

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) GODWIN, JAMES BENJAMIN GODWINS 303 PACKAGE & SPORTING GOODS 1000 HWY 53 POPLAR BLUFF, MO 63901, BUTLER		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 779055-2017-0249-B1B		
		3. PERMIT/LICENSE NUMBER 543023017E03270	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, 02/08/2017				
8. PURPOSE/SPECIAL INSTRUCTIONS				
9. INSPECTION RESULTS		☐ CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC		10. TRAVEL EXPENSES (OPTIONAL)
NO. OF VIOLATIONS	5	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	6	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: 06/20/2017 Viols WL ONLY and Recall Inspection				
12. TIME ACCOUNTING DATA				
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)				
MAY 2017		27.00		
JUN 2017		13.50		
ATF OFFICER'S SUBTOTAL		40.50	ATF OFFICER'S SIGNATURE	
TOTAL HOURS		40.50		
13. REVIEW AND ROUTING				
REVIEW COMMENTS AND RECOMMENDATION Warning letter sent 06/23/17. Viols WL ONLY and Recall Inspection				
☒ REVIEWED ☒ CONCUR ☒ SEE COMMENTS ☒ FINAL DISPOSITION				
SIGNATURE AND TITLE (b)(6) - Area Supervisor			REVIEW DATE 06/23/2017	

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13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☐ FINAL DISPOSITION

SIGNATURE AND TITLE
WLBOWERS - Director Industry Operations

REVIEW DATE
06/26/2017

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 GODWIN, JAMES BENJAMIN GODWINS 303 PACKAGE & SPORTING GOODS	Street Address 1000 HWY 53	City POPLAR BLUFF	State MO	Zip Code 63901-	County BUTLER	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 543023017E03270		Expiration Date 5/1/2017		Date(s) or Period of Inspection 05/17/2017 through 06/06/2017		

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:

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) separate occasions, licensee did not notify ATF of the theft (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) total firearms from licensed business premise – 11/14/09, 1/14/98 & 11/01/01. However, local police authorities (Popular Bluff Police) were notified (See ATF theft/loss report).

Citation: 27 CFR 478.39a

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) reviewed 27 CFR 478.39a with the licensee and explained the importance of reporting all missing/stolen firearms correctly. Licensee completed the reporting requirements as discussed.

Number: 2

Nature of Violation:

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) occasions licensee made errors involving information required on the ATF F 4473 under this regulation as follows;

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) occasion block 12a (2016 Edition) was blank (b)(3) 112 Public Law 50-126 STAT 532 (b)(6)

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) occasions block 1 (2012 Edition) "Middle Name" only contained the middle initial. (b)(3) 112 Public Law 50-126 STAT 532 (b)(6)

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) occasion block 1 (2016 Edition) "Middle Name" only contained the middle initial. (b)(3) 112 Public Law 50-126 STAT 532 (b)(6)

On (b)(3) 112 Public Law 50-126 STAT 532 (b)(6) occasion block 3 (2016 Edition) "Place of Birth, City & State" only contained the State of birth. (b)(3) 112 Public Law 50-126 STAT 532 (b)(6)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) reviewed the ATF F 4473 with the licensee. Investigator (b)(6) explained the importance of reviewing the form prior to completing the transaction and then again prior to filing the form.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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Inspection Results

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

Citation: 27 CFR 478.124(c)(1)

Number: 3

Nature of Violation:
On (b)(3), (b)(7)(F) occasion the licensee recorded a Missouri Commercial Driver’s License in box 18a without recording the expiration date (2016 Edition), without an alternate form of identification provided. (b)(3), (b)(7)(F)

Citation: 27 CFR 478.124(c)(3)(i)

Number: 4

Nature of Violation:
On (b)(3), (b)(7)(F) occasions licensee made errors under this regulation involving the recording of firearm information in the A&D Record as follows;

On (b)(3), (b)(7)(F) occasions the disposition of firearms were not logged correctly in that the licensee failed to record the “Date of Disposition”. After reconciling the records, (b)(3), (b)(7)(F) were reported as stolen/missing.

Citation: 27 CFR 478.125(e)

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

Corrective Action to be Taken:
(If not corrected immediately)

Investigator (b)(6) reviewed the ATF F 4473 with the licensee. Investigator (b)(6) explained the importance of reviewing the form prior to completing the transaction and then again prior to filing the form.

All errors of the A&D record were corrected and missing firearms reported during the inspection.

For Official Use Only

October 9 2019 Production

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ATF E-Form 5030 5
Revised April 2005

Report of Violations

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Inspection Results

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

Number: 5

Nature of Violation:

On (b)(7)(F) occasions licensee made errors under this regulation involving the retention of firearm records as follows;

On (b)(7)(F) occasion, the licensee failed to retain an ATF Forms 4473, obtained when the sale, delivery or transfer of the firearm did not take place.

Citation: 27 CFR 478.129(h)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Investigator (b)(6) reviewed 27 CFR 478.129(h) with the licensee and explained the importance of retaining all required forms.

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



Date
06/07/2017

Signature
(b)(6)

Date
6-7-17



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
1222 Spruce Street, Room 6.205
Saint Louis, Missouri 63103

June 23, 2017
www.atf.gov

779055^{(b)(6)}
5300

CERTIFIED MAIL – Return Receipt Requested

Mr. James B. Godwin
(dba) Godwin's 303 Package & Sporting Goods
1000 Highway 3
Poplar Bluff, Missouri 63901

RE: Federal Firearms License: #5-43-023-01-0E-03270

Dear Mr. Godwin,

During a recent compliance inspection at your firearms business, completed Wednesday, June 7, 2017, covering the period from May 15, 2016 thru May 15, 2017, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF E-Form 5030.5, issued at the time of inspection is enclosed.

All violations were fully explained to you during the closing conference conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator, (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and would ensure that corrective actions would be taken to eliminate future violations.

The records you are required to maintain, and the business operations you conduct, are extremely 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. Your compliance with Federal Regulations is paramount to carrying out our mission to protect the public by ensuring that prohibited persons 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.

Godwin, James B.

You are reminded that retention of your Federal firearms license is conditioned upon your continued 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 and maintained.

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

(b)(6)

St. Louis, Missouri

Enclosure

c: Federal Firearms Licensing Center