

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Jarman, Robert Carroll RJ Sports 120 North Middleton Street Robbins,NC 27325, Moore		2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2015-0386-B1B	
		3. PERMIT/LICENSE NUMBER 156125017C03882	4a. TARGET DATE 10/16/2015
		4b. TARGET HOURS 40	
		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) . Acting Area Supervisor, 08/13/2015			
8. PURPOSE/SPECIAL INSTRUCTIONS CONDUCT FULL DE/COMPLIANCE INVESTIGATION			
9. INSPECTION RESULTS <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	3	NO. OF REFERRALS	
NO. OF TECS CHECKS	11	NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
10. TRAVEL EXPENSES (OPTIONAL)			
2111 - PER DIEM			
2112 - P.O.A.			
2113 - COMM. AIR			
2114 - RENTAL CAR			
2115 - GPV EXPENSES			
2116 - MISC.			
TOTAL \$ FOR INSP.			
11. ATF OFFICER'S RECOMMENDATION Submitted by (b)(6) - Industry Operations Investigator Submitted on: 09/03/2015 Viols WL ONLY and Recall Inspection			
12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)			
AUG 2015		15.00	
SEP 2015		5.00	
ATF OFFICER'S SUBTOTAL		20.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS		20.00	
13. REVIEW AND ROUTING			
REVIEW COMMENTS AND RECOMMENDATION PII Folder Created Viols WL ONLY and No Recall Inspection			
<input checked="" type="checkbox"/> REVIEWED <input checked="" type="checkbox"/> CONCUR <input checked="" type="checkbox"/> SEE COMMENTS <input checked="" type="checkbox"/> FINAL DISPOSITION			
SIGNATURE AND TITLE (b)(6) - Area Supervisor		REVIEW DATE 09/03/2015	
ROUTING SEQUENCE AND DATE <div style="display: flex; justify-content: space-between;"><div><input checked="" type="checkbox"/> 1. FFELC <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> 4.</div><div>CONTROL FILE POSTED DATE</div></div>			

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 Jarman, Robert Carroll RJ Sports	Street Address 120 North Middleton Street	City Robbins	State NC	Zip Code 27325-	County Moore	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 156125017C03882		Expiration Date 3/1/2017		Date(s) or Period of Inspection 08/26/2015 through 08/27/2015		

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:

In (b)(3) 112 Public Law 55 125 instance, the Licensee failed to record the disposition of a firearm (b)(3) 112 Public Law 55 125. This firearm was located at the Licensee's residence. In three (b)(3) 112 Public Law 55 125 instances, the Licensee failed to record the acquisition of a firearm (b)(3) 112 Public Law 55 125 STAT 552. In (b)(3) 112 Public Law 55 125 instances, the Licensee failed to record either the FFL number or person's address for acquisitions.

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 record all acquisitions and dispositions timely. He was also advised to mark any personal firearms "personal". He was advised to log any firearms kept for his personal collection out to "personal collection" in the Acquisition and Disposition Record.

Number: 2

Nature of Violation:

In (b)(3) 112 Public Law 55 125 instance, the Licensee failed to complete item 20b on the ATF F 4473 when the Transferee recorded a California address in item A on (b)(3) 112 Public Law 55 125 STAT 552 (b)(6) License and North Carolina Concealed Carry Permit (b)(3) 112 Public Law 55 125 STAT 552 (b)(6).

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

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

It was recommended to the Licensee to obtain and record additional government issued documentation when the address provided by the Transferee is different from the address on their Identification Document.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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Name of Proprietor	Street Address	City	State	Zip Code	County	Page 2 of 2 Pages
Jarman, Robert Carroll RJ Sports	120 North Middleton Street	Robbins	NC	27325-	Moore	

License/Permit/Registry Number (If any)	Expiration Date	Date(s) or Period of Inspection
156125017C03882	3/1/2017	08/26/2015 through 08/27/2015

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:

In [REDACTED] instance, the Licensee failed to report the sale of two (2) or more handguns transferred within five (5) business days to the same Transferee on ATF F 3310.4 [REDACTED].

Citation: 27 CFR 478.126a

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The Licensee was advised to complete ATF F 3310.4 when two (2) or more handguns are transferred to the same Transferee within five (5) business days. The Licensee completed this form on 8/27/15.

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

Date

Signature and Title of ATF Officer

Date

June 10 2019 Document Production

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ATF E-Form 5030 5
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
6701 Carmel Road, Suite 200
Charlotte, North Carolina 28226

www.atf.gov

763025 (b)(6)
5300

WARNING LETTER

CERTIFIED RETURN RECEIPT REQUESTED

Robert Carroll Jarman
RJ Sports
P.O. Box 160
Robbins, NC 27325

RE: 1-56-125-01-7C-03882

Dear Mr. Jarman:

During a recent compliance inspection at your firearms business covering the period of August 26, 2014 to August 26, 2015, you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. 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) Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action 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

Jarman, Robert Carroll
1-56-125-01-7C-03882

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.

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

Sincerely,

(b)(6)

Area Supervisor, Charlotte Group III
Charlotte Field Division

Enclosure
cc: Federal Firearms Licensing Center