102 Creekwood Drive, Lafayette, Louisiana 70503

Note: Previous Edition is Obsolete

Belsco Inc.
102 Creekwood Drive
Lafayette, LA 70503
5-72-055-01-8A-066 68


I. Findings

Belsco Inc. (Licensee) holds a Federal Firearms License (FFL) as a dealer in firearms other than destructive devices and a National Firearms Act Special Occupational Tax Stamp. As a result of an inspection initiated on March 23 2017, the Director, Industry Operations of the New Orleans Field Division issued a Notice of Revocation of License (ATF Form 4500) to the Licensee. This Notice is dated June 5, 2017, and was delivered on June 9, 2017 via certified mail. A request for a hearing pursuant to Title 18, United States Code, Section 923(f)(2) was not received.

The basis for revocation was alleged to be willful and/or knowing violations of Title 18, U.S.C. § 922(t) and the implementing regulations. The information set forth in the Notice is found to be true and accurate.

II. Conclusion

Based on the record before me, it is my decision that Belsco Inc.'s license as a dealer in firearms other than destructive devices is effectively revoked under the authority of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73. The revocation is effective 15 days after receipt of this notice. If you intend to continue operations after the effective date of this action for any reason, you must request a stay of revocation from the Director of Industry Operations at the below listed address prior to the effective date of the action. You may not continue licensed operations unless and until a stay is granted.



Director, Industry Operations
New Orleans Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
One Galleria Blvd., Suite 1700
Metairie, LA 70001

Dated: 6/30/17



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

New Orleans Field Division

Metairie, Louisiana 70001

www.atf.gov

June 30, 2017

Belsco Inc.
102 Creekwood Drive
Lafayette, LA 70503
5-72-055-01-8A-066 68

Please be advised that an FFL licensed as a corporation who has been qualified to deal in NFA firearms and who go out of the NFA business, may lawfully retain their inventory of these firearms (but not "post 86 machineguns"), as long as the entity does not dissolve but continues to exist under State law. If an FFL/SOT who is going out of business wishes to transfer the firearms to another such person or entity, the transfers may be made on approved ATF Forms 3 transfer tax free if both the transferor and transferee are licensed under the GCA and hold NFA special tax stamps. If a person or entity going out of business allows his/her FFL or special tax stamp to expire before the transfers, he would then be subject to a transfer tax on each firearm transferred and the transfers would have to be made on ATF-approved Forms 4.

Please be further advised that Federal law requires an FFL going out of business to transfer machinegun(s) manufactured after May 19, 1986 ("post 86 machinegun") to a Federal, State or local government entity, qualified manufacturer, qualified importer, or, subject to the provisions of 27 C.F.R. Section 479.105(d), to a qualified dealer. The transfers must be completed prior to the FFL/SOT going out of business. **Our records indicate you currently have post 86 machine guns in your possession. If you intend to transfer any of these machineguns, the transfers must be completed prior to the effective date of the revocation, which is fifteen days from the date you received the Notice.**

The transfer of a post 86 machinegun to a government entity would be on Form 5 and the transfer to a qualified manufacturer, importer, or dealer would be on Form 3. The transfer of a post 86 machinegun to a qualified manufacturer or qualified importer can be done without the 'law enforcement letters of interest' when the possessing FFL/SOT is going out of business. The fact that the transferring FFL is discontinuing business must be documented with the submission of the transfer applications. Transfer of a post 86 machinegun from an FFL/SOT going out of business to a qualified dealer requires compliance with section 479.105(d). The FFL/SOT going out of business may also choose to destroy the machinegun(s), transfer them to State or local government agencies, or abandon them to ATF or State or local government agencies. If the

firearms will be destroyed, ATF's Firearms Technology Branch can be contacted for procedures to properly destroy a machinegun. Once the destruction has been accomplished, notify the NFA Branch of the destruction in writing, including a description of the machinegun(s), the means of destruction, and proof of destruction such as photographs. For abandonment to ATF, contact the local ATF office.

If you have questions about this letter or any questions related to your FFL, please contact Senior Operations Officer (b) (6) at (b) (6)

A handwritten signature in black ink, appearing to read 'Matthew D. Wren', with a long horizontal flourish extending to the right.

Matthew D. Wren
Director, Industry Operations
New Orleans Field Division